

REGULAR MEETING MINUTES

Date Monday August 7th, 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

- Pledge of Allegiance

a. Roll Call

- Jay Bailey, Les Holman, Heather Kuder, & Michelle Morris

b. Additions or Deletions to the Agenda

- Jim Foster -Legal Counsel, Stehanie Burdett

c. Approval of the Agenda

- Les Holman motions to approve changes in today's agenda. Heather Kuder 2nd. All in favor.

2. PUBLIC COMMENTS

- Matt Marple asks if there is any way to get a set of rumble strips at 125th and Burlingame Road north of Burlingame due to cars going through the intersection and not stopping. Commission states they can ask Ryan Fine what it would take.

3. PUBLIC HEARING

4. APPROVAL OF MINUTES

a. Approval of Regular Meeting Minutes for Date. 7-31-2023

- Les Holman motions to approve the minutes 7-31-2023. Jay Bailey 2nd. All in favor.

5. CORRESPONDENCE TO COMMISSION

6. UNFINISHED BUSINESS

7. New Business

-Stephanie Burdett -employee resignation

- Les Holman moves to approve the acceptance of the resignation (retirement) of Lori Dishman in the appraiser's office effective 8-21-2023. Jay Bailey 2nd. All in favor.

-9am (1hr) Matt-insurance details

- Wants to come back with proposal September.
- Les Holman motions to allow Matt to work with Stephanie Burdett and Michelle Morris to obtain the information to get a quote. Jay Bailey 2nd. All in favor.

-Treasurer- Laura Hawkins-2 bond payments, transfer

- Wants guidance on what to do for delinquent taxes. (Heather wants to follow statue & post, Jay Bailey feels there are several that are incorrect & wants to be cautious on how we move forward, Jim Foster mentions that some years ago that county counsel talked about zero assessed value, Les Holman agrees several are incorrect as well)
- Informed commission of 2 bond payments that were to be paid and of the time that they were scheduled.

- Les Holman motions to transfer Patti Bailey from the clerk's office to the treasurer's office at the same rate of pay. Jay Bailey 2nd. All in favor.

-Clerk- Michelle Morris- PBC bill, review minutes

- Les Holman moves to approve the hire of Pamela May for the clerk's office temporary part-time for 4 months at a rate of \$14.25. Jay Bailey 2nd. All in favor
- Les Holman makes a motion to sign the already approved minutes for 2-13-23 & 2-15-2023. Jay Bailey 2nd. All in favor.
- Unclaimed property- what do we do with it and how do we move forward. The clerk/Treasurer will look at getting the claim sheets filled out and getting the list taken care of.
- Jim Foster-stop sign that was removed. Ridgeway township is the one that removed the stop sign. 117th and Croco road is his intersection. There are several stop signs and intersections that are affected. The signs are in Ridgeway township but affect the traffic in his township. The county counsel says that the resolution must be followed. Jim states that there have not been resolutions for the signs to begin with. Josh would like to write a resolution today for the one that is the biggest concern and then go from there. Stop signs in the east and west intersection of to be put up. Josh will make up that resolution today.
- Les Holman motions to have a 10-minute recess. Back in session @10:04am.

8. Executive Session

-(20min) Chris Wells non-elected personnel

- Les Holman motions to go into executive session for 20 minutes with Josh Ney and all 3 commissioners for non-elected personnel. Jay Bailey 2nd. All in favor.
No action taken.

-(15min) All commissioners and Josh for attorney client privilege

- Les Holman motions to go into executive session for 15 minutes with Josh Ney & all 3 commissioners for attorney client privilege. Jay Bailey 2nd. All in favor.
- Jay Bailey motions to extend executive session for 15 minutes. Les Holman 2nd. All in favor.
- Jay Bailey motions to extend executive session for 15 minutes. Les Holman 2nd. All in favor.
- Jay Bailey motions to extended executive session for 20 minutes. Les Holman 2nd. All in favor.
No action taken in executive session.

- - Les Holman motions to have a 5-minute executive session with all 3 commissioners, Chris Wells and Melinda Reece.
No action taken.

9. CONSENT AGENDA

10. STAFF REPORTS

11. Attorney Report

- Josh Nye suggests rejecting all current bids and re-opening bid for 2 weeks starting 8-21-23 with specific specs of the length of the road.
- Les Holman motions to accept Josh Ney's request to rebid Berryton Road project and reject all previous bids and to make both projects separate bids. Jay Bailey 2nd. All in favor.

12 Commissioner Reports

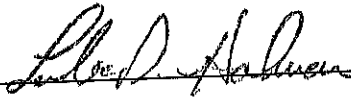
- Les Holman states he called Chris Wells last week about the position change he apologizes for handling things the way he did and Heather Kuder states that she believes there is something in the policy about hiring from other departments.
- Scot Loyd is to come back on August 21st. The Commission will review budget documents next week 8-14-2023.

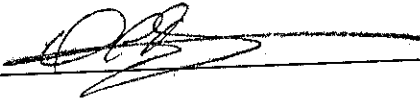
- Les Holman will recess the meeting to take care of PBC items.
- Les Holman moves to go into the PBC section of the meeting to approve bills.
- Jay Bailey motions to approve PBC bills GGA-PC invoice# 12 in the amount of \$124,278.99, Stumbo Hanson invoice #1492 in the amount of \$452.25 and KBS invoice #23-0760 in the amount of \$268,734.18. Heather Kuder 2nd. All in favor.
- Jay Bailey motions to close the PBC portion of the meeting. Les Holman 2nd. All in favor.
- Les Holman motions to approve the Terracon TJ36351 in the amount of \$3,318.92 Jay 2nd. All in favor.

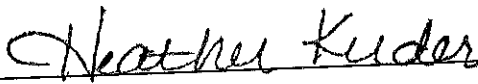
13. Adjourn

- Jay Bailey makes the motion to adjourn the meeting. Heather Kuder 2nd. All in favor.

Approval of minutes 8-7-2023

Les Holman  Date 8-14-23

Jay Bailey  Date 8-14-23

Heather Kuder  Date 8-14-23

