

Osage County Commission Meeting Minutes
December 27, 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: Mitch Bonnot, Brad Stieferman, Ron Kempker, Heather Gyorkos, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 20, 2022.

Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, 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 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:

-9:00am Budget Amendment Hearing/Approval was presented by Heather Gyorkos. Budget amendments included Road and Bridge, County Clerk's Office, Sheriff and General Revenue. Commissioners reviewed the amendments. Commissioner Kliethermes made a motion to approve the amendment changes for the budget, 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.

-Commissioners opened bids from two companies. First bid was in amount for \$7500 from Brad Stieferman. Hauling material to the residence of Craig Schafer. Second bid was from Mitch Bonnot in amount of \$9750.00. Commissioner Trenshaw made a motion to accept Brad Stieferman's bid for \$7,500.00, 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.

-9:30am CLOSED Meeting 610.021.3 Commissioner Griffin asked for a motion to adjourn to go into a CLOSED meeting.

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

-During the closed meeting the commissioners made a motion. The motion stated; Commissioner Trenshaw made a motion to pay the missed amounts in pay for a total of \$4,731.94, 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.

-10:30am commissioners' are scheduled to visit the Health Department site.

Road and Bridge

-Ron Kempker had the road report for December 20-26, 2022

-Kempker is battling frozen ground and is not able to run graders at this time but is working on other county issues.

-Trenshaw had a complaint about county road 274A, stating that it was needing some grading.

-Trees that blew down on Loose Creek Highway is being cleaned up.

Health Dept:

-Sallin said she only gave 2 flu shots this last week.

Adjournment:

-The commission meeting adjourned at 10:00 am. Commissioner Griffin asked for a motion to adjourn. Commissioner

Kliethermes made a motion to adjourn, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye.

Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.


Darryl Griffin
Presiding Commissioner

12/27/2022