

KINGFISHER COUNTY COMMISSIONER MINUTES  
August 22, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 22, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 19, 2022 at 8:55 am

Commissioner 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; Dennis Holmes, Forman Dist. 1 – present; Ray Shimanek - present

**Guest:**

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Monty Taylor, Jeannie Boevers, County Clerk.

**Recognized guest with questions or comments:**

**Correspondence and Report:**

	<u>Active</u>
Covid: Cashion	10 (up 5)
Dover	0
Hennessey	34 (up 8)
Kingfisher	19 (down 3)
Loyal	0
Okarche	13 (down 1)
Omega	<u>0</u>
	76 (up 9)

**Discussion:**

None

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Holmes to approve the Minutes for Regular meeting held August 15, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for August 22, 2022 for FY: 22-23 and Purchase Order for FY: 21-22.

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

**Action Items:**

**FY:2021-2022**

General:

205	ONG	\$153.67	M & O
206	Unifirst First Aid	\$91.52	M & O
207	Ray Shimanek	\$700.00	M & O
208	Great America Financial	\$154.00	M & O
209	Standley Systems	\$272.23	M & O
210	Chickasaw Personal Comm.	\$127.00	M & O
211	James C. Wittrock	\$13.75	Travel
212	Michell Miller	\$21.25	Travel
213	Jimmy Berkenbile	\$30.00	Travel

214	American Fire & Safety	\$149.75	M & O
215	Canadian County Children's Justice	\$2,088.00	M & O
216	Bank of America	\$60.69	M & O

Unrestricted:

184	Horn & Son Construction	\$7,500.00	M & O
185	Circuit Engineering Dist. 8	\$99.00	M & O
186	Circuit Engineering Dist. 8	\$381.00	M & O
187	Circuit Engineering Dist. 8	\$132.00	M & O
188	Standley Systems	\$6.61	M & O
189	Schwarz Asphalt	\$15,506.08	M & O
190	Schwarz Asphalt	\$15,864.86	M & O
191	Circuit Engineering Dist. 8	\$172.50	M & O
192	Schwarz Asphalt, LLC	\$8,681.73	M & O
193	Cummins Equipment	\$1,477.62	M & O
194	Cummins Equipment	\$14,157.72	M & O
195	Sunbelt Equipment	\$24,864.00	M & O
196	Southwest Trailers & Equip.	\$437.26	M & O
197	Garrison Lumber Co.	\$270.82	M & O
198	Hennessey Auto Supply	\$802.86	M & O
199	Warren Cat	\$2,126.47	M & O
200	Standley Systems, LLC	\$4,961.45	M & O
201	B & B Sanitation	\$1,421.07	M & O
202	Four J's Tire Service, LLC	\$630.00	M & O
203	P & K Equipment	\$1,044.89	M & O
204	Cowboy Express Fuel	\$27,131.32	M & O

911:

17	AT&T	\$676.06	M & O
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Health Dept.

33	Kingfisher Office Supply	\$109.90	M & O
34	Claudia Rodriguez	\$300.00	M & O
35	Chad Cooper	\$150.00	M & O
36	RK Black	\$47.00	M & O
37	Abbie Hull	\$163.75	Travel
38	Jennifer Boyle	\$266.25	Travel
39	Staples Credit Plan	\$429.52	M & O
40	Amazon.com	\$34.64	M & O

Sheriff Service Fee:

34	Jessica Osterholt	\$480.00	M & O
35	Jose Emmanuel Torrez Aquinaga	\$579.93	M & O
36	Turn Key Health Clinic	\$212.58	M & O
37	Carter Chev.	\$265.83	M & O
38	Bison Shooters Supply	\$627.20	M & O
39	Chickasaw Personal Comm.	\$2,562.94	M & O

Drug Court:

5	Reconnect Inc.,	\$195.00	M & O
6	National Test Systems	\$47.00	M & O
7	Pioneer Telephone Coop.	\$17.01	M & O

Extension Sales Tax:

8	Lindy C. Peterman	\$320.44	M & O
9	Okla. State University	\$13,333.33	M & O

Fair Sales Tax:

10	Kingfisher Office Supply	\$348.90	M & O
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Jail Sales Tax:

27	Ezell's Refrigeration	\$360.50	M & O
28	Turn Key Health Clinic	\$5,274.08	M & O
29	O.P.E.H & W Plan	\$740.10	M & O

¼ cent Rural Fire Dept:

17	Shawnee Milling Co.	\$1,634.47	M & O
18	K & S Tire	\$633.12	M & O
19	Kingfisher Auto Care	\$283.00	M & O
20	ESO Solutions	\$2,471.91	M & O
21	AT & T	\$440.44	M & O

Museum Sales Tax:

11	Kingfisher Times & Free Press	\$30.65	M & O
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½ cent Rural Fire Dept.:

25	Eastern Ok. Co. Tech Center	\$8,832.00	M & O
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FY: 21-22

General:

1970	OSU-CTP	\$40.00	M & O
1971	Hampton Inn and Suites	\$205.38	M & O
1972	ACCO	\$95.00	M & O

A motion was made by Shimanek and seconded by Holmes Pinnacle Consulting Management Group in the amount of \$7,000 for Project: Uncle John Creek – J/P 31857(04) District 1

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

A motion was made by Shimanek and seconded by Holmes to approve changes made to Kingfisher County Handbook. The is change is to the 2022 Drug and Alcohol Testing Policy in the handbook.

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

A motion was made by Shimanek and seconded by Holmes to approve changes made to Kingfisher County Handbook. The change is to the 2022 Covid 19 Policy to comply with the CDC Guidance.

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

A motion was made by Shimanek and seconded by Holmes to approve Resolution #4 and #5 for Dist. 2. They are:

Resolution #4 – 2014 Savin Printer D-370313 Serial #XO95P500072

Resolution #5 – 2008 Savin Copier/scanner D-370208 Serial #L7076442953

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

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of Way for BCE-Mach III Midstream

1. Starting in the SW SW Sec. 7-17-5 ending in SW SW Sec. 12-17-6 10" Poly Dist. 2
2. Starting in the SW SE Sec. 30-18-5 ending in NW NE Sec. 31-18-5 10" Poly Dist. 2
3. Starting in the SW SE Sec. 30-18-5 ending in NW NE Sec. 31-18-5 10: Poly Dist. 2
4. Starting in the SE SE Sec. 11-17-6 ending in SW SW Sec. 12-17-6 12" Poly Dist. 2

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

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of Way for K & J Construction, LLC

1. Starting in the NW NW Sec. 17-17-5 ending in SW SW Sec. 7-17-5 4" poly Dist. 2
2. Starting in the SE SE Sec. 35-18-6 ending in NW NE Sec. 31-18-5 12"/3" Lay Flat/Poly Dist. 2

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

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of for Ovintiv USA

1. Starting in the NW Sec. 11-16-8 ending in SW Sec. 21-16-8 12" Lay Flat Dist. 3
2. Starting in the SE Sec. 35-16-9 ending in NE Sec. 36-16-9 12" Lay Flat Dist. 3
3. Starting in the NW Sec. 36-15-8 ending in SW Sec. 29-15-7 3" Poly Dist. 3
4. Starting in the NE Sec. 11-16-8 ending in NE Sec. 1-16-8 12" Lay Flat Dist. 3

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

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of Way for McDonald Land Services, LLC

1. Starting in the SW Sec. 6-16-8 ending in NW Sec. 11-16-8 12" Lay Flat Dist. 3

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

New Business: Pre-Bid meeting at 10:30 am today on museum

August 29, 2022 Officers meeting

Commissioner Dobrovolny will be having a zoom meeting August 23, 2022 on Bridges

Adjournment:

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

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

Adjourned at 9:16 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 29<sup>th</sup> day of August, 2022

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Heath Dobrovolny – Chairman

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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Jeannie Boevers, County Clerk