

KINGFISHER COUNTY COMMISSIONER MINUTES
April 26, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 26, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 23, 2021 at 9:00 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; Dennis Banther, Sheriff 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 77 active cases and 39 deaths in the County. Cashion-9, Dover-3, Hennessey-19, Kingfisher – 34, Loyal-3, Okarche-9, 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 19, 2021. Agenda, Purchase Orders, Warrants and Payroll for April 26, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:

1512	Green Guard First Aid & Safety	\$475.00	M & O
1513	Oklahoma State University	\$260.00	M & O
1514	Pioneer Telephone	\$169.16	M & O
1515	Equip Rite	\$8,722.67	Capital Outlay
1516	CNA Surety Direct Bill	\$65.00	M & O
1517	CNA Surety Direct Bill	\$30.00	M & O
1518	Secretary of State	\$10.00	M & O
1519	Ray Shimanek	\$700.00	Travel

Highway:

1611	Stover Creek Shale LLC	\$2522.00	M & O
1612	Ernest A Hellwege JR	\$2450.00	M & O
1613	Standley Systems LLC	\$9.90	M & O
1614	Irwin Trailer Company LLC	\$1753.60	M & O

1615	Kingfisher Pipe Sales & Service Inc	\$2400.00	M & O
1616	CL Boyd Company Inc	\$164.26	M & O
1617	M6 Hydraulics LLC	\$841.39	M & O
1618	Johnsons of Kingfisher Inc	\$161.08	M & O
1619	Oklahoma Tax Commission	\$50.00	M & O
1620	Jims Welding Service	\$4,069.19	M & O
1621	Oklahoma State University	\$40.00	M & O
1622	Bruckner (Enid) Truck Sales Inc	\$908.34	M & O
1623	Richard E Meyer	\$5,264.50	M & O
1624	Standley Systems LLC	\$36.00	M & O
1625	Standley Systems LLC	\$7.60	M & O
1626	Dub Ross Co Inc	\$4,752.86	M & O
1627	Dub Ross Co Inc	\$6,632.76	M & O
1628	Irwin Trailer Company LLC	\$3,601.15	M & O
1629	M6 Hydraulics LLC	\$831.39	M & O
1630	MDR3 Services LLC	\$400.00	M & O
1631	Dollar Trucking LLC	\$20,415.01	M & O
1632	Warren Cat	\$745.00	M & O
1633	Allterra Central Inc	\$5,514.21	Capital Outlay
1634	Lisa Bearden	\$2,402.50	M & O
1635	Uline Inc	\$336.34	M & O
911:			
193	Department of Public Safety	\$350.00	M & O
194	AT & T	\$961.06	M & O
Health Dept:			
187	Standley Systems LLC	\$93.92	M & O
188	Wal Mart	\$122.56	M & O
Sheriff Service Fee:			
253	Standley Systems LLC	\$85.74	M & O
254	The Home Depot Pro	\$776.22	M & O
255	Department of Public Safety	\$300.00	M & O
Extension Sales Tax:			
63	Oklahoma State University	\$13,333.33	Personal Services
Fair Sales Tax:			
110	Wal Mart	\$99.31	M & O
Road & Bridge Sales Tax:			
7	Haskell Lemon	\$1,618432.56	M & O
Library Sales Tax:			
113	Amazon.Com LLC	\$449.67	M & O
114	Amazon.Com LLC	\$157.05	M & O
115	Amazon.Com LLC	\$308.97	M & O

116	Amazon.Com LLC	\$212.47	M & O
117	Amazon.Com LLC	\$184.70	M & O
118	Amazon.Com LLC	\$314.61	M & O
119	Amazon.Com LLC	\$39.96	M & O
120	Amazon.Com LLC	\$24.98	M & O

Sheriff Sales Tax:

100	Tuner Key Health Clinic, LLC	\$4,998.00	M & O
101	The Home Depot Pro	\$335.88	M & O
102	Jessica Osterholt	\$540.00	M & O
103	Turn Key Health Clinic, LLC	\$4,998.00	M & O

Museum Sales Tax:

103	Jacksons Chevrolet	\$485.72	M & O
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1/2Cent Sales Tax:

234	Stadri Emblems	\$226.99	M & O
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Law Library:

25	Law Library Revolving Fund	\$5,474.68	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve the Requesting Official and Receiving Officials form removing Richard Meyer, Loyal Fire Chief as Requisitioning Officer and adding Dusty Biehler, New Loyal Fire Chief as Requisitioning Officer.

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 Resolution #27 for Disposing of Equipment for the Engineers Office.

Sokki Transit DT600 Serial #0012557 Date. Acquired - 3/30/01 Amt.- \$2,195.00

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 Bid #11-20-21 Notice to Bidders for Steel Bridge Materials for Dist. 2.

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 Bid #12-20-21 Notice to Bidders for Steel Bridge Materials for Dist. 3.

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 Emergency Management Performance Grant – 999 for second quarter.

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 road crossing permit for K & J Construction, LLC

1. Starting in the NW NW Sec. 17-17-5 ending in SW SW Sec. 33-18-5

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

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Devon Energy Production Co., LP

1. Starting in the SW SE Sec. 9-16-9 ending in NW NE Sec. 17-16-9

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 Kingfisher County Jail Abatement Contract with J & M Environmental, LLC in the amount of \$9,500.00. They hope to start on May 5-8, 2021.

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

New Business: Auditors are here and will be speaking to each of the elected officials.
Commissioner Dobrovolny will be going to SIG-SIF meeting on Thursday, April 29, 2021

Adjournment:

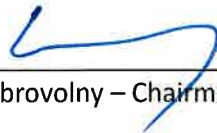
A motion was made by Shimanek and seconded by Moss to adjourn.

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

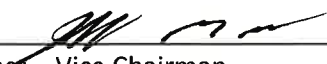
Adjourned at 9:15 am.

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 5th day of May, 2021



Heath Dobrovolny – Chairman

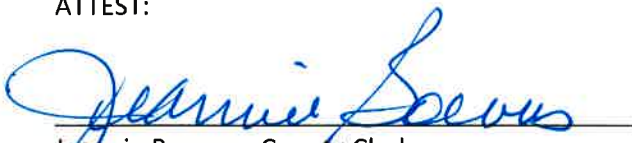


Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:


Jeannie Boevers, County Clerk
County of Kingfisher