

Monday, April 10, 2023
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, April 10, 2023, the meeting was posted for public information on April 6, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Shane Jones called the meeting to order: Commissioners: Jason Shanks, Member, present; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management; Donna Parker, Oklahoma Court Services; Keb Lehenbauer, RRY Services, LLC; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Shanks and seconded by Jones approving the regular meeting minutes of April 3, 2023. Motion carried: Kreger, abstained; Jones, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in: Ms. Parker gave the completed hours for March 2023. She stated new community service clients-11, regular community service clients-59, sanction community service hours-263, total hours-1109, and community service offender completions-8. Ms. Parker reported the completed events and told how the clients assisted as follows: Northern Oklahoma Humane Society-spay and neuter program, Blackwell Schools-cleaning, Wheatheart Nutrition-prepared meals, Ponca Tribe-housekeeping, and Kay County Election Board-moved boxes and files. She then mentioned the upcoming events as follows: Ponca City Disc Golf, Blackwell Cemetary, Blackwell Public Library, and Camp McFadden.

Motion was made by Shanks and seconded by Jones approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Amshore US Wind, LLC. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Juvenile Detention transportation Claim for February 2023 in the amount of \$1,360.60. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews picked up tree limbs from a wind storm, hauled shell for Noble County D#3, hauled rock from Whitaker to stock, hauled rock to roads, worked on equipment, sent a truck to Bruckneers for repairs, put up new stop signs and reflectors, replaced parts on a boom mower, replaced windows in a grader.

Commissioner Shanks said crews will be working in and around the shop until it rains tearing out walls in the old shop building and putting up a fence.

Commissioner Kreger said crews dug shale at the pit, hauled shale and rock to the roads, graded roads, and laid shale and rock on a road just built, getting close to finishing FEMA Project on Gate Rd. east of 76th Str., working on replacing culverts on Peckham Rd., 29th and 60th Str., filed for an extension on three (3) FEMA Projects. Kreger noted he will be focusing on getting all the FEMA sites finished from all the damage from 2019. He also told that Sober Brothers is hauling rock to the yard.

Motion was made by Shanks and seconded by Jones approving the following ODOT Claim Form 324a: Project ROW JP 34565(04), Dist#1; Project ROW JP 25085(08), Dist#2. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Kay County Monthly Reports for March 2023: Treasurer. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving a Title Page for Federal Aid Project No. STP – 236D (118) CI, Bridge & Approach Plans, Duck Creek, Location No. 36N3250E0200003. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$322,308.32; D#1-\$105,583.71, D#2-\$112,797.15, D#3-\$103,927.46; ARPA 2021-\$26,328.99; Opioid Settlement-\$16.32; County Bridge & Road Improvement-\$38,052.18; Treasurer Mortgage Certification-\$590.00; Resale Property-\$21,585.76; Child Abuse Prevention-\$996.58; Adult Drug Court-\$7,498.05; Family Drug Court-\$12,000.00; Mental Health Court-\$11,181.05; Local Assistance & Tribal Consistency (LATCF)-\$396.34; County Clerk Lien Fee-\$338.00; Bond-ST (PBA)-\$134,434.20; County Clerk Records Management & Preservation-\$6,570.00; Assessor Revolving Fee-\$1,756.87; County Sales Tax-\$357,998.76; Home Finance Trust Authority-\$12.49; Sheriff Service Fee-\$18,638.27; Use Tax-ST-\$69,311.34 (\$48,547.13/\$18,230.21) City of Newkirk Pictometry Payment-\$2,534.00. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Transfer of Appropriations: General Fund-\$2,500.00 from Assessor Visual Travel to Maintenance & Operations. Motion carried: Kreger, aye; Jones, 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.] None.

DA Brian Hermanson left the meeting to attend court.

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

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Hauling 3336 Sober Brothers 11127.79; Drug Court Gloves 3461 Redlands Office Solutions LLC 217.00; Labor 3073 Bouton, Lonna Anne 162.25; Supplies 3333 Staples 129.97; General Cleaning 2714 Opportunity Center 85.00; EQUIPMENT 2565 H & H Shooting Sports 1322.94; Filing Fee 2592 Kellpro Computer 534.40; Internet 2692 AT&T Mobility 1409.51; 2709 Kay County Detention Center 700.00; Juvenile Detention 2693 OK Juvenile Justice SVCS 4960.00; Lease 2175 Quadient Leasing USA Inc 1155.00; Maintenance 2757 R.K. Black Inc 246.14; 3202 R.K. Black Inc 2491.57; Phone 2893 Fusion 175.29; Software 2717 Transunion Risk 150.00; supplies 2727 Lowes Companies Inc. 33.05; Supplies 3168 Amazon Capital Services 276.48; Utilities 2877 City of Newkirk 3442.17; Health Copier 2831 R.K. Black Inc 76.63; Maintenance 3457 M3 Storage Solutions 523.00; Maintenance Agree. 2832 R.K. Black Inc 160.04; Shredding 3137 The Meadows Center For Opportunity 90.00; Highway null 3441 Yellowhouse Machinery Co 1507.69; COPIER LEASE 3353 Galaxie Business 84.00; Diesel 3456 Earnheart Crescent LLC 20168.11; 3506 Earnheart Oil Inc 17016.90; Internet 3475 KanOkla Networks 60.00; Lease 3493 Security National Bank 1319.76; Lights 3335 BLANCHAT MFG, INC 440.00; Mileage 3185 Tucker, Teena M. 306.54; Parts 2921 Highway 60 Tire & Service Inc 914.92; 3053 Owen Auto Supply 743.95; 3059 Blackwell Auto Supply 865.63; Pipe 3181 Dub Ross Co. Inc. 3805.04; Repairs 1701 Kelle Oil Company 513.78; ROCK 2862 Whitaker Aggregates Inc 9033.12; 3217 Whitaker Aggregates Inc 4368.24; Service 3099 OK Natural Gas 334.30; 3504 Rolling Prairie 203.55; supplies 2981 Lowes Companies Inc. 13.29; Supplies 3445 Lowes Building Center 167.18; 3523 Starr Lumber Co. 15.99; Tags 3438 Oklahoma Tax Commission 156.00; Travel 3537 Shanks, Jason R. 257.08; Water 2780 Rural Water District #3 61.76; Mental Health Labor 3078 Butler, Kristopher 174.24; ML Fee Travel 3277 Reese, Tammy J. 176.82; SH Svc Fee EQUIPMENT 3152 Botach 10005.00; FUEL 2927 Fuelman 1556.71; Parts 2909 Bumper To Bumper 26.29; Water 2725 Quality Water Service 59.25

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 the same during regular office hours.

10:00 a.m. opening of Bid#2023-18, Re-Bid Embankment & Roadway Construction Project County Road EW-17 (Coleman Road), Dist#3 (corrected from agenda that read Dist#2): Sober Brothers, Inc.-

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\$453,400.00; High Point Partners-\$571,312.50; Paradigm Construction & Engineering, Inc.-\$339,875.00;
RRY Services, LLC-\$357,450.00

Motion was made by Shanks and seconded by Jones tabling Bid#2023-18, Re-Bid Embankment & Roadway Construction Project County Road EW-17 (Coleman Road), Dist#3 for further review. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 10:03 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 17th day of April 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

JEFF KREGER, DIST#3, MEMBER

ATTEST:

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