

Osage County Commission Meeting Minutes
February 16, 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: Patrick Kliethermes, Cindy 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 14, 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.

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:

-Patrick Kliethermes dropped off paperwork requesting information be filled out to get a grant covering microfilming. Commissioner Trenshaw made a motion to proceed with filling out the documentation to help the Historical Society, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
-Commissioners looked over the document from Jay Berendzen from an email. Commissioners would like to do the final walk through before signing the Substantial Completion form.
-Commissioner Trenshaw received a call from Mr. Strong requesting the county pave the road to the country club. Trenshaw explained to him that the county cannot afford it. Commissioner Griffin agreed.
-Commissioners received the Sales Tax Distributions and Expenditures.
-Cindy Hoffman reported to the commissioners that the expected books did not make it to her office yesterday as planned. She hopes to have them today.

Adjournment:

-The commission meeting adjourned at 9:33 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