

Monday, August 24, 2020  
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, August 24, 2020, the meeting was posted for public information on August 21, 2020, 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.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godbersen, Member; Brian Hermanson, District Attorney (DA); Brenda Medlock, OSU Extension Educator FCS/4-H, CED; Liz Nicholson, Extension Educator 4-H; Dennis Bonewell, Emergency Management Director; Ricky Taylor, EST, Inc.; Jaelin Kent, Kaw Nation; Jessica Windom, Ponca City News; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Wilson led the flag salute.

Motion was made by Godbersen and seconded by Shanks approving regular meeting minutes of August 17, 2020. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Quotes for monthly cleaning of DHS Building: Debbie Johnstone, \$600-outside/\$1,200-inside; Amy Morrill, no quote; Calie Jo Choate, \$400-outside/\$1,000-inside

Motion was made by Shanks and seconded by Godbersen approving Contract for Labor by and between Calie Jo Choate and BOCC for Department of Human Services Building, monthly cleaning July 1, 2020 thru December 31, 2020 at \$400-outside/\$1,000-inside. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving Detention Transportation Claim for the month of July 2020 in the amount of \$2,912.37. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving "Amended" Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the BOCC for the period of July 1, 2020 through June 30, 2021, originally approved on 6-22-2020. Agreement was amended due to changes made in FY 2020-2021 budget. OSU Extension Agent Brenda Medlock told the increase in budget was in the contractual services. 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 bladed roads and hauled materials district wide, replaced culvert on "S" St. and Coleman Rd., filled ditch with rip rap on North Pecan, mowed ditches, sprayed road sides district wide, and put up new signs on Kildare and Enterprise Rds.

Commissioner Shanks said Bridge #54 was finished and Kay Electric has moved poles back. He told this completion of Bridge #54 was the end of the BIA Contract. He told crews are blading, mowing, and hauling sand from the river.

Commissioner Wilson reported his crews have been digging shale at the pit, hauling and laying shale on FEMA sites, grading roads, mowing right-of-way's and cleaning ditches. He noted two trucks are getting repaired.

Motion was made by Shanks and seconded by Godbersen approving Title Sheet Bridge "209" (NS-322) over Creek Structure No. 36N3220E0130002, Dist#3. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving to go out for bid on the BIA Kaw 7 Bridge Contract for Bridges #32, #33, #36, #45, Dist#3. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving Engineering Selection recommendations to the Oklahoma Department of Transportation on the following projects by districts: Dist#3, CED No. 8 (as the consulting engineer), Project JP# 34575, Project Description STP/BR EW18

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NS3295; Dist#3, CED No. 8 (as the consulting engineer), Project JP# 34577, Project Description STP/BR EW18 NS328.6. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Utility and Encroachment Affidavit, bridge project over Deer Creek on North Avenue. Kay 31980(04) North Ave. over Deer Creek aka Red Walker Bridge, Dist#3. DA Hermanson told BOCC the Project Number needed to be listed on the document before releasing document. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Resolution No. 20, 21-33 whereas the BOCC are recommending to the Oklahoma Department of Transportation to hire Consulting Engineer EST, Inc. for certain design services in connection with the construction of a public project known as Hubbard Rd. Chikaskia River Bridge, J/P 34535 (04), Dist. #1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Kay County Monthly Reports for July 2020: Election Board. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions Declaring Surplus: Res#20, 21-34 Court Clerk, dry erase easel board, junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#20, 21-31, Hwy. Dist#1-\$7,542.63, BIA Maintenance Agreement FY 2020-2021; Res#20, 21-32, Hwy. Dist#2-\$8,170.34, BIA Maintenance Agreement FY 2020-2021. 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. Dennis Bonewell announced the courthouse safety meeting will be held on 8-25-2020 and the BOCC on 8-27-2020.

DA Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Shanks approving Payroll with warrants to be released on August 28, 2020, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2019/2020 PURCHASE ORDERS:**

Health Recalibration 2554 Control Solutions 193.00

**FY 2020/2021 PURCHASE ORDERS:**

Assr Rev Fee Mapping software 67 LandmarkGSI 3500.00; Repairs 698 G & B Auto Service Inc 15.00; Supplies 585 Staples Credit Plan 24.80; General Business cards 669 A Plus Printing LLC 91.00; Contractual Services 443 Oklahoma State University 16333.33; Maintenance 60 Standley Systems Inc 243.57; Maint. on copier 607 Galaxie Business 122.20; Office Supplies 617 Staples 21.78; 620 Redlands Office Solutions LLC 25.98; Rental 13 Carys Septic Cleaning 82.50; Siren 540 Carson Manufacturing 491.00; Storage 258 Newkirk Mini-Storage 166.00; Supplies 508 Sirchie 100.80; Health Phone 229 AT&T Mobility 103.58; Service 231 OK Natural Gas 104.44; Highway null 601 Direct Discount Tire 567.25; 674 Earnheart Crescent LLC 6954.77; Asphalt 690 Evans & Associates 10385.19; Billing 135 City of Blackwell 576.98; Chemicals 783 Two Rivers Consumers Coop Assn 643.50; Copier 654 Galaxie Business 71.00; Maintenance 563 Standley Corp 40.00; Mileage 737 Godberson, Jack 107.64; 778 Shanks, Jason R. 108.68; Parts 383 Southwest Truck Parts 490.22; 421 Action Truck Parts 467.65; 423 Hats Auto Supply 199.00; 434 JO-CO Equipment 515.10; 730 Yellowhouse Machinery Co 961.28; 790 Hats Auto Supply 320.29; Phone bill 568 Lingo Communications 123.91; Repairs 727 Fleharty Engineering Inc. 90.00; Service 346 Rolling Prairie 102.90; 758 Rolling Prairie 68.65; Supplies 671 Farha Wholesale Co. 73.58; 699 Redlands Office Solutions LLC 42.75; Tire 692 Direct Discount Tire 567.25; Tires 789 G & B Auto Service Inc 1360.00

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.

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There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 10:02 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 31st day of August, 2020.

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JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, MEMBER

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JACK GODBERSON, 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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