

Monday, March 21, 2022  
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 21, 2022, the meeting was posted for public information on March 18, 2022, at 8:50 a.m. at the Commissioners Room, on the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Brenda Medlock, Shannon Mallory, and Liz Nicholson, OSU Extension; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Emergency Management; Cory Hannebrink, Blackwell Fire Department; Travis Harris, Kildare Fire Department; Keb Lehenbauer, The Railroad Yard; Skyler Mathews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving the regular meeting minutes of March 14, 2022. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

BOCC moved to Item No. 8 on the Agenda.

OSU Extension office reporting February 2022 activities: Brenda Medlock, Extension Educator FCS/4-H, CED, said they held a "Reality Check Program" at Blackwell High School. She said this was for the junior and senior classes. Medlock explained Reality Check is a fun, interactive approach to teaching teens about money and budgeting; she said it is a monthly budget simulation where students are assigned an identity including age, marital status, family status and occupation with salary are tasked with making regular purchases that would be made during a typical month, using the money they are allotted. Medlock said some of the students realized through this that a second job was needed to make ends meet. She said many volunteers and staff of Blackwell Schools were on site to help present this program to over 100 students. Medlock said they are planning to do this same program with other schools in this area.

Liz Nicholson, Extension Educator 4-H, said February consisted of and was busy with showing livestock at the county with all four (4) species. She said that some of the kids' livestock made it to the district level and OYE. Nicholson said a banquet and awards program was held to honor the exhibitors; she said the banquet was doubled in size compared to last year and the attendees filled the Event Center.

Shannon Mallory, Extension Educator AG/4-H, said he has been busy collecting sponsorships for the 96<sup>th</sup> Annual Kay County Junior Livestock Show that was held February 21 through 25 at the Blackwell Fairgrounds Livestock Pavilion and Event Center. He said cash sponsorship were received along with in kind donations, mentioning Creek Stone Beef Farms donated brisket for the banquet. He also mentioned donations given by Seth Wadley Ford in Perry; he said they had a drawing for every exhibitor, each exhibitor received a hat with a \$50 or \$100 cash prize. Mallory said the commercial beef contest was held. He also told the Master Gardener's fundraiser sold over \$10,000 plants and said OSU Extension receives 40% of the sales. On behalf of OSU Extension, Mallory thanked the Superintendents of the Livestock Show, Bart Cardwell, Charlie Brandon and Tyson Jackson for their time and efforts.

County-wide outdoor burn ban: Cory Hannebrink, Blackwell Fire Department, said he is asking the BOCC to reinstate the burn ban. He told about the severity of the fires in the Alva/Stillwater and Grant County areas. Hannebrink said the fires in Grant County were 5 miles long and 1 ½ miles wide. Travis Harris said the Fire Departments are assisting other areas with fires and mentioned the departments are spread thin. It was also told there have been some fatalities. Harris said they are aware of farmers wanting to burn and he expressed their consideration for the farmers. Harris said he wanted farmers and others to be aware that there are exemptions in place for those needing to burn but stated they must follow the proper guidelines. Godberson asked how the Wild Life Department is affected by this; he was told they are considered federal and guidelines are different. Travis Harris verbalized he would get the word out through newspapers, radio, etc. regarding the reinstated county-wide burn ban.

Motion was made by Godberson and seconded by Wilson approving to extend the county-wide burn ban for another two weeks, ending Monday, April 4, 2022. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

BOCC went back to Item#6 on the agenda.

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Motion was made by Shanks and seconded by Godberson approving to enter into Execution Session under O.S. Title 25 Section 307.B.4 to discuss with the Kay County District Attorney confidential communications concerning pending claims or cause of action (9:20 a.m.). Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving to reenter into the regular meeting of the BOCC (9:35 a.m.). Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

No action was taken on pending claims or cause of action.

Motion was made by Godberson and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Ponca City Development Authority (PCDA). DA Hermanson approved as to form. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews graded and hauled material to roads district wide, boom mowed, drove sheeting and built head walls on 106 Lane south of Canteen, put rip rap around bridges on Cooper, John Dahl, and Canteen Rds., and worked in the shop.

Commissioner Shanks said his crews have been working in the shop and will start blading and hauling rock as weather permits.

Commissioner Wilson told crews dug shale at the pit and hauled rock to major collector sites, finished replacing fence at Red Walker Bridge, graded roads, trimmed trees in right-of way, picked up old culverts that were replaced and worked in the shop.

Motion was made by Godberson and seconded by Shanks approving and authorizing the Requisitioning Officers-Jack Godberson/William J. McAllaster, Receiving Agent-Jill Copelin, and Inventory Clerk-Jill Copelin for the Highway, District#1. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installations: KPowernet, LLC, SE4/SW4 S29 T25N R2E ending SE4/SW4 S29 T25N R2E, Cowboy Hill Rd., Dist#1. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions Disposing of Equipment: Hwy. Dist#2-Dyson sweeper, junked (Res#21, 22-182); Court Clerk-Credit Card Reader, quit working, AOC is replacing (Res#21, 22-183); OSU Extension-HP LaserJet 4 Printer, junked (Res#21, 22-184); OSU Extension-GPS, Juno ST Handheld, junked (Res#21, 22-185); OSU Extension-IBM Correcting Selectric III, junked (Res#21, 22-186); OSU Extension-Desk, Statesman Executive LT Ret/B, transferred to District Attorney (Res#21, 22-187); OSU Extension-Desk, Statesman Executive LT Ret/B, transferred to District Attorney (Res#21, 22-188); OSU Extension-Kyocera Taskalfai 4002I Copier, transferred to Kay County Free Fair Board, (Res#21, 22-189). Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Kay County Monthly Reports for February 2022: Court Clerk. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

DA Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on March 30, 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

**FY 2021/2022 PURCHASE ORDER:**

Assr Rev Fee 50, Leaming, Janell M., 126.86, Reimbursement51, American Telephone Inc, 41.00, Repairs52, Redlands Office Solutions LLC, 599.92, Ink Cartridge53, Amazon Capital Services, 186.46, Supplies54, Redlands Office Solutions LLC, 564.00, Envelopes55, Pioneer Technology Center, 115.00, Maps; Drug Court 107, Averhealth, 1493.00, Testing108, Quality Water Service, 9.50, Water109, Sparklight, 100.00, Service110, Bookout, Steven, 96.24, Labor; Family Drug Court 103, Averhealth, 101.00, Testing104, Bridgeway Inc., 300.00, Pamphlets105, Roquemore, Carmon Chastine, 39.97, Incentives106, Chu-ona Plaza, 234.00, Rent107, Sparklight, 100.00, Service; General 1520, Ultimate Pest

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Management LLC, 44.00, Pest Control1521, Ultimate Pest Management LLC, 96.00, Pest Control1522, Ultimate Pest Management LLC, 96.00, Pest Control1523, Burkes Auto Body & Restoration, 927.96, Maintenance1524, Amazon Capital Services, 367.06, Whiteboard1525, On Target Ammunition LLC, 13.00, Shipping; Health 297, City of Blackwell, 700.11, Utilities298, Language Line Services, 194.89, Translation299, Chavez, Leonel, 1800.00, Service300, OK Natural Gas, 479.06, Service301, AT&T Mobility, 241.00, Service302, Todd, Cassie, 14.04, Travel303, Stronghold Environmental LLC, 1375.00, Training304, Pitney Bowes Global Financial Service LLC, 144.93, Lease; Highway 1354, Starr Lumber Co., 178.00, Supplies1355, Keeler Equipment Sales, 11845.00, Truck Bed1356, Safety Kleen, 160.00, FILTERS1357, Davis Sanitation, 65.00, Rental1358, Dolese Bros. Co, 8494.84, ROCK1359, Direct Discount Tire, 621.00, Tires1360, Kelle Oil Company, 722.30, 1361, Burbank Materials LLP, 1211.48, ROCK1362, A+ Auto Glass, 370.97, Glass1363, Lowes Companies Inc., 157.10, supplies1364, Brandts, 180.00, Gates1365, Keeler Equipment Sales, 325.00, Tool Box1366, Godberson, Jack, 109.51, MILEAGE1367, Locke Auto Parts, 291.94, Parts; JAG 1, Axon Enterprises, INC, 3818.74, Gear; Mental Health 124, Averhealth, 1868.00, Testing125, Chu-ona Plaza, 234.00, Rent126, Sparklight, 100.00, Service; SH Svc Fee 249, Fuelman, 2006.37, Fuel250, Galls, 124.28, Gear251, McDonald Computer Services LLC, 970.00, Computer252, Watkins, Earl, 60.00, Reimbursement253, Feinburg, Josh, 60.00, Transports254, Galaxie Business, 148.44, Maintenance255, Redlands Office Solutions LLC, 229.88, Supplies256, Carys Sanitation, 82.50, Rental

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 Shanks and seconded by Godberson to adjourn at 9:59 a.m. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

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Approved this 4<sup>th</sup> day of April, 2022.

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JASON SHANKS, CHAIRMAN

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JACK GODBERSON, MEMBER

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JOHN A. WILSON, MEMBER

ATTEST:

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

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