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## REGULAR MEETING AGENDA

**Date Monday June 26th, 2023 Time 8:30AM**

Commission Chairman: Leslie D. Holman

Commission Vice-Chair: Heather Kuder

Commissioner: Vernon Bailey

Live youtube <https://www.youtube.com/@osagecounty1099/streams>

### **1. CALL TO ORDER**

- a. Roll Call
- b. Additions or Deletions to the Agenda
- c. Approval of the Agenda

### **2. PUBLIC COMMENTS**

### **3. PUBLIC HEARING**

### **4. APPROVAL OF MINUTES**

- a. *Approval of Regular Meeting Minutes for Date . 6-12-23 & 6-19-23*

### **5. CORRESPONDENCE TO COMMISSION**

### **6. UNFINISHED BUSINESS**

### **7. New Business**

- 9AM Ryan Fine Road & Bridge-paving bids
- 9:45 AM-(10 min) PO Funding request RCIL Deone Wilson.
- 10AM (1hr) Permit -Plummer Creek Quarry Cole/Rich
- Heather Kuder-Land Development position
- Treasurer- Christine Foster- PBC Bills
- Health Dept Jackie Patterson- PO
- Heather Kuder- CIC Training
- Clerk-Michelle New Hire

### **8. Executive Session**

- HR Stephanie Burdett- (15 min) Non-elected personal with Commissioners & Josh Ney

### **9. CONSENT AGENDA**

- a. Approval of Bills for Date

### **10. STAFF REPORTS**

- Treasurer- Christine Foster-personal

### **11. Attorney Report**

### **12 Commissioner Reports**

### **14. Adjourn**