

KINGFISHER COUNTY COMMISSIONER MINUTES
August 9, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 9, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 6, 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; Dennis Banther, Sheriff, Steve Loftis, Emergency Management Director and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: Jeremy Ingle, citizen from the Dover area spoke to the board about flooding around his house. When it rains a lot it floods. He said that the tin horn that lets water flow through is smashed and is obstructing the flow of water. He said that the creek is lower than his house and that it has to go uphill to get to the creek and that is when it floods his house. He has lost 2 air conditioner units due to flooding in his house. Commissioner Shimanek said that he would get with his foreman, look at the situation and see what can be done to correct this problem.

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held August 2, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for August 9, 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.

FY: 2021-2022

General:

126	Fleetcor Tech Operating Co.	\$4,294.39	M & O
127	Pioneer Telephone	\$194.44	M & O
128	KPWA	\$1,589.61	M & O
129	KPWA	\$1,242.35	M & O
130	Treece Yard Care, LLC	\$760.00	M & O
131	KPWA	\$3,313.03	M & O
132	OA Cheeks, LLC	\$1,801.40	M & O
133	Cimarron Electric Coop.	\$496.72	M & O
134	KPWA	\$220.43	M & O
135	Storm & Hauser	\$750.00	M & O
136	Cimarron Electric	\$3,175.61	M & O
137	Merit Network Solutions, Inc.	\$1,000.00	M & O
138	Pioneer Telephone	\$706.95	M & O

139	State Auditor & Insp.	\$405.00	M & O
140	Tisdal & O'hara	\$20,509.46	M & O

Highway:

108	K & S Tire	\$3,593.25	M & O
109	Endres & Mueggenborg	\$2,417.06	M & O
110	Circuit Engineering	\$144.00	M & O
111	Dolese Bros. Co.	\$50,864.80	M & O
112	Dolese Bros. Co.	\$48,552.43	M & O
113	Premier Truck Group	\$46.88	M & O
114	K & S Tire, Inc.	\$1,395.00	M & O
115	Endres & Mueggenborg	\$292.40	M & O
116	K & S Tire, Inc.	\$2,275.16	M & O
117	Jacksons Chev. GMC Buick	\$9.62	M & O
118	Cummins Equipment	\$342.56	M & O
119	Premier Truck Group	\$72.05	M & O
120	Johnsons of Kingfisher	\$56.42	M & O
121	Circuit Engineering Dist. #8	\$302.00	M & O
122	Green Guard First Aid & Safety	\$22.90	M & O
123	Four J's Tire Service, LLC	\$1,197.00	M & O
124	Lightle Sand and Const.	\$19,478.58	M & O
125	Lightle Sand and Const.	\$19,480.37	M & O
126	Cintas First Aid and Safety	\$81.75	M & O
127	Eureka Water Co.	\$95.65	M & O
128	K & S Tire, Inc.	\$3,441.53	M & O
129	Endres & Mueggenborg	\$1,313.50	M & O
130	Premier Truck Group	\$1,209.43	M & O
131	Walter Plumbing & Building Center	\$143.00	M & O
132	Johnson of Kingfisher	\$20.47	M & O
133	Endres & Mueggenborg	\$2,848.37	M & O
134	Bollenbach Concrete, Inc.	\$620.00	M & O
135	Circuit Engineering Dist. #8	\$576.00	M & O
136	Bollenbach Concrete	\$620.00	M & O
137	Walter Plumbing & Bldg. Center	\$774.35	M & O
138	Dolese Bros. Co.	\$8,154.36	M & O
139	K & S Tire	\$330.45	M & O
140	K & S Tire	\$781.24	M & O

911:

16	Pioneer Telephone Coop.	\$730.94	M & O
17	Culligan	\$18.70	M & O
18	Pioneer Telephone Coop.	\$101.94	M & O

Health Dept.:

15	Claudia Rodriguez	\$300.00	M & O
16	Pioneer Telephone	\$79.90	M & O
17	Standley Systems	\$158.16	M & O
18	Capital One	\$99.00	M & O

19	Staples Credit Plan	\$465.29	M & O
Sheriff Service Fee:			
18	K & S Tire	\$15.00	M & O
19	Capital One	\$53.19	M & O
20	Eureka Water	\$96.25	M & O
21	Pioneer Security Systems	\$288.28	M & O
Extension Sales Tax:			
3	Standley Systems	\$125.42	M & O
Fairboard Sales Tax:			
10	Ace Hardware	\$89.55	M & O
11	KPWA	\$2,083.65	M & O
Library Sales Tax:			
8	Theodore Donald Hertensen	\$347.00	M & O
9	Donna Mae Patterson	\$815.00	M & O
Sheriff Sales Tax:			
28	US Foodservice	\$1,266.63	M & O
29	US Foodservice	\$1,804.24	M & O
Museum Sales Tax:			
2	Ace Hardware	\$159.96	M & O
3	Bobs Lawn Mowing	\$900.00	M & O
4	KPWA	\$407.55	M & O
5	KPWA	\$735.08	M & O
6	Kingfisher Times & Free Press	\$280.36	M & O
7	ONG	\$97.39	M & O
8	ONG	\$99.39	M & O
9	Pioneer Telephone	\$327.59	M & O
10	Okla's Red Carpet County	\$50.00	M & O
½ cent Rural Fire Dept.:			
24	Cimarron Electric	\$79.70	M & O
25	Okla. Enviro. Mgmt. Auth.	\$131.00	M & O
26	Pioneer Internet	\$62.09	M & O
27	Pioneer Internet	\$64.09	M & O
28	Sooner Coop.	\$162.45	M & O
29	Cimarron Electric Coop.	\$31.10	M & O
30	Main Street Lube	\$211.14	M & O
31	Pioneer Cellular	\$173.16	M & O
32	AT & T	\$300.10	M & O
33	North Blaine Water Coop.	\$54.00	M & O

34	Pioneer Cellular	\$270.02	M & O
35	Pioneer Telephone	\$25.00	M & O

FY: 2020-2021:

General:

1927	On Target Solutions Group, Inc.	\$250.00	M & O
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Health Dept.:

Capital One		\$27.58	M & O
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RBST:

19	The Railroad Yard, Inc.	\$19,638.00	M & O
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Sheriff Sales Tax:

189	Culligan	\$89.50	M & O
190	The Home Depot Pro	\$329.82	M & O

Action Items:

A motion was made by Moss and seconded by Shimanek to Emergency Management Performance Grant in the amount of \$20,000.00.

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

A motion was made by Shimanek and seconded by Moss to monthly reports for Sheriff, County Clerk, Treasurer, Court Clerk, Court Clerk Preservation Fund, Assessor, Election Board and Health Department Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made Shimanek and seconded by Moss to approve Resolution #1 for Declaration of Surplus for Treasurer.

1. Dell Poweredge T320 C-220-34 CN-095M1DZ-71070 \$4,055.36

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 FY:22 Membership dues for NODA in the amount of \$3,500.00

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 July, 2021

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 Recoil Oilfield Services, LLC.

1. Starting in the SW SE Sec. 17-17-5 ending in SE SW Sec. 17-17-5 3" Poly

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

A motion was made by Shimanek and seconded by Moss to DISAPPROVE the Road Right-of-Way for Oklahoma Gas and Electric.

1. Starting in the SE SE Sec. 7-19-8

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

New Business: CED Meeting next Wednesday, August 18, 2021 in Alva, OK
Jailboard meeting today at 10:00 am at the new jail.

Chairman Dobrovolny spoke to the board about Solomons calling and saying that just the Chairman of the Board couldn't be the only one to sign the documents on buying the building for the Health Department. Chairman Dobrovolny sent Solomons the statute 19 O.S. § 339 (A) (1) (OSCN 2021) stating that Chairman of the Board of County Commissioners and notarized by the County Clerk can sign the documents on behalf of the County. The Statute states: To make all orders respecting the real property of the county, to sell the public grounds of the county and to purchase other grounds in lieu thereof; and for the purpose of carrying out the provisions of this section it shall be sufficient to convey all the interests of the county in those grounds when an order made for the sale and a deed is executed in the name of the county by the chair of the board of county commissioners, reciting the order, and signed by the chair and acknowledged by the county clerk for and on behalf of the county.

Adjournment:


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 9:31 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 16th day of August, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher



