

KINGFISHER COUNTY COMMISSIONER MINUTES
August 30, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 30, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners’ office, North entrance on August 27, 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; Dennis Banther, Sheriff; and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion: Covid Report:

Cashion-7 Dover-6 Hennessey-10 Kingfisher-43 Loyal-0 Okarche-1 Omega-0

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held August 23, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for August 30, 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:

251	Thomson Reuters West	\$106.70	M & O
252	RK Black, Inc.	\$64.63	M & O
253	RK Black, Inc.	\$187.82	M & O
254	ONG	\$249.05	M & O
255	Pioneer Telephone	\$171.44	M & O
256	Oklahoma State University	\$125.00	M & O
257	Tony’s Pump & Supply	\$970.00	M & O
258	ONG	\$111.89	M & O
259	ONG	\$250.75	M & O
260	Terrastar, Inc.	\$5,350.00	M & O

Highway:

288	Standley Systems	\$54.00	M & O
289	Circuit Engineering Dist. #8	\$6,596.16	M & O
290	Circuit Engineering Dist. #8	\$6,970.35	M & O
291	Cintas First Aid and Safety	\$88.46	M & O
292	B & B Sanitation	\$1,445.70	M & O
293	Schwarz Asphalt, LLC	\$32,432.64	M & O

294	AEG Petroleum	\$461.10	M & O
295	Cummins Equipment	\$2,105.28	M & O
296	Cummins Equipment	\$3,630.28	M & O
297	Cummins Equipment	\$210.00	M & O
298	Earnheart Oil, Inc.	\$17,412.87	M & O
299	33 Welding	\$20.00	M & O

911:

35	AT & T	\$961.06	M & O
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Health Department:

30	Claudia Rodriguez	\$300.00	M & O
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Sheriff Service Fee:

40	The Home Depot Pro	\$45.00	M & O
41	American Law Enforcement Radar & Training	\$1,160.00	M & O
42	Steven Stolz	\$50.00	M & O

RBST:

4	Highpoint Partners, LLC	\$108,535.73	M & O
5	Sunbelt Equipment & Supply	\$5,846.40	M & O

¼ cent Rural Fire Dept.:

1	Atwoods Distributing	\$187.21	M & O
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Museum Sales Tax:

12	Home Depot Credit Services	\$240.58	M & O
13	Bob's Lawn Mowing	\$900.00	M & O
14	ONG	\$197.29	M & O
15	Chisholm Trail Museum	\$14,014.20	M & O

½ cent Rural Fire Dept:

41	Southside Wrecker Service	\$500.00	M & O
42	Industrial Truck Equipment	\$3,792.65	M & O
43	Edmond Fire Dept.	\$250.00	M & O
44	Positive Promotions	\$1,800.62	M & O
45	ONG	\$20.56	M & O

FY: 2020-2021

General:

1929	Nartec, Inc.	\$285.46	M & O
1930	Staples Credit Plan	\$1,596.88	M & O

Sheriff Service Fee:

322	Special Ops Uniforms	\$357.99	M & O
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RBST:

20	The Railroad Yard	\$37,494.00	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve Cops Anti Methamphetamine Program Task Force Interlocal Agreement. The agreement is entered into between the Oklahoma State Bureau of Narcotics and Dangerous Drugs Control and each participating state and/or local law enforcement agency. The task force is to use collaborative partnerships, training, and data-driven enforcement activities to aggressively target, disrupt and dismantle methamphetamine trafficking organizations.

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 American Recovery Plan Act Assistance (ARPA) agreement between C.H. Guernsey & Company and Kingfisher County for assistance with research, administrative review, and reporting for Kingfisher County, OK

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

A motion was made Moss and seconded by Shimanek to approve Federal-aid Railroad Safety Project for improvement of the UP Railroad crossing at E880 near Okarche, Kingfisher County.

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 CED Materials Request Form for all 3 Districts.

Amount of Funds requested are: Dist. 1 - \$20,000.00 E780 between N2860 & N28
Dist. 2 - \$20,000.00 N 2960 between E610 and E600
Dist. 3 - \$20,000.00 E770 between N2760 & N2750

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 road right for Oklahoma Gas & Electric

1. Starting in the SE SE Sec. 7-19-8 N 2760 RD

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 Plan of Proposed County Bridge for Kingfisher County. Bridge over Cow Creek.

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 FY: 2021-2022 Kingfisher County Budget. General Fund - \$20,880,353.63

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

New Business: None

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 9:29 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 September, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher

