KINGFISHER COUNTY COMMISSIONER MINUTES April 12, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 12, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 9, 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:

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Mgmt. Director and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

Covid-19 Report: Steve Loftis sent the report to a via email and they are as follows for Kingfisher County; We have 73 active cases and 39 deaths in the County. Cashion-9, Dover-3, Hennessey-15, Kingfisher - 37, Loyal-3, Okarche-6, Omega-0.

Discussion:

None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held April 5, 2021. Agenda, Purchase Orders, Warrants and Payroll for April 12, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:					
1449	Treece Yard Care	\$210.00	M & O		
1450	Fleetcor Technologies	\$4,046.90	M & O		
1451	KPWA	\$224.25	M & O		
1452	Eureka Water	\$27.40	M & O		
1453	Pioneer Telephone	\$822.36	M & O		
1454	Hennessey Utilities Auth.	\$176.78	M & O		
1455	Eureka Water Co.	\$42.30	M & O		
1456	Ace Hardware	\$50.88	M & O		
1457	Crandall and Sanders	\$1,264.43	M & O		
1458	KPWA	\$1,087.70	M & O		
1459	KPWA	\$1,666.16	M & O		
1460	The Home Depot Pro	\$141.98	M & O		
1461	Kingfisher Office Supply	\$796.88	M & O		
1462	Sitaram, LLC	\$210.30	M & O		

1

1558	Hoskins Gypsum Co.	\$446.40	M & O
1559	Warren Cat	\$357.63	M & O
1560	Yellowhouse Machinery	\$1,532.34	M & O
1561	Irwin Trailer Co.	\$215.00	M & O
1562	Warren Cat	\$824.85	M & O
1563	Sunbelt Equipment	\$17 <i>,</i> 669.84	M & O
1564	Eagle Propane	\$40.00	M & O
1565	Okla. Corp. Comm.	\$50.00	M & O
1566	Premier Truck Group	\$638.61	M & O
1567	Ace Hardware	\$59.66	M & O
1568	Cintas Corp.	\$164.13	M & O
1569	Eureka Water Co.	\$50.95	M & O
1570	K & S Tire	\$1,200.00	M & O
1571	Endres & Mueggenborg	\$681.57	M & O
1572	Rother Brother	\$41.07	М & О
1573	Standley Systems	\$10.28	М & О
1574	Standley Systems	\$36.00	M & O
1575	Stroh's Surplus	\$59.98	M & O
1576	Yellowhouse Machinery	\$1,266.01	M & O
1577	P & K Equipment	\$125.74	M & O
1578	Sooner Coop.	\$1,700.00	M & O
1579	Hoskins Gypsum Co.	\$24,020.65	M & O
1580	Western Equipment	\$1,285.15	M & O
1581	Yellowhouse Machinery	\$1,064.10	M & O
1582	Dolese Bros Co.	\$2,106.09	M & O
1583	Sunbelt Equip. & Supply	\$9,448.43	M & O
1584	Sooner Coop.	\$1,085.00	M & O
1585	Johnsons of Kingfisher	\$51.70	M & O
1586	Sunbelt Equip. & Supply	\$14,320.00	M & O
1587	Mid America Food Distr.	\$421.86	M & O
1588	Rolling Prairie	\$325.95	M & O
1589	Cowboy Express Fuel	\$13,511.75	M & O
1590	Dept. of Libraries	\$15.50	M & O
911:			
190	Pioneer Telephone	\$730.94	м & О
190	Pioneer Telephone	\$752.18	M & O
191	Pioneer relephone	\$752.10	WGO
Assess	sors Visual Insp.:		
5	Kingfisher Office Supply	\$447.00	M & O
Count	y Clerk Lien Fee:		
39	Okla. State Univ.	\$130.00	м & О
	10	·	
	Dept.:	¢40.00	N4 0 0
179	Watonga Republican	\$40.00	M & O
180	Watonga Republican	\$200.00	M & O
181	Crush Enterprises, Inc.	\$1,100.00	M & O

Museum Sales Tax:					
96	Kingfisher Times and Free Press	\$283.16	M & O		
97	Ace Hardware	\$193.20	M & O		
98	KPWA	\$176.36	M & O		
99	KPWA	\$679.78	M & O		
100	Bob's Lawn Mowing	\$150.00	M & O		
½ cent	Rural Fire Dept.				
206	Bound Tre Medical	\$388.27	M & O		
207	Mainer Ford	\$1,163.90	M & O		
208	Cimarron Electric	\$33.24	M & O		
209	Critical Comm	\$76.10	M & O		
210	North Blaine Water Coop	\$54.00	M & O		
211	ONG	\$176.17	M & O		
212	Pioneer Telephone	\$25.00	M & O		
213	Mainer Ford	\$2,660.00	M & O		
214	Oklahoma Envir. Mgmt.	\$125.00	M & O		
215	Shawnee Milling Co.	\$354.75	M & O		
216	Endres & Mueggenborg	\$235.56	M & O		
217	K & S Tire	\$110.00	M & O		
218	Endres & Mueggenborg	\$2,013.76	M & O		
219	Pioneer Cellular	\$174.00	M & O		
220	Critical Comm	\$304.45	M & O		
221	Pioneer Cellular	\$271.58	M & O		
222	Critical Comm	\$239.05	M & O		

Action Items:

A motion was made by Moss and seconded by Shimanek to approve the Election Board and District Attorney Reimbursement Forms for February and March 2021.

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 Court Clerk Preservation Fund and Election Board Monthly Reports for the month of March, 2021.

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 IT Service Agreement between CLGT and AF3 Technical Solutions. This for the Landmark Operating System for the Assessor's Office. This agreement is between Kingfisher County and Oklahoma State University, through its Center for Local Government Technology.

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 NW SW Sec. 34-19-6 ending in NW NE Sec. 35-16-5 Motion approved with the following votes cast: Dobrovolny– yes; Moss – yes; Shimanek – yes.

Donations	M & O	\$		
% Cent Sales Tax				
Big 4	M & O	\$858.16		
Cashion	M & O	\$858.16		
Dover	M & O	\$858.16		
Hennessey	M & O	\$858.16		
Kingfisher	M & O	\$858.16		
Loyal	M & O	\$858.16		
Okarche	M & O	\$858.16		
Omega	M & O	\$858.16		
½ Cent Sales Tax				
Sheriff	M & O	\$		
Sheriff	Capital Outlay	\$20,595.80		
Commissioners-Dist. 1	M & O	\$12,815.16		
Commissioners-Dist. 2	M & O	\$12,815.17		
Commissioners-Dist. 3	M & O	\$12,815.17		
Agriculture	Personnel	\$10,984.43		
Museum	M & O	\$5,492.21		
General	M & O	\$20,595.82		
Big 4 FD	M & O	\$897.98		
Cashion FD	M & O	\$1,367.56		
Dover FD	M & O	\$2,596.44		
Hennessey FD	Capital Outlay	\$4,706.83		
Kingfisher FD	M & O	\$2,636.26		
Loyal FD	M & O	\$		
Loyal FD	Capital Outlay	\$2,577.22		
Okarche FD	M & O	\$1,782.06		
Omega FD	M & O	\$1,289.30		
Hennessey Library	M & O	\$1,373.05		
Kingfisher Library	M & O	\$1,373.05		
Hennessey Library	Capital Outlay	\$		
Free Fair	Personnel	\$8,238.32		
911 Sales Tax	Personnel	\$12,357.48		

Transfer Appropriations: None

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 Contract for Ozark Scanning Services for the Engineers Office in the estimated amount of \$4,805.00. The engineers' office will be having some old plats re-done.

New Business: Jailboard Meeting today; Insurance meeting on Thursday, April 15, 2021