

KINGFISHER COUNTY COMMISSIONER MINUTES  
December 27, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 27, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners’ office, North entrance on December 20, 2021 at 3:00 pm.

Chairman 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– absent; Ray Shimanek – present

**Guest:**

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:** None

**Discussion:**

A. Covid Update:

Cashion	7 Active	Up 7	2 Deaths	350 Recovered
Dover	0 Active		2 Deaths	132 Recovered
Hennessey	6 Active	Down 2	16 Deaths	820 Recovered
Kingfisher	13 Active	Down 3	28 Deaths	1,105 Recovered
Loyal	0 Active		0 Deaths	54 Recovered
Okarche	7 Active	Up 2	6 Deaths	308 Recovered
Omega	0 Active		0 Death	23 Recovered
	33 Active	Up 4	54 Deaths	2,770 Recovered

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held December 20, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for December 27, 2021 for FY: 21-22.

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

**FY: 21-22**

**General:**

841	Canadian County Children’s Justice Center	\$1,080.00	M & O
842	RK Black	\$58.68	M & O
843	RK Black	\$187.82	M & O
844	Standley Systems	\$49.41	M & O
845	Pioneer Telephone	\$172.33	M & O
846	Pam Wilcox	\$439.04	Travel

**Highway:**

943	Terrastar, Inc.	\$4,000.00	M & O
944	Terrastar, Inc.	\$3,500.00	M & O

945	Terrastar, Inc.	\$3,200.00	M & O
946	Rush Truck Center of Okla.	\$455.90	M & O
947	Johnsons of Kingfisher	\$25,462.00	M & O
948	Lightle Sand and Construction	\$15,119.44	M & O
949	Kingfisher Times	\$65.30	M & O
950	Dollar Trucking	\$1,214.16	M & O
951	AEG Petroleum	\$1,664.85	M & O
952	Cowboy Express Fuel, LLC	\$17,120.26	M & O
953	Jim's Welding	\$2,661.30	M & O
954	Warrant Cat	\$331.25	M & O
955	Standley Systems	\$32.00	M & O
956	Amazon Business	\$29.99	M & O
957	Center for Spatial Analysis	\$840.00	M & O
958	Anderson Trucks	\$80,700.00	Capital Outlay
Health Dept.			
115	Claudia Rodriguez	\$300.00	M & O
116	Schwartz Appliance Service	\$85.00	M & O
Sheriff Service Fee:			
145	Standley Systems	\$64.31	M & O
146	J. Ronald Cruse, PH.D	\$360.00	M & O
147	Jose Emmanuel Torrez Aquinaga	\$160.00	M & O
Drug Court:			
32	Reconnect Inc.	\$222.00	M & O
RBST:			
15	Sunbelt Equipment & Supply	\$92,786.64	M & O
¼ cent Rural Fire Dept:			
9	Northern Safety Co.	\$54,115.31	M & O
10	MDR3 Services, LLC	\$2,053.64	M & O
Museum Sales Tax:			
54	Bob's Lawn Mowing	\$750.00	M & O
55	Pioneer Telephone	\$313.39	M & O
56	Kingfisher Office Supply	\$389.86	M & O
½ cent Rural Fire Dept.:			
143	K & S Tire	\$356.66	M & O
E-911 Sales Tax:			
16	AT & T	\$522.96	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Dobrovolny to approve Dept. of Transportation Supplemental and Modification Agreement No. 1 Bridge and approaches on EW-720 over Treaty Creek .01 miles south and 7.4 miles east of Loyal CN 51 D2 Project number STP-237C (092) CI  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – absent; Shimanek – Yes.

A motion was made by Shimanek and seconded by Dobrovolny payment on Parcels 1, 2, 3 & 4 in District 1, Kingfisher County for the Department of Transportation.  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – absent; Shimanek – yes.

A motion was made by Dobrovolny and seconded by Shimanek to approve the Plan of Proposed County Bridge and Approach Plans on Treaty Creek State Job Number 31985 (04) for Dist. 3  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – absent; Shimanek – yes.

A motion was made by Dobrovolny and seconded by Shimanek to approve the Plan of Proposed County Bridge and Approach Plans on Uncle John Creek State Job Number 31188 (04) for Dist. 1  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – absent; Shimanek – yes.

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

1. Starting in the NW Sec. 16-17-9 ending in NE 17-17-9 Dist. 3 3” Poly
2. Starting in the SE Sec. 30-17-6 ending in NW Sec. 17-16-6 Dist. 1 12” Layflat

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

A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Markwest Energy Operating Co., LLC.

1. Starting in the SW SW Sec. 29-16-6 ending in SE SE Sec. 30-16-6 Dist. 1 4” Steel
2. Starting in the SW SE Sec. 30-16-6 ending in NW NE Sec. 31-16-6 Dist. 1 4” Steel
3. Starting in the SE SE Sec. 36-16-7 ending in NE NE Sec. 1-15-7 Dist. 1 4” Steel
4. Starting in the SE SW Sec. 1-15-7 ending in SW SE Sec. 1-15-7 Dist. 1 4” Steel
5. Starting in the SE SW Sec. 15-15-7 ending in NE NE Sec. 12-15-7 Dist. 1 4” Steel
6. Starting in the SW SW Sec. 12-15-7 ending in NW NW Sec. 13-15-7 Dist. 1 4” Steel

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

A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Leslie Land Service, LLC

1. Starting in the NE NE Sec. 10-16-6 ending in SE SE Sec. 3-16-6 Dist. 1 4” Poly
2. Starting in the SE SE Sec. 4-16-6 ending in SW SW Sec. 3-16-6 Dist. 1 4” Poly

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

A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for H2 Services

1. Starting in the N2 SW Sec. 24-15-6 ending in SW SW Sec. 36-15-6 Dist. 1 12” Layflat

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

A motion was made by Shimanek and seconded by Dobrovolny to approve County Road Right of Way for BCE-Mach III Midnight Holdings, LLC.

- 1. Starting in the SE SW Sec. 28-18-5 ending in NE NW Sec. 33-18-5 Dist. 2 8" Poly
- 2. Starting in the SE SW Sec. 28-18-5 ending in NE NW Sec. 33-18-6 Dist. 2 8" Poly

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

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

- 1. Starting in the NE SE Sec. 30-18-6 ending in SW SW Sec. 27-18-6 Dist. 2 12"/4" Poly

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

New Business:  
None

Adjournment:  
A motion was made by Shimanek and seconded by Dobrovolnu to adjourn.  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – absent; Shimanek – yes.  
Adjourned at 9:14 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 3rd day of January, 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

