
REGULAR MEETING AGENDA

Date Monday July 31st, 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

- With the Pledge of Allegiance
- a. Roll Call
- Jay Bailey, Les Holman, & Michelle Morris
- b. Additions or Deletions to the Agenda
- c. Approval of the Agenda

2. PUBLIC COMMENTS

3. PUBLIC HEARING

4. APPROVAL OF MINUTES

- a. *Approval of Regular Meeting Minutes for Date. 7-20-2023 & 7-24-2023*
 - Les Holman moves to approve the July 24, 2023, commission meeting minutes. Jay Bailey 2nd. All in favor.
 - Les Holman moves to approve the July 20, 2023, commission meeting minutes. Jay Bailey 2nd. All in favor.

5. CORRESPONDENCE TO COMMISSION

6. UNFINISHED BUSINESS

7. New Business

-9AM Road & Bridge Ryan Fine

- Ryan Fine will be going to be at training the rest of the week. One bridge has been done and the other two are set for September and October.

-Clerk- Michelle Morris- PO, Tax abatements, new hire, Kimble agreement, Sail-A-Way report papers

- Jay Bailey motions to approve the signing of Kimble mapping agreement. Les Holman 2nd. All in favor.
- Les Holman moves to approve the tax roll abates. Jay Bailey 2nd. All in favor.
- Les Holman approves the hiring of Alishia Anderson as a clerk in the Clerk's office at the rate of \$14.25 per hour. Jay Bailey 2nd. All in favor.
- Les Holman moves to approve the hiring of Brent Rose as Maintenance Supervisor in the amount of \$20 per hour. Jay Bailey 2nd. All in favor.

- Les Holman moves to approve the hiring of Samantha Janssen as a clerk in the Clerk's office at a rate of \$14.25 per hour. Jay Bailey 2nd. All in favor.
 - Maintenance-Jeff PO Les Holman motions to approve PO# 3839 in the amount of \$100.00 for the converter box for the elevator phone. Paid to Nextiva out of the contractual fund. Jay Bailey 2nd. All in favor.
 - Noxious Weed Kevin Culley- PO
 - Les Holman moves to approve PO# 3841 in the amount of \$14,428.80 and PO#3840 in the amount of \$34,608.80 for the purchase of Noxious weed chemicals. Jay Bailey 2nd. All in favor.
- Kevin Culley goes to the state fair in September. They cover the room, will the county cover mileage with his own personal vehicle. He is to submit request for mileage cover.
- Health Dept Jackie Patterson- PO
 - Reports power outage last night and issues with the generator not working. Presented a couple options to replace it. The commission discusses with Jackie their concerns and Jackie is going to look into that to get more info.
 - Les Holman moves to approve PO# 3826 for a portable generator and digital camera kit in the amount of \$4800.00 to be paid from the IAP3 Grant fund. Jay Bailey 2nd. All in favor.
 - Les Holman moves to approve PO#3825 for polo shirts & embroidery in the \$983.86 from the ELC Grant. Jay Bailey 2nd. All in favor.

8. Executive Session

- County Clerk-Michelle Morris- Non-elected personal (15)
 - Les Holman motions to go into executive session for 15 minutes for non-elected personnel with Jay Bailey, Michelle Morris and himself. Jay Bailey 2nd. All in favor.

No action taken.



9. CONSENT AGENDA

- Approval of bills
 - Les Holman moves to approve the payment of bills in the amount of \$252,639.77 Jay Bailey 2nd. All in favor.
 - Les Holman moves to approve the payment of payroll in the amount of \$629,801.39 Jay Bailey 2nd. All in favor.

10. STAFF REPORTS

11. Adjourn

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



 Heather Kuder