

# REGULAR MEETING AGENDA

**Date Monday October 16<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**

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

- **Additions or Deletions to the Agenda**

Add executive session with all 3 commissions (10 mins) non-elected personnel.

- **Approval of the Agenda**

- Les Holman motions to approve the additions to the agenda. Jay Bailey 2<sup>nd</sup>. All in favor.

## **PUBLIC COMMENTS**

- David Prescott presents his handcrafted, framed Constitution. These are being presented to the Osage County Clerks office to hang up in their office.

## **NEW BUSINESS**

- **9am Road & Bridge Ryan Fine payroll changes, OCSD #1 agreement**

- Presents Mercury broadband permit.

- Les Holman moves to approve the Mercury Broadband permit. Jay Bailey 2<sup>nd</sup>. All in favor.

- Presents a proposal for pay scale change. Research has been done by looking at the surrounding areas. He states that we need to be more competitive to bring more applicants in and to keep the ones we have.

- Heather Kuder would like a week to review and think about the pay changes. She states that she is not going to approve it today, not that she is against it but wants more time to review it. Les Holman states that this is long overdue. Jay Bailey states that we should have some trust in the supervisor and his research that we approve these requests as we have for the rest that have been presented.

- Jay Bailey motions to approve the rate change for Lukis Jansen from \$17.50 to \$18.50, Adrian Morgan from \$17.43 to \$18.00, Jamie White from \$16.00 to \$17.00, Owen Bailey from \$14.50 to \$15.00, Rose Stark from \$14.75 to \$15.00, Ron Reece from \$21.01 to \$22.50, Lisa Green from \$17.02 to \$18.00, Christine Crawford from \$18.91 to \$20.00, Jim Baseley from \$17.75 to \$18.00, Jacob Sand from \$18.68 to \$19.18, & Danny Woodson from \$19.18 to \$19.68. Les Holman 2<sup>nd</sup>. Ayes 2, Nyes 1.

- **Ben Kramer presents Sail-A-Way documents.**

- Les Holman moves to approve the agreement between the Board of Commissioners and Mayer Specialty Services LLC. Jay Bailey 2<sup>nd</sup>. All in favor.

- Les Holman motions to approve the signing of the Agreement between owner and Contractor for Construction Contract. Jay Bailey 2<sup>nd</sup>. All in favor.

- Les Holman motions to approve the signing of The Notice to Proceed. Jay Bailey 2<sup>nd</sup>. All in favor.
- Les Holman moves to approve change order #1 for Sail-A-Way. Jay Bailey 2<sup>nd</sup>. All in favor.
- **John Kwikom (10 min)**
  - Presents agreement.
  - Colleen Mendoza & Commissioners are looking more into this & John will return at a later date.
- **10 am (45min) Bukaty Companies Derek Dick, Hailey Marple, Joe Holdenried benefits**
  - Presents copy of presentation
  - Commissioners would like to get a BCBS quote & have them return with it in two weeks to present.
- Les Holman motions to sign the agreement Jay Bailey 2<sup>nd</sup>. All in favor.
- **11 am (1hr) Greg Watkins & Jessica Hawkins Benefits**
  - Presented copy of presentation
  - Commissioners requested more information. Greg will return to present information.
- **Land Development Jeff Crisp board member update**
  - Les Holman recommends Jason Gilland for the position.
  - Jay Bailey recommends Jason Gilland.
- Jay Bailey motions to appoint Jason Gilland to the planning and zoning board. Les Holman 2<sup>nd</sup>. All in favor.
- **Eco Devo Colleen Mendoza NRP**
  - Educating each municipality as to what needs to be done & presenting it to townships to see if they want to participate.
  - Online payment is being looked into as an option.
  - Some applications that have been submitted do not qualify. Jeff Crisp will bring these applications to the next meeting to have Commissioners review.
- **Clerk Michelle Morris credit cards, election grant, Investment agreement**
  - Les Holman motions to approve filling out UMB application Jay 2<sup>nd</sup>. All in favor
    - Josh to review agreement and form policy.
- **Stephanie Burdett KMU Membership**
  - Jay Bailey motions to join KMU Les Holman 2<sup>nd</sup>. All in favor.

### **EXECUTIVE SESSION**

- **Colleen Mendoza (20 min) Attorney Client Privilege All 3 Commissioners, Josh Ney, Colleen Mendoza, Matt Booker, Michelle Rooks, Jeff Crisp, Laura Hawkins, Michelle Morris**
  - Les Holman motions to go into executive session for 15 minutes in the Eco Devo office with all 3 Commissioners, Josh Ney (by phone), Colleen Mendoza, Matt Booker, Michelle Rooks, Jeff Crisp, Laura Hawkins, & Michelle Morris for attorney client privilege. Jay Bailey 2<sup>nd</sup>. All in favor
  - Les Holman motions to extend executive session for 15 minutes in the Eco Devo office. Jay Bailey 2<sup>nd</sup>. All in favor
    - No action taken.

- **Michelle Morris (15 min) 3 commissioners & Josh Ney Attorney Client Privilege.**
- Les Holman motions to go into executive session for 15 minutes with Josh Ney, Michelle Morris, & all three Commissioners. Jay Bailey 2<sup>nd</sup>. All in favor.  
No action taken.
- Les Holman motions to go into executive session for non-elected personnel for 10 minutes. Jay Bailey 2<sup>nd</sup>. All in favor.  
No action taken.

**COMMISSIONERS REPORT**

- **Heather Kuder 2<sup>nd</sup> Amendment Sanctuary City**
- **Heather Kuder presents final financial documents for review & approval.**
- Jay Bailey and Les Holman state that it looks good & to go ahead with putting it on the county website.

**APPROVAL OF MINUTES**

- **Approval of Regular Meeting Minutes for Date 10-9-2023**
- Les Holman moves to approve the October 9, 2023, meeting minutes. Jay Bailey 2<sup>nd</sup>. All in favor.

**APPROVAL OF BILLS**

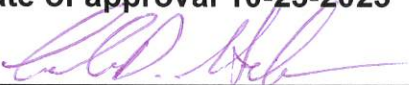
- **Monthly bills**
- Les Holman moves to approve bills in the amount of \$16,250 and in the amount of \$753,108.26. Heather Kuder 2<sup>nd</sup>. All in favor

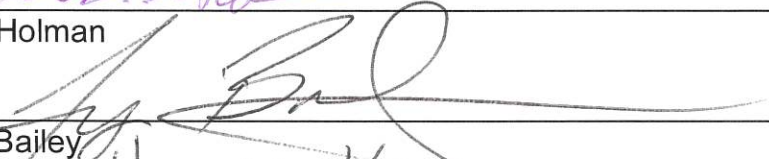
**Adjourn**

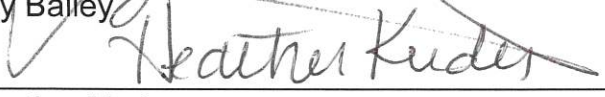
- Jay Bailey motions to adjourn the meeting. Heather Kuder 2<sup>nd</sup>. All in favor

Les Holman to take a brief recess at 0945.  
Les Holman resumes the meeting at 0954.

**Date of approval 10-23-2023**

  
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Les Holman

  
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Jay Bailey

  
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Heather Kuder

