

Osage County Commission Meeting Minutes
November 18th, 2021
8:30 am

Meeting called to order by Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw present
Western District Commissioner Larry Kliethermes present
Media – HB Dodds
Commission Clerk – Janice Frank
Present for all or part of the meeting: Aaron McVicker

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 16th, 2021. Commissioner Kliethermes made a motion to approve the 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:

-Nov 21-24, 2021 MAC Conference
-Nov 25, 2021 and November 26, 2021 CLOSED in observation of Thanksgiving
-Dec 21, 2021 MU Extension Meeting 6:00 pm
-Dec 24, 2021 ALL county offices CLOSED in observation of Christmas Day
-Dec 31, 2021 ALL county offices CLOSED in observation of New Year's Day
-Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

-Commissioner Kliethermes presented information regarding a financing grant for outdoor recreational projects from Department of Natural Resources. Grant awards could range between a minimum of \$25,000.00 to a maximum of \$500,000.00. Commissioner Trenshaw will take a copy to the All-Inclusive Playground Equipment committee.
-Commissioner Griffin asked for a motion to approve bills. Commissioner Trenshaw made a motion to approve bills, 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.

Health Department:

-Commission reviewed Service Award for design work from Porter, Berendzen & Associates, P.C., the architect for new Health Department building. Requested a copy be sent to Kelly Sink at MRPC. E-mail was sent to Kelly Sink from Valerie Prater with the information.

Road and Bridge:

-Commissioner Griffin stated he had been in contact with Ron Kempker regarding a low water crossing at CR722 which needs replacement or repair. Kempker will be advertising for bids.
-Commissioners met with Aaron McVicker regarding upcoming bridge projects. McVicker presented a new deficient bridge list for 2021. McVicker was asked to contact Lincoln County to inquire about swapping soft match credit.

911:

-Commissioners discussed that the Osage Ambulance Board will vote tonight to return dispatching to the 911 Dispatch Center.
-Commissioners reflected that the 911 Advisory Board meeting held November 17, 2021 was a success.

Adjournment:

11/18/2021

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-The commission meeting adjourned at 10:48 am. Commissioner Griffin asked for a motion to adjourn. 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.



Darryl Griffin
Presiding Commissioner

11/18/2021