

KINGFISHER COUNTY COMMISSIONER MINUTES
December 20, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 20, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 17, 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 and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion:

A. Covid Update:

Cashion	0 Active	Down 6	2 Deaths	344 Recovered
Dover	0 Active		2 Deaths	132 Recovered
Hennessey	8 Active	Up 2	16 Deaths	809 Recovered
Kingfisher	16 Active	Down 4	28 Deaths	1,101 Recovered
Loyal	0 Active		0 Deaths	54 Recovered
Okarche	5 Active	Up 5	6 Deaths	307 Recovered
Omega	0 Active		0 Death	23 Recovered
	29 Active	Up 11	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 13, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll and Premium Pay (ARPA) for December 20, 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:

831	Standley Systems, LLC	\$155.28	M & O
832	The Digi Group	\$63.70	M & O
833	Pioneer Telephone	\$740.87	M & O
834	ONG	\$585.23	M & O
835	GreatAmerica Financial	\$154.00	M & O
836	Eureka Water	\$7.45	M & O
837	DC Window Services	\$500.00	M & O
838	Norman Embassy	\$436.80	M & O
839	Tisdal & O'Hara	\$2,882.06	M & O

Highway:

906	Dub Ross	\$14,203.60	M & O
907	P & K Equipment	\$1,827.98	M & O
908	Okla. Correctional Ind.	\$716.50	M & O
909	Atwoods Dist.	\$91.56	M & O
910	Cintas Corp.	\$97.24	M & O
911	Dub Ross Co.	\$4,247.28	M & O
912	Dub Ross Co.	\$8,494.56	M & O
913	Terrastar, Inc.	\$7,400.00	M & O
914	Standley Systems	\$6.28	M & O
915	Haskell Lemon Const. Co.	\$4,576.32	M & O
916	81 Electric	\$187.50	M & O
917	Schwarz Oil Co.	\$15,775.96	M & O
918	Okla. Tax Comm.	\$12.50	M & O
919	K & S Tire	\$1,170.56	M & O
920	Okla. Correctional Ind.	\$716.50	M & O
921	Culligan of Enid	\$42.00	M & O
922	Garrison Lumber Co.	\$117.02	M & O
923	Eagle Auto Supply	\$829.59	M & O
924	Four J's Tire Service, LLC	\$650.00	M & O
925	Truckpro, LLC	\$46.70	M & O
926	B & B Sanitation	\$2,251.95	M & O
927	Earnheart Supply	\$1,380.48	M & O
928	DC Trailers & Autos	\$65.35	M & O
929	Bruckner Truck Sales	\$941.20	M & O
930	Munn Supply	\$334.56	M & O
931	Enid Iron & Metal	\$492.40	M & O
932	Royal Signs	\$75.00	M & O
933	Eagle Propane	\$200.00	M & O
934	Warren Cat	\$996.86	M & O
935	Atwoods Distr.	\$279.99	M & O
936	Dub Ross Co.	\$6,958.54	M & O
937	Warren Cat	\$1,665.00	M & O
938	Standley Systems	\$4.52	M & O
939	AEG Petroleum	\$448.00	M & O
940	Rolling Prairie	\$311.85	M & O
941	Cummins Equip.	\$9,244.18	M & O
942	Dept. of Labor	\$25.00	M & O

911:

85	Merit Network	\$685.00	M & O
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Health Dept.:

107	Pioneer Telephone	\$1,087.86	M & O
108	Staples Credit Plan	\$329.35	M & O
109	Kingfisher Chamber	\$100.00	M & O
110	Kingfisher Co. Treas.	\$1,040.00	M & O
111	Claudia Rodriguez	\$300.00	M & O

112	Jennifer Boyle	\$152.19	Travel
Sheriff Service Fee:			
143	Jessica Osterholt	\$480.00	M & O
144	Pioneer Telephone	\$35.47	M & O
Drug Court:			
29	National Test Systems	\$163.00	M & O
30	Pioneer Telephone	\$11.08	M & O
31	Reconnect, Inc.	\$275.00	M & O
Fair Sales Tax:			
67	David Brooks Appliance	\$247.00	M & O
RBST:			
12	Sunbelt Equip.	\$51,272.75	M & O
13	The Railroad Yard	\$16,118.40	M & O
14	Haskell Lemon Const.	\$7,083.43	M & O
Jail Sales Tax:			
6	Joe D. Hall General Cont.	\$93,846.50	M & O
Sheriff Sales Tax:			
162	Cimarron Exterminators	\$138.00	M & O
163	Turn Key Health Clinic, LLC	\$5,122.95	M & O
¼ cent Rural Fire Dept.:			
8	Miller Ems, LLC	\$856.36	M & O
Museum Sales Tax:			
52	Kingfisher Office Supply	\$149.95	M & O
53	Chisholm Trail Museum	\$12,722.40	M & O
½ cent Rural Fire Dept.:			
137	Inventory Trading Co.	\$333.20	M & O
138	Jacket Express	\$138.84	M & O
139	Shawnee Milling Co.	\$580.38	M & O
140	O G & E	\$40.88	M & O
141	Atwoods Dist.	\$138.13	M & O
E-911 Sales Tax:			
15	Pioneer Telephone	\$598.52	M & O
FY: 2020-2021			
½ cent Rural Fire Dept.:			
308	Chief Fire & Safety Co.	\$3,990.00	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve the Circuit Engineering District Auction Policies

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 Notice of Filing period for Election of Fairboard Members.

Outgoing members – Dist. 1 – Jay Evans Dist. 2 – Charles Patocka Dist. 3 – Shane Clifton

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 Requesting Official and Receiving Official adding Heather Dunavin as Requisition Officer and removing Anahi Lopez

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 Cimarron Electric Coop, Inc.

1. Starting in the SE SE Sec. 8-17-5 ending in SW SW Sec. 9-17-5 Dist. 1

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 K & J Construction

1. Starting in the SW SW Sec. 33-18-5 ending in SE SE Sec. 29-18-5 Dist. 2 12”& 4” Layflat

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 Notice to Bidders #10 for the Sale of a wrecked 2015 Freightliner 1225D with roll over damage and a running engine.

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

New Business:

None

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 9:10 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 27th day of December, 2021

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk