

KINGFISHER COUNTY COMMISSIONERS MINUTES
February 22, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 22, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on February 19, 2021 at 8:55 am.

Chairman, Heath 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:

Steve Loftis, Emergency Management; Nik Smith, Safety Director/Engineer; Cody Murray, Floodplain Director and Jeannie Boevers, County Clerk.

Recognized guest with questions or comments: None

Correspondence and Report:

Covid-19 Report: Steve Loftis reported that they are 83 active cases in the county. Kingfisher – 44, Hennessey –12, Dover – 4, Cashion – 11, Okarche – 9, Loyal – 3, Omega - 0. There have been 21 deaths. Steve reported at Cimarron Nursing Home there has been 17 cases – 13 recovered and 2 deaths, Country Wood has had 12 cases – 9 recovered and 2 deaths, First Shamrok has had 4 cases, 4 recovered, Hennessey Care Center has had 78 cases, 75 recovered, 1 active and 2 deaths.

Discussion: None

Consent Agenda:

A motion was made by Moss and seconded by Shimanek to approve the Minutes for Regular meeting held February 16, 2021. Agenda, Purchase Orders, Warrants and Payroll for February 22, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:

1179	Standley Systems	\$343.76	M & O
1180	Crandall and Sanders	\$166.48	M & O
1181	American Elevator Co.	\$189.00	M & O
1182	ONG	\$898.39	M & O
1183	Tisdal & O'Hara	\$1,510.94	M & O
1184	Pioneer Cellular	\$57.89	M & O
1185	Pioneer Cellular	\$33.64	M & O

Highway:

1220	Pikepass	\$19.25	M & O
1221	Standley Systems	\$5.93	M & O
1222	Dub Ross Co., Inc.	\$588.00	M & O
1223	Earnheart Oil Inc.	\$11,865.70	M & O

1224	Eagle Auto Supply	\$311.26	M & O
1225	Ranger Oilfield Services Corp.	\$7,345.81	M & O
1226	Culligan of Enid	\$56.00	M & O
1227	Hennessey Auto Supply	\$1,071.30	M & O
1228	Yellowhouse Machinery	\$841.50	M & O
1229	Bruckner Truck Sales	\$1,214.75	M & O
1230	Warren Cat	\$1,395.45	M & O
1231	Warren Cat	\$75.42	M & O
1232	AEG Petroleum	\$2,630.20	M & O
1233	The Railroad Yard	\$23,049.60	M & O
1234	Warren Cat	\$315.06	M & O
1235	Green Guard First Aid & Safety	\$266.05	M & O
1236	Bruckner Truck Sales, Inc.	\$134.32	M & O
1237	B & B Sanitation	\$859.08	M & O
1238	Jim's Welding Service	\$1,662.50	M & O
1239	Green Guard First Aid & Safety	\$1,550.00	M & O
1240	Jesse Bullis	\$189.00	M & O
1241	Earnheart Supply	\$271.20	M & O
1242	Certified Laboratories	\$1,116.80	M & O
1243	Petrochoice Dynamo, LLC	\$1,584.00	M & O
1244	Standley Systems	\$16.19	M & O
1245	Irwin Trailer Co.	\$1,198.85	M & O
1246	Summit Truck Group	\$390.80	M & O
1247	Francis Enterprises Cons. Ser.	\$6,596.76	M & O
911:			
153	Pioneer Telephone	\$102.26	M & O
County Clerk Preservation:			
2	Kellpro	\$6,296.00	Capital Outlay
Health Dept.:			
146	Taylor Shelton	\$64.85	Travel
Sheriff Service Fee:			
190	Pioneer Cellular	\$483.56	M & O
RBST:			
5	Sunbelt Equipment & Supply	\$10,648.94	M & O
Sheriff Sales Tax:			
80	Turn Key Health Clinic	\$4,998.00	M & O
¼ Cent Rural Fire Dept.			
22	Loyal Fire Department	\$50,000.00	Capital Outlay
½ cent Rural Fire Dept.			
162	Chief Fire & Safety	\$32,491.50	M & O
163	Pioneer Cellular	\$173.67	M & O
164	Pioneer Cellular	\$271.12	M & O
ETR:			
2	State of Oklahoma	\$100,000.00	M & O

Action Items:

A motion was made by Moss and seconded by Shimanek to approve the road crossing permits for Ovintiv.

- 1. Starting in the NE Sec. 14-16-7 ending in SW Sec. 10-16-7 12" Lay Flat
- 2. Starting in the SW Sec. 36-16-7 ending in SE Sec. 34-16-7 12" Lay Flat
- 3. Starting in the SW Sec. 36-16-7 ending in SE Sec. 34-16-7 12" Lay Flat
- 4. Starting in the Sec. 20-15-6 ending in Sec. 36-16-7 12" Lay Flat
- 5. Starting in the E2 Sec. 1-15-7 ending in SW Sec. 36-16-7 12" Lay Flat
- 6. Starting in the SE Sec. 35-16-7 ending in NE Sec. 14-15-7 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 Election Board and District Attorney Reimbursement Form for January, 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 Emergency Management Performance Grant Reimbursement Form.

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

New Business: Wind Farm Trial starts tomorrow in El Reno
CED meeting will be held Tuesday, at 10:00 am in Alva

Adjournment:

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

Motion approved with following votes cast: Dobrovolny-yes; Moss-yes; Shimanek-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 1st day of March, 2021



Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman



Ray Shimanek– Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher





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