

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
February 10, 2026

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **February 10, 2026**, at the district's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2025**; and faxed to the Osage County Clerk office by 4:30 p.m. on **February 6, 2026**. 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 **6th of February 2026**.

- I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

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

Board Members absent:

Board members late:

- III. The Board may consider and may approve or not approve pay requests #37 in the amount of \$2,480.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve pay requests #37 in the amount of \$2,480.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

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

- IV. The Board may consider and may approve or not approve pay requests #38 in the amount of \$1,792.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

Motion made by **Kelsi Teel** and seconded by **Pattie Park** to approve pay requests #38 in the amount of \$1,792.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

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

- V. The Board may discuss and may vote to approve or not approve Pay Request #18 in the amount of \$3,224.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve Pay Request #18 in the amount of \$3,224.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

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

- VI. The Board may discuss and may vote to approve or not approve Pay Request #19 in the amount of \$10,068.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Kelsi Teel** and seconded by **Pattie Park** to approve Pay Request #19 in the amount of \$10,068.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

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

- VII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **January 15, 2026**

Motion made by **Kelsi Teel** and seconded by **Richard Holt** to approve minutes of the previous meetings. **January 15, 2026**

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

- VIII. The Board may review, consider, and discuss the **January 2026** financial reports.

- IX. The Board may consider and may vote to approve or not approve monthly expenditures. **January 2026**

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve monthly expenditures. **January 2026 - Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

- X. District #15 Operation Report

XI. 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 **Kelsi Teel** and seconded by **Pattie Park** to approve (4) New Applications, (12) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Developments.

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

XII. Adjournment

Motion made by **Richard Holt** seconded by **Kelsi Teel** to adjournment at 5:38 p.m.

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