

Osage County Commission Meeting Minutes
December 15, 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 –
Present for all or part of the meeting: Valerie Prater

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 13, 2022 and CLOSED meeting minutes from December 8, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes and the CLOSED meeting minutes from December 8, 2022, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

- December 22, 2022 9:30a -9:30a ADCAT update with Lori Winslow & Charlotte Bellsmith
- December 27, 2022 9:00am Budget Amendment Hearing/Approval
- December 26, 2022 ALL county offices CLOSED in observation of Christmas
- December 27, 2022 10:30am commissioners' visit Health Department
- December 27, 2022 Open bids
- December 29, 2022 11:00am Commissioner meet with Matt Clement
- January 2, 2023 ALL county offices CLOSED in observation of New Year's Day

Bills, Notes and Communication:

- Valerie Prater was approached by the Health Department discussing the possibility to open a credit card in the Health Departments name. With evidence of numerous transactions and the fact, the Health Department will be moving to a new location, it will become extremely challenging for them to be able and use the county issued credit card at their convenience. This will eliminate reimbursement to individuals who previously used their personal credit/debit cards for such purchases. The rules would be the same for them as they are now. A \$3,000 limit and any individual purchase over \$500 would need approval by the commissioners. Commissioner Trenshaw made a motion to get a credit card for the Health Department to use with a limit of \$3000 and no individual purchases over \$500 without commissioners' approval, 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.
- Commissioner Trenshaw requested that Valerie let them know of any surplus due to the upcoming budget.
- Commissioners received a letter from the community ambulance noting that they discontinued services.
- Commissioners received publication from Warden Publishing for the bid request.
- Commissioner Griffin received a call from John Backes about the ad in the paper. Mr. Backes would speak with his son and see if they could use it as fill. The location would be about 2 miles from the location and would have a dump truck available to use as well.
- Due to the Opioid settlement, Valerie Prater will open an account for those incoming funds but Amanda Grellner will have to let us know what we can use the money for.

Adjournment:

-The commission meeting adjourned at 9:15 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Kliethermes. 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