

KINGFISHER COUNTY COMMISSIONERS MINUTES
November 2, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 2, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on October 30, 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; Dobrovolny -- present; Jeff Moss -- present.

Guest:

Nik Smith, Engineer; Cody Murray, Pipeline Inspector; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Sheriff and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Covid-19 Report: Steve Loftis, Emergency Management Director reported that they are 89 active cases in the county. Kingfisher – 52, Hennessey – 14, Dover – 2 , Cashion – 6 , Okarche – 14, Omega - 1 . There has been 3 deaths in the county as of Monday, November 2, 2020

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held October 26, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for November 2, 2020 for Fiscal Year 2020-2021.

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

2020-2021 Fiscal Year:

546	Standley Systems, LLC	\$138.44	M & O
547	ONG	\$137.29	M & O
548	O G & E	\$209.90	M & O
549	ONG	\$234.34	M & O
550	Kingfisher Times & Free Press	\$53.32	M & O
551	Modern Marketing	\$721.43	M & O
552	Mid-West Printing Company	\$214.58	M & O
553	Ace Hardware of Kingfisher	\$40.64	M & O
554	Quill Corporation	\$268.28	M & O
555	Dusty Fox, Dewey County Treasurer	\$60.00	M & O
556	Clifford Power Systems, Inc.	\$410.50	M & O
557	Angela D. Ulsaker	\$80.50	Travel
558	Tamara Kay Roden	\$101.78	Travel
559	Ray Shimanek	\$120.75	Travel

Highway:

673	Schwarz Asphalt, LLC	\$5,703.48	M & O
674	Schwarz Asphalt, LLC	\$14,971.77	M & O
675	Schwarz Asphalt, LLC	\$19,679.35	M & O
676	Dib Ross Co., Inc.	\$6,897.60	M & O
677	Schwarz Oil Company, LLC	\$8,926.40	M & O
678	Earnheart Supply, LLC	\$406.80	M & O
679	Dub Ross Co., Inc.	\$9,977.58	M & O

911:

86	Culligan	\$45.95	M & O
87	Entero Services, LLC	\$98.00	M & O

Sheriff Service Fee:

101	Pioneer Cellular	\$588.85	M & O
102	K & S Tire, Inc.	\$703.60	M & O

Extension Sales Tax:

20	Oklahoma State University	\$13,333.33	Personal Services
21	Bryan Kennedy	\$431.94	Travel
22	Laine Martin	\$210.11	Travel

Fair Board:

46	ONG	\$195.73	M & O
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Library Sales Tax:

45	Amazon.Com, LLC	\$119.00	M & O
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Museum Sales Tax:

39	ONG	\$97.39	M & O
40	ONG	\$98.97	M & O
41	Wal Mart	\$131.90	M & O
42	Bob's Lawn Mowing	\$275.00	M & O

Action Items:

A motion was made by Moss and seconded by Dobrovolny to TABLE nominating a new person to serve on the Wheatheart Nutrition Board until we can find out more information.

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 Notice to Bidders Bid #6 for 6 month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.

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 Notice to Bidders Bid #7 for a new or used Motor Grader. It shall be a 2015 or newer 6-wheel drive, diesel powered Motor Grader with full standard equipment and accessories, rear mount ripper, fully serviced and ready to operate for Dist. 1.

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 Management and Preservation Monthly Report for October, 2020.

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 Resolution #9. This is to certify that no federal funding will be utilized in the execution of the project described for the widening of Bridge CN137 (EW0890) over Winter Camp Cree, Kingfisher County, Oklahoma

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 road crossing permit for Ovintiv.

1. Starting in the SE Sec. 35-16-7 ending in SE Sec. 34-16-7. 3” Poly

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 Election Board and District Attorney Reimbursement forms for September and October.

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 Resolution #10 for Interlocal Cooperative Agreement for Circuit Engineering District for year 2021 and Resolution #11 Designating Official Board Member to Circuit Engineering Dist. 8 for 2021. The Board member is Ray Shimanek, Dist. 2 Commissioner, first alternate is Jeff Moss, Dist. 1 Commissioner and Heath Dobrovolny, Dist. 3 Commissioner as second alternate.

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

New Business:

Legislative meeting is on November 4th via zoom.

Adjournment:

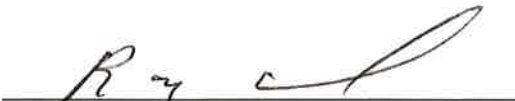
A motion was made by Dobrovolny and seconded by Moss to adjourn.

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

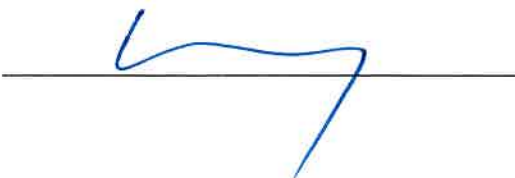
Adjourned at 9:24 am.

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 9th day of November, 2020.



Ray Shimanek – Chairman



Heath Dobrovlny – Vice Chairman



Jeff Moss – Member

ATTEST:



(SEAL)

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

