

Monday, September 16, 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, September 16, 2019, the meeting was posted for public information on September 13, 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 Godbersson called the meeting to order. Those present were as follows: John Wilson, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Brenda Medlock, OSU Extension; Jennifer Harp, Deputy Kay County Clerk; Dennis Bonewell, Emergency Management Director; Paul Pustmueller, James Bertsch and Angie Aubrey, Bank of Oklahoma (BOK); Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godbersson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of September 9, 2019. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

Report emailed by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in. Donna Parker was not present but emailed the following report to the County Clerk: New community service clients-27; regular community service clients turned in for the month-64; sanction community service hours completed-240; total hour completed-1121.85; community service offender completions-19. Completed Events: Charlie Adams Day, Friendship Feast, Friends of Nardin, CS Ranch, Ponca Tribe, Ponca City Lake, Christian Heights Church where the clients assisted with various types of cleaning and yard work. Up Coming Events: Habitat Restore, New Horizon, Newkirk Library, Blackwell Museum, Ponca City Lake, Wheatheart Nutrition, and Friendship Feast where clients will assist with inventory, cleaning, putting items in stores, serving and delivery of food, and yard work. Ms. Parker included pictures from Charlie Adams Day in Newkirk.

Representatives from the Bank of Oklahoma regarding Financial Retirement Services: Mr. Paul Pustmueller, BOK, told on two different occasions he had met with Commissioner Shanks, Treasurer Kennedy and Clerk Reese and was here today to answer questions from other officers. He discussed the savings for retirement, conversion from Nationwide Retirement Solutions to BOK, and told the county would save approximately \$17,873.91 on fees. BOK answered questions asked by county officers. It was noted that Nationwide Retirement Solutions has not been in our county to visit with employees in several years.

Motion was made by Shanks and seconded by Wilson approving to engage Bank of Oklahoma for Kay County's Financial Retirement Services beginning January 1, 2020. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godbersson said crews have been blading and hauling material to roads, mowing ditches, and cleaned out a ditch on "S" Street.

Commissioner Shanks told crews are blading, mowing, hauling rock east of town, tearing out and drilling holes on bridges. He noted River Ridge is working on bridges with a drilling company.

Commissioner Wilson said crews are digging shale and hauling to FEMA sites, mowing roadways, trimming trees, grading roads, and replaced a culvert on North Main.

Motion was made by Shanks and seconded by Godbersson approving and choosing Circuit Engineering District No. 8 as Kay County's engineering firm for bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards, Resolution No. 19, 20-42. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godbersson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, NE4 NE4 S27 T26N R1W ending SE4 SE4 S22 T26N R1W, West Highland Ave., D#3. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

DA Hermanson left the meeting to attend court.

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Motion was made by Shanks and seconded by Wilson approving the following August 2019 Kay County Monthly Reports: Court Clerk; Health Department. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#19, 20-41, Highway Dist#3-\$20,030.00, Restitution Case No. CF-2017-181. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Transfer of Appropriations: Sheriff Service Fee Contract Service-\$3,000.00 to Personal Service. 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.] Sheriff Kelley told he has been receiving complaints about the wind farm trucks; he said drivers are not stopping at stop signs and are driving too fast.

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

FY 2018/2019 PURCHASE ORDERS:

Health Payroll 4076 Oklahoma State Dept of Health 32056.64

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Shirts 1059 The Stitching Barn 189.75; General Consulting fee 1001 Smethers, Sean 50.00; Detention 503 Communityworks 2106.75; Expenses 519 Card Service Center 847.53; Fuel 485 Fuelman 1420.89; 834 Fuelman 1478.96; Juvenile Detention 925 Craig Co. Detention Center 2525.00; Lease 816 Welch State Bank 1611.00; Maintenance 835 Burkes Auto Body & Restoration 536.00; Monitor 1074 Dell Marketing L.P. 135.18; Server 1073 Dell Marketing L.P. 8780.52; Subscription 1114 Blackwell Journal Tribune 42.00; Travel 421 Kennedy, Christine 132.22; Water 898 Quality Water Service 39.80; Health Lawn Care 526 Turf Surfers Inc. 1200.00; Lease 154 Pitney Bowes Global Financial Service LLC 144.93; Services 460 Bray, Bill 710.00; Shredding 461 The Meadows Center For Opportunity 180.00; Supplies 13 Walmart Community BRC 64.89; 527 Southwest Business Products 104.62; 529 Merrifield Office Supply 27.26; 531 Farha Wholesale Co. 144.00; Testing 528 Newkirk Family Health Center 180.00; Travel 35 Ailey, Deonna Michelle 12.00; 465 Bray, Bill 79.40; Utilities 24 City of Blackwell 769.37; Highway Billing 140 Kay Electric Cooperative 355.00; Lease 1101 Caterpillar Financial Services Corp 3846.88; 1102 RCB Bank 3096.08; 1103 SNB NA 4113.38; 1104 SNB NA 857.19; 1105 Welch State Bank 2136.55; Mileage 623 Wilson, John A. 226.20; Parts 697 P & K Equipment 177.79; Repairs 766 Birdwell Refrigeration 710.00; Rock 724 APAC-Central Inc 3503.64; Shale 86 Mike Redding 458.75; 480 Mike Redding 961.25; Supplies 698 Starr Lumber Co. 7.85; Wire 1094 Two Rivers Coop 157.00; Resale Directory 398 Infogroup 320.00; Publication 423 Ponca City News 184.88; SH Svc Fee Parts 1030 Locke Auto Parts 299.12; Registration 176 OK Board Of Tests For Alcohol 62.00; Support 924 Kellpro Computer 21.50; Transports 515 Barrows, Patricia 72.00; 516 Barrows, Charles Raymond 189.00; 818 Chouteau, Danny J. 177.00; 819 Sheets, Troy 66.00; 821 Creppel, Charles Dale 42.00; 959 Choateau, Tiffani 87.00

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 Shanks to adjourn at 9:54 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 23rd day of September, 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)
