

KINGFISHER COUNTY COMMISSIONER MINUTES
December 6, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 6, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 4, 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	342 Recovered
Dover	0 Active		2 Deaths	132 Recovered
Hennessey	0 Active	Down 7	16 Deaths	806 Recovered
Kingfisher	16 Active	Up 9	28 Deaths	1,073 Recovered
Loyal	0 Active		0 Deaths	53 Recovered
Okarche	0 Active	Down 5	6 Deaths	304 Recovered
Omega	0 Active		0 Death	23 Recovered

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held November 29, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for December 6, 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:

788	Pikepass Division	\$.75	M & O
789	Thomson Reuters West	\$106.70	M & O
790	Pioneer Telephone	\$764.35	M & O
791	Cimarron Electric Coop.	\$304.79	M & O
792	O G & E	\$249.31	M & O
793	Pioneer Telephone	\$12.39	M & O
794	Okla. Emergency Mgmt. Assoc.	\$100.00	M & O

Highway:

859	Dolese Bros. Co.	\$24,566.43	M & O
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860	Lightle Sand & Const.	\$19,548.76	M & O
861	Dolese Bros. Co.	\$2,674.82	M & O
862	The Home Depot Pro	\$205.71	M & O
863	Walter Plumbing & Building Center	\$36.48	M & O
864	Ranger Oilfield Services	\$25,713.53	M & O
865	Horn & Son	\$4,200.00	M & O
866	Dolese Bros. Co.	\$7,029.66	M & O
867	Barco Municipal Products, Inc.	\$317.00	M & O
868	Unifirst First Aid & Safety	\$63.47	M & O
869	Bruckner Truck Sales	\$55.93	M & O
870	Earnheart Supply, LLC	\$826.92	M & O
871	Dolese Bros. Co.	\$12,390.79	M & O
872	Eureka Water Co.	\$58.40	M & O
873	K & S Tire	\$1,752.95	M & O
874	K & S Tire	\$4,900.00	M & O
875	Cummins Equipment	\$407.50	M & O
876	OTA Platepay	\$11.70	M & O

Health Department:

98	Claudia Rodriguez	\$300.00	M & O
99	Pioneer Special Services	\$69.38	M & O

Sheriff Service Fee:

131	Merit Network Solutions, Inc.	\$600.00	M & O
132	Capital One	\$108.68	M & O
133	Main Street Lube	\$374.45	M & O
134	Pioneer Security	\$288.28	M & O

Fair Sales Tax:

63	Capital One	\$82.36	M & O
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Library Sales Tax:

35	Amazon.com	\$289.75	M & O
36	Amazon.com	\$344.28	M & O

Sheriff Sales Tax:

160	Culligan	\$115.35	M & O
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Museum Sales Tax:

46	Home Depot	\$343.11	M & O
47	Pioneer Telephone Coop.	\$330.90	M & O

½ cent Rural Fire Dept:

120	Cimarron Electric	\$132.43	M & O
121	Pioneer Internet	\$61.93	M & O
122	Critical Com	\$613.90	M & O
123	Pioneer Internet	\$63.93	M & O
124	Critical Com	\$493.10	M & O

125	Cimarron Electric	\$17.08	M & O
126	Critical Com	\$149.30	M & O
127	Pioneer Telephone	\$25.00	M & O
128	Okla. Environ. Mgmt. Auth.	\$131.00	M & O

911 Sales Tax:

12	Pioneer Telephone	\$726.80	M & O
13	Culligan	\$53.35	M & O

FY:2020-2021

911:

250	Motorola Solutions, Inc.	\$15,782.07	M & O
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Action Items:

A motion was made by Moss and seconded by Shimanek to accept the best and lowest bid from Anderson Truck for a Day Cab Water Truck for all Districts on Bid #7-21-22.

The bids are as follows: Anderson Truck - \$80,700.00 Cummins Equipment – NO BID

Commissioner Moss is the only one that decided to get the water truck.

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 monthly reports for Sheriff, County Clerk, Treasurer, Assessor, Health Department, Court Clerk, Election Board and Court Clerk Preservation Fund.

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 Bridge Inspection Invoice for Inspector and Engineer in the amount of \$508.50.

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 Resolution #20 for Disposing of Equipment for the Assessor’s Office.

1. Tripp-lite Backup Smart 1500	AVI-219-21	231ORYPSM618200205	\$574.33
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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 Resolution #21-25 for Disposing of Equipment for the Treasurer’s Office.

Savin Copier	C-213-3	M0189202939	\$1,625.54	10/17/08
Xerox Phaser 6700 Copier	C-218-14	AB9787004	\$3,776.40	12/1/06
Xerox Phaser 6600 Printer	C-218-13	N/A	\$554.60	8/20/15
Xerox Phaser 6280 Copier	C-218-11	NKA166782	\$495.00	8/4/11
Xerox Phaser 6280 Color Printer	C-218-10	NKA164912	\$495.00	2/9/10

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 Election Board and District Attorney Reimbursement forms for the month of November, 2021.

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 Notice to Bidders #8 for Election Board Ballot Printing Contract.

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 Notice to Bidders #9 for a new or used Motor Graders for Dist. 2. The motor graders shall be a 2017 or newer 6-wheel drive, 275 net HP, with front scarifier and all standard equipment, accessories, and be fully serviced and ready to operate.

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 Road Right of Way for Pioneer Telephone Placement of new fiber optic telecommunication cables.

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

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

1. Starting in the NW NW Sec. 17-17-9 ending in NE NE Sec. 18-17-9 Dist. 3 12" Poly
2. Starting in the W2 SW Sec. 18-15-7 ending in W2 SW Sec. 7-15-7 Dist. 3 12" Lay Flat
3. Starting in the SW Sec. 7-15-7 ending in Sec. 29-15-7 Dist. 3 12" Lay Flat

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 Road Right of Way for BCE Mach III Midstream Holdings.

1. Starting in the SE SE Sec. 29-18-6 ending in NE NE Sec. 32-18-6 Dist. 2 10" Poly

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 Two (2) Public Service/Access Drive for Markwest Okla. Gas Co., LLC

1. Location N2 NW NE Sec. 29-16-6
Culvert size: 18"
2. Location N2 NW NE Sec. 29-16-6
Culvert size: 18"

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 ARPA Premium Pay for all Employees that are eligible March 2020 – June 2020.

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 Appropriations and Transfer Request for the Month of November, 2021.

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

New Business:

Jessie Morris with the Auditors office will be here on Wednesday, December 8, 2021 to finalize the audit for FY: 18-19 and FY: 19-20. He will be speaking to each of the Elected Officials.

Adjournment:

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

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

Adjourned at 9:31 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 13th day of December, 2021

Heath Dobrovlny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk
County of Kingfisher

(SEAL)