

**Osage County Commission Meeting Minutes**  
**January 3, 2023**  
**8:30 am**

Meeting called to order by: Presiding Commissioner Darryl Griffin  
Eastern District Commissioner John Trenshaw (ABSENT)  
Western District Commissioner Larry Kliethermes  
Media – HB Dodds  
Commission Clerk – Brooke Dudenhoeffer  
Present for all or part of the meeting: Ron Kempker, Nicci Kammerich, Juanita Libbert,

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 29, 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 and Commissioner Griffin stated aye. All opposed, none.

**Meetings:**

-January 5-12, 2023 Budget meetings  
-January 12, 2023 Health Department site visit  
-January 13, 2023 Budget approval  
-January 16, 2023 ALL county offices CLOSED in observation of Martin Luther King Jr. Day  
-January 19, 2023 9:00am Patrick Kliethermes at meeting to discuss Loose Creek property

**Bills, Notes and Communication:**

-Commissioner Kliethermes made a motion to accept the service agreement with Rayfield Communications, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes and Commissioner Griffin stated aye. All opposed, none.  
-Commissioners reviewed the Sheriff's monthly report.  
-Commissioner Griffin spoke with Amanda Grellner about the Loose Creek property that is being requested to be abandoned by the county. Griffin would like to set up another meeting to vote on the matter. Amanda doesn't think that we as a county can put the property up for bid due to state statutes.  
-Commissioners reviewed timesheets. Commissioner Kliethermes made a motion approve time sheets, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes and Commissioner Griffin stated aye. All opposed, none.  
-Nicci Kammerich introduced her new employee, Juanita Libbert.

**Road and Bridge**

-Ron Kempker handed out the road report to the commissioners.  
-Kempker has been having internet issues when submitting timesheets this morning.  
-Kempker said he has been doing lots of research on different quarries and rock availability. Kempker plans to get rock from an outside vendor. This vendor charges by the load not by weight.  
-Kempker has been working on county road 605. Commissioners request that Kempker keep track of all expenses for that road.

**Adjournment:**

-The commission meeting adjourned at 10:40 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

  
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Darryl Griffin  
Presiding Commissioner