

KINGFISHER COUNTY COMMISSIONER MINUTES
May 24, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 24, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 21, 2021 at 8:55 am.

Chairman, Heath Dobrovlny 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: Dobrovlny– present; Jeff Moss– present; Ray Shimanek – present.

Guest:

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press; Dennis Banther, Sheriff; Donnie Head, CED #8 and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

Courthouse will be closed on Monday, May 21, 2021 for Memorial Day

Discussion:

None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 17, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for May 24, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:

1671	State Auditor & Insp.	\$2,463.75	M & O
1672	Clayton's Plumbing	\$1,380.53	M & O
1673	Kingfisher Times	\$66.75	M & O
1674	ONG	\$373.82	M & O
1675	Storm & Hauser	\$750.00	M & O
1676	Pioneer Telephone	\$173.76	M & O
1677	Uline, Inc.	\$927.49	M & O
1678	Thomson Reuters West	\$106.70	M & O
1679	J & M Environmental	\$9,500.00	M & O
1680	CMRS-FP	\$5,000.00	M & O
1681	Secretary of State	\$20.00	M & O
1682	Ray Shimanek	\$700.00	Travel

Highway:

1807	Standley Systems	\$11.88	M & O
1808	The Home Depot Pro	\$134.20	M & O

1809	Keith Hilterbran	\$2,147.63	M & O
1810	John Peach	\$2,499.00	M & O
1811	Culligan	\$56.00	M & O
1812	Garrison Lumber Co.	\$20.47	M & O
1813	Bruckner Truck Sales	\$62.96	M & O
1814	Double Check Company	\$595.00	M & O
1815	Certex USA, Inc.	\$166.07	M & O
1816	Royal Signs	\$210.00	M & O
1817	Eureka Water Co.	\$109.70	M & O
1818	Radio HQ, Inc.	\$891.75	M & O
1819	Rolling Prairie	\$218.50	M & O
1820	Kingfisher Times	\$95.65	M & O
1821	Uline, Inc.	\$74.25	M & O
1822	American Fire & Safety	\$51.75	M & O

County Clerk Lien Fee:

52	Stoney Creek Hotel	\$384.00	M & O
----	--------------------	----------	-------

Health Dept.

202	Safe Kids Oklahoma	\$95.00	M & O
203	Pitney Bowes	\$80.74	M & O
204	Standley Systems	\$136.09	M & O
205	Pioneer Telephone	\$80.15	M & O
206	Kingfisher Office Supply	\$75.98	M & O
207	On Call Junk Haul	\$1,100.00	M & O
208	Sanofi Pasteur, Inc.	\$164.54	M & O

Fairboard Sales Tax:

121	O'Reilly Auto Parts	\$437.78	M & O
-----	---------------------	----------	-------

Library Sales Tax:

129	Brodart Co.	\$431.08	M & O
130	Amazon.com	\$315.98	M & O
131	Amazon.com	\$5.98	M & O

Sheriff Sales Tax:

110	Bob Barker Co., Inc.	\$555.98	M & O
111	Turn Key Health Clinic	\$4,998.00	M & O
112	The Home Depot Pro	\$395.00	M & O

½ cent Rural Fire Dept.:

259	OG&E	\$40.06	M & O
-----	------	---------	-------

Action Items:

A motion was made by Shimanek and seconded by Moss to approve the Bridge Inspection Invoice for 8 bridges in the amount of \$2,025.50 for Districts 2 & 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 the Detention Service Agreement by and between Sac and Fox Nation and the Kingfisher Board of County Commissioners for FY 21-22. 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 Detention Service Agreement by and between the Board of County Commissioners for Tulsa County on behalf of the Tulsa County Juvenile Detention Center and the Kingfisher Board of County Commissioners for FY21-22 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 Right of Way for Gateway Land Services, LLC

1. Starting in the NW NW Sec. 8-19-6 ending in SW SW Sec. 5-19-6 6” Poly
2. Starting in the NE NE Sec. 8-19-6 ending in NW NW Sec. 9-19-6 8” Poly

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 Right of Way for Oklahoma Gas and Electric.

1. Starting in the NE NE Sec. 35-18-7

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 Public Service/Access Drive for Thomas Elizondo,

Location: NE corner of the NW/4, two drives along the south side of E840 road in WFEC switch station. .2 miles west of Hwy 81 on 840. Sec. 9-15-7

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 Support for the Oklahoma State Dept. of Health application for the Community Health Workers for COVID Response and Resilient Communities grant.

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

New Business:

Commissioner Dobrovolny will be attending the Federal Stimulus meeting at the ACCO Building on Tuesday.

Commissioner Dobrovolny will be attending the Sig-Sif meeting on Wednesday at the ACCO Building

Commissioner Dobrovolny will also be attending the Settlement Conference on the Cox case on Thursday

Commissioner Moss will be attending NODA meeting in Enid on Thursday.

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 9:13am.

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.

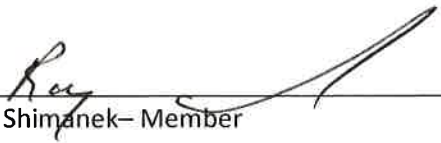
Approved this 1st day of June, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher

