

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**October 8, 2024**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **October 8, 2024**, at the district's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **October 4, 2024**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **4th** of **October 2024**.

I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.

II. Roll Call was called by Johnna Kelley, District Manager.

**Board members present:** Jerry Magee, Pattie Park, Jessica Hudson, Richard Holt, and Kelsi Teel

**Board members absent:**

**Board members late:**

III. The Board will consider and may vote to approve or not approve pay request fifteen in the amount of \$2,419.60 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve pay request fifteen in the amount of \$2,419.60 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

**Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES**

IV. The Board will consider and may vote to adopt or not adopt the Capitalization Policy, which shall be used to determine the capital assets that are to be recorded in the District's annual financial statements (or books), as presented.

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to adopt the Capitalization Policy, which shall be used to determine the capital assets that are to be recorded in the District's annual financial statements (or books), as presented.

**Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES**

V. The Board will consider and may approve or not approve the trade of 2017 50G John Deere Compact Excavator Vin Number 1FF050GXKHH286303 in the amount of \$43,000.00 to White Star Machinery for the purchase of a 2024 E60

Cab Deluxe Excavator in the amount of \$95,177.00. Total purchase price to White Star Machinery after trade is \$52,177.00.

Motion made by **Kelsi Teel** and seconded by **Jessica Hudson** to approve the trade of 2017 50G John Deere Compact Excavator Vin Number 1FF050GXXHH286303 in the amount of \$43,000.00 to White Star Machinery for the purchase of a 2024 E60 Cab Deluxe Excavator in the amount of \$95,177.00. Total purchase price to White Star Machinery after trade is \$52,177.00. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

VI. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **September 10, 2024**

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve minutes for the previous meeting **September 10, 2024**. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

VII. The Board may review, consider, and may discuss the **September 2024** financial reports.

VIII. The Board may consider and may vote to approve or not approve monthly expenditures. **September 2024**

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve monthly expenditures. **September 2024**. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

IX. District #15 Operation Report

X. The Board may consider and may vote to approve or not approve.  
**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS,  
DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve (04) New Applications, (10) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

XI. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:46 p.m. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

CERTIFICATION

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE BOARD OF DIRECTORS AND REFLECT THE ACTION TAKEN AT SAID MEETING.

\_\_\_\_\_  
JERRY MAGEE, CHAIRMAN

\_\_\_\_\_  
PATTIE PARK, VICE-CHAIRMAN

\_\_\_\_\_  
JESSICA HUDSON, SEC/TREASURER

\_\_\_\_\_  
RICHARD HOLT – DIRECTOR

\_\_\_\_\_  
KELSI TEEL – DIRECTOR

