

KINGFISHER COUNTY COMMISSIONER MINUTES  
September 27, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 27 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 24, 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; Vicki Rother, Bancfirst, Kab Lehenbauer with Railroad Yard, and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

Kab spoke to the board and said that steel is starting to level off. They have not seen an increase in the last couple of weeks.

**Correspondence and Report:** None

**Discussion:** Covid Report:

1. Cashion-8 (up 2) Dover – 7 (up 4) Hennessey – 19 (down 12) Kingfisher – 15 (Down 13) Loyal – 1 (up 1) Okarche – 2 (down 4) Omega – 0 (down 1)  
Kingfisher County Total Active – 52 Down 25 from last week.

2. Vicki Rother with Bancfirst talked to the board about the increase in fraud. She told them about Bancfirst "Positive Pay". We will give the bank a list of our warrants that we do and the bank will check to make sure they are on the list and everything looks good. If there is something suspicious about the check, they will notify Robin Rother, Treasurer about it. She will then give her approval or deny it. She said that this is for our protection, that the bank is seeing more and more fraud going on and want to catch before the time frame pass. On an ACH we have only 24 hours to detect fraud. Vicki said that there usually is a charge of \$50.00 a month for this program, but for the county they will charge us a fee.

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 20, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for Sept. 27, 2021 for Fiscal Year 2021-2022.

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

**General:**

319	Tulsa Renaissance	\$387.28	M & O
320	Tulsa Renaissance	\$230.43	M & O
321	Turn Key Health Clinic	\$900.00	M & O
322	Main Street Lube	\$92.55	M & O
323	Staples Credit Plan	\$157.45	M & O
324	Amazon.Com	\$55.66	M & O

325	Standley Systems	\$50.22	M & O
326	Kingfisher Times & Free Press	\$146.64	M & O
327	Pioneer Telephone Coop.	\$168.59	M & O
328	Ray Shimanek	\$26.88	M & O
329	Thomson Reuters West	\$161.70	M & O
330	James Shimanek	\$26.88	Travel
331	James Wittrock	\$12.32	Travel
332	James Simmons	\$20.72	Travel

## Highway:

379	Circuit Engineering #8	\$138.00	M & O
380	Circuit Engineering #8	\$432.00	M & O
381	Circuit Engineering #8	\$762.00	M & O
382	Direct Discount Tire	\$1,480.00	M & O
383	The Home Depot Pro	\$145.96	M & O
384	American Fire & Safety	\$409.75	M & O
385	Richard E. Meyer	\$4,980.00	M & O
386	Standley Systems, LLC	\$36.00	M & O
387	Cintas First Aid & Safety	\$93.55	M & O
388	Bollenbach Concrete	\$5,544.00	M & O

## Assessors Visual Insp.:

3	County Record	\$440.00	M & O
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## Floodplain:

1	Okla. Floodplain Mgr. Assoc.	\$725.00	M & O
2	Okla. Floodplain Mgr. Assoc.	\$100.00	M & O

## Health Dept.

49	Staples Credit Plan	\$391.89	M & O
50	Claudia Rodriguez	\$300.00	M & O
51	RK Black	\$47.00	M & O
52	Amazon Business	\$660.46	M & O
53	Staples Credit Plan	\$522.34	M & O

## Sheriff Service Fee:

57	Merit Network Solutions	\$600.00	M & O
58	Standley Systems	\$57.09	M & O

## Drug Court:

11	Pioneer Telephone	\$17.27	M & O
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## Fairboard Sales Tax:

30	Alistar Randall	\$180.00	M & O
31	Kingfisher Times & Free Press	\$106.80	M & O
32	Cimarron Exterminators	\$275.00	M & O

## Jail Sales Tax:

3	Joe D. Hall	\$5,188.04	M & O
Library Sales Tax:			
15	Amazon.com	\$320.97	M & O
16	Rhonda G. Stevison	\$464.75	M & O
17	Junior Library Guild	\$651.00	M & O
Sheriff Sales Tax:			
65	Turn Key Health Clinic	\$5,122.95	M & O
66	Jessica Osterholt	\$480.00	M & O
67	Unifirst First Aid & Safety	\$649.90	M & O
68	The Home Depot Pro	\$1,272.68	M & O
Museum Sales Tax:			
23	Chisholm Trail Museum	\$14,288.75	M & O
½ Cent Rural Fire Dept:			
71	North Blain Water Coop	\$28.35	M & O
E-911 Sales Tax:			
2	Computer Projects of Illinois	\$1180.00	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to accept the lowest bid with Chief Fire and Safety on Bid #2-21-22. This was for two (2) Wildlands Fire Fighting Apparatuses for Omega Fire Dept. The bid amount that was accepted was \$122,242.00  
 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 Land and Right of Way Acquisition Service Agreement by and between Pinnacle Consulting Management Group, Inc. J/P No. 31188(04) – Uncle John Creek for District 1.  
 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 County Road Right of Way for J.H. Grellner.

1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 Dist. 1 10” Layflat  
 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 County Road Right of Way for H2 Services.

1. Starting in the N2 SW Sec. 24-15-6 ending in SW SW Sec. 36-15-6 Dist. 1 12” Layflat  
 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 County Road Right of Way for Ovintiv.

1. Starting in the SE Sec. 30-17-6 ending in NW Sec. 17-16-6 Dist. 1 12” Layflat  
 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 County Road Right of Way for

Lagoon Water Logistics, LLC.

1. Starting in the SE SE Sec. 3-16-6 ending in NE NE Sec. 10-16-6 Dist. 1 8" Poly  
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 Resolution #3-8 for Disposing of Equipment for the Assessor’s Office.

1. Dell Computer Tower	AVI-219-22	\$1,158.97	BKYXJB2
2. Dell Computer Tower	AVI-219-23	\$1,158.97	BKZ1KB2
3. Dell Computer Tower	AVI-219-24	\$1,158.97	BKYZJB2
4. Dell Computer Tower	AVI-219-25	\$1,158.97	BKYYJB2
5. Dell Computer Tower	AVI-219-26	\$1,158.97	BKZ0KB2
6. Dell Computer Tower	AVI-219-27	\$1,158.97	BKZ2KB2

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

New Business:

Commissioner Dobrovolny told the Board that at our next meeting we will be talking about ARPA money. This will be how we want to spend the money. He is meeting with the Fire Chiefs tonight. Commissioner Dobrovolny will be attending SIG-SIG meeting on Wednesday at the ACCO Building Commissioner Dobrovolny will be attending an emergency meeting with Wheatheart on Thursday. Commissioner Moss let the board know that the Town of Loyal had received a grant and that it went past the deadline, but NODA extended the timeframe for them to get what they want turned in. Commissioner Dobrovolny will check on this. Safety Training will be Thursday at the fairgrounds.

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 4th day of October, 2021

  
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Heath Dobrovolny – 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

