KINGFISHER COUNTY COMMISSIONER MINUTES May 10, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 10, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 7, 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; Cody Murray, Floodplain Mgr., Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Mgmt. Director; Dennis Banther, Sheriff; John Storm, Budget Maker 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 44 active cases and 39 deaths in the County. Cashion-3, Dover-2, Hennessey-11, Kingfisher—22, Loyal-1, Okarche-5, Omega-0. Total cases 2159 active and 2115 recovered.

Discussion:

None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 3, 2021. Agenda, Purchase Orders, Warrants and Payroll for May 10, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:			
1613	Tonys Pump & Supply Inc	\$300.00	M & O
1614	Oklahoma State University	\$195.00	Travel
1615	Oklahoma State University	\$170.00	Travel
1616	Fleetcore Technologies Operating Company LLC	\$4,053.19	M & O
1617	Crandall & Sanders Inc	\$755.77	M & O
1618	Kingfisher Public Works	\$1,221.98	M & O
1619	Kingfisher Public Works	\$2,017.35	M & O
1620	Treece Yard Care LLC	\$170.00	M & O
1621	Cimarron Electric	\$466.01	M & O
1622	Hennessey Utilities Authority	\$192.74	M & O
1623	Kingfisher Public Works	\$216.92	M & O
1624	Pioneer Telephone	\$527.32	M & O
1625	Clifford Power Systems Inc	\$410.50	M & O

1626	US Postmaster	\$662.00	M & O
1627	Thomson Reuters West	\$106.70	M & O
1628	Eureka Water Company	\$16.45	M & O
1629	Pioneer Telephone	\$11.09	M & O
1630	Pioneer Cellular	\$33.62	M & O
			M & O
1631	Pioneer Cellular	\$57.91	
1632	G & G Electronics Inc	\$45.40	M & O
1633	Pioneer Telephone	\$29.83	M & O
Highwa	•	ć100.00	N4 0 0
1712	Pikepass Division	\$180.00	M & O
1713	Dolese Bros	\$12,404.53	M & O
1714	Oklahoma State University	\$105.00	M & O
1715	Premier Truck Group	\$201.20	M & O
1716	Atwoods	\$55.47	M & O
1717	K & S Tire	\$2,971.70	M & O
1718	Endres & Mueggenborg	\$1,871.89	M & O
1719	Yellowhouse Machinery	\$1,692.11	M & O
1720	Johnsons of Kingfisher	\$402.00	M & O
1721	Johnsons of Kingfisher	\$170.78	M & O
1722	Warren Cat	\$355.91	M & O
1723	Warren Cat	\$88.28	M & O
1724	Endres & Mueggenborg	\$633.78	M & O
1725	Endres & Mueggenborg	\$352.90	M & O
1726	Warren Cat	\$247.64	M & O
1727	Entero Services LLC	\$168.00	M & O
1728	Circuit Engineering District #8	\$643.50	M & O
1729	Warren Cat	\$134.00	M & O
1730	Dolese Bros	\$23,367.82	M & O
1731	Fastenal Company	\$287.93	M & O
1732	Premier Truck Group	\$18.02	M & O
1733	Sams Welding Service	\$60.00	M & O
1734	Dolese Bros	\$14,608.22	M & O
1735	Atwoods Distributing LP	\$44.97	M & O
1736	Johnsons of Kingfisher	\$43,339.00	Capital Outlay
1737	L & M Supply Corporation	\$107.96	м&О
1738	Yellowhouse Machinery	\$6,145.94	M & O
1739	Yellowhouse Machinery	\$4,126.23	M & O
1740	Plains Partners	\$129.00	M & O
1741	Plains Partners	\$183.75	M & O
1742	Green Guard First Aid & Safety	\$108.30	M & O
1743	Entero Services LLC	\$138.00	M & O
1744	AEG Petroleum	\$2,007.05	M & O
1745	K & S Tire	\$5,708.24	M & O
1746	AEG Petroleum	\$128.00	M & O
1747	Direct Discount Tire of Stillwater	\$1,549.80	M & O
1748	Earnheart Oil	\$15,781.50	M & O
1749	Four Js Tire Service	\$4,125.00	M & O
1/43	TOUL 33 THE SELVICE	→ +,1∠J.∪∪	IVI Q U

1750	Oklahoma State University	\$105.00	M & O
1751	Endres & Mueggenborg	\$1,523.22	M & O
1752	Premier Truck Group	\$171.71	M & O
1753	Yellowhouse Machinery	\$279.11	M & O
1754	K & S Tire	\$1,519.63	M & O
1755	Hoskins Gyp	\$40,930.40	M & O
1756	Dolese Bros	\$10,259.52	M & O
1757	K & S Tire	\$3,718.74	M & O
		\$3,718.74	M & O
1758	Petrochoice Dynamo	·	M & O
1759	Cintas First Aid & Safety	\$158.06 \$133.00	
1760	Entero Services	\$123.00	M & O
1761	Walter Plumbing & Building Center	\$113.14	M & O
1762	Warren Cat	\$746.16	M & O
1763	Yellowhouse Machinery	\$1,597.84	M & O
1764	Cummins Equipment	\$1,290.00	M & O
1765	Cummins Equipment	\$1,462.50	M & O
1766	Cummins Equipment	\$1,779.09	M & O
1767	Earnheart Oil	\$11,980.00	M & O
1768	Francis Enterprises Construction Service	\$8,574.28	M & O
911:			
209	Pioneer Telephone	\$730.94	M & O
Health	n Department:		
194	Language Line Solutions	\$5.67	M & O
195	Darrin Sage	\$205.52	Travel
196	Wendy Mills	\$38.08	Travel
197	Taylor Shelton	\$140.00	Travel
198	Crush Enterprises	\$935.00	M & O
130	or don Enterprises	φοσοιοσ	
Resale	e Property:		
65	Eureka Water Co	\$34.85	M & O
66	Kingfisher Office Supply	\$57.97	M & O
67	County Treasurer's Association	\$250.00	M & O
07	County Treasurer's Association	\$230.00	WW
Charif	f Service Fee:		
	K & S Tire	\$147.75	M & O
266		·	
267	Galls LLC	\$462.65	M & O
268	Pioneer Cellular	\$483.26	M & O
269	Pioneer Security Systems	\$288.28	M & O
270	The Home Depot Pro	\$506.80	M & O
Fair Sales Tax:			
117	Kingfisher Public Works	\$1,545.33	M & O
118	P & K Equipment	\$2.18	M & O
Library Sales Tax:			
125	Donna Mae Patterson	\$815.00	M & O

126	Rhonda G Stevison	\$583.25	M & O	
127	1030 LLC	\$950.00	M & O	
Sheriff	Sales Tax:			
104	US Foodservice	\$2,786.96	M & O	
105	US Foodservice	\$3,311.12	M & O	
106	US Foodservice	\$3,524.60	M & O	
107	Automatic Fire Control	\$279.32	M & O	
Museu	ım Sales Tax:			
106	Kingfisher Public Works	\$138.24	M & O	
107	Kingfisher Public Works	\$490.70	M & O	
108	Kingfisher Times & Free Press	\$140.18	M & O	
109	Bobs Lawn Mowing	\$300.00	M & O	
½ cent	½ cent Rural Fire Dept.			
236	Pioneer Internet	\$61.91	M & O	
237	Pioneer Internet	\$63.91	M & O	
238	Sooner Cooperative	\$111.97	M & O	
239	Cimarron Electric Cooperative	\$99.51	M & O	
240	Pioneer Cellular	\$173.73	M & O	
241	Critical Comm	\$304.45	M & O	
242	Pioneer Cellular	\$270.86	M & O	
243	Critical Comm	\$239.05	M & O	
244	Cimarron Electric Cooperative	\$33.27	M & O	
245	Critical Comm	\$72.15	M & O	
245		=	M & O	
	North Blaine Water Coop. ONG	\$54.00		
247		\$22.39	M & O	
248	Pioneer Telephone	\$25.00	M & O	

Action Items:

A motion was made by Moss and seconded by Shimanek to approve the Cooperative Extension Servics Agreement between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and The Board of County Commissioners.

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 reports for Sheriff, Treasurer, County Clerk, Election Board, Assessor, Court Clerk and Health Department.

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 reimbursement claim forms for Election Board and District Attorney.

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 to rescind the State of Emergency Resolution #19 because of the widespread threat of the Covid-19 pandemic. 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 Circuit Engineering Dist. #8 Plan of Proposed County Bridge for Kingfisher County. Bridge #137 near intersection of NS2740 and EW890 roads.

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 Notice to bidders \$15-20-21 for Bridge Rehabilitation project, Bridge #137 near the intersection of NS2740 and EW890 roads for Dist. #3 Motion approved with the following votes cast: Dobrovolny– yes; Moss – yes; Shimanek – yes.

A motion was made by Dobrovolny and seconded by Shimanek to approve road crossing permit for Tetra Technologies, Inc.

1. Starting in the SE SE Sec. 9-16-9 ending in the SW SW Sec. 10-16-9 12" Lay Flat Motion approved with the following votes cast: Dobrovolny– yes; Moss – yes; Shimanek – yes.

A motion was made by Dobrovolny and seconded by Shimanek to approve Public Service/Access Drive installation for WHC Energy Services.

1. Location: N & S of E 810 Rd-West on Hwy 33 to 2760 S to 810 & 27miles west

Sec. 19/30-16-8

Culvert Size: 18"x 20' 5/16 Steel

2. Location: N & S of E 820 Rd- West on Hwy 33 to 2770 Rd S to 820 West 1.27miles

Sec. 31/30-16-8

Culvert Size: 24"x 20' 5/16 Steel

3. Location: N & S of E 830 Rd- South on 81 Hwy to 830 Rd 8.5miles West Sec. 31-16-8 & 6-15-8

Culvert Size: None Needed

4. Location: N & S of E 840 Rd- S on Hwy 81 to 840 Rd then West 8.53miles Sec. 7/6-15-8

Culvert Size: 18" x 20' 5/16 Steel

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 and Transfers for the month of April, 2021. They are as follows:

APPROPRIATIONS FOR THE MONTH OF April 2021

	APPROPRIATIONS FOR THE MONTH OF April, 2021	
Highway Unrestricted	Dist. 1	\$665,330.86
Highway Unrestricted	Dist. 2	\$440,742.99
Highway Unrestricted	Dist. 3	\$491,538.14
MV/CIRB	Dist. 1	\$22,789.09
MV/CIRB	Dist. 2	\$24,213.40
MV/CIRB	Dist. 3	\$24,213.40
Law Library	M & O	\$934.62
Resale Property	M & O	\$48,993.30
CBRIF Dist. 1	M & O	\$12,794.23
CBRIF Dist. 2	M & O	\$12,794.22
CBRIF Dist. 3	M & O	\$12,794.22
911 Emergency 2L	M & O	\$17,075.11
County Clerk Lien Fees	Travel	\$3,838.06
County Clerk-Preservat	ion M & O	\$5,534.79

Court Clerk Records Management	M & O	\$658.25
Road & Bridge Sales Tax	Dist. 1	\$36,997.35
Road & Bridge Sales Tax	Dist. 2	\$36,997.35
Road & Bridge Sales Tax	Dist. 3	\$36,997.35
Drug Court	M & O	\$13,316.24
Board of Prisoners	M & O	\$8,965.78
Sheriff Service Fees	Personnel	\$6,000.00
Sheriff Service Fees	M & O	\$13,065.76
Sheriff Service Fees	Courthouse Sec	\$1,979.98
Commissary	M & O	\$1,442.26
Mortgage Tax Certificate	Travel	\$355.00
County Assessors Visual Insp	M & O	\$161.20
•	Capital Outlay	\$49,946.46
Jail 10 yr Sales Tax		-
Protest Tax	M & O	\$2,440.25
¼ Cent Sales Tax		
Big 4	M & O	\$693.70
Cashion	M & O	\$693.70
Dover	M & O	\$693.70
Hennessey	M & O	\$693.70
Kingfisher	M & O	\$693.70
Loyal	M & O	\$693.70
Okarche	M & O	\$693.70
	M & O	\$693.70
Omega	IVI & U	\$695.70
½ Cent Sales Tax		
Sheriff	Capital Outlay	\$16,648.81
Commissioners-Dist. 1	M & O	\$10,359.26
Commissioners-Dist. 2	M & O	\$10,359.26
Commissioners-Dist. 3	M & O	\$10,359.26
Agriculture	Personnel	\$8,879.36
Museum	M & O	\$4,439.68
General	M & O	\$16,648.70
Big 4 FD	M & O	\$725.89
Cashion FD	M & O	\$1,105.48
Dover FD	M & O	\$2,098.86
Hennessey FD	Capital Outlay	\$3,804.81
Kingfisher FD	M & O	\$2,131.05
Loyal FD	Capital Outlay	\$2,083.32
Okarche FD	M & O	\$1,437.35
Omega FD	M & O	\$1,437.33
-	M & O	
Hennessey Library		\$1,109.92
Kingfisher Library	M & O	\$1,109.92
Free Fair	Personnel	\$6,659.52
911 Sales Tax	Personnel	\$9,989.29

Transfer Appropriations: Election Board M & O to Election Board Part Time - \$1,000.00 Treasurer's office M & O to Capital Outlay - \$5,000.00

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

New Business: Jail Board meeting today at 10:00.

Excise Board and Tax Roll Board meeting May 12, 2021 at 8:45 am

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 9:16 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 17th day of May, 2021

Heath Dobrovolny - Chairma

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk

County of Kingfisher