

REGULAR MEETING AGENDA

Date Monday August 14th, 2023

Time 8:30AM

Commission Chairman: Leslie D. Holman
Commission Vice-Chair: Heather Kuder
Commissioner: Vernon Bailey

<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. 8-7-2023*

5. CORRESPONDENCE TO COMMISSION

6. UNFINISHED BUSINESS

7. New Business

- 9:30 am-Garrett Nordstrom-grant
- 10:00am (1hr) Plummer Creek Quarry
- Clerk Michelle Morris- Tax roll, Sail-A-Way docs, special event request, doc posting approval
- Maintenance Jeff Crisp- employee status change
- Health Dept Jackie Patterson- PO
- Treasurer Laura Hawkins- PO
- Land development Jackie Keim-PO

8. Executive Session

- Sheriff Chris Wells- (30) non-elected personnel
- Road & Bridge Ryan Fine- (15) attorney client privilege
- Economic Development Colleen Mendoza- (20min) Attorney Client Privilege w/Josh Ney, Matt Booker, 3 Commissioners & herself.

9. CONSENT AGENDA

- Approval of bills

10. STAFF REPORTS

11. Attorney Report

12 Commissioner Reports

- review budget docs

13. Adjourn