

KINGFISHER COUNTY COMMISSIONERS MINUTES  
September 8, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 8, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, North entrance on September 4, 2020 at 8:55 am.

Chairman, Ray Shimanek called the meeting to order at 9:00 am with Commissioner Jeff Moss leading the flag salute. Roll call was read with the following responses: Shimanek– present; Dobrovlny – present; Jeff Moss – present.

**Guest:**

Nik Smith, Engineer; Gary Reid, Kingfisher Times and Free Press; Clayton Hill, Cashion Fire Department and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

Clayton Hill, Cashion Fire Department let the Board know that he had the fire truck outside for them to look at.

**Correspondence and Report:**

Covid Report: There are 295 confirmed cases in the county, 244 Recovered, 51 active and 2 death. Hennessey has 25 active, Kingfisher has 20 active, Okarche has 4 active, Cashion has 1 active and Dover has 1 active

**Discussion:**

**Consent Agenda:**

A motion was made by Dobrovlny and seconded by Moss to approve the Minutes for Regular meeting held August 31, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for September 8, 2020 for Fiscal Year 2019-2020 and Fiscal Year 2020-2021

Motion approved with the following votes cast: Shimanek – yes; Dobrovlny – yes; Moss – yes;

**Fiscal Year 2018-2019:**

**¼ cent Rural Fire Department:**

79	Chief Fire and Safety Co., Inc.	\$397,749.00	Capital Outlay
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**Fiscal Year 2019-2020:**

**¼ cent Rural Fire Department:**

138	Chief Fire and Safety Co., Inc.	\$4,802.00	M & O
139	Chief Fire and Safety Co., Inc.	\$395.00	M & O

**Fiscal Year 2020-2021:**

**General:**

263	Mid West Printing Company	\$216.00	M & O
264	Kingfisher Office Supply	\$55.43	M & O
265	Kingfisher Office Supply	\$179.98	M & O
266	Pioneer Telephone Coop., Inc.	\$239.54	M & O

267	KPWA	\$1,833.35	M & O
268	KPWA	\$3,941.13	M & O
269	KPWA	\$1,471.68	M & O
270	Storm & Hauser	\$750.00	M & O
271	Treece Yard Care, Inc.	\$640.00	M & O
272	Cimarron Electric Coop., Inc.	\$560.85	M & O
273	Hennessey Utilities Authority	\$203.56	M & O
274	KPWA	\$211.52	M & O
275	O G & E	\$287.03	M & O
276	Pioneer Telephone Coop.	\$801.03	M & O
277	RK Black, Inc.	\$124.10	M & O
278	Department of Labor	\$225.00	M & O
279	Dusty Fox	\$50.00	M & O
280	Tisdal & O'Hara, PLLC	\$10,156.02	M & O

Highway:

319	Walter Plumbing	\$49.50	M & O
320	K & S Tire, Inc.	\$2,480.76	M & O
321	Endres & Mueggenborg	\$2,037.81	M & O
322	United Engines, LLC	\$7,654.85	M & O
323	Wheeler Brothers	\$63.02	M & O
324	Endres & Mueggenborg	\$1,899.25	M & O
325	Dover Public Works	\$35.58	M & O
326	Eagle Auto Supply	\$223.32	M & O
327	K & S Tire	\$1,236.40	M & O
328	Lightle Sand and Construction	\$38,799.23	M & O
329	Four J's Tire Service	\$861.00	M & O
330	Warren Cat	\$887.67	M & O
331	R & H Trucks and Autos	\$854.48	M & O
332	Hoskins Gypsum Co.	\$7,655.63	M & O
333	Dolese Bros. Co.	\$1,030.63	M & O
334	K & S Tire, Inc.	\$2,872.50	M & O
335	Endres & Mueggenborg	\$1,182.63	M & O
336	Premier Truck Group	\$387.70	M & O
337	Kingfisher Times & Free Press	\$120.64	M & O
338	K & S Tire, Inc.	\$1,487.95	M & O
339	Texas Road and Sign Supply, Inc.	\$8,500.00	M & O
340	O'Dells Automotive LLC	\$2,838.71	M & O

Assessor Visual Inspection:

2	Standley Systems, LLC	\$516.72	M & O
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Health Department:

29	Wal Mart	\$325.45	M & O
30	Wal Mart	\$49.76	M & O
31	Standley Systems, LLC	\$192.12	M & O
32	McKesson	\$2,511.97	M & O
33	Tankkt American Holding, Inc.	\$1,375.32	M & O

34	Pioneer Telephone	\$2,676.62	M & O
35	Stapes Credit Plan	\$322.89	M & O
Extension Sales Tax:			
9	Oklahoma State University	\$13,333.33	Personal Services
Free Fair Sales Tax:			
22	J & P Supply, Inc.	\$147.85	M & O
23	Event Planning by Leilani Inc.	\$287.50	M & O
24	Walter Plumbing & Building Center	\$21.78	M & O
Museum Sales Tax:			
20	Pioneer Telephone	\$387.49	M & O
21	Chisholm Trail Museum	\$13,263.22	M & O
½ Cent Fire Dept.:			
41	Shawnee Milling Company	\$463.38	M & O
42	ONG	\$25.92	M & O
43	Pioneer Internet	\$62.91	M & O
44	Cimarron Electric Coop.	\$65.24	M & O
45	Pioneer Internet	\$60.91	M & O
46	Critical Comm	\$304.45	M & O
47	Critical Comm	\$209.05	M & O

**Action Items:**

A motion was made by Dobrovolny and seconded by Moss to approve opening Bid #3-20-21 for a new pull water fillable smooth drum roller/packer for Dist. 3. The only bid we received was from Cummins Equipment in the amount of \$31,000.00. Commissioner Dobrovolny approved Cummins Equipment as the best and only bid.

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Moss and seconded by Dobrovolny to approve the construction contract and Notice to Proceed to Miller’s Floor for the flooring replacement on the first floor of the annex building in the amount of \$20,889.80.

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the monthly reports from Sheriff, County Clerk, Health Dept., Treasurer, Assessor, Court Clerk and Election Board.

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the Court Clerk’s Resolution #6 for Fiscal Year 2020-2021.

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the Contract for Medical Staffing and Administration for the Kingfisher County Jail for Fiscal Year 2020-2021. The contract is with Turn Key Health Clinics, LLC

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the Material Request form for Dist. 1. Cost of project \$42,750.00. Requested from CED#8 \$20,000.00 for 1 1/2" Limestone Gravel – Approximately 1900 ton. Location: NS2845 road between EW870 & EW860 – 1 mile.  
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the Material Request Form for Dist. 2. Cost of project \$42,750.00. Requested from CED#8 \$20,000.00 for 1 1/2" Limestone – Approximately 1900 ton. Location: from the intersection of NS2850 & EW715 south to EW720 and to the east approx. 1 mile.  
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the Material Request Form for Dist. 3. Cost of project \$26,250.00. Requested from CED#8 \$20,000.00 for 1 1/2" gyp rock – Approximately 2500 ton. Location: EW760 road between NS2690 & NS2700 – 1 mile.  
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Moss and seconded by Dobrovolny to approve Public Service/Access Drive Installation for Casey Dunagan.  
Location: E840 Rd., west of N2960 Rd. Sec. 9-15-5  
Culvert Size: 24"  
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Ovintiv.

1. Starting in the SW Sec. 6-16-8 ending in SE Sec. 18-17-8	12" Lay Flat
2. Starting in the SE Sec. 18-17-8 ending in NE Sec. 25-17-9	12" Lay Flat
3. Starting in the SW Sec. 24-17-9 ending in NW Sec. 25-17-9	12" Lay Flat
4. Starting in the NW Sec. 18-17-8 ending in SW Sec. 7-17-8	12" Lay Flat
5. Starting in the SE Sec. 35-16-8 ending in NW Sec. 12-15-9	12" Lay Flat
6. Starting in the SE Sec. 15-15-7 ending in SE Sec. 9-15-7	3" Polyline
7. Starting in the SW Sec. 10-15-7 ending in SE Sec. 9-15-7	3" Polyline

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for McDonald Land Services, LLC.

1. Starting in the NW Sec. 22-15-8 ending in SE Sec. 15-15-8	12" Lay Flat
2. Starting in the NW Sec. 22-15-8 ending in SW Sec. 15-15-8	12" Lay Flat

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Lagoon Water Logistics, LLC.

1. Starting in the SW SW Sec. 24-15-8 ending in SE SE Sec. 23-15-8	10" Poly
2. Starting in the SW SE Sec. 23-15-8 ending in NW NE Sec. 26-15-8	10" HDPE

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the Appropriations and Transfers for the month of August, 2020. See Attached sheet.  
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve the Amended Court Clerk Records Management and Preservation Monthly Reports.

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

**New Business:**

There will be a 911 Board meeting today at 4 p.m.

Nik Smith will be scheduling a training course with Chisholm Trail Tech Center.

**Adjournment:**

A motion was made by Dobrovolny and seconded by Moss to adjourn.

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;


Adjourned at 9:36 am.

***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.***

Approved this 14<sup>th</sup> day of September, 2020

  
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Ray Shimanek – Chairman

  
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Heath Dobrovolny – Vice Chairman

  
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Jeff Moss – Member

ATTEST:

  
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Jeannie Boevers, County Clerk  
County of Kingfisher, State of Oklahoma Secretary,  
Board of County Commissioners





APPROPRIATIONS FOR THE MONTH OF AUGUST 2020

Highway Unrestricted	Dist. 1	\$508,155.38
Highway Unrestricted	Dist. 2	\$273,541.40
Highway Unrestricted	Dist. 3	\$213,313.89
MV/CIRB	Dist. 1	\$19,647.71
MV/CIRB	Dist. 2	\$20,875.68
MV/CIRB	Dist. 3	\$20,875.68
Law Library	M & O	\$763.66
Resale Property	M & O	\$6,466.14
Excess Resale	M & O	\$
CBRIF	M & O	\$19,097.40
911 Emergency 2L	M & O	\$17,811.65
County Clerk Lien Fees	Travel	\$1,413.26
County Clerk-Preservation	M & O	\$5,163.88
Court Clerk Records Management	M & O	\$489.50
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$39,408.89
Road & Bridge Sales Tax	Dist. 2	\$39,408.89
Road & Bridge Sales Tax	Dist. 3	\$39,408.89
Drug Court	M & O	\$4,067.70
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$17,356.08
Sheriff Service Fees	Personnel	\$
Sheriff Service Fees	M & O	\$8,816.14
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,360.50
Commissary	M & O	\$
Mortgage Tax Certificate	Travel	\$330.00
County Assessors Visual Insp	M & O	\$209.97
Jail 10 yr Sales Tax	Capital Outlay	\$53,201.98
CRIF - ETR	M & O	\$
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$
Estray Animals	M & O	\$
LEPC	M & O	\$
REAP – Rural Water Dist. #3	M & O	\$
Protest Tax	M & O	\$
<b>¼ Cent Sales Tax</b>		
Big 4	M & O	\$738.92
Cashion	M & O	\$738.92
Dover	M & O	\$738.92
Hennessey	M & O	\$738.92
Kingfisher	M & O	\$738.92
Loyal	M & O	\$738.92
Okarche	M & O	\$738.92

Omega	M & O	\$738.92
<b>½ Cent Sales Tax</b>		
Sheriff	M & O	
Sheriff	Capital Outlay	\$17,734.00
Commissioners-Dist. 1	M & O	\$11,428.57
Commissioners-Dist. 2	M & O	\$11,428.58
Commissioners-Dist. 3	M & O	\$11,428.58
Agriculture	Personnel	\$10,640.40
Museum	M & O	\$5,911.33
General	M & O	\$18,916.27
Big 4 FD	M & O	\$773.20
Cashion FD	M & O	\$1,177.54
Dover FD	M & O	\$2,235.67
Hennessey FD	Capital Outlay	\$4,052.81
Kingfisher FD	M & O	\$2,269.95
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$2,219.11
Okarche FD	M & O	\$1,531.04
Omega FD	M & O	\$1,110.15
Hennessey Library	M & O	\$354.68
Kingfisher Library	M & O	\$2,364.53
Hennessey Library	Capital Outlay	\$827.59
Free Fair	Personnel	\$11,822.67

Transfer Appropriations:

Transfer from Dist. 1 M & O to Highway Dist. 1 ETR Account - \$400,000.00