

March 2, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:45 PM with the following members present: Chairman John Clarke, Commissioners Chad Masterson and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:32 AM, February 28, 2017. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Masterson, to approve minutes of February 21, 2017 and February 27, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. No participation under Citizens Participation or Public Comments.

5. Motion by Earls, second by Clarke, to approve Resolution 2017-12 appointing Chad Masterson to serve on the Northeast Workforce Development Board for calendar year 2017. By vote: Earls, aye; Masterson, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve proposal for additional engineering services between Ottawa County and Walter P. Moore in the amount of \$8,459 concerning Cayuga Road Project. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson, to approve the following cash fund estimates of need and requests for appropriation:

HWY-92-1	\$57,162.29
HWY-92-2	\$68,812.77
HWY-92-3	\$61,772.29
DCRF	\$360.00
HWY 1	\$33,539.71
HWY 2	\$33,539.71
HWY 3	\$33,539.71
RES-D	\$11,930.92
FF-AFT	\$2,255.62
FF-COM	\$2,244.06
FF-FAI	\$2,232.78
FF-MIA	\$2,236.27
FF-PAR	\$2,240.99
FF-PEO	\$2,239.59
FF-PIC	\$2,232.39
FF-QUA	\$2,235.28
FF-WYANDOTTE	\$2,236.58
LAW LIBRARY	\$1,614.05
B5-F	\$2,126.90
B5-D	\$15,105.73
CARF	\$145.00
CCRF-D	\$6,143.12
TRUST	\$50,352.05
CBRI	\$12,337.87
F5-C	\$1,349.20
REC-D	\$1,917.00

C5-D	\$310.00
COMM	\$33,511.97
BOND	\$1,044.87
EMPG	\$5,000.00
SFR	\$2,000.00
BIA	\$79,003.84

By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Masterson, to approve the following checks for deposit: #14009 from Kenny Wright, District Attorney in the amount of \$110.00; #14010 from Kenny Wright, District Attorney in the amount of \$188.00; #005909 from Ottawa County Court Clerk in the amount of \$15,955.35; #004006 from Dutch Gardens USA, Inc. in the amount of \$100.00; #004005 from Dutch Gardens USA, Inc. in the amount of \$9.48. By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Earls, second by Masterson to approve monthly reports submitted by the following county offices: County Assessor, County Health Department and County Clerk. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve Temporary Easement between Ottawa County Board of County Commissioners, and Kevin Nugen, W1/2 NE1/4 in Section 5, Township 25North, Range 24East to remove rotten tree. By vote: Masterson, aye; Earls, aye; Clarke, aye.

12. Commissioners' Activity Reports: District 1: Commissioner Clarke has chosen a contractor to finish guardrail and striping at Promenade Bridge, which will complete the project and reports normal maintenance. District 3: Commissioner Earls reports the Hickory Creek Project is underway. The railroad is doing a project on 130 Rd which leads to a resort. Reports doing digouts on blacktop road that is failing and normal maintenance. District 2: Commissioner Masterson reports the old bridge, Warren Branch on 675 Rd out of Peoria, is out and reports mowing ditches and right of ways.

15. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:

20-D

003106	TSI	\$1,000.00	2/23/2017
		\$1,000.00	

92-D-1

003107	CINTAS CORPORATION	\$200.00	2/23/2017
003108	FABICK CAT	\$1,000.00	2/23/2017
003109	FASTENAL CO*	\$500.00	2/23/2017
003110	FLEETPRIDE INC*	\$1,000.00	2/23/2017
003111	O REILLY AUTOMOTIVE INC*	\$1,000.00	2/23/2017
003112	CHASSIDY SMITH DBA, QRAF	\$500.00	2/23/2017
003113	TREASE WELDING SUPPLY INC*	\$300.00	2/23/2017
003114	WAL-MART PAYMENTS*	\$300.00	2/23/2017
		\$4,800.00	

92-D-2

003121	WAL-MART PAYMENTS*	\$300.00	2/23/2017
		\$300.00	

92-D-3

003115	HUGHES LUMBER CO*	\$500.00	2/23/2017
003116	AUTOMOTIVE OF FAIRLAND*	\$500.00	2/23/2017
003117	B & B AUTO SUPPLY INC*	\$800.00	2/23/2017
003118	B & B AUTO SUPPLY INC*	\$800.00	2/23/2017
003119	FABICK TRACTOR CO*	\$1,000.00	2/23/2017
		\$3,600.00	

HWY 1

003120	MIDWEST MINERAL INC*	\$10,000.00	2/23/2017
		\$10,000.00	

HWY 2

003122	WALTER SPECIALTY SERVICE	\$1,000.00	2/23/2017
		\$1,000.00	

HWY 3

003123	KEMP STONE CO INC*	\$5,000.00	2/23/2017
003124	KEMP STONE CO INC*	\$5,000.00	2/23/2017
003125	KEMP STONE CO INC*	\$5,000.00	2/23/2017

\$15,000.00

By vote: Masterson, aye; Earls, aye; Clarke, aye.

16. Motion by Earls, second by Masterson to approve the following claims:

2016-2017 01 GENERAL: 1707, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 1708, SKY-RENT LP*, 179.00, TOWER RENTAL; 1709, JOHN CLARKE, 61.53, TRAVEL EXPENSES; 1710, RUSSELL EARLS, 219.51, TRAVEL EXPENSES; 1711, RUSSELL EARLS, 313.38, TRAVEL EXPENSES; 1712, CABLE ONE, 59.50, CABLE SERVICE; 1713, KATHY ENYART, 614.84, TRAVEL EXPENSES; 1714, A T & T, 85.59, INTERNET SERVICE; 1715, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 1716, NATASHA MAYS, 165.00, OFFICE CLEANING; 1717, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 1718, A T & T, 71.33, INTERNET SERVICE; 1719, ACE HARDWARE*, 216.26, PARTS; 1720, LOCKE SUPPLY*, 141.81, MATERIALS; 1721, TSI, 240.00, REPAIRS; 1722, WAL-MART PAYMENTS*, 61.14, OFFICE SUPPLIES; 1723, O REILLY AUTOMOTIVE INC*, 35.36, PARTS; 1724, MIAMI NEWS-RECORD*, 173.05, LEGAL NOTICE; 1725, MIAMI NEWS-RECORD*, 132.60, LEGAL NOTICE; 1726, WAGWORKS INC, 81.00, ADMIN FEES; 1727, O REILLY AUTOMOTIVE INC*, 133.99, BATTERIES; 1728, OAK CREST AUTO TIRE & LUBE, 12.50, TIRE REPAIRS; 02 HIGHWAY: 1027, EMBASSY SUITES NORMAN, 276.00, LODGING; 1028, JOHN CLARKE, 120.91, TRAVEL EXPENSES; 1029, JOHN CLARKE, 108.59, TRAVEL EXPENSES; 1030, OTA PIKEPASS*, 16.40, TRAVEL EXPENSES; 1031, RICKY BARTON, 8.20, TRAVEL EXPENSES; 1032, JAY KENNEDY, 8.20, TRAVEL EXPENSES; 1033, LOCKE SUPPLY*, 83.23, MATERIALS; 1034, HUGHES LUMBER CO*, 135.05, MATERIALS; 1035, FABICK TRACTOR CO*, 79.02, PARTS; 1036, MFA OIL & PROPANE, 618.75, PROPANE; 1037, FASTENAL CO*, 298.92, PARTS; 1038, EMPLOYEE SCREENING SVCS*, 82.00, DRUG & ALCOHOL TESTING; 1039, ACE HARDWARE*, 91.96, MATERIALS; 1040, UNIFIRST CORPORATION, 344.04, UNIFORMS; 1041, WAL-MART PAYMENTS*, 122.58, OFFICE SUPPLIES; 1042, WAL-MART PAYMENTS*, 53.91, OFFICE SUPPLIES; 1043, B & B AUTO SUPPLY INC*, 602.62, PARTS; 1044, WALLIS LUBRICANT LLC*, 926.62, GREASE; 1045, KATNER MILLS*, 504.26, PARTS; 1046, FABICK TRACTOR CO*, 439.26, PARTS; 1047, LACAL EQUIPMENT INC*, 483.30, PARTS; 1048, MULTILINE LONG DISTANCE, 22.44, PHONE BILL; 1049, KATNER MILLS*, 334.99, PARTS; 1050, COM TECH*, 229.90, COMPUTER EQUIPMENT; 1051, PURCELL TIRE & RUBBER CO, 691.00, TIRE REPAIRS; 1052, CITY OF MIAMI, 46.61, WASTE DISPOSAL; 1053, CITY OF MIAMI, 73.16, WASTE DISPOSAL; 1054, LOOPER GENERAL REPAIR*, 185.00, FENCING; 1055, WISPER, 64.98, INTERNET SERVICE; 1056, OK AUTO GLASS*, 307.00, REPAIRS; 1057, PRAETORIAN *, 25.00, SECURITY SERVICES; 1058, EMPLOYEE SCREENING SVCS*, 30.00, DRUG & ALCOHOL TESTING; 1059, OK AUTO GLASS*, 156.66, REPAIRS; 1060, KATNER MILLS*, 170.00, PARTS; 1061, OK TAX COMMISSION*, 12.00, VEHICLE TAGS; 1062, AUTOMOTIVE OF FAIRLAND*, 35.00, REPAIRS; 1063, EMPIRE DISTRICT ELECTRIC CO*, 196.09, UTILITIES; 1064, DISH, 48.06, CABLE SERVICE; 1065, WYANDOTTE TELEPHONE CO, ARK-O, 279.39, PHONE BILL; 1066, EMPIRE DISTRICT ELECTRIC CO*, 200.26, UTILITIES; 1067, WAGONER COUNTY, 14950.00, TRAILER; 1070, RICHARD PUCKETT, 8.20, TRAVEL EXPENSES; 03 HEALTH: 234, VERONICA LONG, 33.84, TRAVEL EXPENSES; 235, TEMPERATURE ALERT, 280.74, EQUIPMENT; 10 SHERIFF SERVICE FEE: 321, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 322, FLEETCOR TECHNOLOGIES*, 838.52, FUEL; 323, FLEETCOR TECHNOLOGIES*, 709.75, FUEL; 324, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 325, PERRYS TOWING & RECOVERY SERV, 75.00, TOWING; 326, CLEARWATER ENTERPRISE, 1457.34, UTILITIES; 327, OK NATURAL GAS CO, 210.82, UTILITIES; 19 CO ASSESSOR REV FUND: 2, VISUAL LEASE SERVICES INC, 500.00, PLAT BOOK; 25 HIGHWAY SALES TAX: 131, MIDWEST MINERAL INC*, 12187.56, MATERIALS; 132, KEMP STONE CO INC*, 179.53, LIMESTONE; 133, WALTER SPECIALTY SERVICE, 75.00, NATIVE MATERIAL; 134, KEMP STONE CO INC*, 4714.98, LIMESTONE; 135, KEMP STONE CO INC*, 4811.58, LIMESTONE; 136, KEMP STONE CO INC*, 4726.62, LIMESTONE; 137, KEMP STONE CO INC*, 4880.76, LIMESTONE; 138, KEMP STONE CO INC*, 4875.96, LIMESTONE; 139, LAKELAND PETROLEUM, 3223.35, FUEL; 26 FIREFIGHTERS SALES TAX: 129, NE OK ELECTRIC CO-OP, 69.97, UTILITIES; 24 CBRI FUND: 18, GUY ENGINEERING INC*, 4662.75, ENGINEERING SERVICES.

By vote: Masterson, aye; Earls, aye; Clarke, aye.

17. Motion by Earls, second by Masterson to adjourn. By vote: Masterson, aye; Earls, aye; Clarke, aye.

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record