

KINGFISHER COUNTY COMMISSIONER MINUTES  
October 4, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 4, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 1, 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, Michael Swisher, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:** None

**Discussion:** Covid Report:

|             |             |
|-------------|-------------|
| Cashion:    | 7 (down 1)  |
| Dover:      | 5 (down 2)  |
| Hennessey:  | 15 (down 4) |
| Kingfisher: | 16 (up 1)   |
| Loyal:      | 5 (up 4)    |
| Okarche:    | 0(down 2)   |
| Omega:      | 3(up 3)     |

Kingfisher County Total Active 51 (down 1)

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 27, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for Sept. 27, 2021 for Fiscal Year 2021-2022 and Approve warrants for Fiscal Year 2020-2021

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

FY: 21-22

**General:**

|     |                               |          |       |
|-----|-------------------------------|----------|-------|
| 397 | ONG                           | \$123.53 | M & O |
| 398 | ONG                           | \$273.01 | M & O |
| 399 | Unifirst First Aid and Safety | \$589.25 | M & O |
| 400 | ONG                           | \$249.19 | M & O |
| 401 | US Postmaster                 | \$200.00 | M & O |

**Highway:**

|     |                        |             |       |
|-----|------------------------|-------------|-------|
| 462 | The Railroad Yard      | \$14,945.00 | M & O |
| 463 | Certified Laboratories | \$1,675.20  | M & O |
| 464 | Haskell Lemon          | \$3,750.72  | M & O |

|     |                          |             |       |
|-----|--------------------------|-------------|-------|
| 465 | Ranger Oilfield Services | \$2,340.00  | M & O |
| 466 | Ranger Oilfield Services | \$24,240.00 | M & O |
| 467 | Ranger Oilfield Services | \$1,649.62  | M & O |
| 468 | B & B Sanitation         | \$1,501.30  | M & O |
| 469 | Certex USA, Inc.         | \$93.64     | M & O |
| 470 | Earnheart Oil, Inc.      | \$18,467.95 | M & O |
| 471 | Direct Discount Tire     | \$4,725.00  | M & O |
| 472 | Certified Laboratories   | \$1,116.80  | M & O |
| 473 | Schwarz Oil Co., Inc.    | \$16,084.03 | M & O |

## Floodplain:

|   |                |          |       |
|---|----------------|----------|-------|
| 3 | Norman Embassy | \$192.00 | M & O |
|---|----------------|----------|-------|

## Health Department:

|    |                              |             |       |
|----|------------------------------|-------------|-------|
| 56 | Pitney Bowes                 | \$161.10    | M & O |
| 57 | Kingfisher County Clerk      | \$11,024.04 | M & O |
| 58 | Kingfisher Time & Free Press | \$35.00     | M & O |
| 59 | Claudia Rodriguez            | \$300.00    | M & O |
| 60 | Noodle Soup                  | \$1,301.12  | M & O |
| 61 | McKesson                     | \$319.77    | M & O |
| 62 | Amazon.com                   | \$198.00    | M & O |
| 63 | Staples Credit Plan          | \$204.58    | M & O |

## Resale Property:

|    |                      |         |        |
|----|----------------------|---------|--------|
| 16 | Beverly Cluck Watson | \$19.60 | Travel |
|----|----------------------|---------|--------|

## Sheriff Service Fee:

|    |             |         |       |
|----|-------------|---------|-------|
| 69 | Capital One | \$63.07 | M & O |
|----|-------------|---------|-------|

## Extension Sales Tax:

|    |                      |             |                   |
|----|----------------------|-------------|-------------------|
| 12 | Oklahoma State Univ. | \$13,333.33 | Personal Services |
| 13 | Oklahoma State Univ. | \$13,333.33 | Personal Services |
| 14 | Lindy C. Peterman    | \$268.46    | Travel            |

## Fair Sales Tax:

|    |                               |          |       |
|----|-------------------------------|----------|-------|
| 37 | Capital One                   | \$180.41 | M & O |
| 38 | ONG                           | \$197.37 | M & O |
| 39 | Automatic Fire Control        | \$610.00 | M & O |
| 40 | Kingfisher Times & Free Press | \$114.68 | M & O |

## Library Sales Tax:

|    |                            |            |       |
|----|----------------------------|------------|-------|
| 18 | Computer Security Services | \$525.00   | M & O |
| 19 | Amazon.com                 | \$300.64   | M & O |
| 20 | Amazon.com                 | \$1,509.99 | M & O |
| 21 | Amazon.com                 | \$5.98     | M & O |

## ¼ cent Rural Fire Dept.:

|   |              |          |       |
|---|--------------|----------|-------|
| 3 | Twisted Road | \$357.79 | M & O |
|---|--------------|----------|-------|

## Museum Sales Tax:

|    |     |          |       |
|----|-----|----------|-------|
| 24 | ONG | \$97.10  | M & O |
| 25 | ONG | \$100.27 | M & O |

## ½ cent Rural Fire Dept.:

|    |     |         |       |
|----|-----|---------|-------|
| 72 | ONG | \$20.50 | M & O |
|----|-----|---------|-------|

## Fiscal Year 2020-2021

## General:

|      |                |            |                |
|------|----------------|------------|----------------|
| 1932 | The Digi Group | \$4,976.00 | Capital Outlay |
|------|----------------|------------|----------------|

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve the Circuit Engineering District Auction Policies for counties to dispose surplus equipment.

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 County Road Right of Way for K & J Construction, LLC.

1. Starting in the SW SW Sec. 1-16-6 ending in NW NW Sec. 12-16-6 Dist. 1 4" Poly
2. Starting in the NE NE Sec. 11-16-6 ending in NW NW Sec. 12-16-6 Dist. 1 4" Poly
3. Starting in the SW SW Sec. 22-18-7 ending in SW SW Sec. 21-18-7 Dist. 2 12" Lay Flat

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 County Road Right of Way for Lagoon Water Logistics, LLC.

1. Starting in the SE SE Sec. 9-16-6 ending in SW SW Sec. 10-16-6 Dist. 1 8" Poly

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 County Road Right of Way for Markwest Energy Operating, LLC

1. Starting in the SW SW Sec. 8-16-6 ending in NW NW Sec. 17-16-6 Dist. 1 4" Steel

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

A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Ovintiv.

1. Starting in the NW Sec. 16-17-9 ending in NE Sec. 17-17-9 Dist. 3 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 approve the Kingfisher County Rating Criteria for Mitigating Identified Risk or Needs for use of the ARPA money. They are as follows:

1. Purchase Covid test kits for the County Jail
2. Purchase of stand-alone thermometer screening systems
3. Construct 40' long by 30' wide drive-through building for the Health Department for vaccinations and testing
4. Purchase a back-up generator for Health Department new location
5. Purchase a filtration system for HVAC units in the Courthouse, Health Department and County Jail

- 6. Premium Pay for all County Employees and County Health Dept. Staff
- 7. Construct a new ADA ramp for main entrance of the Courthouse
- 8. Installation of public service window for County Clerk's Office

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

New Business:

Adjournment:

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

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

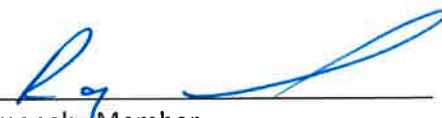
Adjourned at 9:2434 am.

**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 12th day of October, 2021

  
 \_\_\_\_\_  
 Heath Dobrovolny – Chairman

  
 \_\_\_\_\_  
 Jeff Moss – Vice Chairman

  
 \_\_\_\_\_  
 Ray Shimanek – Member

ATTEST:

  
 \_\_\_\_\_  
 Leannie Boevers, County Clerk  
 County of Kingfisher

