

KINGFISHER COUNTY COMMISSIONERS MINUTES
December 28, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 28, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on December 23, 2020 at 12:00 pm

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; Heath Dobrovolny– present; Jeff Moss – present.

Guest:

Nik Smith, County Safety Director; Cody Murray, Pipeline Inspector; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management and Emily Lee, County Clerk 1st Deputy

Recognized guest with questions or comments: None

Correspondence and Report:

Covid-19 Report: Steve Loftis reported that they are 183 active cases in the county. Kingfisher – 63, Hennessey – 54, Dover – 4, Cashion – 37, Okarche – 16, Loyal - 9. There have been 10 deaths in the county as of Monday, December 28, 2020. From the beginning if the pandemic in the county we have had a total of 1,413 cases and 1,230 recovered cases.

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held December 14, 2020 and the Minutes for meeting held December 21, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for December 28, 2020 for Fiscal Year 2020-2021. Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

2020-2021

General:

883	Kingfisher Office Supply	\$198.00	M & O
884	Standley Systems LLC	\$255.02	M & O
885	Kingfisher Office Supply	\$62.93	M & O
886	ONG	\$498.27	M & O
887	Wal-Mart	\$77.62	M & O
888	Quill Corporation	\$144.99	M & O
889	RK Black Inc.	\$57.81	M & O
890	RK Black Inc.	\$187.82	M & O
891	Troy & Banks Inc.	\$133.14	M & O
892	Kingfisher Times & Free Press	\$138.39	M & O
893	Hard Hat Safety & Glove LLC	\$14,581.85	M & O
894	Ray Shimanek	\$700.00	Travel
895	DC Window Services	\$500.00	M & O
896	RK Black Inc.	\$192.50	M & O

897	MASA	\$14.00	Personal Services
898	American Fidelity Flex	\$100.00	Personal Services
899	O.P.E.H. & W. Plan	\$668.70	Personal Services
900	Pioneer Telephone	\$169.70	M & O

Highway:

910	Cintas Corp. No. 2	\$103.95	M & O
911	Yellowhouse Machinery Co.	\$542.14	M & O
912	Lightle Sand & Construction	\$3,518.16	M & O
913	Standley System LLC	\$3.67	M & O
914	Terrastar, Inc.	\$6,000.00	M & O
915	Dub Ross Co. Inc.	\$9,609.20	M & O
916	Ranger Oilfield Services Corp.	\$19,440.00	M & O
917	Warren Cat	\$94.38	M & O
918	Schwarz Asphalt LLC	\$4,240.49	M & O
919	Culligan of Enid	\$52.00	M & O
920	Hennessey Auto Supply Inc.	\$898.92	M & O
921	Endres & Mueggenborg Inc.	\$106.80	M & O
922	B & B Sanitation	\$2,004.52	M & O
923	Dowell Plumbing LLC	\$96.75	M & O
924	Earnheart Oil Inc.	\$10,573.61	M & O
925	Jesse Bullis	\$330.78	M & O
926	Ranger Oilfield Services Corp.	\$37,770.00	M & O
927	K & S Tire Inc.	\$1,134.00	M & O
928	Petrochoice Dynamo LLC	\$339.00	M & O
929	Standley Systems LLC	\$8.84	M & O
930	Standley Systems LLC	\$36.00	M & O
931	Circuit Engineering Dist. #8	\$188.00	M & O
932	Cummins Equipment	\$3,117.19	M & O
933	Crandall & Sanders Inc.	\$196.19	M & O
934	A & B Radiator	\$85.00	M & O
935	Circuit Engineering Dist. #8	\$7,163.60	M & O
936	Chisholm Trail Technology Center	\$235.00	M & O

911:

114	AT & T	\$961.06	M & O
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Health Dept:

104	Department of Health	\$49,323.39	Personal Services
105	Department of Health	\$45,880.25	Personal Services
106	Seasha Schroeder	\$32.20	Travel
107	Staples Credit Plan	\$239.44	M & O
108	Sanofi Pasteur Inc.	\$2,715.26	M & O
109	RK Black Inc.	\$47.00	M & O
110	Amazon.Com LLC	\$159.98	M & O
111	Amazon.Com LLC	\$140.16	M & O
112	Pony Express Printing, LLC	\$136.00	M & O

Sheriff Service Fee:

139	Standley Systems LLC	\$117.60	M & O
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Drug Court:

24	Wal-Mart	\$154.04	M & O
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Donations:

4	Ted Huepel	\$760.00	Donation
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Library Sales Tax:

66	Amazon.Com LLC	\$391.30	M & O
67	Amazon.Com LLC	\$266.91	M & O
68	Amazon.Com LLC	\$12.99	M & O
69	Amazon.Com LLC	\$161.52	M & O
70	Amazon.Com LLC	\$26.42	M & O
71	Amazon.Com LLC	\$18.64	M & O
72	Amazon.Com LLC	\$154.98	M & O

Sheriff Sales Tax:

63	Turn Key Health Clinic, LLC	\$4,998.00	M & O
64	Entero Services LLC	\$305.00	M & O

Museum Sales Tax:

60	Wal- Mart	\$102.35	M & O
61	Chisholm Trail Museum	\$13,442.14	M & O

½ Cent Sales Tax:

130	Jacket Express	\$240.00	M & O
131	OEMA	\$125.00	M & O
132	Hotsy of Okla. Inc.	\$560.79	M & O
133	Endres & Mueggenborg Inc.	\$3,070.65	M & O
134	Cooper Creek Manufacturing Inc.	\$1,053.00	M & O
135	Chief Fire & Safety Co. Inc.	\$660.00	M & O
136	Hotsy of Okla Inc.	\$1,067.59	M & O

Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve appointing Matt Murray and the Loyal/Omega Representative to the Kingfisher 522 Emergency Ambulance Board.

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

A motion was made by Dobrovolny and seconded by Moss to approve the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Bridge Inspection Consultant. Invoice Number 437356 in the amount of \$1,160.00

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

A motion was made by Shimanek and seconded by Moss to approve appointing Heath Dobrovolny as Chairman and Jeff Moss as Vice Chairman of the Board of County Commissioners for year 2021. Ray Shimanek will be a member of the board.

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

A motion was made by Dobrovolny and seconded by Moss to approve the Notice of Filing for Fairboard Members. Outgoing members are Jeff Henrich – Dist. 1, Luke Lough – Dist. 2 and Frank Staude – Dist. 3. Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve removing Lindsey Weaver as Receiving Officer and adding Cassie Sigl as the replacement receiving officer. Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Moss and seconded by Dobrovolny to approve road crossing permit for Markwest Energy.

1. Starting in the NW NE Sec. 15-15-7 ending in NE NW Sec. 15-15-7 8" Steel
2. Starting in the NW NE Sec. 15-15-7 ending in NE NW Sec. 15-15-7 4" Steel

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

A motion was made by Shimanek and seconded by Dobrovolny to approve road crossing permit for Maverick Wind Project, LLC

1. Starting in the SE Sec. 36-20-8 ending in NW Sec. 9-18-7.

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

A motion was made by Dobrovolny and seconded by Moss to approve setting the mileage reimbursement rate at .56 cent per mile per the IRS guideline for year 2021.

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

New Business:

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

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes; Adjourned at 9:20 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.

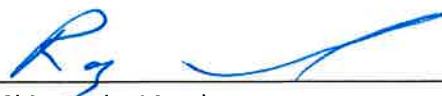
Approved this 4th January, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:

Emily Lee

Emily Lee, County Clerk Deputy
County of Kingfisher



