

Osage County Commission Meeting Minutes
January 17, 2023
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: Ron Kempker, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda. Due to the absence of the Commission Clerk, Brooke Dudenhoeffer no minutes were approved for January 12, 2023. Commissioner Kliethermes 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:

- January 19, 2023 9:00am Patrick Kliethermes at meeting to discuss Loose Creek property
- Feb 13, 2023 ALL county offices CLOSED in observation of Lincoln's Birthday
- Feb 14, 2023 9:15am Monthly department update
- Feb 14, 2023 5:00pm Dept. of Agritourism Meeting
- Feb 20, 2023 ALL county offices CLOSED in observation of President's Day

Bills, Notes and Communication:

- Commissioner Griffin asked for a motion to sign the contract with McClure for the Archeologist in the amount of \$2,995.00. Commissioner Trenshaw made the motion, 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.
- Commissioners looked at the change of order for CMS concrete work at the health department. They believe they have already voted on this. Commissioner Griffin signed the document.
- Commissioner Griffin nominated Scott Strope and Russell Troesser for the LERF board. Sheriff Bonham nominated Owen Wagner and Michael Brown. The Coroner, AJ Propst, will nominate an individual as well.
- Commissioners reviewed time sheets. Commissioner Trenshaw made a motion to approve timesheets, 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.

Road and Bridge:

- Kempker handed out the road report for January 10-16, 2023. Kempker said he has been having to replace weight limit signs.
- Kempker said he is hauling rock again today. Commissioner Trenshaw would like Kempker to get a list of creeks that are easy to access so that Trenshaw can look into getting permits for access.
- Commissioner Griffin requested that Kempker contact CAT to get taxes taken off of the purchase of the equipment. There was question if the taxes were from previous years or if it is for the purchase. Kempker is going to contact that office to find out.

Health Dept:

- Sallin does have flu shots available. Sallin has had 23 cases reported to her.
- Sallin's employees are attending an ASSIST Training. This training is educating her staff on how to deescalate a suicidal person.
- Sallin would like to hang up a poster for the Employee Assistance Program (EAP) in the staff restrooms. This way all information between the employee and the EAP is kept 100% confidential.

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

01/17/2023