

KINGFISHER COUNTY COMMISSIONER MINUTES
September 7, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 7, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 3, 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 – absent.

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:

1. Covid Report: Cashion-10 (up 3) Dover-5 (down 1) Hennessey-14 (up 4) Kingfisher-55 (up 12) Loyal – 0 Okarche-9 (up 8) Omega-0

2. The board discussed potential ideas on what to use the ARPA money for: These are a few suggestions:

1. ADA Compliance Ramp – West side of courthouse.
2. Filtration System for Courthouse, Health Department and Kingfisher Criminal Justice Auth.
3. Thermometer scanning for Courthouse and Kingfisher Criminal Justice Authority
4. Service window for the County Clerk's Office
5. Cover parking for the new Health Department for Testing
6. Backup generator for the Health Department
7. Premium Pay for Employees including Health Department staff
8. Covid test kits for the Sheriff's office.

Consent Agenda:

A motion was made by Moss and seconded by Dobrovolny to approve the Minutes for Regular meeting held August 30, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for September 7, 2021 for Fiscal Year 2021-2022 and for Fiscal Year 2020-2021

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

FY: 2021-2022

General:

261	Secretary of State	\$10.00	M & O
262	Pioneer Telephone	\$768.95	M & O
263	Cimarron Electric Coop.	\$614.84	M & O
264	Hennessey Utilities Auth.	\$328.81	M & O
265	KPWA	\$212.08	M & O
266	O G &	\$313.88	M & O

267	Pioneer Telephone	\$770.90	M & O
268	Pioneer Telephone	\$191.63	M & O
269	Dusty Fox, Dewey County Treas.	\$50.00	M & O
270	Dusty Fox, Dewey County Treas.	\$50.00	M & O
271	Tisdal & O'Hara	\$904.95	M & O
272	KPWA	\$1,734.00	M & O
273	KPWA	\$484.03	M & O
274	KPWA	\$3,335.27	M & O
275	Tony's Pump & Supply	\$510.00	M & O
276	Cimarron Electric	\$3,430.03	M & O
277	Capital One	\$30.46	M & O
278	Standley Systems	\$43.73	M & O
279	Pioneer Telephone	\$166.35	M & O
280	Capital One	\$116.61	M & O
281	Pioneer Telephone Coop.	\$11.23	M & O
282	Pioneer Telephone Coop.	\$30.14	M & O

Highway:

300	Standley Systems	\$7.23	M & O
301	Endres & Mueggenborg	\$2,081.00	M & O
302	Endres & Mueggenborg	\$1,833.93	M & O
303	K & S Tire	\$962.50	M & O
304	Dover Public Works Trust	\$43.19	M & O
305	Lightle Sand & Const.	\$2,031.80	M & O
306	Direct Discount Tire of Stillwater	\$234.44	M & O
307	Schwarz Asphalt LLC	\$10,997.28	M & O
308	Yellowhouse Machinery	\$2,298.13	M & O
309	Crafco, Inc.	\$9,804.86	M & O
310	NAPA	\$267.02	M & O
311	Radio HQ	\$73.25	M & O
312	Ranger Oilfield Services	\$23,840.00	M & O
313	Ranger Oilfield Services	\$20,774.52	M & O
314	Ranger Oilfield Services	\$1,240.00	M & O
315	Horn & Son	\$7,140.00	M & O
316	Pikepass Division	\$25.30	M & O
317	Lightle Sand and Const.	\$12,935.48	M & O
318	CL Boyd Co.	\$285.00	M & O
319	K & S Tire	\$531.30	M & O
320	Eureka Water Co.	\$124.60	M & O
321	Dover Public Works Trust	\$106.98	M & O

911:

36	Dept. of Public Safety	\$350.00	M & O
37	Pioneer Telephone	\$730.94	M & O
38	Culligan	\$59.70	M & O

County Clerk Lien Fee:

20	Brady Hotel Center	\$222.00	M & O
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Health Dept.:

31	Staples Credit	\$158.37	M & O
32	Capital One	\$68.90	M & O
33	Claudia Rodriguez	\$300.00	M & O
34	Pioneer Telephone	\$79.58	M & O
35	Standley Systems	\$287.40	M & O
36	Staples Credit Plan	\$619.98	M & O
37	Staples Credit Plan	\$319.21	M & O
38	Amanda Thomas	\$103.15	M & O
39	Solomon Abstract	\$253,219.79	Capital Outlay

Sheriff Service Fee:

43	Capital One	\$438.53	M & O
44	K & S Tire	\$246.56	M & O
45	Pioneer Security Systems	\$288.28	M & O

Drug Court:

10	National Test Systems	\$192.00	M & O
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Extension Sales Tax:

8	Lindy C. Peterman	\$365.72	M & O
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Fairboard Sales Tax:

20	Capital One	\$263.84	M & O
21	ONG	\$197.93	M & O
22	Kingfisher Office Supply	\$3,464.00	M & O
23	Walter Plumbing & Building	\$21.78	M & O
24	Event Planning by Leilani, Inc.	\$418.00	M & O

RBST:

6	Sunbelt Equip. & Supply	\$1,908.00	M & O
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Sheriff Sales Tax:

56	Culligan	\$44.75	M & O
57	Unifirst First Aid & Safety	\$4,849.20	M & O

Museum Sales Tax:

16	Pioneer Telephone	\$327.49	M & O
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½ cent Fire Dept.:

46	Pioneer Internet	\$62.09	M & O
47	Pioneer Internet	\$64.09	M & O
48	Cimarron Electric	\$54.38	M & O
49	AT & T	\$440.44	M & O
50	Critical Comm	\$309.45	M & O
51	Critical Comm	\$244.05	M & O

52	Critical Comm	\$81.10	M & O
53	Cimarron Electric	\$32.07	M & O
54	Pioneer Telephone	\$25.00	M & O
55	North Blaine Water Coop.	\$27.00	M & O

FY: 2020-2021

General:

1931	Marriot Tulsa Hotel Southern Hills	\$864.00	M & O
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Health Dept.:

241	Okla. State Dept. of Health	\$54,105.87	M & O
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Library Sales Tax:

143	Center Point Large Print	\$287.75	M & O
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Sheriff Sales Tax:

192	Rother Brothers	\$1,106.98	M & O
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Action Items:

A motion was made by Moss and seconded by Dobrovolny to approve designating Robin Rother, Treasurer to take care of filling out and submitting forms for American Rescue Plan Act (ARPA). Motion approved with the following votes cast: Dobrovolny – yes; Moss – Yes; Shimanek – absent.

A motion was made by Moss and seconded by Dobrovolny to approve monthly reports for Sheriff, Treasurer, County Clerk, Election Board, Assessor, Court Clerk, Health Department and Court Clerk Preservation.

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

A motion was made by Moss and seconded by Dobrovolny to approve Election Board and District Attorney Reimbursement Forms.

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

A motion was made by Moss and seconded by Dobrovolny to approve Plan of Proposed County Bridge for Kingfisher County Bridge over Unnamed Creek.

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

A motion was made by Moss and seconded by Dobrovolny to approve Road Right of Way for James Davis Land, LLC.

1. Starting in the SW SW Sec. 9-16-6 ending in SE SE Sec. 8-16-6 8" Poly Dist. 1
2. Starting in the SE SW Sec. 8-16-6 ending in NE NW Sec. 17-16-6 8" Poly Dist. 1

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

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

1. Starting in the SE SE Sec. 24-16-8 ending in SW SW Sec. 19-16-7 4" Steel Dist. 3

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

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

1. Starting in the SW Sec. 17-15-7 ending in NE Sec. 29-15-7 3" Poly Dist. 3

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

A motion was made by Moss and seconded by Dobrovolny to approve Road Right of Way for K & J Construction.

1. Starting in the SW SW Sec. 22-18-7 ending SW SW Sec. 21-18-7 4" Poly Dist. 2

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

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

1. Starting in the SW SW Sec. 21-18-7 ending in NW NW Sec. 28-18-7 6 Poly Dist. 2

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

New Business: Safety Training September 29, 2021 at the Fairgrounds

Adjournment:

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

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

Adjourned at 9:35 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.

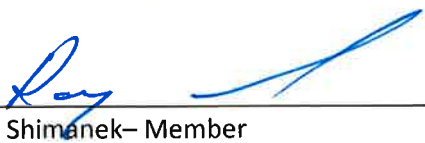
Approved this 13th day of September, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher



