

KINGFISHER COUNTY COMMISSIONERS MINUTES
December 14, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 14, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, North entrance on December 11, 2020 at 8:55 am.

Chairman, Ray Shimanek called the meeting to order at 9:00 am with Commissioner Jeff Moss leading the flag salute. Roll call was read with the following responses: Shimanek– present; Anthony Schwarz, Forman Dist. 3 – present; Jeff Moss – present.

Guest:

Nik Smith, County Safety Director; Cody Murray, Pipeline Inspector; Michael Swisher, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Sheriff; Jeff Raley, Raley Law Firm, Paul Schulte, Schulte Schneiter and Gibson Law Firm, Ryan McDonald, McDonald and Associates; Max Thomas, Dover Superintendent and Jeannie Boevers, County Clerk.

Recognized guest with questions or comments: None

Correspondence and Report:

Covid-19 Report: Steve Loftis reported that they are 149 active cases in the county. Kingfisher – 65, Hennessey – 44, Dover – 7, Cashion – 21, Okarche – 9, Omega – 1, Loyal - 2 . There have been 7 deaths in the county as of Monday, December 14, 2020.

Discussion:

Consent Agenda:

A motion was made by Moss and seconded by Schwarz to approve the Minutes for Regular meeting held December 7, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for December 14 2020 for Fiscal Year 2020-2021.

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

2020-2021 Fiscal Year:

General:

854	Crandall & Sanders	\$350.45	M & O
855	Fleetcor Technologies	\$2,374.57	M & O
856	Eureka Water Co.	\$34.85	M & O
857	Ace Hardware	\$93.79	M & O
858	Atwoods Distributing	\$5.98	M & O
859	Kingfisher Office Supply	\$1,030.17	M & O
860	Eureka Water Co.	\$19.95	M & O
861	Pioneer Telephone	\$791.37	M & O
862	Pioneer Telephone	\$452.20	M & O
863	Eureka Water Co.	\$9.00	M & O
864	Pioneer Telephone	\$230.04	M & O
865	American Elevator	\$181.55	M & O
866	Crandall & Sanders	\$2,544.34	M & O
867	Interworks, Inc.	\$1,779.88	M & O
868	Green Guard First Aid	\$492.98	M & O

869	Polk County Clerk of Court	\$36.19	M & O
870	Imprimatur Press	\$249.50	M & O
871	Sanotech 360, LLC	\$1,422.11	M & O
872	RK Black, Inc.	\$27.50	M & O
873	Pioneer Telephone	\$173.96	M & O
874	Pioneer Telephone	\$217.74	M & O
875	Pioneer Telephone	\$166.21	M & O
876	Pioneer Telephone	\$91.93	M & O
877	Pioneer Telephone	\$208.69	M & O
878	Tisdal & O'Hara	\$13,008.81	M & O
879	Pioneer Cellular	\$57.23	M & O
880	Pioneer Cellular	\$33.20	M & O
881	Tamara Kay Roden	\$176.53	Travel

Highway:

871	Atwoods Distributing	\$3.76	M & O
872	Ace Hardware	\$75.14	M & O
873	K & S Tire	\$1,311.00	M & O
874	Endres & Mueggenborg	\$1,359.05	M & O
875	Johnsons of Kingfisher, Inc.	\$57.54	M & O
876	O'Reilly Auto Parts	\$152.03	M & O
877	The Home Depot Pro	\$113.24	M & O
878	Omes State Surplus	\$50.00	M & O
879	Dover Public Works Trust	\$69.85	M & O
880	Pikepass Division	\$28.21	M & O
881	Schwarz Oil Co., Inc.	\$10,117.46	M & O
882	McCoy Tree Surgery, Inc.	\$3,680.00	M & O
883	McCoy Tree Surgery, Inc.	\$3,200.00	M & O
884	McCoy Tree Surgery, Inc.	\$2,720.00	M & O
885	McCoy Tree Surgery, Inc.	\$3,680.00	M & O
886	Ronald G. Fry	\$339.00	M & O
887	Yellowhouse Machinery	\$929.56	M & O
888	Schwarz Asphalt, LLC	\$5,300.49	M & O
889	Four J's Tire Service, LLC	\$597.00	M & O
890	O'Reilly Auto Parts	\$217.01	M & O
891	AEG Petroleum	\$1,873.85	M & O
892	Kingfisher Office Supply	\$44.44	M & O
893	Strohs Surplus	\$139.98	M & O
894	Ace Hardware of Kingfisher	\$219.64	M & O
895	Atwoods Distributing	\$18.98	M & O
896	Cintas First Aid and Safety	\$98.82	M & O
897	Cintas First Aid and Safety	\$62.99	M & O
898	Dolese Bros Co.	\$2,088.67	M & O
899	Eureka Water Company	\$81.88	M & O
900	Lightle Sand and Construction	\$44,173.33	M & O
901	P & K Equipment	\$689.29	M & O
902	Premier Truck Group	\$11.16	M & O
903	Yellowhouse Machinery	\$2,554.22	M & O
904	Warren Cat	\$44.52	M & O
905	Yellowhouse Machinery	\$1,785.95	M & O

906	Sunbelt Equipment & Supply	\$34,725.07	M & O
907	The Railroad Yard, Inc.	\$2,265.75	M & O
908	Yellowhouse Machinery	\$1,964.58	M & O
909	Schwarz Oil Company	\$10,170.19	M & O

911:

109	Pioneer Telephone Coop	\$855.24	M & O
110	Department of Public Safety	\$350.00	M & O
111	Pioneer Telephone Coop	\$101.09	M & O
112	Merit Network Solutions	\$789.00	M & O
113	Entero Services, LLC	\$65.00	M & O

County Clerk Lien Fee:

24	CODA	\$375.00	M & O
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Health Department:

96	Kingfisher Times & Free Press	\$125.10	M & O
97	Staples Credit Plan	\$875.65	M & O
98	Pioneer Telephone Coop.	\$1,314.46	M & O
99	Crush Enterprises, Inc.	\$1,100.00	M & O
100	Staples Credit Plan	\$258.58	M & O

Sheriff Service Fee:

134	Wheeler Brothers	\$25.90	M & O
135	ATwoods Distributing	\$194.97	M & O
136	Pioneer Cellular	\$479.37	M & O
137	Pioneer Telephone	\$38.13	M & O
138	Pioneer Security Systems	\$60.00	M & O

Donations – Election Board:

1	Global Industrial Equipment	\$548.89	M & O
2	Thompson Educational Furnishing	\$675.00	M & O
3	Standley Systems, LLC	\$3,000.71	M & O

Extension Sales Tax:

31	Standley Systems, LLC	\$220.81	M & O
32	Eureka Water Company	\$16.70	M & O
33	Ace Hardware	\$29.99	M & O
34	Pioneer Telephone	\$284.93	M & O

FairBoard Sales Tax:

60	Pioneer Telephone	\$343.02	M & O
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Jail Sales Tax:

6	Kingfisher Co. Criminal Justice Auth.	\$79,915.17	M & O
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Library Sales Tax:

62	Aqualife Aquarium Systems	\$374.00	M & O
63	Demco, Inc.	\$260.71	M & O
64	Rhonda Stevison	\$415.50	M & O
65	Donna's Janitorial Service	\$815.00	M & O

Sheriff Sales Tax:

62	Entero Services, LLC	\$85.00	M & O
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¼ cent Rural Fire Dept.:

20	Bound Tree Medical, LLC	\$157.74	M & O
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21	Northern Safety Co.	\$166.10	M & O
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Museum Sales Tax:

59	Kingfisher Times & Free Press	\$140.18	M & O
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½ cent Rural Fire Dept:

126	Municipal Emergency Services, Inc.	\$8,322.55	M & O
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127	Chief Fire & Safety Co.	\$3,990.00	M & O
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128	Pioneer Cellular	\$171.69	M & O
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129	Pioneer Telephone	\$267.88	M & O
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Action Items:

A motion was made by Moss and seconded by Schwarz to approve Resolution #16 authorizing the incurring of indebtedness by the Kingfisher County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twelve Million, Five Hundred Thousand Dollars (\$12,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring and improving school sites relate to Independent School District No. 2, Kingfisher County, ("Dover Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

A motion was made by Moss and seconded by Schwarz to approve the Court Clerk's Records Management and Preservation Monthly report for November, 2020.

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

A motion was made by Moss and seconded by Schwarz to approve the Court Clerk and Election Board Monthly Reports for November, 2020

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

A motion was made by Moss and seconded by Schwarz to approve the Funding Agreement for Coronavirus Aid, Relief, and Economic Security Act in the amount of \$13,888.00.

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

A motion was made by Moss and seconded by Schwarz to approve the road crossing permit for Ovintiv USA, Inc.

1. Starting in the SE Sec. 26-16-9 ending in Sec. 24-16-9 12" Layflat

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

A motion was made by Moss and seconded by Shimanek to approve the road crossing permit for K & J Construction, LLC

1. Starting in the S/2 SW Sec. 7-15-5 ending in S2 Se Sec. 11-15-6 12" Layflat
Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

A motion was made by Moss and seconded by Schwarz to approve Resolution #17 for the 2020 Kingfisher County Handbook.

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

A motion was made by Moss and seconded by Shimanek to approve Resolution #14 that no federal funding will be utilized in the execution of the project described as the replacement of Bridge CN134 (EW0880) over Uncle John's Creek.

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

New Business – None

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

Motion approved with the following votes cast: Shimanek – yes; Schwarz – yes; Moss – yes;

Adjourned at 9:15 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 21st day of December, 2020.



Ray Shimanek – Chairman



Heath Dobrovlny – Vice Chairman



Jeff Moss – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher



