

# **REGULAR MEETING AGENDA**

**Date Monday October 30<sup>th</sup>, 2023 Time 8:30AM**

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Commission Chairman: Leslie D. Holman

Commission Vice-Chair: Heather Kuder

Commissioner: Vernon Bailey

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

## **CALL TO ORDER**

- Roll Call
- Additions or Deletions to the Agenda
- Approval of the Agenda

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **CORRESPONDENCE TO COMMISSION**

## **UNFINISHED BUSINESS**

### **New Business**

- Appraiser Matt Booker mapping
- 9am (30min) Bukaty benefits
- 10am Theel Insurance Darren Booth
- 12pm (30 min) Watko Greg Watkins insurance update
- Dist Court Kelsey Winsky budget doc
- Clerk Michelle Morris ACH agreement renewal, employee doc, KAC delegate
- Eco Devo Colleen Mendoza PO
- Senior Center Fran Deters employee change, letter of support.

### **Executive Session**

- R & B Ryan Fine (15 min) Attorney Client Privilege all 3 commissioners, Cook Flat & Josh Ney.
- Sheriff Chris Wells (15 min) non-elected personal all 3 commissioners

## **STAFF REPORTS**

### **Attorney Report**

### **Commissioner Reports**

## **APPROVAL OF MINUTES/Bills**

- Approval of Regular Meeting Minutes for Date. 10-23-2023
- Approval of bills
- **Adjourn**