

REGULAR MEETING AGENDA

Date Monday October 23, 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

- Pledge of Allegiance
- **Roll Call**
- Les Holman, Jay Bailey, Heather Kuder & Michelle Morris
- **Additions or Deletions to the Agenda**
- Stephanie Burdett requests executive session for 10 minutes with all 3 commissioners under Personnel.
- Heather Kuder requests Attorney Client Privilege for 15 minutes in executive session with all 3 commissioners and Josh Ney by phone.
- **Approval of the Agenda**
- Les Holman motions to approve additions to the 10-23-2023 agenda. Jay Bailey 2nd. All in favor.

PUBLIC COMMENTS

- **Mike Lollar Ridgeway Township Trustee-update**
- Provided document of speech
- Mike is requesting support on getting Resolutions for the stop signs that do not have one in place & to place a few stop signs where it appears to be a need. The commission states that the signs that are not currently in place have a process to be put into place.
- Commission will reach out to Josh Ney to get direction on resolutions.

CORRESPONDENCE TO COMMISSION

- Les Holman motions to approve the signing of Code of Ethics, Procurement Procedure Policy, & Procedures for Civil Rights Complaints on contingent of Josh Ney approving them. Jay Bailey 2nd. All in favor.
- Les Holman motions to sign the Liberty Mutual Contract Bond status Query. Jay Bailey 2nd. All in favor.

New Business

- **Land development NRP applications (1hr)**
- Reviewed apps in question for meeting all the requirements to be accepted into the program.
- **Clerk Michelle Morris election grant, abatements, Credit cards, ordinance certificate**
- Les Holman motions to approve tax corrections for 2022. Jay Bailey 2nd. All in favor
- Les Holman tables Election Grant until next Monday. Jay Bailey 2nd. All in favor.
- Les Holman motions to approve signing Ordinance Tax Certificate 23-01 for Lisa Jolly, Club Four Corners. Jay Bailey 2nd. All in favor.

- Clerk to get requested credit limits from the department heads & return with it 10-30-23.
- **District Court Kelsey Budget doc.**
 - The Commission needs to reach out to Scot Loyd to clarify some numbers to make sure correct information is submitted. Then they will reach out to Kelsey again.
- **Noxious Weed Kevin Culley bids**
 - Les Holman motions to approve PO# 3886 in the amount of \$12,017.00 paid to Barrington LLC to be paid out of fund #137 Noxious Weed. Jay Bailey 2nd. All in favor.
- **Maintenance Brent Rose floors**
 - Brent Rose is waiting for a quote for all the floors and has also broken quotes out into each floor too. The company is returning this week to do a demo spot on the wall.
- **Treasurer Laura Hawkins SAM.gov**
 - Les Holman motions to approve Laura Hawkins to be the Designation of Entity Administrator for SAM.gov and to allow commission to sign document application. Jay Bailey 2nd. All in favor.

Executive Session

- **Clerk Michelle Morris (10 min) Michelle & all 3 commissioners non-elected personnel**
- Les Holman motions to go into executive session for non-elected personnel for 10 minutes with all 3 commissioners and Michelle Morris. Jay Bailey 2nd. All in favor.
No action taken.
- **Stephanie Burdett executive session for 10 minutes with all 3 commissioners under Personnel.**
 - Les Holman motions to go into executive session with all 3 commissioners and Stephanie Burdett for 10 minutes. Jay Bailey 2nd. All in favor.
No action taken.
- **Heather Kuder Attorney Client Privilege for 15 minutes in executive session with all 3 commissioners and Josy Ney by phone.**
 - Les Holman motions to go into executive session with all 3 commissioners and Josh Ney by phone for 15 minutes for Attorney Client Privilege. Jay Bailey 2nd. All in favor.
No action taken.

Commissioner Reports

- Les Holman states that concerned citizens have reached out to him stating that there are some rock truck haulers that are driving in the wrong direction. It is a contracted hauler and not Bettis. The Commission is looking into this.

APPROVAL OF MINUTES

- **Approval of Regular Meeting Minutes for Date. 10-16-2023**
 - Jay Bailey motions to approve the 10-16-23 minutes. Les Holman 2nd. All in favor.

Adjourn

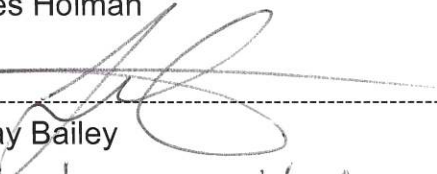
- Jay Bailey motions to adjourn the commission meeting. Heather Kuder 2nd. All in favor.

- ❖ Les Holman requests a brief recess at 0943.
- ❖ Les Holman resumes Commission meeting at 0956.

Minutes approved 10-30-2023.



Les Holman



Jay Bailey



Heather Kuder