

Monday, October 18, 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, October 25, 2021, the meeting was posted for public information on October 22, 2021, at 8:50 p.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and 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); Christy Kennedy, Kay County Treasurer; Brenda Medlock, Shannon Mallory, and Liz Nicholson, OSU Extension; Dennis Bonewell, Emergency Management; Skylar 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 Wilson and seconded by Godberson approving regular meeting minutes of October 18, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension): Shannon Mallory stated he wanted to give some updates about not being able to use broadband for profit. DA Hermanson said he spoke with Cheryl Wilson, SA&I, and was told the county could not operate a for-profit business, but could give the money to another entity under certain restrictions and certain reporting requirements. Mallory talked about the speed and satellites with this system. He spoke with a representative from KanOkla and was told the cost per buried mile is approximately \$30,000 and anywhere from \$1,000-\$7,000 per house. Mallory said bidding this out would be a requirement. He also spoke with someone from Chisholm Broadband out of Enid and was told they have spots in Tonkawa and Ponca City bringing fiber to areas but not to homes. He mentioned a wired connection could happen and be completed in one and a half years to every household in Kay County. Mallory said Dr. Whitacre, OSU, will be having a zoom meeting to talk about, answer questions regarding this topic. He said he would forward the zoom meeting information to Clerk Reese. DA Hermanson suggested forming a committee to figure out the details; Chairman Shanks told Clerk Reese to put an item on the agenda allowing the BOCC to form a committee.

No action was taken regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension).

Motion was made by Godberson and seconded by Wilson approving County Treasurer's Summary of Collections September 2021 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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: Phil McKenna. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the Employer Retirement Contribution Rates for FY2022 and leaving the same as in previous years (Option "P"). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews bladed roads, hauled material, and mowed ditches district wide, put head walls on culvert pipe and cleaned ditches on Rockcliff Rd., cleaned ditches on Furguson, put in a culvert on Longwood north of Tower Rd., got pier holes drilled and concrete poured for new equipment shed.

Commissioner Shanks said crews are blading, hauling rock, and started back-filling on Bridge#251B, and patching bad spots on Tower Rd.

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Commissioner Wilson told his crews hauled rock to FEMA sites, bladed roads, dug shale at the pit, mowed roadways, worked on guardrails on BIA bridges, and hauled rock from Dolese on FEMA sites.

No action was taken on relocating county road and purchase of necessary right-of-way on 76<sup>th</sup> Street, Parcel 1-3.36 Acres of Perpetual Utility Easement, Dist#3. DA Hermanson said after realizing this was an actual land purchase instead of a right-of-way, he suggested tabling the matter and changing the wording from right-of-way to "land purchase". Wilson said due to a flood the area was eroded and in order to repair he would need to purchase the land.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions to Dispose of Equipment: Res#21, 22-87 (29 pages)-Health Department, office equipment and one defibrillator, recycle-not functional. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on Kay County Monthly Reports for September 2021 (none were presented).

Motion was made by Wilson and seconded by Godberson on the following Resolutions to deposit funds: Res#21, 22-86, Highway Dist#3-\$5,330.25, sale of scrap metal. 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.] Clerk Reese said she received the Budget Publication from the Budget Maker on Friday, at 4:21 p.m. via email after the agenda had been posted. Reese said the only action required was allowing her to publish the General Fund/Health Fund in the newspaper. She noted once published the total amount cannot be increased, but if needed, could be decreased. DA Hermanson said Reese called him after receiving seeking permission to approve under New Business; he said he had no problem with this.

Motion was made by Godberson and seconded by Shanks approving Publication Sheet Financial Statement of the various funds for the Fiscal Year ending June 30, 2021, and Estimate of Needs for the Fiscal Year ending June 30, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

DA Brian Hermanson left the meeting to attend court.

No action was taken on Payroll with warrants to be released on October 28, 2021 (none were presented).

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

**FY 2020/2021 PURCHASE ORDER:**

Health Copier 4068 R.K. Black Inc 4395.24

**FY 2021/2022 PURCHASE ORDER:**

Drug Court Labor 1362 Fahs, Valorie 643.08; Family Drug Court Incentives 1473 Roquemore, Carmon Chastine 29.99; Plaque 1434 A+Printing 25.00; Refreshments 1474 HAC Inc 81.40; General Fees 428 Dept. of Public Safety 420.00; Lease 395 Quadient Leasing USA Inc 1125.00; Out Of County Expense 788 Card Service Center 480.40; Storage 1219 Newkirk Mini-Storage 151.00; Health Bulbs 1454 Lektron Industrial Supply Inc 185.67; Internet 1234 Get Real Cable 50.00; Lease 1380 Quadient Leasing USA Inc 225.33; Pest Control 628 Parker Pest Control 145.00; Service 906 OK Natural Gas 129.96; 911 AT&T Mobility 103.93; Translation 908 Language Line Services 157.98; Travel 210 Sigrid Krause 53.76; Highway null 1446 OK Dept. of Transportation 5189.67; Fuel 1099 Kelle Oil Company 2009.06; Metal 1497 C Johnstone LLC 25.00; MILEAGE 1547 Godberson, Jack 104.83; Parts 679 Locke Auto Parts 100.04; 1083 John Deere Credit 654.64; 1097 Action Truck Parts 476.85; 1280 Hats Auto Supply 114.60; Pipe 1433 Railroad Yard 7140.00; Services 1509 PINNACLE STRUCTURES, INC. 1900.00; Supplies 1558 Cintas Corporation 333.83; Uniforms 1135 Cintas Corporation Loc 1581.35; Utilities 1483 City of Blackwell 443.96; Water 1050 Quality Water Service 34.25; RM&P Scanner 831 Kellpro Computer 5424.00; SH Svc

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Fee Fuel 1157 Fuelman 1555.77; Maintenance 1155 Galaxie Business 125.40; Oil 1453 Galaxie Business 28.32; Parts 95 Locke Auto Parts 5.66

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 9:35 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 1<sup>st</sup> day of November, 2021.

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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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