

KINGFISHER COUNTY COMMISSIONER'S MINUTES
March 8, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 8, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on March 5, 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; Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press; Cody Murray, Floodplain Director, Ty McKnight, Vance Brothers, Mike Ytes, Coastal Energy, Brad Wittrock, Zyzer and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

Covid-19 Report: Steve Loftis reported that they are 67 active cases in the county. Kingfisher – 28, Hennessey –16, Dover – 4, Cashion – 8, Okarche – 7, Loyal – 3, Omega - 1. There have been 24 deaths. Since the beginning there has been 2099 cases, 2032 have recovered. Cimarron Nursing Home has – 4 Countrywood – 3 and Hennessey Care Center - 4

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held March 1, 2021. Agenda, Purchase Orders, Warrants and Payroll for March 8, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:

1285	Kingfisher Office Supply	\$547.90	M & O
1286	Kingfisher Office Supply	\$40.30	M & O
1287	Staples Credit Plan	\$589.00	M & O
1288	KPWA	\$1,184.82	M & O
1289	KPWA	\$2,002.37	M & O
1290	KPWA	\$603.50	M & O
1291	Kingfisher Times and Free Press	\$962.68	M & O
1292	KPWA	\$227.85	M & O
1293	Cimarron Electric Coop.	\$613.50	M & O
1294	Kingfisher Office Supply	\$59.98	M & O
1295	Standley Systems, LLC	\$44.24	M & O
1296	State Auditor & Inspector	\$11,207.20	M & O
1297	Luckinbill, Inc.	\$600.00	M & O

Highway:

1339	Circuit Engineering	\$216.00	M & O
1340	Lightle Sand and Const.	\$7,364.50	M & O
1341	Endres & Mueggenborg	\$2,500.48	M & O
1342	Yellowhouse Machinery	\$1,879.74	M & O
1343	K & S Tire	\$165.00	M & O
1344	Cummins Equipment	\$407.94	M & O
1345	Terrastar, Inc.	\$4,350.00	M & O
1346	Doles Bros. Co.	\$303.91	M & O
1347	Cummins Equipment	\$852.56	M & O
1348	Dub Ross Co.	\$1,475.20	M & O
1349	Cummins Equipment	\$12,069.90	M & O
1350	Endres & Mueggenborg	\$526.16	M & O
1351	Ranger Oilfield Services Corp.	\$7,714.20	M & O
1352	Ranger Oilfield Services Corp.	\$16,000.00	M & O
1353	Entero Services	\$168.00	M & O
1354	Hotsy of Oklahoma	\$822.75	M & O
1355	Jason's Welding Service	\$2,227.50	M & O
1356	Johnsons of Kingfisher	\$250.00	M & O
1357	Jesse Bullis	\$302.50	M & O
1358	Four J's Tire Service	\$902.00	M & O
1359	Garrison Lumber Company	\$379.13	M & O
1360	Hennessey Auto Supply	\$2,318.76	M & O
1361	L & M Supply	\$278.45	M & O
1362	CCP Industries	\$659.35	M & O
1363	CL Boyd Co.	\$1,581.30	M & O
1364	Entero Services LLC	\$78.00	M & O
1365	Kenny Dunigan	\$2,700.00	M & O
1366	Cummins Equipment	\$2,568.95	M & O
1367	Cummins Equipment	\$841.76	M & O
1368	Dolese Bros. Co.	\$9,575.92	M & O
1369	K & S Tire	\$3,215.00	M & O
1370	K & S Tire	\$3,468.30	M & O
1371	Lightle Sand and Const.	\$2,493.23	M & O
1372	Standley Systems, LLC	\$36.00	M & O
1373	Yellowhouse Machinery	\$2,309.13	M & O
1374	Enid Glassworks	\$45.00	M & O
1375	Dolese Bros.	\$247.30	M & O
1376	Cummins Equipment	\$5,838.40	M & O
1377	Entero Services, LLC	\$98.00	M & O
1378	Yellowhouse Machinery	\$404.00	M & O
1379	Yellowhouse Machinery	\$3,737.10	M & O
1380	Double Check Co.	\$1,750.95	M & O
1381	Department of Libraries	\$7.50	M & O
Assessor Visual Insp.			
4	Kingfisher Times & Free Press	\$35.00	M & O

County Clerk Lien Fee:

33	Oklahoma State University	\$130.00	M & O
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Health Department:

153	Pioneer Internet	\$162.77	M & O
154	Crush Enterprises, Inc.	\$1,100.00	M & O
155	Wendy Mills	\$76.16	M & O

Resale Property:

53	Eureka Water	\$27.40	M & O
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Sheriff Service Fee:

210	Kingfisher Clinic	\$480.00	M & O
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Extension Sales Tax:

50	Oklahoma State Univer.	\$13,333.33	M & O
51	Kingfisher Office Supply	\$303.90	M & O

Fair Board Sales Tax:

87	J & P Supply	\$156.86	M & O
88	Wal Mart	\$24.85	M & O
89	Kingfisher Times & Free Press	\$114.68	M & O
90	ONG	\$1,003.22	M & O
91	KPWA	\$1,490.62	M & O
92	Kingfisher Office Supply	\$4.55	M & O

Jail Sales Tax:

8	Kingfisher County Criminal Justice Auth.	\$66,554.75	M & O
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Library Sales Tax:

94	Amazon.com	\$203.48	M & O
95	Aqualife Aquarium Systems, Inc.	\$309.00	M & O
96	Rhonda Stevison	\$405.50	M & O
97	Donna Mae Patterson	\$815.00	M & O
98	Library Automation Tech	\$2,999.70	M & O

Museum Sales Tax:

87	Bob's Lawn Mowing	\$750.00	M & O
88	Home Depot Cred. Services	\$76.60	M & O
89	KPWA	\$169.28	M & O
90	KPWA	\$548.45	M & O
91	Pioneer Telephone	\$409.93	M & O

½ cent Rural Fire Dept.

166	Jacket Express	\$30.92	M & O
167	Propane Sales, Inc.	\$900.54	M & O
168	Cimarron Electric.	\$33.53	M & O
169	Earnheart Propane	\$234.29	M & O
170	North Blaine Water Coop.	\$54.00	M & O

171	ONG	\$103.34	M & O
172	Pioneer Telephone	\$25.00	M & O
173	Jacket Express, Inc.	\$147.00	M & O
174	Critical Comm	\$76.10	M & O
175	Cimarron Electric	\$105.26	M & O
176	Pioneer Internet	\$61.56	M & O
177	Pioneer Internet	\$57.71	M & O
178	Critical Comm	\$304.45	M & O
179	Critical Comm	\$239.05	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to Employee Class Definition for OPEH & W Health Plan. We are staying with Diamond Preferred and the county will pay the employee part of insurance

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

A motion was made by Shimanek and seconded by Moss to TABE Bid #10-20-21 on labor and materials necessary for the application of chips and oil on county roads until next weeks meeting so that we can get the tabulations done. Vance Brothers – CRS-2 \$1.63 Sq. yd; Zyzer - \$1.85 Sq. yd; Blevins Asphalt - \$1.98 Sq. Yd. and Circle C Paving - \$1.84 Sq. Yd. There were other prices for other types of material and will get the tabulation done with them.

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

A motion was made by Moss and seconded by Shimanek to approve the monthly reports for the Sheriff, County Clerk, Treasurer, Assessor, Election Board, Court Clerk, Health Department and Court Clerks Preservation Fund.

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

A motion was made by Moss and seconded by Shimanek to approve upon Commissioners Dobrovolny recommendation to approve the Motorola Solutions Sales Quote to relocate the 911 Department to the Justice Center in the amount of \$15,782.07 with the intentions to get approval from Asst. Dist. John Salmon. Dennis Banther spoke to the board and said that this is a single source proprietary only co. The commissioners are wanting the Asst. Dist. Attorney approval since it is a single source.

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 the road crossing permit for K & J Construction, LLC.

1. Starting in the NE SE Sec. 30-18-6 ending in SW SE Sec. 26-18-6 12" Lay Flat

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

A motion was made by Moss and seconded by Shimanek to approve the road crossing permit for Ovintiv

1. Starting in the SW Sec. 28-17-8 ending in SW Sec. 21-17-8 3" Poly Line

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 Public Service/Access Drive for Pintail Oilfield Services, LLC

Location: West side of 2910 North of E850 Street a half mile. Sec. 22-15-6

Culvert size: 15

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 the monthly appropriations for the month of February, 2021. They are as follows:

APPROPRIATIONS FOR THE MONTH OF FEBRUARY, 2021

Highway Unrestricted	Dist. 1	\$293,836.34
Highway Unrestricted	Dist. 2	\$311,128.95
Highway Unrestricted	Dist. 3	\$311,746.89
MV/CIRB	Dist. 1	\$18,345.44
MV/CIRB	Dist. 2	\$19,492.02
MV/CIRB	Dist. 3	\$19,492.02
Law Library	M & O	\$4,312.11
Resale Property	M & O	\$13,312.79
Excess Resale	M & O	\$
CBRIF Dist. 1	M & O	\$10,272.24
CBRIF Dist. 2	M & O	\$10,272.22
CBRIF Dist. 3	M & O	\$10,272.22
911 Emergency 2L	M & O	\$18,446.94
County Clerk Lien Fees	Travel	\$826.94
County Clerk-Preservation	M & O	\$3,855.95
Court Clerk Records Management	M & O	\$508.75
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$42,953.72
Road & Bridge Sales Tax	Dist. 2	\$42,953.72
Road & Bridge Sales Tax	Dist. 3	\$42,953.72
Drug Court	M & O	\$8,469.41
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$7,099.00
Sheriff Service Fees	Personnel	\$5,000.00
Sheriff Service Fees	M & O	\$5,210.55
Sheriff Service Fees	Capital Outlay	\$
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,765.43
Commissary	M & O	\$
Mortgage Tax Certificate	Travel	\$210.00
County Assessors Visual Insp	M & O	\$273.99
Jail 10 yr Sales Tax	Capital Outlay	\$57,9873.57
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	\$
Donations	M & O	\$
¼ Cent Sales Tax		
Big 4	M & O	\$805.38

Cashion	M & O	\$805.38
Dover	M & O	\$805.38
Hennessey	M & O	\$805.38
Kingfisher	M & O	\$805.38
Loyal	M & O	\$50,805.38
Okarche	M & O	\$805.38
Omega	M & O	\$805.38

½ Cent Sales Tax

Sheriff	M & O	\$
Sheriff	Capital Outlay	\$19,329.18
Commissioners-Dist. 1	M & O	\$12,456.58
Commissioners-Dist. 2	M & O	\$12,456.58
Commissioners-Dist. 3	M & O	\$12,456.58
Agriculture	Personnel	\$11,597.51
Museum	M & O	\$6443.06
General	M & O	\$20,617.80
Big 4 FD	M & O	\$842.75
Cashion FD	M & O	\$1,283.46
Dover FD	M & O	\$2,436.76
Hennessey FD	Capital Outlay	\$4,417.36
Kingfisher FD	M & O	\$2,474.13
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$2,418.72
Okarche FD	M & O	\$1,668.75
Omega FD	M & O	\$1,210.01
Hennessey Library	M & O	\$386.58
Kingfisher Library	M & O	\$2,777.16
Hennessey Library	Capital Outlay	\$902.03
Free Fair	Personnel	\$12,886.12

Transfer Appropriations:

Cashion Fire Dept. Capital Outlay to Cashion Fire Dept. M & O	\$15,000.00
Sheriff Sales Tax Capital Outlay to Sheriff Sales Tax M & O	\$80,000.00
911 Capital Outlay to 911 Personal Services	\$60,000.00
County Clerk Personal Services to County Clerk Part Time Personal Services	\$5,000.00
General Government to Election Board M & O	\$4,145.40

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

New Business: CED #8 meeting will be March 10, 2021 in Alva, OK at 10:00 am

Tax Roll Correction and Excise Board meeting will be held March 10, 2021 at 8:45 am.

CED auction this weekend March 12th and 13th in Elk City, OK

Adjournment:

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

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

Adjourned at 9:22 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 15th day of March, 2021



Heath Dobrovlny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeanie Boevers, County Clerk
County of Kingfisher



