

REGULAR MEETING AGENDA

Date Monday August 28th 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 – Jay Bailey, Heather Kuder, Les Holman & Courtney Brammer
- Additions or Deletions to the Agenda
- Approval of the Agenda Les Holman Motion to approve agenda, 2nd by Jay Bailey. All in favor.

PUBLIC COMMENTS

- Rodney Bergquist- From Barclay Township, would like Josh Ney to look over some paperwork before he signs it. The clerks' office will scan in papers and send to Josh Ney today. He also wanted to discuss new zoning board members; land development was not present so he will visit with them outside of the meeting.

UNFINISHED BUSINESS

- Zoning Board Recommendation to Land Development

New Business

- -Appraiser Matt Booker New Hire
- Two New Hires, Sarah Brdecka would be Starting Wednesday August 30th with approval will start as a real estate clerk.
- Trinity Rooks Data Collector Position with approval.
- Moving Cassandra to personal property and Trinity will take over her data collection position.
- He mentioned land development is opening back up for the survey lot splits so that will go back to the way it was when Matt first started when Becky was still here.
- Les Holman, Motion to approve the new hires Sarah Brdecka real estate clerk \$15.00 and Trinity Rooks data collection \$14.00 an hour in the appraiser's office, 2nd by Jay Bailey. All in favor.
- Also talked about how he has noticed a trend in agriculture land sales, they are rising and the agriculture market is growing.
- -HR Stephanie Burdett Shared leave
 - Shared policies found from other counties in Kansas. Most exclude minor illnesses and that you have to work 6 months or more before your entitled to receive any of the shared leave you have to donate to the leave as well.

You have to exhaust all of your own leave before you can use any of the shared leave. You also cannot receive it while on workers compensation either.

- Talked about taking a little bit from each one and making their own. Further Discussion next Meeting on Monday September 5th. She would like to present at the September 11th meeting.
- -Health Dept Jackie Patterson grant paperwork, PO
 - The New Grant that they are applying for, Workforce Development Grant is what they are applying for, requesting commissioner signature. Hoping to be able to write up policies for school inspections and environmental problems, due to the fact that there is no set in stone book on those currently.
 - Also looking at getting under desk bicycles for employees. The grant wants them to focus on employee retention and employee wellness. Grant does not start until December of this year. No matching funds for this grant.
- Les Holman Motion to approve Signature page, Workforce Development Grant, 2nd by Heather Kuder. All in favor.
 - Renewal for WIC Program, they contract with Shawnee county to do the WIC program. Needs commissioner signature to renew.
- Les Holman Motion to approve signature on the WIC Program Renewal & partnership with Shawnee County, 2nd by Jay Bailey. All in favor.
 - PO for a backup refrigerator for the health department, Lab quality included, Includes freezer and fridge.
- Motion to approve PO # 3830 in the amount of \$6,545.00 Grant Motion been made by Les Holman and 2nd by Jay Bailey. All in favor.
 - PO for a steam cleaner, can be used on hard services, carpet.
- Motion to approve PO #3853 in the amount of \$ 2399.99 for the US SteamVac made by Les Holman and 2nd by Jay Bailey. All in favor.

Executive Session

- -Economic Development- Colleen Mendoza (30Min) 3 Commissioners, Josh Ney attorney client privilege holding session in Colleen's office.
- Motion made by Les Holman and 2nd by Jay Bailey. All in favor.
- Les motion made for another 30 minutes in current session still in Colleen's office 2nd by Jay Bailey. All in favor.
 - No Action Taken in Executive Session
 - Vision summit on August 1st, one of the comments was housing and improving the ones that are available. Requesting the commissioners to invest in the Pomona Lake Area, could be water, sewer, lot size, roads, would like to enlist Russ to give a recommendation to the commissioners and make the quality of life better for the folks that are there already. He thought he could do that and not exceed \$3,000. Time frame before the end of the year 2023. She would like to keep it separate from land developments zoning board.

- Les makes motion to approve Colleen to work with Russ and the amount not to exceed \$3,000 as long as we can work with the clerk to find a line item to come out of. 2nd Jay Bailey. All in favor.
 - Asking for marketing tools for a full page in the Osage County book a full page is \$725 and a half a page is \$350 it is not in the budget for 2023 but it is in the budget for 2024.
 - Also want to partner with Kansas tourism. She has a meeting with them on September 12th.
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- Les Holman Motion to go into executive session with all 3 commissioners & Josh Ney (15 min) attorney client privilege add Laura Hawkins County Treasurer to session. 2nd by Jay Bailey. All in favor.
 - No Action Taken in Executive session.
- Les Made Motion to Move to go into executive session for non-elected personnel (20 min) with all three commissioners, 2nd by Jay Bailey. All in favor.
 - No Action Taken in executive session.
- Les Holman Made motion to go into executive session for non-elected personal with all three commissioners, Laura Hawkins and Wanda Hamilton. (15 min) 2nd by Jay Bailey. All in favor.
- Motion to extend the commissioners meeting (10 min) with just all three commissioners by Jay Bailey and 2nd by Les Holman. All in favor.
 - No Action Taken in Executive Session

STAFF REPORTS

- Jackie Land Development
 - Submits her Resignation to the commissioners.
- Les makes motion to accept the resignation from the land development. 2nd by Heather Kuder. All in favor.

APPROVAL OF MINUTES

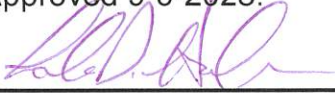
- *Approval of Regular Meeting Minutes for Date. 8-21-2023 & Election Canvass 8-14-2023*
- Jay Bailey Made Motion to approve the 8-21-2023 minutes with changes. 2nd Les Holman. All in favor.
- Les Holman motion to approve election canvass and 2nd by Jay Bailey. All in favor.

Commissioner Reports

- Heather-Letter of support Overbrook Growth Committee grant app
- Talked about budget sent over from Scott Lloyd. They looked over the paper that needs to be published in the paper today by 5pm.
- Les Holman makes a motion to recess the meeting for a quick break at 9:37AM

- Les Holman motions to approve to set budget hearings. Jay Bailey 2nd All in favor.
- Les Holman motioned to approve an invoice for Osage County Tourism for OCED for \$725.00. Jay Bailey 2nd. All in favor.
- Les Holman instructed Stephanie Burdett to post Land Development position. Jay Bailey 2nd. All in favor.
- Jay Bailey motioned to adjourn. Jay Bailey 2nd. All in favor.

Approved 9-5-2023.



Les Holman



Jay Bailey



Heather Kuder