

KINGFISHER COUNTY COMMISSIONER MINUTES
February 14, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 14, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on February 11, 2022 at 8:55 am.

Chairman Dobrovolny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny– present; Jeff Moss– present; Ray Shimanek - present

Guest:

Michael Swisher, Kingfisher Times and Free Press; Doug Hauser, Mike McGee, Randall Newton, Wally Curry, Rachel Kochenower with Farm Bureau and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Members of the Farm Bureau presented to the Board of County Commissioners the Farm Bureau Proclamation. Commissioners Dobrovolny read the proclamation and Farm Bureau Week will be February 21-25-2022.

Discussion:

A. Covid Update:

Cashion	27 Active	Down 10	2 Deaths	460 Recovered
Dover	6 Active	Down 17	2 Deaths	184 Recovered
Hennessey	65 Active	Down 53	18 Deaths	1,034 Recovered
Kingfisher	109 Active	Down 63	28 Deaths	1,570 Recovered
Loyal	0 Active	Down 7	0 Deaths	78 Recovered
Okarche	13 Active	Down 24	6 Deaths	513 Recovered
<u>Omega</u>	<u>0 Active</u>	<u>No Change</u>	<u>0 Death</u>	<u>36 Recovered</u>
	220 Active	Down 174	56 Deaths	3,875 Recovered

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held February 7, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for February 14, 2022 for FY: 21-22.

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

FY: 21-22

General:

1082	Eureka Water	\$13.70	M & O
1083	Kingfisher Office Supply	\$1,671.68	M & O
1084	Kingfisher Office Supply	\$83.98	M & O
1085	Fleetcor Tech Operating Co.	\$4,342.26	M & O
1086	Norman Embassy	\$412.00	M & O
1087	Norman Embassy	\$206.00	M & O

1088	Eureka Water Co.	\$27.40	M & O
1089	Kingfisher Office Supply	\$35.90	M & O
1090	OA Cheeks	\$3,900.00	M & O
1091	KPWA	\$651.82	M & O
1092	Kingfisher Office Supply	\$34.94	M & O
1093	Kingfisher Office Supply	\$1,104.20	M & O
1094	Ace Hardware of Kingfisher	\$80.97	M & O
1095	Hennessey Utilities Auth.	\$305.05	M & O
1096	KPWA	\$213.97	M & O
1097	Eureka Water Co.	\$19.95	M & O
1098	Pioneer Telephone	\$738.46	M & O
1099	Kingfisher Office Supply	\$234.12	M & O
1100	Holiday Inn Express & Suites	\$384.00	M & O
1101	Pioneer Telephone	\$182.34	M & O
1102	The Digi Group	\$160.26	M & O
1103	Kingfisher Office Supply	\$105.16	M & O
1104	Kingfisher Office Supply	\$116.76	M & O
1105	Atwoods Distribution	\$29.94	M & O
1106	Pioneer Telephone	\$146.48	M & O
1107	Pioneer Telephone	\$197.23	M & O
1108	Pioneer Telephone	\$58.62	M & O
1109	Pioneer Telephone	\$160.03	M & O
1110	Pioneer Telephone	\$32.16	M & O
1111	Kingfisher Office Supply	\$24.99	M & O
1112	Linda J. Boevers	\$146.47	Travel
1113	Eric Edwards	\$111.63	Travel
1114	Julie K. Nault	\$52.06	Travel
1115	Tisdal & O'Hara, PLLC	\$1,040.55	M & O
1116	Carrie Lynn Turner	\$119.18	Travel
1117	James A. Shimanek	\$28.08	Travel
1118	James M. Simmons	\$21.64	Travel
1119	James C. Wittrock	\$12.87	Travel

Highway:

1221	Yellowhouse Machinery	\$462.97	M & O
1222	Ace Hardware of Kingfisher	\$44.73	M & O
1223	Cintas Corp.	\$97.24	M & O
1224	K & S Tire	\$3,575.01	M & O
1225	Kingfisher Office Supply	\$15.96	M & O
1226	Endres & Mueggenborg, Inc.	\$1,931.43	M & O
1227	P & K Equipment	\$469.97	M & O
1228	Lightle Sand & Const.	\$3,324.15	M & O
1229	Premier Truck Group	\$23.44	M & O
1230	Endres & Mueggenborg, Inc.	\$1,690.00	M & O
1231	Premier Truck Group	\$929.28	M & O
1232	Premier Truck Group	\$227.12	M & O
1233	Jacksons Chevrolet	\$82.87	M & O
1234	Johnsons of Kingfisher	\$487.48	M & O

1235	Johnsons of Kingfisher	\$20.00	M & O
1236	Premier Truck Group	\$32.98	M & O
1237	Zee Medical Service	\$92.85	M & O
1238	Tony's Pump & Supply	\$11.31	M & O
1239	OSU AG Conferences	\$330.00	M & O
1240	Rother Brother	\$84.00	M & O
1241	Yellowhouse Machinery Co.	\$438.94	M & O
1242	Culligan of Enid	\$42.00	M & O
1243	Four J's Tire Service	\$825.00	M & O
1244	Yellowhouse Machinery Co.	\$1,931.98	M & O
1245	Johnsons of Kingfisher	\$513.07	M & O
1246	B & B Sanitation	\$2,101.84	M & O
1247	Double Check Co., Inc.	\$331.25	M & O
1248	Auto FX	\$3,359.00	M & O
1249	Unifirst First Aid and Safety	\$106.15	M & O
1250	Yellowhouse Machinery	\$2,403.90	M & O
1251	Turbo Diesel	\$595.00	M & O
1252	AEG Petroleum, LLC	\$2,607.85	M & O
1253	Earnheart Oil, Inc.	\$22,186.31	M & O
1254	OSU AG Conferences	\$15.00	M & O
1255	OSU AG Conferences	\$220.00	M & O
1256	R & H Trucks	\$3,503.03	M & O
1257	Dollar Trucking, LLC	\$19,554.08	M & O
1258	Yellowhouse Machinery	\$160.62	M & O
1259	Atwoods Distributing	\$24.99	M & O
1260	Ace Hardware	\$81.04	M & O
1261	Cintas Corp.	\$71.12	M & O
1262	Eureka Water	\$28.60	M & O
1263	Hoskins Gypsum Co.	\$40,771.20	M & O
1264	Endres & Mueggenborg	\$1,720.58	M & O
1265	P & K Equipment	\$221.89	M & O
1266	Premier Truck Group	\$51.42	M & O
1267	Rother Brother	\$67.44	M & O
1268	Johnsons of Kingfisher	\$15.00	M & O
1269	Johnsons of Kingfisher	\$515.51	M & O
1270	AEG Petroleum	\$578.60	M & O
1271	Kingfisher Metal Sales, LLC	\$36.00	M & O
1272	OSU Ag Conferences	\$15.00	M & O
1273	OSU Ag Conferences	\$330.00	M & O
1274	Dollar Trucking	\$7,643.72	M & O
1275	Kingfisher Times & Free Press	\$79.70	M & O

911:

116	Pioneer Telephone	\$589.34	M & O
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Health Department:

145	Claudia Rodriguez	\$300.00	M & O
146	Pioneer Telephone	\$1,082.10	M & O

147	Pioneer Telephone	\$69.38	M & O
148	McKesson	\$126.81	M & O

Resale Property:

40	Kingfisher Office Supply	\$103.54	M & O
41	Eureka Water Co.	\$27.40	M & O
42	Beverly Watson-Cluck	\$23.03	Travel
43	Kelly Majetic	\$44.97	Travel
44	Robin Rother	\$191.68	Travel
45	Pioneer Telephone	\$223.94	M & O

Sheriff Service Fee:

192	Main Street Lube	\$403.46	M & O
193	O'Reilly Auto Parts	\$8.58	M & O
194	Kingfisher Office Supply	\$466.00	M & O
195	Kingfisher Office Supply	\$286.72	M & O
196	Atwoods Dist.	\$1,574.15	M & O
197	Pioneer Cellular	\$468.27	M & O
198	Boeckman Ford	\$114.91	M & O

Extension Sales Tax:

49	Eureka Water	\$38.15	M & O
50	Pioneer Telephone	\$183.74	M & O
51	Lindy Peterman	\$594.52	Travel

Fair Sales Tax:

88	KPWA	\$1,582.07	M & O
89	Pioneer Telephone	\$289.77	M & O

Sheriff Sales Tax:

197	Royal Signs, LLC	\$425.00	M & O
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¼ cent Rural Fire Dept.:

15	Shawnee Milling Co.	\$760.65	M & O
16	Myder, LLC	\$744.60	M & O
17	Firetextresponse, LLC	\$500.00	M & O
18	AT & T	\$440.44	M & O

Museum Sales Tax:

69	Ace Hardware	\$254.17	M & O
70	KPWA	\$145.73	M & O
71	KPWA	\$473.40	M & O
72	Kingfisher Times and Free Press	\$189.13	M & O

½ cent Rural Fire Dept:

175	Jacket Express	\$48.88	M & O
176	Plains Partners	\$41.61	M & O
177	Earnheart Propane	\$428.05	M & O

178	Myder, LLC	\$745.00	M & O
179	Okla. Enviro. Mgmt. Auth.	\$131.00	M & O
180	OG & E	\$61.27	M & O
181	Shawnee Milling Co.	\$601.70	M & O
182	O'Dells Auto. LLC	\$246.56	M & O

ARPA:

114	Turn Key Health Clinic	\$500.00	M & O
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FY: 2020-2021

1934	District Attorney Council	\$1,022.40	M & O
1935	District Attorney Council	\$900.00	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve opening Bid #11-21-22 for the remodeling of the new Health Department. The bids are as follows:

Calm Contraction	\$700,000.00
Lambert Construction	\$784,400.00
Shilo Enterprises	\$703,000.00
Anderson & House	\$1,083,000.00
WL McNatt & Co.	\$777,000.00

Shimanek made a motion and seconded by Moss to approve the lowest bid from Calm Construction. 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 phone quotes for District 3 Bridge Project CN148 under \$100,000/labor. The board accepted the lowest bid from Railroad Yard. The bids are as follows:

Rick Dietz	\$63,700 and \$50 per foot for additional piling over 40' driving and welding
Dean Horn	\$59,000 and \$25 per foot for additional piling over 40' driving and welding.
Railroad Yard	\$43,450.00, Extra pile driving @\$35.00 per foot, Cost of additional welding for piling over 40' - \$250 per splice.

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 Monthly Reports for the Treasurer and Election Board.

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 Application for County Burial/Cremation and affidavit of Financial inability to pay for Michael Francis Woods. The county will be pay \$600.00 for the burial.

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

A motion was made by Dobrovolny and seconded by Moss to approve the Road Right of Way for Ovintiv.

1. Starting in the SW Sec. 8-17-9 ending in NE Sec. 18-17-9 12" Lay Flat Dist. 3

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 of Way for BCE-Mach III Midstream Holdings.

1. Starting in the SE SE Sec. 15-18-6 ending in NE NE Sec. 22-18-6 10" Poly Dist. 2
2. Starting in the SE SE Sec. 32-18-5 ending in SW SW Sec. 33-18-5 12" Poly Dist. 2

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 Road Right of Way for McDonald Land Services, LLC

1. Starting in the SW Sec. 8-17-9 ending in NE Sec. 18-17-9 12" Lay Flat Dist. 3
2. Starting in the NE Sec. 2-15-7 ending in NW Sec. 1-15-7 12" Lay Flat 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 the Road Right of Way for K & J Construction.

1. Starting in the SW SE Sec. 32-18-5 ending in SW SW Sec. 33-18-5 12" & 4" Lay Flat/Poly Dist. 2

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

A motion was made by Dobrovolny and seconded by Moss to approve the Road Right of Way for Markwest Energy

1. Starting in the NW NW Sec. 21-17-9 ending in SW SW Sec. 16-17-9 4" Steel Dist. 3

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 Public Service/Access Drive for Dustin Len Gregory

Location: On N 296 Rd., about 1,610' north of E 830 rd.

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 the Appropriations for the Month of January, 2022.

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

New Business

CED Meeting Wednesday, Feb. 16, 2022

Safety Training Feb. 23, 2022

OPEH&W Meeting February 17, 2022

Adjournment:

A motion was made Shimanek and seconded by Moss to adjourn.

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

Adjourned at: 9:36 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 day 22nd of February, 2022

Heath Dobrovlny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk