

KINGFISHER COUNTY COMMISSIONER MINUTES
December 13, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 13, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 10, 2021 at 8:55 am.

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– present; Ray Shimanek – present

Guest:

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press , James Matousek, Bert Grits and Brandon Scott with Hennessey Fire Department and Jeannie Boevers, County Clerk.

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion:

A. Covid Update:

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|------------|-----------|--------|-----------|-----------------|
| Cashion | 6 Active | Up 6 | 2 Deaths | 344 Recovered |
| Dover | 0 Active | | 2 Deaths | 132 Recovered |
| Hennessey | 6 Active | Up 6 | 16 Deaths | 809 Recovered |
| Kingfisher | 20 Active | Up 4 | 28 Deaths | 1,084 Recovered |
| Loyal | 0 Active | | 2 Deaths | 54 Recovered |
| Okarche | 0 Active | Down 5 | 6 Deaths | 307 Recovered |
| Omega | 0 Active | | 0 Death | 23 Recovered |
| | 32 Active | Up 11 | 54 Deaths | 2,753 Recovered |

B. James Matousek with the Hennessey Fire Department spoke to the board about adding on to the existing Fire Station in Hennessey. Members of the Hennessey Fire Dept. wanted the Commissioners blessing to use County Sales Tax money to help fund the project.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held December 6, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll and Premium Pay (ARPA) for December 13, 2021 for FY: 21-22 and Warrants for FY:20-21.

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

FY: 21-22

General:

| | | | |
|-----|--------------------------|------------|-------|
| 796 | KPWA | \$1,056.04 | M & O |
| 797 | KPWA | \$1,737.97 | M & O |
| 798 | KPWA | \$86.48 | M & O |
| 799 | Fleetcor Tech. Operating | \$3,993.73 | M & O |
| 800 | Eureka Water Co. | \$27.40 | M & O |

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|-----|-------------------------------|------------|-------|
| 801 | Pioneer Telephone | \$198.21 | M & O |
| 802 | Ace Hardware | \$2.29 | M & O |
| 803 | American Elevator Co. | \$189.00 | M & O |
| 804 | Kingfisher Times & Free Press | \$844.85 | M & O |
| 805 | Kingfisher Office Supply | \$294.60 | M & O |
| 806 | OA Cheeks, LLC | \$3,900.00 | M & O |
| 807 | Kingfisher Office Supply | \$52.98 | M & O |
| 808 | Kingfisher Office Supply | \$40.90 | M & O |
| 809 | Kingfisher Office Supply | \$75.34 | M & O |
| 810 | Hennessey Utilities | \$310.56 | M & O |
| 811 | KPWA | \$213.97 | M & O |
| 812 | Eureka Water Co. | \$12.50 | M & O |
| 813 | Kingfisher Office Supply | \$52.99 | M & O |
| 814 | Storm & Hauser | \$750.00 | M & O |
| 815 | Cimarron Electric Coop. | \$2,597.23 | M & O |
| 816 | KPWA | \$669.18 | M & O |
| 817 | Pioneer Telephone | \$149.55 | M & O |
| 818 | Pioneer Telephone | \$180.01 | M & O |
| 819 | Pioneer Telephone | \$75.23 | M & O |
| 820 | Pioneer Telephone | \$164.98 | M & O |
| 821 | Eureka Water Co. | \$19.95 | M & O |
| 822 | State Auditor & Insp. | \$1,353.75 | M & O |
| 823 | Pioneer Cellular | \$56.54 | M & O |
| 824 | Pioneer Internet | \$32.45 | M & O |
| 825 | Kingfisher Times & Free Press | \$305.71 | M & O |

Highway:

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|-----|--------------------------|-------------|-------|
| 877 | Ace Hardware | \$66.70 | M & O |
| 878 | K & S Tire | \$3,890.50 | M & O |
| 879 | Kingfisher Office Supply | \$14.98 | M & O |
| 880 | Endres & Mueggenborg | \$2,454.48 | M & O |
| 881 | Pikepass Division | \$164.75 | M & O |
| 882 | Yellowhouse Machinery | \$2,164.44 | M & O |
| 883 | Entero Services, LLC | \$188.00 | M & O |
| 884 | Johnsons of Kingfisher | \$35.00 | M & O |
| 885 | Endres & Mueggenborg | \$142.27 | M & O |
| 886 | Yellowhouse Machinery | \$1,455.74 | M & O |
| 887 | L & M Supply | \$243.60 | M & O |
| 888 | Hennessey Auto Supply | \$590.41 | M & O |
| 889 | P & K Equipment | \$1,173.76 | M & O |
| 890 | Entero Services, LLC | \$170.00 | M & O |
| 891 | Yellowhouse Machinery | \$2,489.51 | M & O |
| 892 | Ace Hardware | \$8.17 | M & O |
| 893 | Cintas Corp. | \$71.12 | M & O |
| 894 | Hoskins Gypsum Co., LLC | \$7,831.20 | M & O |
| 895 | Lightle Sand and Const. | \$18,762.61 | M & O |
| 896 | Endres & Mueggenborg | \$1,496.63 | M & O |
| 897 | P & K Equipment | \$748.05 | M & O |

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| 898 | American Fire & Safety | \$568.85 | M & O |
| 899 | Crandall & Sanders | \$197.25 | M & O |
| 900 | Bruckner Truck Sales | \$187.92 | M & O |
| 901 | Entero Services, LLC | \$80.00 | M & O |
| 902 | Mid America Food | \$432.87 | M & O |
| 903 | Kingfisher Office Supply | \$136.24 | M & O |
| 904 | Endres & Mueggenborg | \$47.52 | M & O |
| 905 | Chisholm Trail Tech. Center | \$810.00 | M & O |

County Clerk Lien Fee:

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| 24 | Kellprog | \$1,279.00 | Capital Outlay |
|----|----------|------------|----------------|

Health Dept.:

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|-----|--------------------------|----------|-------|
| 102 | Standley Systems | \$228.97 | M & O |
| 103 | Claudia Rodriguez | \$300.00 | M & O |
| 104 | RK Black, Inc. | \$47.00 | M & O |
| 105 | McKesson | \$200.25 | M & O |
| 106 | Kingfisher Office Supply | \$75.98 | M & O |

Sheriff Service Fee:

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|-----|-----------------------------|------------|-------|
| 135 | Wheeler Brothers | \$29.40 | M & O |
| 136 | US Foodservice | \$3,569.77 | M & O |
| 137 | Entero Services | \$145.00 | M & O |
| 138 | US Foodservice | \$3,852.07 | M & O |
| 139 | Pioneer Cellular | \$470.94 | M & O |
| 140 | O'Reilly Auto Parts | \$61.80 | M & O |
| 141 | US Foodservice | \$3,839.87 | M & O |
| 142 | Chisholm Trail Tech. Center | \$70.00 | M & O |

Extension Sales Tax:

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|----|------------------------|----------|-------|
| 31 | Dept. of Career Tech | \$135.00 | M & O |
| 32 | Eureka Water Co. | \$24.15 | M & O |
| 33 | Standley Systems | \$210.95 | M & O |
| 34 | Pioneer Telephone | \$192.39 | M & O |
| 35 | Financial Info. Mgmt. | \$10.00 | M & O |
| 36 | Kingfisher Office Sup. | \$66.88 | M & O |

Fair Sales Tax:

| | | | |
|----|--------------------|------------|-------|
| 64 | KPWA | \$1,951.04 | M & O |
| 65 | Pioneer Telephone | \$291.52 | M & O |
| 66 | Crandall & Sanders | \$337.50 | M & O |

Library Sales Tax:

| | | | |
|----|---------------------|----------|-------|
| 37 | Donna Mae Patterson | \$815.00 | M & O |
| 38 | Aqualife Aquarium | \$329.00 | M & O |
| 39 | Amazon.com | \$464.75 | M & O |

Sheriff Sales Tax:

| | | | |
|-----|--------------------|------------|-------|
| 161 | The Home Depot Pro | \$1,023.91 | M & O |
|-----|--------------------|------------|-------|

Museum Sales Tax:

| | | | |
|----|-------------------------------|----------|-------|
| 48 | Ace Hardware | \$155.30 | M & O |
| 49 | KPWA | \$136.22 | M & O |
| 50 | KPWA | \$502.55 | M & O |
| 51 | Kingfisher Times & Free Press | \$189.13 | M & O |

½ cent Fire Dept:

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|-----|--------------------------|----------|-------|
| 129 | Earnheart Propane, LLC | \$163.95 | M & O |
| 130 | Northern Safety Co. | \$90.88 | M & O |
| 131 | North Blaine Water Coop. | \$54.00 | M & O |
| 132 | Pioneer Cellular | \$241.42 | M & O |
| 133 | Sooner Coop. | \$515.25 | M & O |
| 134 | Pioneer Cellular | \$243.57 | M & O |
| 135 | Simply Adorabell, LLC | \$82.50 | M & O |
| 136 | AT & T | \$440.88 | M & O |

E-911:

| | | | |
|----|------------------|---------|-------|
| 14 | Pioneer Cellular | \$99.66 | M & O |
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve the expansion of the Hennessey Fire Station.

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 Hennessey Fire Depart to hire AIP as the Architect for the expansion of the Hennessey Fire Station

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 Revised 2022 Schedule of Holidays for Kingfisher County. Added December 27, 2022 to follow the State of Oklahoma holiday schedule.

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 removing John Salmon as Requisitioning Officer and adding Jimmy Bunn as Requisitioning Officer for the District Attorney’s Office.

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 County Road Right of Way for Markwest Energy Operating Co., LLC.

1. Starting in the SW SW Sec. 20-16-6 and ending in SE SE Sec. 19-16-6 Dist. 1 12”/12”/8” Steel
2. Starting in the NE NW Sec. 29-16-6 and ending in SE SW Sec. 20-16-6 Dist. 1 12”/12”/8” 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 County Road Right of Way for BCE-Mach III Midstream Holdings, LLC

1. Starting in the SE SE Sec. 29-18-5 ending in NE NE Sec. 32-18-5 Dist. 2 8" Poly
2. Starting in the SE SE Sec. 29-18-5 ending in NE NE Sec. 32-18-5 Dist. 2 8" Poly

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 County Road Right of Way for Lagoon Water Logistics, LLC

1. Starting in the NW NW Sec. 17-15-9 ending in SW SW Sec. 8-15-9 Dist. 3 10" Poly
2. Starting in the NW NE Sec. 20-15-9 ending in SW SE Sec. 17-15-9 Dist. 3 10" Poly
3. Starting in the NW NE Sec. 29-15-9 ending in SW SE Sec. 20-15-9 Dist. 3 10" 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 County Road Right of Way for K & J Construction.

1. Starting in the SE SW Sec. 5-17-5 ending in NE NW Sec. 8-17-5 Dist. 1 4" Poly
2. Starting in the SW SW Sec. 17-17-5 ending in NE NW Sec. 19-17-5 Dist. 1 12" Layflat

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

New Business:

There will be CED#8 meeting in Alva tomorrow. All 3 commissioners will be attending.

Commissioner Moss let the board know that the Bowman Bridge construction has halted. They are waiting for the City of Kingfisher to move a water line.

Commissioner Dobrovolny will be attending the Wheatheart meeting in Alva on Thursday.

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 9:40 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 20th day of December, 2021

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk
County of Kingfisher

(SEAL)