

KINGFISHER COUNTY COMMISSIONERS MINUTES
August 10, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 10, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on August 7, 2020 at 8:55 am.

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

Guest:

Nik Smith, Engineer; Steve Loftis, Emergency Management Director; Dennis Banther, Sheriff; Gary Reid, Kingfisher Times and Free Press; John Storm, Storm and Hauser and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

None

Correspondence and Report:

Steve Loftis, Emergency Management Director gave us a Covid-19 report. There are 142 cases in Kingfisher County and 31 active cases: The active cases are: Kingfisher – 12, Hennessey – 14, Okarche – 3, Dover – 1 and Cashion – 1.

Discussion:

None

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held August 3, 2020 and Agenda, Purchase Orders, Warrants and Payroll for August 10, 2020

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

Fiscal Year 2019-2020

General:

1823	Staples Credit Plan	\$2,394.76	Maintenance & Operations
1824	K & S Tire, Inc.	\$651.60	Maintenance & Operations

Highway:

2469	M6 Hydraulics, LLC	\$1,168.32	Maintenance & Operations
2470	M6 Hydraulics, LLC	\$2,653.78	Maintenance & Operations

Sheriff Service Fee:

389	Boeckman Ford, Inc.	\$87.47	Maintenance & Operations
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Fiscal Year 2020-2021:

General:

122	Fleetcor Technologies Operating	\$2,715.46	Maintenance & Operations
123	The Home Depot Pro	\$351.80	Maintenance & Operations
124	Cimarron Electric Cooperative	\$498.92	Maintenance & Operations
125	Hennessey Utilities Authority	\$208.97	Maintenance & Operations
126	Kingfisher Public Works	\$213.32	Maintenance & Operations
127	Ace Hardware of Kingfisher	\$22.71	Maintenance & Operations
128	KPWA	\$1,755.31	Maintenance & Operations
129	KPWA	\$3,617.29	Maintenance & Operations
130	KPWA	\$1,449.97	Maintenance & Operations
131	Kingfisher Times & Free Press	\$976.09	Maintenance & Operations
132	Storm & Hauser, PC	\$750.00	Maintenance & Operations
133	Treece Yard Care, LLC	\$480.00	Maintenance & Operations
134	The Home Depot Pro	\$1,056.90	Maintenance & Operations
135	Pioneer Security Systems	\$1,047.00	Maintenance & Operations
136	Pioneer Telephone Coop.	\$240.40	Maintenance & Operations
137	Tisdal & O'Hara, PLLC	\$1,851.50	Maintenance & Operations
138	American Elevator Co., Inc.	\$181.55	Maintenance & Operations
139	Crandall & Sanders, Inc.	\$1,362.74	Maintenance & Operations
140	Ruthann McCrary	\$24.50	Maintenance & Operations
141	Total Assessment Solutions Corp.	\$13,750.00	Maintenance & Operations
142	Pioneer Cellular	\$56.47	Maintenance & Operations
143	Pioneer Cellular	\$32.47	Maintenance & Operations

Highway:

130	Pikepass Division	\$7.10	Maintenance & Operations
131	Ace Hardware of Kingfisher	\$188.45	Maintenance & Operations
132	K & S Tire, Inc.	\$5,406.00	Maintenance & Operations
133	Endres & Mueggenborg	\$1,987.36	Maintenance & Operations
134	Southwest Trailers & Equipment	\$86.40	Maintenance & Operations
135	Standley Systems, LLC	\$383.80	Maintenance & Operations
136	Haskell Lemon Construction	\$638.58	Maintenance & Operations
137	Ranger Oilfield Services Corp.	\$24,907.73	Maintenance & Operations
138	Ranger Oilfield Services Corp.	\$24,820.00	Maintenance & Operations
139	Schwarz Asphalt LLC	\$1,416.25	Maintenance & Operations
140	M6 Hydraulics, LLC	\$272.92	Maintenance & Operations
141	Dub Ross Co., Inc.	\$4,838.40	Maintenance & Operations
142	Certified Laboratories	\$1,116.80	Maintenance & Operations
143	Stan's Asphalt & Construction	\$3,862.95	Maintenance & Operations
144	Circuit Engineering Dist. #8	\$198.00	Maintenance & Operations
145	Circuit Engineering Dist. #8	\$198.00	Maintenance & Operations

146	Circuit Engineering Dist. #8	\$480.00	Maintenance & Operations
147	Kingfisher Pipe Sales & Service	\$955.20	Maintenance & Operations
148	Zee Medical Service	\$106.25	Maintenance & Operations
149	Dover Public Works Auth.	\$59.38	Maintenance & Operations
150	Yellowhouse Machinery	\$1,422.95	Maintenance & Operations
151	Four J's Tire Service, LLC	\$315.00	Maintenance & Operations
152	L & M Supply	\$200.81	Maintenance & Operations
153	Endres & Mueggenborg	\$381.00	Maintenance & Operations
154	Lightle Sand and Construction	\$45,193.51	Maintenance & Operations
155	K & S Tire	\$3,956.00	Maintenance & Operations
156	Irwin Trailer Company	\$188.04	Maintenance & Operations
157	AEG Petroleum	\$2,082.25	Maintenance & Operations
158	Ranger Oilfield Services Corp.	\$9,993.28	Maintenance & Operations
159	Ranger Oilfield Services Corp.	\$4,771.05	Maintenance & Operations
160	Plains Partners	\$178.40	Maintenance & Operations
161	Earnheart Oil Inc.	\$1,246.08	Maintenance & Operations
162	Jim's Welding	\$765.00	Maintenance & Operations
163	Yellowhouse Machinery	\$1,994.91	Maintenance & Operations
164	Dolese Bros.	\$3,149.48	Maintenance & Operations
165	K & S Tire	\$2,995.61	Maintenance & Operations
166	Lightle Sand and Construction	\$12,723.75	Maintenance & Operations
167	McCoy Tree Service	\$12,800.00	Maintenance & Operations
168	Endres & Mueggenborg	\$949.54	Maintenance & Operations
169	Yellowhouse Machinery	\$346.18	Maintenance & Operations
170	CL Boyd Company	\$84.94	Maintenance & Operations
171	AEG Petroleum	\$1,911.25	Maintenance & Operations
172	Hoskins Gypsum Co., LLC	\$7,836.68	Maintenance & Operations
173	O'Reilly Auto Parts	\$38.72	Maintenance & Operations
174	Lightle Sand & Construction	\$33,934.96	Maintenance & Operations
175	McCoy Tree Service	\$3,840.00	Maintenance & Operations
176	Wheeler Brothers	\$238.99	Maintenance & Operations
177	Johnsons of Kingfisher	\$56.09	Maintenance & Operations
178	Logan County Asphalt	\$475.00	Maintenance & Operations

Health Department:

8	Standley Systems	\$95.51	Maintenance & Operations
9	Crush Enterprises, Inc.	\$1,100.00	Maintenance & Operations
10	Takkt American Holding, Inc.	\$2,750.64	Maintenance & Operations
11	Kingfisher Office Supply	\$73.98	Maintenance & Operations
12	McKesson	\$2,254.39	Maintenance & Operations

Sheriff Service Fee:

15	Endres & Mueggenborg	\$18.99	Maintenance & Operations
16	O'Reilly Auto Parts	\$19.57	Maintenance & Operations

17	Eureka Water Company	\$88.80	Maintenance & Operations
18	US Foodservice	\$1,920.72	Maintenance & Operations
19	Special Ops Uniforms, Inc.	\$49.99	Maintenance & Operations
20	K & S Tire, Inc.	\$659.60	Maintenance & Operations
21	Pioneer Cellular	\$1,525.81	Maintenance & Operations
22	Pioneer Security	\$438.28	Maintenance & Operations
23	Pampered Pets Veterinary Clinic	\$57.00	Maintenance & Operations

Free Fair Sales Tax:

10	Ace Hardware	\$40.91	Maintenance & Operations
11	KPWA	\$1,577.33	Maintenance & Operations

Sheriff Sales Tax:

18	Cimarron Exterminators	\$450.00	Maintenance & Operations
19	US Foodservice	\$1,228.53	Maintenance & Operations
20	Advanced Correctional Healthcare	\$4,239.57	Maintenance & Operations
21	Cimarron Exterminators	\$68.00	Maintenance & Operations

Museum Sales Tax:

8	Ace Hardware	\$572.65	Maintenance & Operations
9	KPWA	\$442.28	Maintenance & Operations
10	KPWA	\$665.66	Maintenance & Operations
11	Kingfisher Times & Free Press	\$140.18	Maintenance & Operations
12	Pioneer Telephone	\$387.49	Maintenance & Operations
13	S & J Heating & Air	\$85.00	Maintenance & Operations
14	Home Depot Credit Services	\$63.84	Maintenance & Operations

½ cent Rural Fire Dept.:

18	Cimarron Electric	\$84.98	Maintenance & Operations
19	Pioneer Internet	\$60.91	Maintenance & Operations
20	Endres & Mueggenborg	\$75.42	Maintenance & Operations
21	Pioneer Telephone	\$25.00	Maintenance & Operations
22	North Blaine Water Coop.	\$54.00	Maintenance & Operations
23	Cimarron Electric	\$34.67	Maintenance & Operations
24	Pioneer Internet	\$62.91	Maintenance & Operations
25	Vickers Consulting Services	\$500.00	Maintenance & Operations
26	Vickers Consulting Services	\$500.00	Maintenance & Operations
27	Vickers Consulting Services	\$500.00	Maintenance & Operations
28	Vickers Consulting Services	\$500.00	Maintenance & Operations
29	Critical Comm	\$209.05	Maintenance & Operations
30	Critical Comm	\$86.90	Maintenance & Operations

Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve the monthly reports from Sheriff, County Clerk, Election Board, Assessor and Health Department
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes.

A motion was made by Dobrovolny and seconded by Moss to approve Resolution #13-17 for the County Clerk’s Office.

Wood Desk with side Unit	F-105-17		\$550.00
Laser Printer w/Duplex Unit	F-218-13	Q3481200130	\$2,221.00
HP Computer	F-219-38	MXL00803X9	\$850.00
Scanner	F-222-2	C3300733	\$4,000.00
Scanner	F-222-3	017382	\$1,886.00

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

A motion was made by Dobrovolny and seconded by Moss to approve Resolution #5 for The calling and holding of a special election on November 3, 2020 for the purpose of the question of whether to approve a ½ cent county sales tax for County General Fund and Community Services, being limited to 5 years, effective on and after February 1, 2021.
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes.

A motion was made by Dobrovolny and seconded by Moss to approve signing the County Budget for Fiscal Year 2020-2021
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes.

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Petrol Land Services South.

1. Starting in the NW NW Sec. 16-15-7 ending in SW SW Sec. 9-15-7 10” Poly
2. Starting in the NW NE Sec. 20-15-7 ending in SW SE Sec. 17-15-7 10” Poly
3. Starting in the NW NE Sec. 29-15-7 ending in SW SE Sec. 20-15-7 10” Poly
4. Starting in the NE SE Sec. 17-15-7 ending in NW SW Sec. 16-15-7 10” Poly

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

A motion was made by Shimanek and seconded by Dobrovolny to approve road crossing permit for Recoil Oilfield Services, LLC.

1. Starting in the SE SE Sec. 35-18-6 ending in NW NE Sec. 3-17-6 12” Rubber
2. Starting in the SW SW Sec. 33-18-5 ending in SE SW Sec. 4-17-8 12” Rubber

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

A motion was made by Dobrovolny and seconded by Moss to approve Public Service/Access Drive for Markwest Oklahoma Gas Company, LLC
Location: Nine miles south and six miles west of Kingfisher and approximately 1400 feet north of E0890 Road on N2760 Road. Sec. 31-15-8
Culvert size: 18”

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

A motion was made by Shimanek and seconded by Dobrovolny to approve Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement. County Bridge on EW-67 over Turkey Creek, 4.5 miles south and 2.4 miles west of Hennessey. Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes.

A motion was made by Dobrovolny and seconded by Moss to approve Appropriations for the Month of July, 2020. See attached.
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes.

New Business: Jail Board meeting today at 10:00 am at the new jail.
911 Board meeting is tomorrow August 11, 2020 at 4:00 p.m.

Adjournment:
A motion was made by Dobrovolny and seconded by Moss to adjourn.
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes.
Adjourned at 9:25 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 17day of August, 2020

Ray Shimanek – Chairman

Heath Dobrovolny – Vice Chairman

Jeff Moss – Member

ATTEST:

Jeannie Boevers, County Clerk

(SEAL)

County of Kingfisher, State of Oklahoma Secretary,
Board of County Commissioners

