

Osage County Commission Meeting Minutes
December 22, 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: Lori Winslow, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda. Commissioner Kliethermes made a motion to approve today's agenda, 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 26, 2022 ALL county offices CLOSED in observation of Christmas
- December 27, 2022 9:00am Budget Amendment Hearing/Approval
- 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:

- Commissioners reviewed the RCS terms/conditions contract. There needs to have an additional clause that covers the health department building as well as the Courthouse, Annex building and Road and Bridge Department.
- Commissioners signed checks.
- Commissioners reviewed time sheets. Commissioner Trenshaw made a motion to approve time sheets with the notion that they get a couple questions answered on a few employees, 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.
- Lori Winslow wanted to update the commission with what Osage County ADCAT has been doing within the community. This program only serves Osage County. Their goal is to changing lives and saving futures. Winslow is focusing on getting grants and teaching students how to set goals and how to achieve those specific individual goals. Winslow is attempting to get a mental health first aide class taught to at least the seniors. Winslow states, that in the world we live in today this little bit of training could help save a life. Winslow is requesting the commissioners to fund at least \$10,000.00 to help the sustainability to the OC ADCAT program. This was a random number and Winslow will be happy to have anything at all. Commissioners would like to discuss this financial request in further detail, even though they would like help the cause and the children of our community they would like to see where the funds could come from.

Adjournment:

-The commission meeting adjourned at 9:50 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