

KINGFISHER COUNTY COMMISSIONER MINUTES

April 4, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 4, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 1, 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:

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Alyson Burrow, CASA, Brittney Gassner, District Attorney's office. Monty Taylor, P & K Equipment and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

A. Covid Update: No report

Discussion:

A. Alyson Burrows with CASA talked to the board about putting pinwheels out on the front lawn of the courthouse representing abused children in Kingfisher County. Brittney Gassner with Dist. Attorney Office was there to talk about the same thing. The board agreed to let them put the pinwheels out.

B Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held March 28, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for April 4, 2022 for FY: 21-22

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

FY: 21-22

General:

1395	ONG	\$1,552.14	M & O
1396	Cimarron Electric	\$491.76	M & O
1397	O G & E	\$334.12	M & O
1398	ONG	\$1,506.62	M & O
1399	Thomson Reuters West	\$109.90	M & O
1400	ONG	\$785.31	M & O
1401	AF3 Technical Solutions	\$210.00	M & O
1402	Amazon Business	\$463.78	M & O
1403	Mid-West Printing	\$208.47	M & O

Highway:

1560	Ernest Hellwege, Jr.	\$5,028.00	M & O
1561	Plains Partners	\$3,450.00	M & O
1562	ATCO International	\$167.00	M & O
1563	Jim's Welding	\$9,183.00	M & O

1564	Jim's Welding	\$1,852.47	M & O
1565	Jim's Welding	\$3,430.16	M & O
1566	Cummins Equipment	\$6,148.03	M & O
1567	Cowboy Express Fuel, LLC	\$27,896.59	M & O

Health Dept.

192	Capital One	\$6.47	M & O
193	Claudia Rodriguez	\$300.00	M & O
194	Amanda Thomas	\$71.84	M & O
195	Leticia Barcenas	\$35.10	M & O
196	Kingfisher Office Supply	\$79.98	M & O

Resale Property:

51	Beverly Watson-Cluck	\$35.10	M & O
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Sheriff Service Fee:

236	Capital One	\$43.76	M & O
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Extension Sales Tax:

60	Oklahoma State Univ.	\$13,333.33	M & O
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Fair Sales Tax:

105	J & P Supply	\$42.40	M & O
106	ONG	\$2,874.72	M & O
107	Kingfisher Office Supply	\$111.80	M & O
108	Kingfisher Chamber	\$100.00	M & O

Sheriff Sales Tax:

204	Culligan	\$225.55	M & O
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Museum Sales Tax:

85	Bob's Lawn Mowing	\$600.00	M & O
86	ONG	\$505.72	M & O
87	ONG	\$462.19	M & O

½ Cent Rural Fire Dept.:

209	Arrow Machinery Co.	\$14,280.00	M & O
210	Cimarron Electric	\$105.21	M & O
211	ONG	\$133.87	M & O
212	Cimarron Elec.	\$30.14	M & O

E-911 Sales Tax:

29	Culligan	\$25.65	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve the Requesting Official and Receiving report taking off Scott McCarthy as Receiving agent and adding George Highfill and Will Krause as receiving agent.

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 K & J Construction, LLC.

1. Starting in the SW SE Sec. 17-17-5 ending in NW NE Sec. 18-17-5 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 the Road Right of Way for Estack, LLC.

1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 10" 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 Shiamenk to approve the Road Right of Way for Superior Pipeline

1. Starting in the NW NE Sec. 30-15-5 ending in SW SE Sec. 19-15-5

2. Starting in the SE SE Sec. 19-15-5 ending in SW SW Sec. 20-15-5

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 Burgess Engineering and Testing report for performing a subsurface exploration on new addition to the Hennessey Fire Dept. They are doing bore testing.

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

New Business: State Auditors will be here on Wednesday at 8:00 am to speak to each officer and go over the findngs.

Pre Bid meeting will be on April 11, 2022 at 10:30 am for the Soil Recycling and Chip and Seal bids.

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: 9:18 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 April, 2022.



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:

Jeannie Boevers
Jeannie Boevers, County Clerk

