

Monday, June 3, 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, June 3, 2019, the meeting was posted for public information on May 31, 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; Jason Shanks, Member; Billie Chrz, First Assistant District Attorney (ADA); Kay County Assessor Susan Keen; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Kay County Emergency Management Director; Glen Nickles, Evans & Associates; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godbersen led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of May 28, 2019. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Software Lease & Maintenance Agreement by and between the Kay County Treasurer and TM Consulting. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Detention Transportation FY2020 Contract by and between the Oklahoma Office of Juvenile Affairs and the BOCC. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Contract for Supervision of Community Service by and between the BOCC and Northern Oklahoma Court Services, LLC. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Shanks approving Reimbursement Claim for the Election Board Secretary Salary for the month of May 2019. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving giving eight (8) stainless steel toilets and sink combo from the old jail (on 4th floor of courthouse) to the Kay County Detention Center for use in dorms. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godbersen told his crews have been hauling material to roads, cleaning out logs jammed in culverts, checking roads for flood damage, built 24 new barricades, putting up and taking down signs for flooding, putting up concrete barricades on Hubbard Rd. and Chikaskia Bridge and removing guard rails on Chikaskia.

Commissioner Shanks said his crews have been spot blading and repairing and fixing springs.

Commissioner Wilson said crews were checking roads, putting out flood signs, building new barricades, putting out flood signs, gathering information and pictures of damages for FEMA, fixing washouts to make roads passable, hauling rock and shale, grading washouts and he noted one truck is in the shop.

Motion was made by Shanks and seconded by Wilson approving the BOCC to seek assistance with Natural Resources Conservation Service (NRCS) to stabilize the eroded streambank of a waterway on Peckham Rd. located on the west edge of Newkirk City limits. Commissioner Shanks explained this is to see if the county qualifies, and to work with NRCS to get a rip rap job done on Peckham Rd. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving a Grant and Cooperative Agreement by and between the BOCC and Bureau of Indian Affairs to reconstruct seven (7) bridges on behalf of Kaw Nation, Dist#3. Commissioner Wilson said one of these bridges is to be funded by a different entity;

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Shanks said that bridge is on the CIRB Project for Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Using CBRI funding toward repairing damaged roads due to recent county-wide flooding: Godberson said he wants to be able to use CBRI funding after all other funding options are exhausted; Shanks said ETR money can be used to match.

Motion was made by Shanks and seconded by Godberson approving to use CBRI funding toward repairing damaged roads due to recent county-wide flooding. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson rejecting the following bids that were opened in BOCC meeting May 20, 2019: Bid#2019-10, River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2; Bid#2019-12, Chip & Seal Peckham Rd., Dist#2. Shanks said bids came in too high on Bid#2019-10 and on Bid#2019-12 there were too many chips in roads and it was not going to work. Motion carried: Godberson, aye; Wilson, aye; Shanks, 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.] Chairman Godberson stated that the Corps of Engineering shut the gates at the dam and the water has gone down so he can now look at the extent of damages to Pecan Rd., and told the road damages were bad. Glen Nickles, Evans & Associates, said there is 400' long of damages on Pecan Rd. and discussed the various locations; he told there is also lots of locations that need shoulder materials.

Commissioner Shanks stepped out of the meeting briefly and returned.

Billie Chrz left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for May 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Supplies 3677 Southwest Business Products 470.12; Drug Court Supplies 3255 Redwood Reditest Screening Devices 1492.90; Testing 3253 Redwood Toxicology Laboratory 68.00; General Class 2736 OSU-CTP 65.00; Community Service Coordinator 3331 Northern Ok Court Services Inc. 2750.00; Fuel 2912 Rogers Oil Co. 180.26; 3359 Valero Short Stops 189.58; Internet 2620 AT&T U Verse 77.78; 3670 AT&T 57.04; 3727 AT&T 88.15; Lease 1691 MailFinance 1125.00; Maintenance 2493 ThyssenKrupp Elevator 1702.80; Notary commission 3803 Secretary of State 50.00; Phone 2861 Touchtone Communications 31.07; 3021 AT&T 1325.26; 3235 AT&T 35.98; 3236 AT&T 528.63; 3237 AT&T 276.96; Reimbursement 3906 Keen, Susan B. 33.30; Supplies 2983 Lowes Companies Inc. 363.00; 3718 Southwest Business Products 74.75; 3719 Southwest Business Products 2968.73; Training 3233 OSU-CTP 80.00; 3499 OSU-CTP 125.00; Trimmer 3907 Brandts 210.22; Water 3667 Quality Water Service 15.90; Health Ink Cartridge 3758 Neopost Inc. 140.00; Phone 3580 AT&T 377.95; Service 3305 Centerpoint Energy 51.40; Travel 3165 Sigrid Krause 44.00; Highway Asphalt 3806 Logan County Asphalt Co. 1409.80; Billing 3341 OK Natural Gas 109.84; Blades 3781 Warren Power And Machinery 3205.00; Copier contract 3818 Galaxie Business 71.00; Electric Charges 3323 Ponca City Utility Authority 578.15; Fuel 3783 Cross Oil 3393.78; Hose 3789 Pioneer Fire And Safety 20.00; Internet 3652 Encounter Wireless Service 68.00; 3710 Encounter Wireless Service 41.00; Machine Work 3736 Moonlight Machine LLC 610.00; Maintenance 3342 Standley Systems Inc 36.00; Mileage 3762 Godberson, Jack 108.58; Parts 2444 Lowes Companies Inc. 158.32; 3123 Locke Auto Parts 219.36; 3409 Action Truck Parts 461.58; 3524 Brandts 45.47; 3795 Warren Cat 186.00; 3808 Wrights Machine Shop 446.25; Repairs 3896 Take Ten Tire 48.40; 3897 Take Ten Tire 48.40; Sealant 3751 McConnell & Associates 1989.00; Service 3651 Dish 17.04; Strap 3854 Railroad Yard 171.36; Supplies 3902 Lowes Companies Inc. 223.20; Tarps 3673 Edwards Canvas Inc 281.21; Telephone 3715 AT&T 261.70; Tire 3797 Blackwell Tire Service 390.57; Tractor 3782 Yellowhouse Machinery Co 155027.00; Uniforms 3525 Cintas Corporation Loc 1072.85; Wire 3761 Brandts 679.90; SH Svc Fee Maintenance 3256 Take Ten Tire 1617.76; OLETS 3469 Dept. of Public Safety 350.00

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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.

10:00 a.m. – Bids were opened as follows:

Bid#2019-13, Sale of 2001 Peterbilt Truck Tractor, D#3: Only bid received – Chuck Parker/Bowtie Cattle Co., LLC-\$46,200.00

Motion was made by Wilson and seconded by Godberson approving to accept the only bid received from Chuck Parker/Bowtie Cattle Co., LLC-\$46,200.00 on Bid#2019-13, Sale of 2001 Peterbilt Truck Tractor, D#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Six Month Bids were opened as follows:

Bid#2019-15-Asphalt was accidently left off the agenda and will be opened 6-10-19. Bid Bid#2019-16 Bridge Materials: Sunbelt Equipment & Supply; The Railroad Yard, Inc.; Fensco, Inc. Bid#2019-17 Grader Blades: Dub Ross Company, Inc.; CL Boyd Co.; Nobles Equipment, LLC; Yellowhouse Machinery; Valk Manufacturing Co. Bid#2019-18 Concrete: American Concrete; PC Concrete. Bid#2019-19 Road Rock: Burbank Materials, LLP; ACG Materials; Stewart Stone, Inc.; Apac-Central, Inc.; Quapaw; Dolese Bros. Co.; Sober Brothers, Inc.; Diemer Construction Co., LLC; Evans & Associates Construction Co., Inc. Bid#2019-20 Culvert Pipe: Dub Ross Co., Inc.; The Railroad Yard, Inc.; Sunbelt Equipment & Supply; Fensco Inc.; Core & Main, LP; Bid#2019-21 Office Supplies: Southwest Business Products; J&P Supply, Inc.; Farha Wholesale; B&C Business Products; Bid#2019-22 Janitorial Supplies: Southwest Business Products; SW Plus; J&P Supply, Inc.; Farha Wholesale.

Motion was made by Shanks and seconded by Wilson Tabling (for bids to be tabulated) on the following six-month bids for commonly used items: Bid#2019-16 Bridge Materials; Bid#2019-17 Grader Blades; Bid#2019-18 Concrete; Bid#2019-19 Road Rock; Bid#2019-20 Culvert Pipe; Bid#2019-21 Office Supplies; Bid#2019-22 Janitorial Supplies. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn, 10:27 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 10th day of June, 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)
