

KINGFISHER COUNTY COMMISSIONER MINUTES  
August 23, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 23, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 20, 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; Michael Swisher, Kingfisher Times and Free Press; Dennis Banther, Sheriff; Representative Mike Dobrinski and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:** None

**Discussion:** Covid Report:

Cashion-11 Dover-5 Hennessey-14 Kingfisher-38 Loyal-1 Okarche-9 Omega-0

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held August 16, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for August 23, 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:

181	Standley Systems	\$282.76	M & O
182	Great American Financial Services	\$154.00	M & O
183	ONG	\$121.94	M & O
184	Oklahoma State University	\$130.00	M & O

Highway:

189	Ace Hardware	\$253.57	M & O
190	Pikepass Division	\$224.11	M & O
191	T J Campbell	\$360.15	M & O
192	Ranger Oilfield Services	\$38,455.08	M & O
193	VOID		
194	Dub Ross Co., Inc.	\$7,560.00	M & O
195	Johnsons of Kingfisher	\$95.00	M & O
196	Oklahoma Tax Commission	\$90.50	M & O
197	Dolese Bros. Co.	\$18,982.76	M & O
198	Direct Discount Tire of Stillwater	\$1,766.76	M & O

199	Earnheart Supply	\$386.00	M & O
200	Bruckner Truck Sales	\$931.06	M & O
201	AEG Petroleum	\$1,567.00	M & O
202	Garfield Glass	\$150.00	M & O
203	Plains Partners	\$392.80	M & O
204	Plains Partners	\$360.00	M & O
205	O G & E	\$8,498.79	M & O
206	Bollenbach Concrete	\$1,736.00	M & O
207	Bollenbach Concrete	\$12,400.00	M & O
208	Standley Systems	\$9.94	M & O
209	Bollenbach Concrete	\$620.00	M & O
210	Ranger Oilfield Services	\$14,720.00	M & O
211	Schwarz Asphalt	\$41,041.92	M & O
212	WAKO, LLC	\$6.47	M & O
213	Schwarz Oil Co.	\$15,454.60	M & O
214	Kingfisher County Assessor	\$300.00	M & O
215	Bollenbach Concrete	\$1,625.00	M & O

911:

22	Merit Networks Solutions	\$399.00	M & O
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Assessor Visual Insp.:

2	County Records	\$1,465.00	M & O
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County Clerk Preservation:

1	Mid West Printing	\$1,440.00	M & O
2	Kellpro	\$108.00	M & O

Health Dept.:

27	RK Black	\$47.00	M & O
28	Kingfisher Co. Treasurer	\$8,851.07	M & O
29	Claudia Rodriguez	\$300.00	M & O

Sheriff Service Fee:

28	Merit Network Solutions	\$600.00	M & O
29	Standley Systems	\$103.75	M & O

Drug Court:

6	KPWA	\$10.00	M & O
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RBST:

3	Haskell Lemon Const.	\$29,013.25	M & O
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Library Sales Tax:

11	Rhonda GT. Stevison	\$583.25	M & O
12	Aqualife Aquarium Systems	\$309.00	M & O

Sheriff Sales Tax:

30	The Home Depot Pro	\$769.31	M & O
31	Turn Key Health Clinic	\$5,122.95	M & O
32	Jessica Osterholt	\$480.00	M & O
33	The Home Depot Pro	\$367.64	M & O
34	Cimarron Exterminators	\$288.00	M & O

Museum Sales Tax:

11	Steven Huffman	\$2,378.93	M & O
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½ cent Rural Fire Dept:

40	Shawnee Milling Co.	\$642.19	M & O
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FY: 2020-2021:

General:

1928	Terrastar, inc.	\$14,300.00	M & O
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Sheriff Sales Tax:

191	Turn Key Health Clinic	\$130.00	M & O
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½ cent Rural Fire Dept.:

302	Myder, LLC	\$615.00	M & O
303	Chief Fire & Safety	\$1,001.00	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve the Election Board and District Attorney reimbursement forms.

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 #13 Adoption of the Kingfisher County Cafeteria Plan.

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

A motion was made Moss and seconded by Shimanek to approve Resolution #14 Replacement of Bridge along EW-80 N285.4 (Bowman Ave.) over an unnamed tributary to Uncle Johns Creek, Kingfisher County, Oklahoma

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 Notice to Bidders #2-21-22 for Two (2) Wildland Fire Fighting Apparatuses (built on provided platform), with all necessary equipment fully serviced and ready to operate for the Omega Fire Department.

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 BCE-Mach III Midstream Holdings, LLC.

1. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5 6" 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 approve Bid #1-21-22 for converting a 1995 Freightliner into a tanker truck for Dover Fire Dept. Dover fire department went with the lowest bid and it was with J & J Custom Fire, Inc. in the amount of the total bid price less galvanized pipe using optional stainless steel - \$76,600.00.

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

New Business: Oct. 7, 2021 Education Credit for pesticide applications for all 3 Districts. Commissioner Dobrovolny will be going to ARPA meeting tomorrow August 24, 2021 and then SIG-SIF meeting August 25, 2021

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 9:23 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 30<sup>th</sup> day of August, 2021

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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  
County of Kingfisher

(SEAL)