

KINGFISHER COUNTY COMMISSIONERS MINUTES  
January 25, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 25, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on January 21, 2021 at 8:55 am.

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

**Guest:**

Steve Loftis, Emergency Management; Dennis Banther, Kingfisher County Sheriff; Nik Smith, Safety Director/Engineer; Cody Murray, Floodplain Director and Jeannie Boevers, County Clerk.

**Recognized guest with questions or comments:** None

**Correspondence and Report:**

Covid-19 Report: Steve Loftis reported that they are 151 active cases in the county. Kingfisher – 57, Hennessey – 47, Dover – 10, Cashion – 19, Okarche – 8, Loyal – 7, Omega-3. There have been 18 deaths. Since the start of the pandemic, Kingfisher County has had 1894 cases and 1743 recovered with 18 deaths in total.

**Discussion:** None

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 19, 2021, Agenda, Purchase Orders, Warrants and Payroll for January 25, 2021 for Fiscal Year 2020-2021.

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

**FY 2020-2021**

**General:**

|      |                            |             |        |
|------|----------------------------|-------------|--------|
| 1038 | Standley Systems, LLC      | \$791.94    | M & O  |
| 1039 | The Home Depot Pro         | \$907.81    | M & O  |
| 1040 | ONG                        | \$1,021.06  | M & O  |
| 1041 | Ray Shimanek               | \$700.00    | Travel |
| 1042 | Thomson Reuters West       | \$324.00    | M & O  |
| 1043 | RK Black, Inc.             | \$187.82    | M & O  |
| 1044 | RK Black, Inc.             | \$54.89     | M & O  |
| 1045 | Total Assessment Solutions | \$13,750.00 | M & O  |
| 1046 | OPERS                      | \$3.04      | M & O  |
| 1047 | OPERS                      | \$3.27      | M & O  |
| 1048 | Tisdal & O'Hara            | \$2,059.01  | M & O  |

**Highway:**

|      |                |            |       |
|------|----------------|------------|-------|
| 1080 | Cummins Equip. | \$3,027.33 | M & O |
|------|----------------|------------|-------|

|      |                              |             |       |
|------|------------------------------|-------------|-------|
| 1081 | Cummins Equip.               | \$2,832.48  | M & O |
| 1082 | Schilde Fresh Water          | \$140.00    | M & O |
| 1083 | Earnheart Oil, Inc.          | \$311.52    | M & O |
| 1084 | Mid America Food Dist.       | \$132.87    | M & O |
| 1085 | Earnheart Oil, Inc.          | \$13,236.04 | M & O |
| 1086 | Circuit Engineering Dist. #8 | \$70.00     | M & O |

**911:**

|     |                             |          |       |
|-----|-----------------------------|----------|-------|
| 133 | Department of Public Safety | \$350.00 | M & O |
|-----|-----------------------------|----------|-------|

**Donations:**

|   |                              |            |       |
|---|------------------------------|------------|-------|
| 5 | Takkt Amercian Holding, Inc. | \$3,232.00 | M & O |
|---|------------------------------|------------|-------|

**Extension Sales Tax:**

|    |                      |             |                   |
|----|----------------------|-------------|-------------------|
| 42 | Oklahoma State Univ. | \$13,333.33 | Personal Services |
|----|----------------------|-------------|-------------------|

**Fair Sales Tax:**

|    |                     |          |       |
|----|---------------------|----------|-------|
| 72 | S & J Heating & Air | \$611.00 | M & O |
|----|---------------------|----------|-------|

**Museum Sales Tax:**

|    |                          |             |       |
|----|--------------------------|-------------|-------|
| 71 | Kingfisher Office Supply | \$1,437.00  | M & O |
| 72 | Chisholm Trail Museum    | \$13,304.04 | M & O |

**Law Library:**

|    |                            |            |       |
|----|----------------------------|------------|-------|
| 17 | Law Library Revolving Fund | \$5,026.42 | M & O |
|----|----------------------------|------------|-------|

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve reimbursement reports from Election Board and District Attorney's office.

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

A motion was made by Shimanek and seconded by Moss to approve Court Clerk's monthly report.

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

A motion was made by Moss and seconded by Shimanek to approve Public Service/Access Drive from Joe Thomson.

Location: 1.8 miles west of Hwy, 81 on Airport Road (E790) South Side of Road

Culvert Size: 24" x 20'

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

A motion was made by Moss and seconded by Shimanek to approve Bid #8-20-21 on a 2015 or newer, Rubber Wheel Loader(s), with full standard equipment and accessories, fully serviced and ready to operate. Must have 6900 hours or less.

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

A motion was made by Shimanek and seconded by Moss to approve Bid #9-20-21 on a 2018 or newer excavator(s), with full standard equipment and accessories, fully serviced and ready to operate. Must

have 2600 hours or less.

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

New Business: Nik Smith said that he will be going to all District for safety checks.

Adjournment

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

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

Adjourned at 9:14 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 1<sup>st</sup> day of February, 2021



Heath Dobrovolny – Chairman

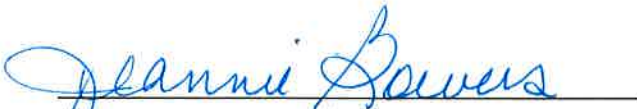


Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk  
County of Kingfisher



