

KINGFISHER COUNTY COMMISSIONER MINUTES
June 1, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 1, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 28, 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; Dennis Banther, Sheriff; Jennifer Boyle and Stacey Maroney, Health Department; and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

Discussion:

Jennifer Boyle and Stacey Maroney from the Health Department spoke to the board about the need of having a new building built. The Health Department now is starting to show its age and is having a lot of plumbing issues and electrical. The Health Department is not really handicapped accessible. Due to Covid-19 they have seen more people in the office. The board told them, right now with the price of lumber, they felt like it was not the right time to build. The board told them that they would put a ramp in, make sure plumbing is all good and will have the electrical fixed so that they can put the freezers in that they need for the covid vaccines. The board also told them that they would have the trees removed from the property there. They are a hazard. We will make the temporary repairs until we are able to get a new building.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 24, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for June 1, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:

1746	ONG	167.10	M & O
1747	ONG	346.63	M & O
1748	The Home Depot Pro	373.71	M & O
1749	State Auditor & Inspector	8,837.86	M & O

Highway:

1895	Radio HQ, Inc.	1,861.50	M & O
1896	Dub Ross Co., Inc.	10,438.08	M & O
1897	Logan County Asphalt	1,004.48	M & O

1898	Terrastar, Inc.	12,400.00	M & O
1899	Cowboy Express Fuel	14,510.56	M & O
1900	Terrastar, Inc.	4,647.50	M & O
1901	Zyzer, LLC	10,454.00	M & O
1902	Zyzer, LLC	3,776.25	M & O
1903	B & B Sanitation	3,006.76	M & O
1904	Tops & Stripes	218.00	M & O
1905	Yellowhouse Machinery	800.81	M & O
1906	Oklahoma Tax Commission	76.00	M & O
1907	Dub Ross Co., Inc.	7,518.74	M & O
1908	Schwarz Asphalt, LLC	33,498.66	M & O
1909	Kingfisher Times & Free Press	90.72	M & O
1910	Radio HQ, Inc.	1,042.20	M & O
1911	Circuit Engineering Dist. #3	1,200.00	M & O
1912	Cowboy Express Fuel	14,518.76	M & O
1913	Horn & Son Const.	4,200.00	M & O

County Clerk Lien Fee:

53	Okla. State University	130.00	M & O
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Health Department:

209	RK Black, Inc.	47.00	M & O
210	Crush Enterprises	1,100.00	M & O
211	On Call Junk Haul	1,100.00	M & O
212	McKesson	89.30	M & O
213	Amazon.com, LLC	44.95	M & O

Sheriff Service Fee:

285	Standley Systems	98.72	M & O
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RBST:

8	Horn & Son Const.	51,600.00	M & O
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Sheriff Sales Tax:

136	Cimarron Exterminators	138.00	M & O
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¼ cent Rural Fire Dept.

28	AT & T	440.44	M & O
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Museum Sales Tax:

112	Pioneer Telephone	410.89	M & O
113	ONG	129.39	M & O
114	ONG	122.27	M & O
115	Bobs Lawn Mowing	750.00	M & O

½ cent Rural Fire Dept.

260	Sunny Communications	375.23	M & O
261	Myder, LLC	994.03	M & O

262	The Fire Store	53.98	M & O
263	Myder, LLC	1,906.68	M & O
264	AT & T	404.80	M & O
265	K & S Tire	1,946.70	M & O
266	ONG	21.52	M & O
267	AT & T	1,321.32	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to accept the bid from Johnson Controls. They were the best and only bid on Bid #13-20-21 for the HVAC Service Agreement for the Kingfisher County Justice Center. The bid amount was \$14,641.00. The agreement would start on June 1, 2021 thru May 31, 2022

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

A motion was made by Shimanek and seconded by Moss to TABLE the 6 month Bid #14-20-21 opening until next week to get the tabulations all figured.

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

A motion was made by Moss and seconded by Shimanek to accept the Phone Quotes for District 3 Bridge Project CB 149 under \$50,000/Labor Only.

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 the county road right of way for Ovintv.

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|--|--------------|
| 1. Starting in the SW Sec. 28-17-8 ending in NE Sec. 27-17-8 | 12" Lay flat |
| 2. Starting in the SW Sec. 11-17-8 ending in NE Sec. 15-17-8 | 12" Lay flat |
| 3. Starting in the NE Sec. 6-16-8 ending in SW Sec. 28-17-8 | 12" Lay flat |
| 4. Starting in the SE Sec. 28-17-8 ending in NE Sec. 29-17-8 | 12" Lay flat |
| 5. Starting in the SW Sec. 28-17-8 ending in SW Sec. 21-17-8 | 12" Lay flat |
| 6. Starting in the NE Sec. 27-17-8 ending in SE Sec. 22-17-8 | 12" Lay flat |
| 7. Starting in the SE Sec. 18-17-8 ending in SW Sec. 28-17-8 | 12" Lay flat |
| 8. Starting in the NE Sec. 10-16-9 ending in SW Sec. 3-16-9 | 12" Lay flat |
| 9. Starting in the SE SEC. 4-16-7 ending in NE Sec. 27-17-8 | 12" Lay flat |
| 10. Starting in the SW Sec. 2-16-9 ending in SW Sec. 6-16-8 | 12" Lay flat |
| 11. Starting in the SW Sec. 21-16-8 ending in SW Sec. 6-16-8 | 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 right of way permit for Recoil Oilfield Services, LLC.

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| 1. Starting in the NE NW Sec. 28-17-8 ending in SE SW Sec. 21-17-5 | 3" Poly |
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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 right of way permit for K & J Construction, LLC

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| 1. Starting in the SW SW Sec. 33-18-5 ending in NE NW Sec. 32-18-5 | 12" Lay flat |
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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 Public Service/Access Drive for Tyler Whitehead.

Location: Off County Road N 2960 Sec. 9-15-5

Culvert Size: 30"

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 Pintail Oilfield Services, LLC

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| 1. Location: .5 North of E850 on N2880 Sec. 7-15-6 | Culvert Size: 15" |
| 2. Location: .5 North of E850 on N2830 Sec. 9-15-7 | Culvert Size: 15" |
| 3. Location: .5 East of 2820 on E850 Sec. 17-15-7 | Culvert Size: 15" |
| 4. Location: 2790 .5 miles North of 860 Sec. 15-15-8 | Culvert Size: 15" |
| 5. Location: N2760 & 850 ½ mile South Sec. 17-15-9 | Culvert Size: 15" |
| 6. Location: 2840 .25 miles South of E840 Sec. 9-15-7 | Culvert Size: 15" |
| 7. Location: 2730 & 870 .5 miles South on 2730 Sec. 27-15-9 | Culvert Size: 15" |
| 8. Location: 2820 .5 miles North of 860 Sec. 18-15-7 | Culvert Size: 15" |
| 9. Location: 2850 .5 miles North of E860 Sec. 15-15-7 | Culvert Size: 15" |

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 USDA Wildlife Services for Labor and Materials for wildlife damage management in the amount of \$2,400.00

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

New Business: Special CED meeting in Alva, OK on Wednesday, June 2nd at 10:30 am

Adjournment:

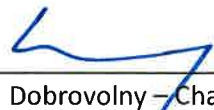
A motion was made by Shimanek and seconded by Moss to adjourn.

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

Adjourned at 10:04 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 7th day of June, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:

Jeannie Boevers
Jeannie Boevers, County Clerk
County of Kingfisher



