

Monday, May 24, 2021
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, May 24, 2021, the meeting was posted for public information on May 21, 2021, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Member Jack Godbersen called the meeting to order. Commissioners: Chairman Jason Shanks, absent; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Brenda Medlock, OSU Extension; Jaelin Kent, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Commissioner Jack Godbersen led the flag salute.

Motion was made by Wilson and seconded by Godbersen approving regular meeting minutes of May 17, 2021. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving/acknowledging County Treasurer's Summary of Collections April 2021 Monthly Report. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Envirotech Engineering & Consulting, Inc. DA Hermanson approved as to form. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving Detention Transportation Claim for April 2021 in the amount of \$2,453.92. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving Amendment to Gas Sales Agreement (Contract#20171) by and between Clearwater Enterprises, LLC and the BOCC and Exhibit A-1 Transaction Confirmation. DA Hermanson approved as to form. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving Cooperative Service Agreement between the BOCC and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services. DA Hermanson approved as to form. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving Contract for Supervision of Community Service by and between the BOCC and Northern Oklahoma Court Services, LLC (NOCS or Contractor) to provide for a community service program for offenders sentenced by the Kay County District Court. DA Hermanson approved as to form. Motion carried: Wilson, aye; Godbersen, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godbersen told crews bladed and hauled materials to roads district wide, mowed ditches, boom mowed, hauled scrap iron off, patched asphalt hole on "S" Str. and Prentice, picked up remaining donated windfarm culverts, and repaired equipment.

Commissioner Wilson told his crews dug shale at the pit and hauled shale to the roads, hauled rock from Pawhuska and rocked some of the FEMA roads, took out trees around Bridge #36, worked on signs and truck brakes, filled asphalt holes, mowed ditches and cut trees back from right-of-way's.

Motion was made by Godbersen and seconded by Wilson approving Resolution No. 20, 21-142 to disclaim all rights and interest in and to said buildings on property Tracts 11 and 13, less the North 200.0 feet thereof, in the West Blackwell Industrial Park, 2nd Addition to the City of Blackwell, Kay County, Oklahoma, containing 5.77 acres, mol. Commissioner Wilson stated he is wanting to leave the building on the property because it is not feasible to move to new site location. DA Hermanson said in the settlement District #3 was given the right to take the building to the new location, but agreed it is too

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costly to move so this Resolution is disclaiming all rights to buildings located at the old site. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving the following Public Service/Pipeline Crossing Line Installation: Kay County Rural Water Dist#3, SW4 S15 T27N R2E ending SE4 S16 T27N R2E, Union Str., Dist#2; Siena Natural Resources, NE SE SW4 21-29-1W ending NE NW4 28-29-1W, Indian Rd & 29th St., Dist#3. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving Kay County Monthly Reports for April 2021: Health Department. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Godbersen and seconded by Wilson approving the following Resolutions to deposit funds: Res#20, 21-141, Highway Dist#1-\$192.00, sale of culvert pipe and Burbank crusher run. Motion carried: Wilson, aye; Godbersen, aye.

Motion was made by Wilson and seconded by Godbersen approving the following Transfer of Appropriations: Assessor Visual Personal Service-\$1,600.00, Visual Travel-\$1,500.00, Visual Maintenance & Operation-\$6,300.00, Visual Capital Outlay-\$300.00 – Total \$9,700.00 to Visual Professional Service. Motion carried: Wilson, aye; Godbersen, 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.] Emergency Management Dennis Bonewell reminded BOCC that the Safety Meetings for their district will be this Thursday.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Godbersen and seconded by Wilson approving Payroll with warrants to be released on May 27, 2021, Special Payroll with warrants to be released on June 1, 2021, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Wilson, aye; Godbersen, aye.

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Supplies 3598 Farha Wholesale Co. 4.74; Drug Court Unemployment 3607 Ok Employment Security Commission 664.06; General Billing 3006 OK Natural Gas 188.96; 3007 OK Natural Gas 154.22; Binders 3671 Staples 307.72; Cable Installation 3114 American Telephone Inc 1745.00; Contractual Services 3400 Oklahoma State University 16333.33; Detention 3041 Sac & Fox Juvenile Detention 690.00; Fuel 1676 Earnheart Oil Inc 304.43; 3343 Fuelman 1623.68; Labels 3679 Redlands Office Solutions LLC 136.29; Lawn Care 3656 Ultimate Pest Management LLC 100.00; Linen Service 2900 Cintas Corporation Loc 599.68; Lodging 3064 Stoney Creek Hotel & Conference Center 192.00; Maintenance 3014 ThyssenKrupp Elevator 1702.80; Paper 3409 Farha Wholesale Co. 161.00; Phone 2640 AT&T 45.22; 2641 AT&T 44.55; 2645 AT&T 1381.57; Rental 3401 Newkirk Mini-Storage 151.00; Repairs 3018 Younger-Holmes Electrical Contractors 437.50; Service 3016 Cintas Corporation Loc 599.68; Storage 2654 Newkirk Mini-Storage 166.00; 2655 Newkirk MiniStorage 166.00; Supplies 1886 J & P Supply 1111.50; 1887 J & P Supply 518.79; 1890 Lowes Companies Inc. 536.44; 2281 J & P Supply 1053.86; 2282 Lowes Companies Inc. 551.89; 2802 Staples 43.40; 2903 Lowes Companies Inc. 430.66; 3015 Cintas Corporation 429.96; 3210 Staples Credit Plan 130.99; Tech Service 3364 Smethers, Sean 150.00; Telephone 2635 Touchtone Communications 12.98; 2636 Touchtone Communications 12.54; Travel 3700 James, Robert Lee 12.32; 3701 Neal, Shirley 16.80; Health Billing 3417 OK Natural Gas 142.17; Internet 3731 Get Real Cable 50.00; Lawn Care 3646 LB's Lawn Care & Landscaping 200.00; Maintenance 3645 R.K. Black Inc 128.75; Phone 3415 AT&T Mobility 104.17; Travel 1587 Fulsom, Donna 54.54; 3426 Mollet, Michelle 96.99; Highway ASPHALT 3592 Logan County Asphalt Co. 1417.45; Dumpster 3253 Davis Sanitation 65.00; Lease 3654 Caterpillar Financial Services Corp 2727.00; Parts 3391 Action Truck Parts 173.70; 3558 Action Truck Parts 176.14; 3590 The Hydraulic Center 815.00; 3712 Action Truck Parts 310.94; Radio 3696 Enid New Holland 325.50; Rental 3659 Keeler Equipment Sales 35.00; Sand 2656 Dolese Bros Co 559.32; Service 3672 Waldorf Heating & Cooling 85.00; Tractor 3697 Enid New Holland 76769.00; ML Fee Copier 3314 R.K. Black Inc 156.66; 3317 R.K. Black Inc 156.66; 3318 R.K. Black Inc

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113.21; Resale Fees 3247 CSG Forte Payments, INC. 229.00; Publication 3460 Column Software PBC 222.30; Refund 3719 Jackson, Keri 5.50; SH Svc Fee Maintenance 3359 Galaxie Business 125.40; Transports 2530 O'Brien, John Trevor 177.00

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 at 9:40 a.m. Motion carried: Wilson, aye; Godberson, aye.

Approved this 1st day of June, 2021.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

JOHN A. WILSON, MEMBER

ATTEST:

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