
REGULAR MEETING AGENDA

Date Monday July 17th, 2023

Time 8:30AM

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

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

CALL TO ORDER By the flag salute

- Roll Call- All 3 commissioners and Michelle Morris County Clerk
- Additions or Deletions to the Agenda
- Approval of the Agenda
- Les Holman moves to approve the agenda. Jay Bailey 2nd. All in favor.

PUBLIC COMMENTS

PUBLIC HEARING

APPROVAL OF MINUTES

a. *Approval of Regular Meeting Minutes for Date. 7-10-2023*

- Les Holman makes a motion to accept the July 10th meeting minutes noted corrections. 2nd by Jay Bailey. All in favor.

CORRESPONDENCE TO COMMISSION

UNFINISHED BUSINESS

- 9am Scot Loyd-Budget/Audit See attachment.
- Scot to return August 21st at 0900 am. Scot will send an updated sheet of information for commission to review.
- 10 Am Bettis Company Quarry Contract Renew
- Brought an alternative offer that they are presenting. Resolution #23-Z-05 and an Osage County Road Agreement. See attached documents. Mid-States says that they are good with giving time to think about it and we will return.
- Jay Bailey makes a motion to table until August 7th commission meeting at 10:00am. Les Holman 2nd. All in favor.
- Contact is to be between Rich and Josh to eliminate all the in between.

New Business

- Deeds Linda Massey-new hire
- Les Holman makes motion to approve the hiring of Shannon Carlson as FT Office Clerk in the Register of Deeds office at a rate of \$14.25 starting July 17th. Jay Bailey 2nd. All in favor.
- Clerk- Michelle Morris- Tax Correction papers/PO
- Tax Roll Correction-Real Estate forms
- Jay Bailey makes a motion to accept change orders. Les Holman 2nd. All in favor.
- Christine Foster requests to get final MV op Stipend in the amount of \$3466.95 to be paid 8-1-2023. County counsel will look into this.
- Treasurer Wanda PO
- Les Holman made a motion to approve purchase order #3834 in the amount of \$629.00 for copy paper. Jay Bailey 2nd. All in favor.

- Health Dept Jackie PO
- Les Holman moves to approve purchase order #3824 for the health Department for 3 Samsung Tablets and 3 warranties in the amount of \$3,776.61 to be paid from the IAP4 grant. Jay Bailey 2nd. All in favor.
- 12:30pm- Emergency Management See attached document.
- Kevin Culley Noxious weed. PO
- Les Holman made a motion to approve purchase order #3836 in the amount of \$684.96 for (4) LT 245/75R17 AT45 10PLY tires. Jay 2nd All in favor.

Executive Session

- 15min Stephanie-non-elected - personal
- Les Holman made a motion to go into executive session for non-elected personnel for 15 minutes with all 3 commissioners, Matt Booker, & Stephanie. Jay Bailey 2nd. All in Favor.
- Jay Bailey made a motion to extend the executive session for 10 minutes. Les Holman 2nd. All in favor.
No action taken.
- Les Holman made a motion to go into executive attorney advice legal clint session with all 3 commissioners and Josh Ney for 5 minutes. Jay Bailey 2nd. All in favor.
No action taken.

CONSENT AGENDA

- Approval of bills
- Jay Bailey motioned to approve the payment of bills in the amount of \$337,072.10 See attachment. Les Holman 2nd. All in favor.

Adjourn

- Jay Bailey motions to adjourn the meeting. Les Holman 2nd. All in favor.

The meeting had a short recess at 1150am and went back in session at 12:25pm.

Approved






