

KINGFISHER COUNTY COMMISSIONER MINUTES
September 20, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 20 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 17, 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; Kelly Schweitzer, Omega Fire Department and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion: Covid Report:

1. Cashion-6 (up 3) Dover – 3 (up 1) Hennessey – 31 (up 1) Kingfisher – 28 (Down 19) Loyal – 2 (up 1) Okarche – 6 (Down 2) Omega – 1 (up 1)
Kingfisher County Total Active – 77 Down 14 from last week.

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. 20, 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.

General:

299	Cody Murray	\$162.40	Travel
300	Standley Systems, LLC	\$138.44	M & O
301	Standley Systems, LLC	\$264.43	M & O
302	Kingfisher Times & Free Press	\$806.43	M & O
303	Fleetcor Tech. Operating Co.	\$4,674.88	M & O
304	County Clerk & Dep. Assoc.	\$200.00	M & O
305	AF3 Technical Solutions, LLC	\$7,096.42	M & O
306	Great America Financial Services.	\$154.00	M & O
307	ONG	\$128.02	M & O
308	RK Black	\$137.20	M & O
309	Kingfisher Times and Free Press	\$145.95	M & O
310	Pioneer Telephone	\$166.89	M & O
311	RK Black	\$187.82	M & O
312	RK Black	\$64.42	M & O
313	US Postmaster	\$290.00	M & O
314	State Auditor and Insp.	\$1,255.00	M & O
315	Shawna Butts	\$17.92	M & O

316	Bank of America	\$920.53	M & O
Unrestricted:			
363	Ernest Hellwege	\$2,410.00	M & O
364	P &K Equipment	\$511.47	M & O
365	Vermeer Great Plains	\$39,033.00	M & O
366	Standley Systems, LLC	\$7.86	M & O
367	Tony's Pump and Supply	\$46.88	M & O
368	Atwoods Distributing	\$108.80	M & O
369	O'Reilly Auto Parts	\$280.94	M & O
370	John Peach	\$2,592.00	M & O
371	Four J's Tire Service	\$1,447.00	M & O
372	Garrison Lumber Co.	\$393.02	M & O
373	Hennessey Auto Supply	\$1,668.43	M & O
374	P & K Equipment	\$897.32	M & O
375	Unifirst First Aid & Safety	\$108.81	M & O
376	P & K Equipment	\$185.87	M & O
377	Standley Systems, LLC	\$14.21	M & O
378	Levings Concrete	\$1,203.00	M & O
County Clerk Lien Fee:			
21	Emily Lee	\$37.20	Travel
22	Jeannie Boevers	\$210.41	Travel
Health Dept.:			
48	Claudia Rodriguez	\$300.00	M & O
Sheriff Service Fee:			
54	Bentons	\$397.34	M & O
55	Southside Wrecker Service	\$108.50	M & O
56	In Stitches Embroidery	\$190.00	M & O
RBST:			
7	The Railroad Yard, Inc.	\$49,494.50	M & O
Jail Sales Tax:			
2	Sweeper Metal Fabricators	\$69,674.72	M & O
Sheriff Sales Tax:			
64	Cimarron Exterminators	\$138.00	M & O
½ cent Rural Fire Dept.:			
69	Earnheart Propane	\$317.21	M & O
70	Okla. Envir. Mgmt. Auth.	\$131.00	M & O
E-911:			
1	AT & T	\$961.06	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to TABLE Bid #2-21-22 Two (2) Wildlands Fire Fighting Apparatuses (built on provided platform), with all necessary equipment fully serviced and ready to operate for the Omega Fire Dept. to give them enough time to go over the bids.

The bid amounts were:

DACO	\$91,630.00 each	Total for 2 \$183,260.00
Blanchat	\$84,014.00 each	Total for 2 \$168,028.00
J & J Custom	\$81,115.00 each	Total for 2 \$162,230.00
Chief Fire & Safety	\$61,121.00 each	Total for 2 \$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 Resolution #17 on Project Agreement for Bridge & Approaches over Cottonwood Creek 2.2 miles south of Cashion CN 297 District 1 Project Number J3-2860(004) CI, by and between Kingfisher County and the Oklahoma Department of Transportation.

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 #18 on Project Agreement for Bridge & Approaches over Cottonwood Creek 2.2 miles south of Cashion CN 297 District 1 Project Number J3-2860(004) CI, by and between Kingfisher County and the Oklahoma Department of Transportation.

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 #19 19 for Co. Rd. Emergency Roadway Flooding Damage Repairs (E297 at E71.8) Project Number ERSTP-237C (079) RB by and between Kingfisher County and the Oklahoma Department of Transportation.

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 #20 for Kingfisher County Commissioners choose who they want for their Bridge Inspections for April 22, 2022 to March 31, 2024

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 #21 for Programming Resolution selecting Circuit Engineering District or a Consultant Engineering Firm for Project number JP 34136 NS 2970 EW 700 NS 291.2 for District 2.

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 #22 for Programming Resolution selecting Circuit Engineering District or a Consultant Engineering Firm for Project number JP 34896 NS 2970 EW 718 for District 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 Resolution #23 approving County Commissioners District Boundaries. See Attached Map.

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 #2 Declaration of Surplus for the Assessor Office. They are as follows:

- | | | | |
|------------------------|------------|------------|---------|
| 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.

A motion was made by Shimanek and seconded by Moss to approve the Kingfisher County Covid 19 Quarantine/Isolation and Return to Work Policies and Procedures. See Attached.

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 Selection Process for Provider for ROW Acquisition for Kingfisher County – J/P No. 31188(04) – Uncle John Creek. District 1.

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

New Business: Commissioner Shimanek and Commissioner Moss will be attending the CED Meeting Wednesday, September 22, 2021 in Alva, OK.

Commissioner Moss will be also attending NODA meeting on Thursday, September 23, 2021

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 9:28 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 27th day of September, 2021

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member



ATTEST:

Jeannie Boevers, County Clerk
County of Kingfisher

(SEAL)