

KINGFISHER COUNTY COMMISSIONER MINUTES
July 6, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 6, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 2, 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– present; 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: The board discussed the HVAC Maintenance Contract for the Kingfisher County Justice Authority. They have decided that we pay all utility bills and that the maintenance contract need to come out of their sales tax.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held June 28, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for July 6, 2021 for Fiscal Year 2020-2021 and for Fiscal Year 2021-2022

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

FY 2020-2021

General:

| | | | |
|------|----------------------------------|------------|-------|
| 1884 | Oklahoma Correctional Industries | \$508.14 | M & O |
| 1885 | Pioneer Telephone | \$193.97 | M & O |
| 1886 | ONG | \$105.69 | M & O |
| 1887 | Capital One | \$60.16 | M & O |
| 1888 | Cimarron Electric | \$466.63 | M & O |
| 1889 | O G & E | \$313.49 | M & O |
| 1890 | ONG | \$264.72 | M & O |
| 1891 | Pioneer Telephone | \$773.30 | M & O |
| 1892 | US Postmaster | \$1,100.00 | M & O |
| 1893 | Pioneer Telephone | \$173.72 | M & O |
| 1894 | Equip Rite | \$660.00 | M & O |
| 1895 | Dusty's Lock & Key | \$172.00 | M & O |
| 1896 | Pioneer Telephone | \$205.21 | M & O |
| 1897 | Pioneer Telephone | \$74.61 | M & O |
| 1898 | Pioneer Telephone | \$166.23 | M & O |

Highway:

| | | | |
|------|------------------------------|-------------|-------|
| 2089 | Certified Laboratories | \$1,116.80 | M & O |
| 2090 | Cricuit Engineering Dist. #8 | \$1,875.00 | M & O |
| 2091 | Lightle Sand & Const. | \$20,668.14 | M & O |
| 2092 | DC Trailers & Autos | \$13.75 | M & O |
| 2093 | BB Machine & Shop, Inc. | \$244.78 | M & O |
| 2094 | Earnheart Oil Inc. | \$671.04 | M & O |
| 2095 | Schwarz Asphalt, LLC | \$8,578.66 | M & O |
| 2096 | Schwarz Asphalt, LLC | \$14,167.77 | M & O |
| 2097 | Horn & Son Const. Co. | \$9,450.00 | M & O |
| 2098 | Delco Diesel Services, Inc. | \$199.07 | M & O |
| 2099 | AEG Petroleum | \$3,134.00 | M & O |
| 2100 | Dub Ross Co., Inc. | \$12,968.62 | M & O |
| 2101 | Stan's Asphalt & Const. | \$10,825.68 | M & O |
| 2102 | Dollar Trucking | \$4,330.48 | M & O |
| 2103 | Rolling Prairie | \$438.95 | M & O |
| 2104 | Amazon.com | \$435.55 | M & O |
| 2105 | Horn and Son | \$2,520.00 | M & O |

911:

| | | | |
|-----|-------------------|----------|-------|
| 247 | Culligan | \$25.45 | M & O |
| 248 | Pioneer Telephone | \$730.94 | M & O |

Health Dept.:

| | | | |
|-----|-----------------------------|-------------|-------|
| 230 | Capital One | \$29.32 | M & O |
| 231 | Standley Systems | \$137.74 | M & O |
| 232 | Crush Enterprises, Inc. | \$1,100.00 | M & O |
| 233 | Okla. State Dept. of Health | \$50,304.70 | M & O |
| 234 | Pioneer Telephone | \$1,233.89 | M & O |

Sheriff Service Fee:

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|-----|-------------|---------|-------|
| 317 | Capital One | \$52.31 | M & O |
|-----|-------------|---------|-------|

Fair Sales Tax:

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|-----|-----|----------|-------|
| 136 | ONG | \$197.80 | M & O |
|-----|-----|----------|-------|

RBST:

| | | | |
|----|------------------------------|-------------|-------|
| 12 | Circuit Engineering Dist. #8 | \$33,329.36 | M & O |
| 13 | Void | | |
| 14 | Sunbelt Equipment | \$1,029.00 | M & O |

Sheriff Sales Tax:

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|-----|----------|----------|-------|
| 183 | Culligan | \$134.25 | M & O |
|-----|----------|----------|-------|

Museum Sales Tax:

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|-----|------------|----------|-------|
| 124 | Home Depot | \$275.91 | M & O |
| 125 | ONG | \$101.92 | M & O |

| | | | |
|--------------------------|--------------------------|--------------|-------|
| 126 | ONG | \$97.39 | M & O |
| 127 | Pioneer Telephone | \$258.89 | M & O |
| 128 | Bob's Lawn Mowing | \$750.00 | M & O |
| Commissioners Sales Tax: | | | |
| 6 | Circle C Paving & Const. | \$646,447.10 | M & O |
| 7 | Circle C Paving & Const. | \$48,788.46 | M & O |

½ cent Sales Tax Fire Dept.:

| | | | |
|-----|-------------------------|------------|-------|
| 289 | Myder, LLC | \$9,008.52 | M & O |
| 290 | Pioneer Internet | \$62.09 | M & O |
| 291 | Pioneer Internet | \$64.09 | M & O |
| 292 | ONG | \$26.26 | M & O |
| 293 | Northern Safety Co. | \$2,334.59 | M & O |
| 294 | Cimarron Electric Coop. | \$72.57 | M & O |
| 295 | Cimarron Electric Coop. | \$35.92 | M & O |
| 296 | AT & T | \$80.92 | M & O |

Action Items:

A motion was made by Shimanek and seconded by Moss to approve the Resale Property Financial Report as of June 30, 2021.

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 paying the Maintenance Contract for Kingfisher County Justice Center in the amount of \$14,461.00 out of the Sheriff Sales Tax Account.

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 the County Road Right of Ways for Ovintiv.

- | | |
|--|--------------|
| 1. Starting in the NW Sec. 11-16-8 ending in SW Sec. 21-16-8 | 12" Lay Flat |
| 2. Starting in the SW Sec. 28-16-8 ending in NE Sec. 27-16-8 | 12" Lay Flat |
| 3. Starting in the SW Sec. 4-16-7 ending in NE Sec. 18-16-7 | 12" Lay Flat |
| 4. Starting in the NE Sec. 24-16-8 ending in NE Sec. 27-16-8 | 12" Lay Flat |
| 5. Starting in the NE Sec. 27-16-8 ending in NW Sec. 20-16-7 | 12" Lay Flat |
| 6. Starting in the NE Sec. 27-16-8 ending in SW Sec. 19-16-7 | 12" Lay Flat |
| 7. Starting in the SW Sec. 6-15-7 ending in SW Sec. 29-16-7 | 12" Lay Flat |
| 8. Starting in the NE Sec. 21-16-8 ending in SW Sec. 27-16-8 | 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 County Road Right of Way for Recoil Oilfield Services.

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|--|---------|
| 1. Starting in the NE NW Sec. 28-17-8 ending in SE SW Sec. 21-17-5 | 3" Poly |
|--|---------|

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 CODA Annual Dues for FY: 2021-2022 in the amount of \$894.00

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 the ACCO Annual Dues for FY: 2021-2022 in the amount of \$3,500.00

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 the June monthly reports for Sheriff, County Clerk, Assessor and Health Dept.

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 monthly reimbursement forms for Election Board and District Attorney.

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

New Business: ACCO Summer Conference next week July 14-15, 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 9:20 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 12th day of July, 2021



Heath Dobrovolny – Chairman

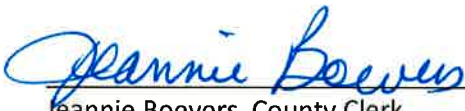


Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher

