

# REGULAR MEETING AGENDA

**Date Monday September 5<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**

- Pledge of Allegiance
- **Roll Call**
  - Jay Bailey, Les Holman, Heather Kuder, Michelle Morris & Josh Ney.
- **Additions or Deletions to the Agenda**
  - Remove Stephanie add Heather for under commission reports.
- **Approval of the Agenda**
  - Les Holman motions to approve the changes to the agenda.

## **PUBLIC COMMENTS**

- None

## **PUBLIC HEARING**

- **10am budget**
  - Les Holman opens budget hearing for the RNR intent to exceed for Sewer district #1.
  - RNR Hearing
  - Roll call vote -Les Holman, Jay Bailey, Heather Kuder.
  - Resolution to exceed RNR. (23-1005)
  - Les Holman motions to approve Res Heather Kuder 2<sup>nd</sup>. All in favor.
  - Then Budget Hearing
  - Les Holman motions to adopt and approve the published budget with the correction of clerk's name on the back page. Heather Kuder 2<sup>nd</sup>. All in favor.
  - Les Holman motions to close the hearing of the budget session.

## **UNFINISHED BUSINESS**

- **Heather Kuder Overbrook grant proposal**
  - Les Holman motions to approve the letter of support for "Safe Routes to School Program". Jay Bailey 2<sup>nd</sup>. All in favor.

## **New Business**

- **9:30am Ben Kramer Sail-A-Way**
  - Gave update on Sail-A-Way. All easements have been taken to the Clerk's office for recording. There is one issue with one easement that has some issue due to the way it is deeded in a trust. Working with Josh Ney to make sure things are good before moving forward. Ben needs to contact some people and will return with signed papers to present paperwork. Currently on agenda for 9-18 but will call clerks office if it gets completed by 9-11 and will be added that agenda. Further research is to be done to see how the sewer is paid for. Is it paid per lot or homeowner. Heather Kuder to investigate as well.

- Les Holman motions to approve Invoice #42049 in the amount of \$76,125.00. Jay Bailey 2<sup>nd</sup>. All in favor.
- **Matt Booker/Jeff Crisp (30) property variance.**
  - Presents map on how layout is at Green Acres. A deed came through bringing up some issues. Commission states that a survey must be done. After the survey it needs to go to planning and zoning.
  - Les Holman moves to approve Jeff Crisp interim Jay Bailey 2<sup>nd</sup>. All in favor.
- **Appraiser Matt Booker Employee rate change**
  - Reported how the employee evaluation results were for Michelle Rooks
  - Les Holman makes a motion to approve a pay rate increase for Michelle Rooks for performance review in the amount of \$18.25 from her current pay of \$17.50. Jay Bailey 2<sup>nd</sup>. All in favor.
- **Clerk Michelle Morris event approval, PBC bill, Sail-A-Way bill**
  - Move forward with the Christmas party. Will return to present cost.
- **Jeff Crisp Special permit**
  - Jeff reports John Sharp requests and end of life celebration with fireworks. The sheriff, emergency management, EMS Director have signed off. Commission not required due to no selling of alcohol.
  - Les Holman to motions to approve PO # 3867 for computer. Heather Kuder 2<sup>nd</sup>. All in favor.
- **Sheriff Chris Wells Employee resignation**
  - Les Holman motions to except the resignation of Jeff Bunker effective 9-30-23 and the resignation of Richard Hamm effective 9-3-2023. Jay Bailey 2<sup>nd</sup>. All in favor.

### **Executive Session**

- **Sheriff Chris Wells (20 min) non- elected personnel**
- Les Holman motions to go into executive session for 20 minutes with Chris Wells, all 3 commissioners and Josh Ney for non-elected personnel exception. Jay Bailey 2<sup>nd</sup>. All in favor.  
No action taken.
- **Franny Deters (5mins) non-elected personnel with all 3 commissioners.**
  - Les Holman motions to go into executive session for (5mins) non-elected personnel with all 3 commissioners and Fran Deters. Jay Bailey 2<sup>nd</sup>. All in favor  
No action taken.
- **Josh Ney (20 Min) executive session for attorney client privilege**
  - Les Holman motions to go into executive session for 20 minutes under attorney communications client legal advice with all 3 commissioners and Josh Ney. Jay Bailey 2<sup>nd</sup>. All in favor.  
No action taken.

### **Commissioner Reports**

- Heather Kuder presents an example budget document for an idea of info to put in with the tax statements for people to have more education.

**APPROVAL OF MINUTES**

- **Approval of Regular Meeting Minutes for Date. 8-28-2023 & 9-1-2023**
  - Les Holman motions to approve the minutes for 8-28 and 9-1. Jay Bailey 2<sup>nd</sup>. All in favor.

**Adjourn**

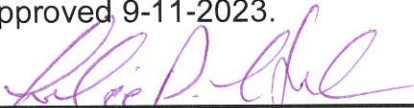
- Jay Bailey motion to adjourn. Heather Kuder 2<sup>nd</sup>. All in favor.

- Les Holman recess meeting to go into PBC meeting.

**PBC Meeting**

- Jay Bailey makes a motion to open PBC meeting. Les Holman 2<sup>nd</sup>. All in favor
- Jay motions to pay invoice #13 in the amount of \$21,012.47. Les Holman 2<sup>nd</sup>. All in favor.
- Jay makes a motion to adjourn the meeting. Les Holman 2<sup>nd</sup>. All in favor.

Approved 9-11-2023.

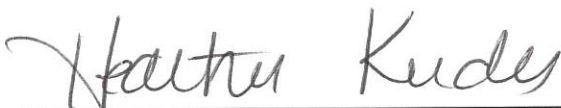


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Les Holman



Jay Bailey



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Heather Kuder