

Monday, March 18, 2019
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in regular session at 9:00 o'clock a.m. on Monday, March 18, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on March 15, 2019, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jack Godbersen called the meeting to order. Those present were as follows: John A. Wilson, Member; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Terry Willets, Frank Cave, Brian Hobbs and John Hobbs-Newkirk; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Jason Shanks, Member. (See sign in sheet).

Chairman Jack Godbersen led the Flag Salute.

Motion was made by Wilson and seconded by Godbersen approving regular meeting minutes of March 11, 2019. Motion carried: Godbersen, aye; Wilson, aye.

Donna Parker, Oklahoma Court Services, was unable to attend to present the number of community service hour's defendants are working and the projects they are involved in.

Motion was made by Godbersen and seconded by Wilson approving/acknowledging County Treasurer's Summary of Collections February 2019 Monthly Report. Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godbersen approving and accepting Mid-West Printing (lowest quotes) on Ballot Printing for 2019 Elections. Quotes were also received from Royal Printing Co. Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Godbersen and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Information Providers; Savage and Browning. Motion carried: Godbersen, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godbersen said crews were blading and hauling materials to roads district wide, boom mowing, hauling off junk iron, placing rip rap on Lake Rd. west of Timer Hill, and driving sheeting on North Avenue.

Commissioner Wilson told his crews have been digging shale at the pit, hauling and laying shale, grading roads, fixing low water crossings and signs, installed brakes on a truck, worked on the sand truck and serviced equipment, finished handrails on porches and all of the fire safety equipment has been serviced.

Quotes received for River Road Fire Department REAP Grant to purchase a sleeper removal, cab kit and shorten frame: J. & J Custom Fire Inc.-\$13,500.00; Bruckner's-\$12,702.27; Harland's Diesel Service LLC-\$9,510.99.

Motion was made by Godbersen and seconded by Wilson approving to accept the lowest quote from Harland's Diesel Service LLC-\$9,510.99 for River Road Fire Department REAP Grant to purchase a sleeper removal, cab kit and shorten frame. Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Godbersen and seconded by Wilson approving an Affidavit of Agreement allowing Dist#3 to enter on the S/2 of the NE/4, less and except a tract beginning in the NE corner of Section 12, thence South 1320 feet to the E4 corner, thence West 1215 feet to POB, thence continuing West 217.8 feet, thence South 100 feet, thence East 217.8 feet, thence North 100 feet to POB in S12 T26N R1E of the Indian Meridian in Kay County for a temporary easement of 70 feet to clean out a water way and replace a culvert on Ranch Drive that is 1500 feet south of Hubbard Rd. Commissioner Wilson this agreement has been put in place so the county can go on this property to clean out ditches and replace a horn. Motion carried: Godbersen, aye; Wilson, aye.

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Motion was made by Godbersson and seconded by Wilson approving ODOT Claim Form 324a, State/Federal Project#J2-8433(04), State Utility J/P#28433(04), State/US Highway # Bridge on EW18 (Hubbard Rd.), amount-\$20,631.43, Dist#3. Commissioner Wilson said this claim is a reimbursement for Kay Electric from ODOT to relocate some utility poles. Motion carried: Godbersson, aye; Wilson, aye.

Motion was made by Godbersson and seconded by Wilson approving Plan of Proposed Bridge Replacement on Bridge#107 (EW-018) over Turkey Creek on Hubbard Rd. east of Longwood Rd., Structure#36E0180N3370002, Dist#1. Chairman Godbersson told the county will replace a bridge and noted the place have been drawn by CED#8. Motion carried: Godbersson, aye; Wilson, aye.

Motion was made by Godbersson and seconded by Wilson approving Interlocal Agreement with Kaw City for hauling and spreading material on Indian Trail Road, Dist#1. Godbersson said Kaw City would purchase the rock and the county will spread. The Interlocal Agreement was prepared by DA Hermanson. Motion carried: Godbersson, aye; Wilson, aye.

Regarding payment of \$2,845.00 to Summers Blue Lake Quarry for court costs as ordered by the Oklahoma Supreme Court: DA Hermanson told this goes back to a lawsuit that was filed. He said the county won the trial but the court of appeal reversed the decision. DA Hermanson told past serving commissioners (not current BOCC) put up weight limit signs and did not follow appropriate measures in doing so, therefore, the county has to pay half the cost of the expenses of the appeal. He said Summers Blue Lake Quarry has since filed another lawsuit and those files have been sent to ACCO to defend. DA Hermanson said these court costs may be paid of the General Government Maintenance & Operation Account.

Motion was made by Godbersson and seconded by Wilson approving to pay \$2,845.00 to Summers Blue Lake Quarry for court costs as ordered by the Oklahoma Supreme Court out of the General Government Maintenance & Operation Account. Motion carried: Godbersson, aye; Wilson, aye.

Motion was made by Godbersson and seconded by Wilson approving the following Kay County Monthly Reports for February 2019: Court Clerk. Motion carried: Godbersson, aye; Wilson, aye.

Motion was made by Godbersson and seconded by Wilson approving the following Resolution on Declaration of Surplus: Res#18, 19-110, Court Clerk, computer-returning to AOC. Motion carried: Godbersson, aye; Wilson, aye.

New Business [As per 1991 O.S. 25 § 311.A.9 - 'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
Newkirk Citizen Frank Cave asked questions regarding the location of the new wind farm going in east of Newkirk.

DA Hermanson told Mr. Cave because of the Open Meeting Act the BOCC can't discuss this item under "New Business" and explained the law, but told the item could be put on the Agenda next week for discussion.

Motion was made by Godbersson and seconded by Wilson approving Payroll with warrants to be released on March 28, 2019. Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godbersson, aye; Wilson, aye.

FY 2018/2019 PURCHASE ORDERS:

CBRI Overlay 1629 Evans & Associates 200000.00; Drug Court Supplies 2986 Redwood Reditest Screening Devices 1494.15; Testing 2373 Omega Laboratories Inc 220.00; 2707 Redwood Toxicology Laboratory 241.16; General Detention 2222 Craig Co. Detention Center 600.00; Expenses 2642 Card Service Center 511.61; Ink 3064 Southwest Business Products 303.25; Internet 2748 AT&T 57.04; 2873 Kay County Detention Center 700.00; Juvenile Detention 3009 OK Juvenile Justice SVCS 2240.00; Machine 3115 Southwest Business Products 49.25; OLETS 517 Dept. of Public Safety 70.00; Paper 3087 B & C Business Products 164.75; Premiums 1095 Kay County Free Fair Board 12275.00; Water 2781 Quality Water Service 35.10; Health null 370 Pitney Bowes Global Financial Service LLC 144.93; Paper 2743 Veritiv Operating System 477.75; Phone 2924 AT&T 326.20; Recalibration 3060 Control Solutions

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196.00; Shredding 2676 The Meadows Center For Opportunity 135.00; Supplies 3002 McKesson Medical-Surgical 164.76; Testing 2700 Newkirk Family Health Center 270.00; Translastion 2511 Language Line Services 324.81; Travel 2566 Bray, Bill 74.00; 2576 Bray, Bill 640.00; Vaccines 2728 GlaxoSmithKline Pharmaceutical 1612.00; Highway null 2352 Kay Electric Cooperative 338.00; 2354 APAC-Central Inc 6910.54; Battery 3083 Locke Auto Parts 235.98; Dumpster 2765 Davis Sanitation 55.00; Lease 3098 Welch State Bank 2136.55; 3099 SNB NA 857.19; 3100 SNB NA 4113.38; 3101 RCB Bank 3096.08; 3103 Caterpillar Financial Services Corp 3846.88; Mileage 3108 Godberson, Jack 108.58; 3131 Shanks, Jason R. 113.10; Oil 3034 Cross Oil 1500.00; Parts 1833 Newkirk Auto Parts 265.43; 2257 G & B Auto Service Inc 190.00; 2778 Locke Auto Parts 266.08; 3052 Locke Auto Parts 268.15; 3068 Yellowhouse Machinery Co 347.45; Phone 2517 AT&T 237.66; Repairs 2374 G & B Auto Service Inc 245.00; 3039 North Central Rebuilders 132.71; Rock 2920 Summers Blue Lake Quarry 2341.58; Service 3044 Dish 26.61; 3071 Total Com Inc. 395.50; Signs 3079 Circuit Engineering District #8 207.00; 3080 Circuit Engineering District #8 118.00; Supplies 2703 Cintas Corporation 92.49; 2773 Cintas Corporation 74.87; 3106 Cintas Corporation 229.37; Testing 3038 AMC Urgent Care PlusLLC 60.00; Training 2200 Pioneer Technology Center 40.00; 3000 Pioneer Technology Center 40.00; Water 2084 Quality Water Service 31.05; Jail Debt-ST Tax Collections 3154 Kay County JFA #124183 310770.22; SH Svc Fee Fuel 2894 Fuelman 1429.00; OLETS 2892 Dept. of Public Safety 350.00; Transports 1563 Barrows, Patricia 192.00; 2630 Barrows, Charles Raymond 345.00; 2897 Garcia, John 168.00

Details' concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

There being no other business, motion was made by Godberson and seconded by Wilson to adjourn, 10:10 a.m. Motion carried: Godberson, aye; Wilson, aye.

Approved this 25th day of March, 2019.

JACK GODBERSON, CHAIRMAN

JOHN A. WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,
BOARD OF COUNTY COMMISSIONERS
(SEAL)
