

March 2, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Wednesday, March 2, 2022 at 9:00 A.M. with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. Chairman. District Attorney Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:01 P.M. March 1, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Chasteen, second by Furnas, to approve regular minutes of February 28, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 Building 29, OK NATURAL GAS CO, 87.82, UTILITIES30, MIAMI PUBLIC UTILITIES*, 8232.41, UTILITIES; General 1715, SPARKLIGHT, 84.98, CABLE SERVICE1716, CAROLYN BEAVER, 75.00, OFFICE CLEANING1717, OK NATURAL GAS CO, 710.25, UTILITIES1718, A T & T, 488.63, PHONE BILL1719, A T & T, 892.71, PHONE BILL1720, MIAMI PUBLIC UTILITIES*, 534.80, UTILITIES1721, MIAMI PUBLIC UTILITIES*, 364.30, UTILITIES1722, CITY OF MIAMI, 63.56, UTILITIES; Highway 1031, MIKE FURNAS, 77.34, TRAVEL EXPENSES1032, RUSSELL EARLS, 87.56, TRAVEL EXPENSES1033, BOLT FIBER, 266.07, UTILITIES1034, CARDS NEO LLC, 40.00, TRASH SERVICE1035, U S CELLULAR, 131.62, CELL PHONE1036, COLE'S EQUIPMENT RENTAL, 45.00, EQUIPMENT RENTAL1037, LAKELAND OFFICE SYSTEMS *, 69.00, OFFICE SUPPLIES1038, COLE'S EQUIPMENT RENTAL, 3400.00, EQUIPMENT RENTAL1039, KATNER MILLS*, 550.00, REPAIRS1040, WOOD TECH STRUCTURES*, 425.00, PROFESSIONAL SERVICES1041, RUSH TRUCK CENTERS OF MISSOURI, 736.70, PARTS1042, KATNER MILLS*, 697.20, PARTS1043, CODA, 125.00, REGISTRATION FEE1044, CODA, 125.00, REGISTRATION FEE1045, FASTENAL CO*, 328.90, PARTS1046, B & B AUTO SUPPLY INC*, 110.39, SUPPLIES1047, LAKELAND OFFICE SYSTEMS *, 39.12, CONTRACT BASE RATE CHARGE; Hwy-ST 266, FABICK CAT, 10500.00, REPAIRS267, MIDWEST MINERAL INC / BANK OF AMERICA, 552.08, SUPPLIES268, MIDWEST MINERAL INC / BANK OF AMERICA, 604.98, SUPPLIES269, MIDWEST MINERAL INC / BANK OF AMERICA, 1778.07, SUPPLIES270, MIDWEST MINERAL INC / BANK OF AMERICA, 907.43, SUPPLIES271, P & K EQUIPMENT, 615.20, MOWER BLADES272, AUTOMOTIVE OF FAIRLAND*, 2671.24, VEHICLE REPAIR; Mtg Cert 27, JOLENE HOOPER, 100.00, OFFICE CLEANING. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

5. Motion by Chasteen, second by Furnas, to approve special payroll claims to the Board. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

7. Motion by Furnas, second by Chasteen, to approve Guy Engineering for right-of-way acquisition in the amount of \$4,633.46. Requested by Commissioner Russell Earls, District #3. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Motion by Chasteen, second by Furnas, to approve allocation of alcoholic beverage tax from the Ottawa County Treasurer. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Motion by Furnas, second by Chasteen, to approve the following cash fund estimates of needs and requests for appropriations from various county offices: 2021-2022 CA Total 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 72,264.93 1102-6-4100-1110 - PERSONAL SERVICE \$ 35,000.00 1102-6-4100-1310 - TRAVEL \$ 1,000.00 1102-6-4100-2005 - M&O \$ 23,630.58 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 35,000.00 1102-6-4200-1310 - TRAVEL \$ 1,000.00 1102-6-4200-2005 - M&O \$ 18,235.97 1102-6-4200-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 18,235.98 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 7,222.11 1102-6-6520-2005 - CIRB-MV DIST 2

\$ 7,222.11 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 7,222.11 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,994.91 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 253.00 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,420.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 8,638.80 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,002.78 1230-1-0600-1310 - TREASURER CASH TRAVEL \$ 331.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 48,152.60 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 198,152.60 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 48,152.60 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,213.63 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,209.98 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,211.28 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,209.52 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,211.04 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,211.01 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,209.84 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,210.17 2021-2022 CA Total 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,210.60 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 239.11 7205-1-8014-2005 - LAW LIBRARY \$ 925.98 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 233.73 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,267.91 Total \$ 657,695.88. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by Chasteen, to approve the following transfers of appropriations:

Acc. 1206 to acc. 1226 in the amount of \$836.29

Acc. 1206 to acc. 1226 in the amount of \$6043.42

Acc. 1100 to acc. 1235 in the amount of \$731.12

By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve the following check(s) for deposit:

Ck. #000930 from Ottawa County in the amount of \$7848.00 in acc. #1102. By vote: Chasteen aye;

Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to approve the following monthly reports submitted by various County offices: County Clerk, Assessor, Treasurer, Health Department, and Election Board. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

13. Motion by Chasteen, second by Furnas, to approve the following easement authorizing encroachment on properties. Frances L. Conder: Lot 6, Block 67 First Addition to the town of North Miami, now Commerce, Ottawa County Oklahoma. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

14. Commissioner's activity reports. District 1: Commissioner Furnas will be doing home demolition/removal in Commerce. Districts 2 & 3 have volunteered to help. There are a total of 13 hazardous pieces of property that need removed. Normal maintenance. District 2: Commissioner attended the Wyandotte City Council, for a program on soil studies. Also, Miami City Council meeting where general items were discussed. Chasteen also discussed how to help the less fortunate in Ottawa County. Chasteen asked for prayers for those in Ukraine, included his daughter who has been assigned to go to Poland, along with all military personnel. District 3: Commissioner Earls, encouraged other commissioners to use the County ARPA funds for projects. We need to use them. We need to allocate money for citizens that need help because of COVID. Many people lost their jobs during Covid. Normal maintenance. Finishing their equipment shed.

17. Motion by Furnas, second by Chasteen, to approve the following blanket purchase order: #3248-3250. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

18. Motion by Chasteen, second by Furnas, to approve to adjourn. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

Russell Earls, Chairman

Robyn Mitchell, County Clerk

The American