

KINGFISHER COUNTY COMMISSIONER MINUTES

April 11, 2022

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

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

Guest:

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Chris Schrader, Oklahoma LED Lighting and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

A. Courthouse will be closed Friday, April 15, 2022 for Good Friday

B. Covid Update: B. Covid Update:

The latest information released from the State Health Department does not show any active cases in Kingfisher County. The only change is one reported death in the City of Kingfisher. The death count in Kingfisher is 34, this is an increase of one. There are no changes in any other town.

Discussion:

1. Chris Schrader with Oklahoma LED talked to the board about changing out light fixtures and make them all LED. He talked to them about the saving that it would be if we had LED's. The board thanked him for coming and will let him know if they decide to do anything.

B Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held April 4, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for April 11, 2022 for FY: 21-22

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

FY: 21-22

General:

1404	Oklahoma Juvenile Justice	\$320.00	M & O
1405	Oklahoma State University	\$195.00	M & O
1406	Norman Embassy	\$300.00	M & O
1407	Kingfisher Office Supply	\$32.99	M & O
1408	Total Assessment	\$13,750.00	M & O
1409	Pikepass Division	\$2.45	M & O
1410	Ace Hardware	\$45.88	M & O
1411	Eureka Water Co.	\$27.40	M & O

1412	Fleetcor Tech.	\$6,378.24	M & O
1413	Eureka Water	\$21.15	M & O
1414	KPWA	\$329.61	M & O
1415	KPWA	\$813.52	M & O
1416	KPWA	\$1,828.93	M & O
1417	Kingfisher Times & Free Press	\$790.83	M & O
1418	Cimarron Electric Coop.	\$3,238.33	M & O
1419	Hennessey Utilities Auth.	\$305.05	M & O
1420	KPWA	\$213.97	M & O
1421	Eureka Water	\$19.95	M & O
1422	Pioneer Telephone	\$732.80	M & O
1423	Pioneer Cellular	\$780.42	M & O
1424	Pioneer Telephone	\$176.24	M & O
1425	OA Cheeks, LLC	\$3,900.00	M & O
1426	Pioneer Internet	\$133.57	M & O
1427	Kingfisher Times & Free Press	\$324.20	M & O
1428	Okla. Emer. Mgmt. Assoc.	\$200.00	M & O
1429	Okla. Emp. Sec. Comm.	\$94.66	M & O
1430	Okla. Emp. Sec. Comm.	\$4,251.28	M & O
1431	Okla. Emp. Sec. Comm.	\$271.43	M & O
1432	Pioneer Telephone	\$170.09	M & O
1433	Pioneer Telephone	\$65.16	M & O
1434	Pioneer Telephone	\$146.74	M & O
1435	Ray Shimanek	\$143.33	Travel
1436	Kingfisher Office Supply	\$141.94	M & O
1437	Pioneer Internet	\$55.43	M & O
1438	Pioneer Telephone	\$31.77	M & O
1439	Pioneer Telephone	\$12.76	M & O
1440	Steve Loftis	\$346.89	Travel
1441	Pioneer Telephone	\$30.47	M & O
1442	State Auditor & Insp.	\$24,147.26	M & O
1443	Shawna Butts	\$74.30	Travel
1444	Julie Nault	\$54.24	Travel
1445	Tashandra Eaton	\$62.96	Travel

Highway:

1568	Walter Plumbing	\$110.22	M & O
1569	Ace HardWare	\$79.18	M & O
1570	Lightle Sand	\$18,413.48	M & O
1571	Endres & Mueggenborg	\$2,923.94	M & O
1572	K & S Tire	\$2,458.08	M & O
1573	Endres & Mueggenborg	\$1,436.75	M & O
1574	Endres & Mueggenborg	\$996.22	M & O
1575	Oklahoma Employment Sec. Comm.	\$1,845.03	M & O
1576	Dolese Bros.	\$11,653.08	M & O
1577	Entero Services	\$55.00	M & O
1578	YellowHouse Machinery	\$2,094.92	M & O
1579	Four JS Tire	\$795.00	M & O

1580	Garrison Lumber	\$60.62	M & O
1581	YellowHouse Machinery	\$1,434.45	M & O
1582	YellowHouse Machinery	\$633.29	M & O
1583	Horn & Son	\$2,550.00	M & O
1584	Horn & Son	\$6,630.00	M & O
1585	K & S Tire	\$6,243.08	M & O
1586	Bruckner (Enid) Truck Sale	\$743.21	M & O
1587	Oklahoma Employment Sec. Comm.	\$1,696.62	M & O
1588	YellowHouse Machinery	\$1,445.16	M & O
1589	Rother Brother	\$945.00	M & O
1590	Ace Hardware	\$173.19	M & O
1591	Dolese Bros.	\$36,378.92	M & O
1592	Eureka Water	\$158.40	M & O
1593	Hoskins Gypsum Co.	\$8,010.80	M & O
1594	K & S Tire	\$1,929.20	M & O
1595	Lightle Sand	\$16,057.01	M & O
1596	Endres & Mueggenborg	\$1,270.84	M & O
1597	Premier Truck	\$551.92	M & O
1598	Jacksons Chevrolet	\$1,219.15	M & O
1599	Sooner Coop.	\$875.00	M & O
1600	Entero Services	\$80.00	M & O
1601	Dolese Bros.	\$22,288.80	M & O
1602	K & S Tire	\$1,879.80	M & O
1603	Standley Systems	\$52.00	M & O
1604	Oklahoma Employment Sec. Comm.	\$1,658.64	M & O
1605	Eagle Auto	\$139.05	M & O

911 Phone:

144	Oklahoma Employment Sec. Comm.	\$527.22	Personal Services
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Clerk Lien Fee:

34	TaShandra Eaton	\$14.79	Travel
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Health Department:

197	Magen Schoonover	\$110.09	Travel
198	Claudia Rodriguez	\$300.00	M & O
199	Standley Systems	\$278.85	M & O
200	Pioneer Telephone	\$1,054.07	M & O
201	Pioneer Telephone	\$69.38	M & O
202	Jennifer Boyle	\$297.18	Travel
203	Weingart Design	\$102.30	M & O
204	FirstNet/AT&T	\$202.60	M & O

Resale Property:

52	Eureka Water	\$42.30	M & O
53	Kingfisher Office	\$39.95	M & O
54	Pioneer Telephone	\$200.39	M & O

Sheriff Service Fee:

238	K & S Tire	\$70.00	M & O
239	Wheeler Bros.	\$27.81	M & O
240	Main Street Lube	\$485.55	M & O
241	Rother Brother	\$76.80	M & O
242	Jacksons Chevrolet	\$182.00	M & O
243	US Food Service	\$2,708.24	M & O
244	K & S Tire	\$583.68	M & O
245	US Food Service	\$3,058.33	M & O
246	Pioneer Cellular	\$464.44	M & O
247	Entero Services	\$325.00	M & O
248	Special Ops Uniform	\$158.26	M & O
249	Kingfisher Office	\$95.94	M & O
250	Kingfisher Office	\$209.85	M & O
251	In Stitches Embroidery	\$253.00	M & O
252	Oklahoma Employment Sec. Comm.	\$192.02	Personal Services

Drug Court:

55	Pioneer Telephone	\$11.34	M & O
56	Reconnect Inc	\$344.00	M & O
57	Oklahoma Employment Sec. Comm.	\$76.50	Personal Services

OSU Extension Sales Tax:

61	Standley Systems	\$114.72	M & O
62	Eureka Water	\$31.60	M & O
63	Heather Jones	\$127.06	Travel
64	Pioneer Telephone	\$182.96	M & O

Fair-Sales Tax

109	Kingfisher Public Works	\$1,903.77	M & O
110	J & P Supply	\$118.72	M & O
111	Oklahoma Employment Sec. Comm.	\$45.11	Part Time
112	Pioneer Telephone	\$289.47	M & O

Library Sales Tax:

68	Aqualife Aquarium	\$309.00	M & O
69	Rhonda Stevison	\$583.25	M & O

Sheriff Sales Tax:

205	Merit Network Solutions	\$2,000.00	Capital Outlay
206	Chickasaw Peronal Comm.	\$2,145.00	Capital Outlay

Rural Fire Department ¼ Cent:

24	The Fire Store	\$102.66	M & O
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Museum Sales Tax

88	Kingfisher Public Works	\$137.28	M & O
89	Kingfisher Public Works	\$518.15	M & O

90	Ace Hardware Of King.	\$105.91	M & O
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Rural Fire Dept. ½ Cent:

213	The Fire Store	\$4,154.42	M & O
214	Sooner Coop.	\$596.26	M & O
215	Critical Comm	\$337.45	M & O
216	Pioneer Internet	\$63.32	M & O
217	Pioneer Cellular	\$240.07	M & O
218	Critical Comm	\$219.05	M & O
219	OEMA	\$131.00	M & O
220	Jacket Express	\$157.05	M & O
221	Pioneer Cellular	\$153.57	M & O
222	Pioneer Internet	\$61.32	M & O
223	North Blaine Water	\$54.00	M & O
224	Critical Comm	\$147.90	M & O
225	Pioneer Telephone	\$25.00	M & O
226	Jacket Express	\$52.98	M & O
227	Endres & Mueggenborg	\$80.31	M & O

E-911 Sales Tax:

30	Entero Services	\$55.00	M & O
31	Merit Network Solutions	\$870.00	Capital Outlay
32	Pioneer Telephone	\$597.00	M & O
33	Pioneer Telephone	\$97.74	M & O

Law Library:

25	Oklahoma Employment Sec. Comm.	\$2.33	Person Services
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve Resolution #28 approving United States Treasury Replacement in accordance with the Coronavirus State and Local Fiscal Recovery Funds Final Rule.

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 monthly reports from Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation for the month of March.

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 Energy/Fuel surcharge for Rock Chip Seal project for all districts.

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 Election Board and District Attorney Reimbursement forms for March.

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

A motion was made by Moss and seconded by Shiamenk to approve the Road Right of Way for K & J

Construction for Dist. 2

1. Starting at the NW SE Sec. 12-17-6 ending at the SE SE of Sec. 11-17-6 12"/4" Lay Flat/Poly
 2. Starting at the SW SW Sec. 12-17-6 ending at the SE SE of Sec. 11-17-6 12"/4" Lay Flat/Poly
 3. Starting at the SE SW Sec. 12-17-6 ending at the SE SE of Sec, 11-17-6 12"/4" Lay Flat/Poly
 4. Starting at the SW SE Sec. 17-17-5 ending at the NW NW of Sec. 19-17-5 12" Lay Flat Dist. 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 Road Right of Way for Ovintiv, USA.

1. Starting at the NE Section 14-15-7 ending at the SW of Sec. 36-16-7 12" Lay Flat
 2. Starting at the SW Sec. 36-15-7 ending at the SE of Sec. 35-15-7 12" Lay Flat
 3. Starting at the SE Sec. 35-15-7 ending at the NW of Sec. 1-15-7 12" Lay Flat
 4. Starting at the NW Sec. 1-15-7 ending at the SW if Sec, 36-16-7 12" Lay Flat
- Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Dobrovolny seconded by Shimanek to approve Road Right of Way for Enlink Midstream.

1. Starting at the NE NE Sec. 13-15-10 ending at the NW NW of Sec. 18-15-9 24" Steel 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 Resolution #29 Kingfisher County Burn Ban. The ban will be for 2 weeks.

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 Bridge Inspection Invoice for 20 bridges in the amount of \$4,753.00

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 monthly appropriations for the month of March, 2022.

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

New Business: CED next Wednesday in Alva.

Powerline training for Highway employees

Wheatheart Nutrition meeting Thursday, April 14th, Commissioner Dobrovolny will attend.

Pre-Bid conference to chip/seal and soil recycling project today at 10: 30 am in Commissioners conference room.

Adjournment:

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

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

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 18th day of April, 2022.



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk



