

KINGFISHER COUNTY COMMISSIONER MINUTES  
June 28, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 22, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 25, 2021 at 8:55 am.

Vice Chairman, Jeff Moss 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– absent; Jeff Moss– present; Ray Shimanek – present.

**Guest:**

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:** None

**Correspondence and Report:**

**Discussion:**

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held June 21, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for June 28, 2021 for Fiscal Year 2020-2021.

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

**FY 2020-2021**

General:

1872	Mid-West Printing	\$4,474.39	M & O
1873	The Home Depot Pro	\$153.36	M & O
1874	Pioneer Telephone	\$170.24	M & O
1875	Kingfisher Co. Criminal Justice Auth.	\$4,000,000.00	M & O
1876	Clayton's Plumbing	\$105.53	M & O
1877	Kingfisher Times and Free Press	\$69.94	M & O
1878	AVC Fund	\$315.00	M & O
1879	Quill Corp.	\$22.59	M & O
1880	State Auditor and Inspector	\$6,599.42	M & O
1881	Standley Systems, LLC	\$47.13	M & O

Highway:

2062	Radio HQ	\$194.45	M & O
2063	Sunbelt Equipment	\$204.00	M & O
2064	The Railroad Yard, Inc.	\$21,855.00	M & O
2065	Schwarz Asphalt, LLC	\$18,704.35	M & O
2066	Schwarz Asphalt, LLC	\$19,170.10	M & O
2067	Radio HQ, Inc.	\$194.95	M & O

2068	Schwarz Asphalt, LLC	\$20,780.10	M & O
2069	Lightle Sand & Const.	\$20,988.07	M & O
2070	Green Guard First Aid & Safety	\$105.87	M & O
2071	Earnheart Oil Inc.	\$18,049.09	M & O
2072	Schwarz Asphalt LLC	\$19,665.71	M & O
2073	Sunbelt Equipment	\$10,647.24	M & O
2074	Schwarz Asphalt, LLC	\$17,051.83	M & O
2075	Schwarz Asphalt, LLC	\$17,045.75	M & O
2076	Dollar Trucking	\$8,765.47	M & O
2077	Standley Systems	\$21.45	M & O
2078	Dollar Trucking	\$24,848.16	M & O
2079	Schwarz Asphalt, LLC	\$40,064.59	M & O
2080	Standley Systems	\$9.95	M & O
2081	Standley Systems	\$36.00	M & O
2082	Texas Road and Sign Supply	\$7,500.00	M & O
2083	Schwarz Asphalt, LLC	\$34,241.75	M & O
2084	Sunbelt Equipment	\$8,616.14	M & O
2085	Cowboy Express Fuel, LLC	\$13,114.92	M & O
2086	M6 Hydraulics, LLC	\$225.00	M & O
2087	Oklahoma Tax Commission	\$14.50	M & O
2088	Amazon.com, LLC	\$111.74	M & O

911:

246	Jason Lee Wiebelt	\$244.72	Travel
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County Clerk Lien Fee:

56	Oklahoma State University	\$130.00	M & O
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Sheriff Service Fee:

311	Main Street Lube	\$531.57	M & O
312	Standley Systems	\$79.27	M & O
313	Medic Pharmacy & Gift	\$27.86	M & O
314	Turn Key Health Clinic	\$3,450.62	M & O
315	Southside Wrecker Service	\$156.00	M & O
316	Southside Wrecker Service	\$176.81	M & O

Donations:

6	Quill Corporation	\$143.40	M & O
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Extension Sales Tax:

75	Oklahoma State University	\$6,666.66	Personal Services
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RBST:

10	Bollenbach Concrete, Inc.	\$4,588.00	M & O
11	Sunbelt Equipment & Supply	\$7,845.36	M & O

Sheriff Sales Tax:

180	Jessica Osterholt	\$420.00	M & O
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¼ cent Sales Tax Fire Dept.:			
29	Shawnee Milling Co.	\$319.16	M & O

Commissioner Sales Tax:			
3	Circle C Paving & Const.	\$231,745.19	M & O
4	Circle C Paving & Const.	\$622,052.87	M & O
5	Circle C Paving & Const.	\$97,576.92	M & O

½ cent Sales Tax Fire Dept.:			
287	Atwoods Distributing	\$321.80	M & O
288	Bound Tree Medical, LLC	\$492.88	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve Resolution #1 Kingfisher County Investment Policy for various municipalities and county, including Kingfisher County. Motion approved with the following votes cast: Moss – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Moss to approve Resolution #2 Designating County Depository Banks. They are as follows:

- BancFirst
- F & M Bank
- Community National Bank
- Community State Bank
- State Treasurer of Oklahoma
- \*Bank One
- \*Bank of Oklahoma, N.A.
- \*Bank of Tulsa
- \*Bancfirst – Stillwater, OK
- \*BNY Trust Co. of Missouri
- \*BancTrust
- \*UMB Bank

\*Denotes banks that bond payments for schools and GO Sinking payments are made.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #3 for the Court Clerk. It is for reimbursement of certain funds to the County Court Clerk General Fund Account as per Oklahoma State Statute 62 § 2001 Section 335.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #4 for the Election Board. It is for reimbursement of certain funds to the County Election Board General Fund Account as per Oklahoma State Statute 62 § 2001 Section 335.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #5 joining ACCO-SIG's (Oklahoma Self Insured Group) membership.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #6 joining ACCO-SIF's (Oklahoma Self Insured Fund) membership.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #7 for the Oklahoma Bar Foundation Court Grant to be used for courtroom technology.

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

A motion was made by Shimanek and seconded by Moss to approve Property and Liability Quote with ACCO-SIG ins the amount of \$124,844.00 for FY: 2021-2022.

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

A motion was made by Shimanek and seconded by Moss to approve Workers' Compensation Insurance Quote for Kingfisher County in the amount of \$128,286.00 for FY: 2021-2022.

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

A motion was made by Shimanek and seconded by Moss to approve F.D.I.C. Depository Agreement pertaining to the following Banks: Community National Bank, F & M Bank and Bancfirst.

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

A motion was made by Shimanek and seconded by Moss to approve authorizing Robin Rother Treasurer to invest Surplus County General Funds, Highway Funds and Kingfisher Industrial Authority Funds.

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

A motion was made by Shimanek and seconded by Moss to approve Certificate of Order to county Clerk and County Treasurer to Blaine County and Canadian County. This is to show that Robin Rother, Kingfisher County Treasurer has a surety Bond.

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

A motion was made by Shimanek and seconded by Moss to approve Notice to Proceed and the Construction Contract for Bridge #137 rehabilitation project between Kingfisher County Dist. #3 and Highpoint Partner, LLC. Bid #15-20-21.

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

A motion was made by Shimanek and seconded by Moss to approve Payroll for the Month of June, 2021

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

A motion was made by Shimanek and seconded by Moss to approve Legal Representation Agreement between Board of County Commissioners, Kingfisher County and Andrew E. Karim, of Counsel with Harrison and Mecklenburg, Inc.

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

A motion was made by Shimanek and seconded by Moss to approve Kingfisher County District 1 2021 Chip and Seal Change Order. This change order will be to repair damage to chip and seal on NS2850 with single 5/8 chip and seal.

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

A motion was made by Shimanek and seconded by Moss to approve Kingfisher County District 2, 2021 Chip and Seal Change Order. This change order will be to add the 2 miles of single 5/8 chip and seal on EW730 road beginning at NS2890 to NS2910

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

A motion was made by Shimanek and seconded by Moss to approve Public Service/Access Drive for Pintail Oilfield Services, LLC.

1. Location: N2810 .5 miles north of county road 820  
Culvert size: 12"
2. Location: N2710 .5 miles north of county road 860 Sec. 16-15-9  
Culvert size: 12"
3. Location: N2710 .5 miles north of county road E860 Sec. 17-15-9  
Culvert size: 12"
4. Location: 2760 .5 miles north of 870 Sec. 19-15-8  
Culvert size: 12"
5. Location: 1000' to the west of 2770 on county road 860 Sec. 17-15-8  
Culvert size: 12"

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

A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Gateway Land Services, LLC

1. Starting in the SE SE Sec. 7-16-5 ending in SW SW Sec. 8-16-5 8" Poly

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

A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Ovintiv.

1. Starting in the SW Sec. 21-17-8 ending in SE Sec. 22-17-8 12" Lay Flat

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

A motion was made by Shimanek and seconded by Moss to approve ½ of the Kingfisher County General fund Budget in the amount of \$9,023,087.79 to get FY year 2021-2022 started.

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

New Business: Safety meeting will be Wednesday, June 30, 2021 at the Kingfisher County Fairgrounds for all highway employees.

Adjournment:

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

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

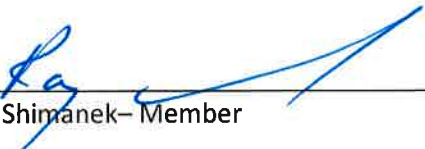
Adjourned at 9:32 am.

***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 6<sup>th</sup> day of July, 2021

  
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Heath Dobrovlny – Chairman

  
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Jeff Moss – Vice Chairman

  
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Ray Shimanek – Member

ATTEST:

  
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Jeannie Boevers, County Clerk  
County of Kingfisher

