

KINGFISHER COUNTY COMMISSIONER MINUTES
July 26, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 26, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 23, 2021 at 8:55 am.

Chairman, Heath Dobrovoly 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: Dobrovoly– present; Jeff Moss– present; Ray Shimanek – present.

Guest:

Nik Smith, Safety Director/Engineer; Michael Swisher Kingfisher Times and Free Press; Donnie Head, CED #8 and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held July 19, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for July 26, 2021 for Fiscal Year 2021-2022 and for Fiscal Year 2020-2021

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

FY: 2021-2022

General:

43	ACCO Self Insured Fund	\$124,844.00	M & O
44	Ong	\$121.92	M & O
45	ILS 5, LLC	\$192.00	M & O
46	ILS 5, LLC	\$192.00	M & O
47	US Postmaster	\$55.00	M & O
48	Pioneer Telephone	\$173.72	M & O
49	Storm & Hauser	\$12,000.00	Capital Outlay
50	KPWA	\$638.18	M & O
51	Cimarron Electric Coop.	\$3,132.35	M & O
52	ONG	\$256.65	M & O
53	O.P.E.H. & W. Plan	\$89.64	M & O

Highway:

21	Standley Systems, LLC	\$7.11	M & O
22	Standley Systems, LLC	\$288.00	M & O
23	Woods Body Shop, Inc.	\$6,760.50	M & O

Health Dept.:

4	Claudia Rodriguez	\$300.00	M & O
5	RK Black, Inc.	\$47.00	M & O

Resale Property:

1	Kingfisher Times & Free Press	\$2,470.08	M & O
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Extension Sales Tax:

1	Kingfisher Office Supply	\$233.10	M & O
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Museum Sales Tax:

1	Chisholm Trail Museum	\$13,927.70	M & O
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½ Rural Fire Dept:

16	Johnsons of Kingfisher	\$616.96	M & O
17	Myder, LLC	\$340.00	M & O
18	Cooper Creek Mfg.	\$329.50	M & O
19	The Fire Store	\$183.59	M & O

Law Library:

2	Law Library Revolving Fund	\$2,302.61	M & O
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FY: 2020-2021:

1925	Embassy Suites	\$297.00	M & O
1926	ACCO	\$285.00	M & O

Highway:

2164	Truckpro	\$23.46	M & O
2165	Warren Cat	\$389.70	M & O
2166	Lisa Bearden	\$933.57	M & O

Health Dept.:

239	Standley Systems, LLC	\$108.28	M & O
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Library Sales Tax:

138	Amazon.com	\$554.94	M & O
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Sheriff Sales Tax:

188	Cimarron Exterminators	\$138.00	M & O
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½ Cent Rural Fire Dept.:

299	Chief Fire & Safety Co.	\$36,650.00	M & O
300	Chief Fire & Safety Co.	\$396.00	M & O
301	Casey Ryan	\$1,844.34	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve Bridge Inspection Invoice on 81 Bridges in Kingfisher County in the amount of \$20,600.00.

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 Detention Transportation Contract with Kingfisher County Commissioners and the Office of Juvenile Affairs for FY: 2021-2022
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made Shimanek and seconded by Moss to approve the Public Service/Access Drive for Pintail Oilfield Services LLC.

1. Location: N2740 Rd ½ mile South of 870 Sec. 25-15-7
Culvert Size: 15"
2. Location: N2740 Rd ½ mile South of 870 Sec. 26-15-9
Culvert Size: 15"

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

A motion was made by Dobrovolny and seconded by Moss to approve Road Right of Way for Recoil Oilfield.

1. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5 3" Poly
2. Starting in the SE SW Sec. 29-17-5 ending in SW SE Sec. 32-17-5

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 Road Right of Way for Markwest Energy

1. Starting in the NE NE Sec. 19-16-7 ending in NW NW Sec. 20-16-7 4" Steel

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 Road Right of Way for K & J Construction, LLC

1. Starting in the SE SE Sec. 30-18-6 ending in NE NE Sec. 6-17-6 4" Poly & 12" Lay Flat

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

New Business: Commissioner Dobrovolny will be attending the SIG-SIF meeting on Wednesday
911 Board meeting today July 26, 2011 at 10:00 am
Nik Smith will be checking fire extinguishers July 27, 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 9:11 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 2nd day of August, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher

