

Osage County Commission Meeting Minutes

December 13, 2022

8:30 am

Meeting called to order by: Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw
Western District Commissioner Larry Kliethermes
Media – HB Dodds
Commission Clerk – Brooke Dudenhoeffer
Present for all or part of the meeting: Valerie Prater, Ron Kempker, John Kennedy, Ron Hoffman

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 8, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-December 26, 2022 ALL county offices CLOSED in observation of Christmas
-December 27, 2022 10:30a commissioners' visit Health Department
-January 2, 2023 ALL county offices CLOSED in observation of New Year's Day

Bills, Notes and Communication:

-Osage County Treasurer, Valerie Prater, approached the commission about the amount of bond she holds for the county. Currently she currently has a county bond \$400,000.00 but due to further conversation with Kim Teeple, it is advised to increase the bond to \$750,000.00, which would cost \$3,070.00 for a four-year bond. Bonds are based on a percentage of the county income and due to the ARPA income, it was advised to increase her bond. Valerie has a separate bond for the schools. If it needs to be lowered at a later time, that is possible. Commissioner Trenshaw made a motion to raise Valerie Prater's bond to \$750,000.00, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
-Kennedy noted that the already replaced bearings in the water pump at the main courthouse are squealing again. It may not cost \$350.00-\$400.00 at JCI Motors. Kennedy request permission to have it worked on. The commission was fine with it.
-Commission signed documentation for the Corp of Engineering.
-Commissioner Kliethermes said some signs off of Highway U and a speed limit sign are missing.

Road and Bridge

-Kempker handed out the road report for December 6-12, 2022.
-Kempker will be short staffed due to a few employees being on medical leave.
-Commissioner Kliethermes received a complaint about county road 506/507 hill being rough. Kempker said his crew is working on it.

911:

-Hoffman attended an EMD meeting yesterday. He is hosting it in February.
-Hoffman is working with Solacom, whom is lowering their prices.
-Hoffman sent a letter to be placed in the Assessors paperwork that they send out to the public.

Adjournment:

-The commission meeting adjourned at 9:40 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none


Darryl Griffin
Presiding Commissioner

12/13/2022