KINGFISHER COUNTY COMMISSIONER MINUTES July 19, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 19, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 16, 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; Michael Swisher Kingfisher Times and Free Press, Kyle Slagell with Davis Properties/Holt Inc. and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

Discussion:

Kyle Slagell spoke to the board about the inspection that was done on the building at 421 W. Bowman Ave., Kingfisher, OK 73750 that will be purchased for the Health Department. The board discussed with him about the roof needs repaired, Hot water tanks, plumbing and electrical. They spoke about the HVAC that wasn't running, but he said they shut it off because that part of the building they were not using. Kyle said that he would get with Dana Holt and then meet with Commissioner Dobrovolny about their decision if they will repair it themselves or reduce the cost of the building.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held July 12, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for July 19, 2021 for Fiscal Year 2021-2022 and for Fiscal Year 2020-2021

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

FY: 2021-2022

General:

OCITO:			
29	ROCIC	300.00	M & O
30	Oklahoma State Bureau of Invest.	1,200.00	M & O
31	Ray Shimanek	700.00	Travel
32	MCLE Commission	15.00	M & O
33	Great Amercia Financial	154.00	M & O
34	G & G Electronics	196.00	M & O
35	Okla. Emp. Sec. Comm.	218.64	Personal Services
36	Okla. Emp. Sec. Comm.	3,951.65	Personal Services
37	Okla. Emp. Sec. Comm.	332.18	Personal Services
38	James Simmons	20.72	Travel
39	James Shimanek	26.88	Travel
40	James Wittrock	12.32	Travel

41	Standley Systems	23.16	M & O	
42	Jeannie Boevers	76.89	M & O	
Highw	ay:			
3	Kellpro	1,294.80	M & O	
4	USDA Aphis WS	800.00	M & O	
5	Kingfisher Times & Free Press	250.24	M & O	
6	Kimberly A. Sigl	438.50	M & O	
7	Okla. Emp. Sec. Comm.	1,636.25	Personal Services	
8	Cummins Equipment	2,959.74	M & O	
9	Fastenal Company	84.41	M & O	
10	CL Boyd Company	1,763.60	M & O	
11	USDA Aphis WS	800.00	M & O	
12	Sunbelt Equipment & Supply	29,484.00	M & O	
13	B & B Sanitation	2,147.70	M & O	
14	Okla. Emp. Sec. Comm.	1,483.03	Personal Services	
15	Standley Systems LLC	9.50	M & O	
16	USDA Aphis WS	800.00	M & O	
17	Cummins Equipment	235.32	M & O	
18	Okla. Emp. Sec. Comm.	1,610.44	Personal Services	
19	Standley Systems	159.74	M & O	
20	Strohs Surplus	215.76	M & O	
911:				
2	Pioneer Cellular	101.94	M & O	
3	Okla. Emp. Sec. Comm.	456.85	Personal Services	
11101.	D. vit.			
	Dept.:	420.00	M 9 O	
1	Claudia Rodriguez	420.00	M & O	
2	Watonga Chamber of Commerce	100.00	M & O	
3	Firstnet/AT&T	146.16	M & O	
Shariff	Service Fee:			
2	Pioneer Cellular	482.11	M & O	
3	Pioneer Sec. Systems	34.95	M & O	
4	Okla. Emp. Sec. Comm	220.24	Personal Services	
7	Okid. Emp. Sec. Commi	220.24	i croonar ocrivides	
Drug C	Court:			
1	KPWA	10.00	M & O	
2	Okla. Emp. Sec. Comm.	76.50	Personal Services	
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Fair Sa	les Tax:			
2	J & P Supply	109.90	M & O	
3	Okla. Emp. Sec. Comm.	29.71	Personal Services	
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Library Sales Tax:				
2	Center Point Large Print	510.48	M & O	
3	Rhonda G. Stevison	583.25	M & O	

4 5	Aqualife Aquarium Systems Standley Systems	309.00 225.00	M & O M & O	
J	Standley Systems	223.00	IVI & O	
Sheriff	Sales Tax:			
1	Johnsons Control	14,461.00	M & O	
Law Lil	•	2.22	Danis and Carrier	
1	Okla. Emp. Sec. Comm.	2.33	Personal Services	
FY: 202	20-2021			
Genera				
1912	Fletcor Tech. Operating Co., LLC	4,476.57	M & O	
1913	Standley Systems	277.63	M & O	
1914	Kingfisher Office Supply	687.84	M & O	
1915	Darlene Combs	335.00	M & O	
1916	RK Black, Inc.	61.27	M & O	
1917	RK Black, Inc.	187.82	M & O	
1918	Thomson Reuters	206.70	M & O	
1919	K & S Tire, Inc.	779.24	M & O	
1920	K & S Tire, Inc.	779.24	M & O	
1921	Sirchie	303.45	M & O	
1922	<main lube<="" street="" td=""><td>433.16</td><td>M & O</td></main>	433.16	M & O	
1923	Boeckman Ford	175.15	M & O	
1924	Main Street Lube	121.17	M & O	
Highw	ay:			
2155	Dover Public Works	23.80	M & O	
2156	Pikepass Division	87.65	M & O	
2157	Culligan of Enid	77.00	M & O	
2158	Eagle Auto Supply	585.37	M & O	
2159	Four J's Tire Service	415.00	M & O	
2160	Garrison Lumber Co.	79.66	M & O	
2161	Lightle Sand and Construction	8,032.53	M & O	
2162	Double Check Company	412.44	M & O	
2163	Hoskins Gypsum Co., LLC	13,253.20	M & O	
011.				
911:	Dant of Dublic Cofety	350.00	M & O	
249	Dept. of Public Safety	350.00	IVI & U	
Health	Dept:			
236	Pitney Bowes	161.10	M & O	
237	Staples Credit Plan	276.27	M & O	
238	RK Black, Inc.	47.00	M & O	
	Service Fee:	100.04	NA 6 O	
318	Endres & Mueggenborg	180.91	M & O	
319	K & S Tire, Inc.	30.00	M & O	
320	Main Street Lube	279.68	M & O	

321	Eureka Water Company	96.25	M & O	
RBST: 18	Sunbelt Equipment	29,484.00	M & O	
Sheriff Sales Tax:				
184	Ace Hardware	118.93	M & O	
185	US Foodservice/Okla.	5,893.16	M & O	
186	US Foodservice/Okla.	5,449.21	M & O	
187	US Foodservice/Okla.	1,302.90	M & O	

Action Items:

A motion was made by Shimanek and seconded by Moss to approve the building inspection at 421 W. Bowman Ave., Kingfisher, OK 73750 with changes that were discussed.

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 Western Plains Youth & Family Services, in Kingfisher County for Services at Northwest Oklahoma Regional Juvenile Detention Center for FY: 21-22.

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

A motion was made Shimanek and seconded by Moss to approve the disapprove Detention Service Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Kingfisher County, Oklahoma for FY: 21-22.

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 Resolution #10 to Change Status of County Road. Vacate County Road NS 2960 between EW 710 and EW 720 roads, approximately one mile of road.

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 Bid #1-21-22 for converting a 1995 Freightliner into a tanker truck apparatus, with all necessary equipment fully services and ready to operate for the Dover Fire Dept.

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 Public/Service Access Drive Installation for Lluvia West.

Location: East 770 & 2980 South ¾ mile left side. Sec. 12-16-5

Culvert size: None needed

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 Emergency Management Performance Grant for 3rd Quarter. This is so that he can get paid.

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

New Business:

CED meeting in Alva, OK will be Wednesday, July 21, 2021. The commissioners will be attending. NODA meeting will be Thursday in Enid and Jeff Moss will be attending. Nik Smith Safety Dir. Will be doing the Safety Checks this week. He will be doing ½ of them.

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 9:24 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 26th day of July, 2021

Heath Dobrovolny - Chairman

Jeff Moss Vice Chairman

Ray Shimane Member

ATTEST:

pannie Boevers, County Clerk

County of Kingfisher