

Osage County Commission Meeting Minutes
February 14, 2023
8:30 am

Meeting called to order by: Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw
Western District Commissioner Larry Kliethermes (ABSENT)
Media – HB Dodds
Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Becky Layton, Bailey Veasman, Kandiss Hoffman, Valerie Prater, Abby Baker, Nicci Kammerich, Katy Gallagher, Kim Sallin, Cory Dudenhoeffer, Tammy Kennedy, Cindy Hoffman, Ron Hoffman

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for February 9, 2023. Commissioner Trenshaw 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 Trenshaw and Commissioner Griffin all stated aye. All opposed, none. Commissioner Kliethermes was absent for this meeting.

Meetings:

-Feb 20, 2023 ALL county offices CLOSED in observation of President's Day
-Feb 23, 2023 9:30am Gus Wagner update on Pipeline
-Feb 28, 2023 1:00pm Meeting with Mr. Matt Clement

Bills, Notes and Communication:

-Commissioners reviewed time sheets. Commissioner Trenshaw made a motion to approve time sheets, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. Commissioner Kliethermes was absent for this meeting.
-Department update meeting started at 9:20am. Commissioners updated departments on the Surplus store access list and request the individual making a purchase, notify the commission prior to going. Health Department building update was given by Griffin, stating that the building is almost done with a few minor things needing completed. The paint lines are completed. Sallin hopes to be in the building come March 28th. Commissioner Griffin asked that when departments go to conferences, he requested the employee provide the county Tax-Exempt letter. Commissioner Trenshaw mentioned that the court house is requesting additional security. The decision won't be made immediately but they are looking into options. Pentecostal Bridge will go to trial on March 6, 2023. With the Health Department moving, there is opportunity to move around other departments. By rearranging offices, it would make room in the basement for 911/EMA. Trenshaw asked the present parties how they feel about the security in the Annex building and if they feel like the building/offices needs it as well or not. Nicci Kammerich denies needing one for her office. Sallin said per Ron Hoffman, her department may be able to be added to the RAVE button but she was unsure. Sallin will follow up with Ron Hoffman. Nicci offered to help with any departmental moving. Cindy Hoffman has 8 of the 10 books coming back Wednesday. Cindy may look at switching companies. Becky Layton requested we send emails to her or the extension email as Elizabeth is out of the office a lot. Bailey introduced herself to the group and explained what she offers the county. Sallin has inquired with HR Solutions, this is a company who assists with writing policies and legal documents. This is a \$3,000 expense. Kempker let the group know their internet at the shop is being worked on. Sallin notified the staff that the EAP was available for county employees. Sallin will be hosting a Sunshine Law informative seminar on April 20, 2023. Nicci informed the departments that she has internet security and is willing to set up other employees for the Paladin security.

Road and Bridge

-Ron Kempker handed out the road report for dates Feb 7-13, 2023. Kempker handed an example of the day-to-day documentation for the Con-Ag records of hauling rock. Commissioners are fine with this documentation.

Adjournment:

-The commission meeting adjourned at 10:20 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none


Darryl Griffin
Presiding Commissioner

02/14/2023