

KINGFISHER COUNTY COMMISSIONER MINUTES
August 2, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 2, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 30, 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; Jeremy Ingle, Citizen, Dennis Banther, Sheriff and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: Jeremy Ingle, citizen from the Dover area spoke to the board about flooding around his house. When it rains a lot it floods. He said that the tin horn that lets water flow through is smashed and is obstructing the flow of water. He said that the creek is lower than his house and that it has to go uphill to get to the creek and that is when it floods his house. He has lost 2 air conditioner units due to flooding in his house. Commissioner Shimanek said that he would get with his foreman, look at the situation and see what can be done to correct this problem.

Correspondence and Report:

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held July 26, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for August 2, 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

115	ONG	\$107.86	M & O
116	Equip Rite	\$9,220.00	M & O
117	Cimarron Exterminators	\$150.00	M & O
118	A to Z Inspections	\$1,339.00	M & O
119	O G & E	\$304.79	M & O
120	ONG	\$246.89	M & O
121	CODA	\$250.00	M & O
122	CODA	\$250.00	M & O
123	ONG	\$240.09	M & O

Highway:

96	Ranger Oilfield Service Corp.	\$10,720.00	M & O
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97	Ranger Oilfield Service Corp.	\$1,615.00	M & O
98	Earnheart Oil, Inc.	\$17,791.57	M & O
99	Sunbelt Equipment & Supply	\$14,482.00	M & O
100	ATCO International	\$159.70	M & O
101	B & B Auto Parts	\$20.33	M & O
102	Dollar Trucking, LLC	\$19,701.12	M & O
103	Safety Kleen Systems, Inc.	\$158.00	M & O
104	Amazon.Com, LLC	\$26.98	M & O
105	Schwarz Oil Company	\$14,779.05	M & O
106	Davidson Bros. Cement Finishing Co.	\$491.30	M & O
107	Capital One	\$21.94	M & O

911:

15	AT & T	\$961.06	M & O
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County Clerk Lien Fee:

9	Capital One	\$249.00	M & O
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Health Department:

11	Claudia Rodriguez	\$300.00	M & O
12	Staples Credit Plan	\$557.38	M & O
13	Staples Credit Plan	\$395.24	M & O

Resale Property:

3	Beverly Watson Cluck	\$28.00	M & O
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Sheriff Service Fee:

14	Merit Network Solutions, Inc.	\$600.00	M & O
15	Standley Systems	\$83.85	M & O
16	Jessica Osterholt	\$480.00	M & O
17	Entero Services, LLC	\$85.00	M & O

Extension Sales Tax:

2	Oklahoma State University	\$9,696.96	M & O
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Fairboard Sales Tax:

\$198.79	M & O
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RBST:

1	Horn & Son Construction Co.	\$14,440.00	M & O
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Library Sales Tax:

6	Amazon.Com, LLC	\$5.98	M & O
7	Aqualife Aquarium Systems	\$309.00	M & O

Sheriff Sales Tax:

24	Cimarron Exterminators	\$138.00	M & O
25	Turn Key Health Clinic, LLC	\$5,122.95	M & O
26	Bob Barker Company, Inc.	\$279.17	M & O

27	Standley Systems	\$143.05	M & O
½ Cent Sales Tax:			
20	Jacket Express	\$384.04	M & O
21	ONG	\$20.56	M & O
22	Kingfisher Times & Free Press	\$60.85	M & O
23	Endres & Mueggenborg	\$171.13	M & O

FY: 2020-2021

Highway:

2167	Cintas First Aid and Safety	\$64.29	M & O
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Fairboard Sales Tax:

143	Capital One	\$120.06	M & O
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Library Sales Tax:

	Amazon.com, LLC	\$19.98	M & O
	Amazon.com, LLC	\$272.26	M & O
	Amazon.com, LLC	\$387.45	M & O

Action Items:

A motion was made by Moss and seconded by Shimanek to approve Resolution #11 accepting donation from Brian Best for 4820 yards of shale from the Best Pit for Dist. 1

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 Disposing of Equipment Resolution #1 for a 2002 Mack Truck for Dist. 2

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 engagement letter for Arbitrage Compliance Service on the \$9,000,000.00 Revenue Bonds. Series 2018 for the Kingfisher County Criminal Justice Authority. The fee amount will be \$1,750.00

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 Public Service/Access Drive Installation for Markwest Oklahoma Gas Co.

Location: NW NE of Section 29-17-8

Culvert Size: 18"

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 Road Right of Way for Markwest Energy Operating Co., LLC.

1. Starting in the SW SE Sec. 12-15-7 ending in NW NW Sec. 13-15-7 12" Steel

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

New Business: Reasonable Suspicion Testing (Drug Test) meeting August 5, 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 9:17 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.***

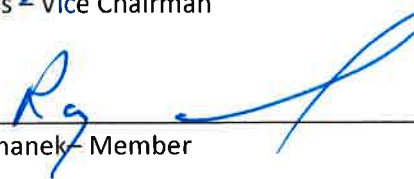
Approved this 9th day of August, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher

