# KINGFISHER COUNTY COMMISSIONER MINUTES February 28, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 28, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on February 25, 2022 at 8:55 am.

Chairman Dobrovolny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny– present; Jeff Moss– absent; Ray Shimanek - present

#### **Guest:**

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Jeannie Boevers, County Clerk **Recognized guest with questions or comments:** 

## **Correspondence and Report:**

#### Discussion:

# A. Covid Update:

Cashion	0 Active	Down 8	2 Deaths	487 Recovered
Dover	0 Active	No Change	2 Deaths	187 Recovered
Hennessey	28 Active	Down 15	18 Deaths	1,140 Recovered
Kingfisher	10 Active	Down 38	28 Deaths	1,740 Recovered
Loyal	0 Active	No Change	2 Deaths	82 Recovered
Okarche	0 Active	Down 5	7 Deaths	527 Recovered
Omega	0 Active	No Change	0 Deaths	37 Recovered
	38 Active	Down 66	57 Deaths	4,200 Recovered

# **Consent Agenda:**

A motion was made by Shimanek and seconded by Dobrovolny to approve the Minutes for Regular meeting held February 22, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for February 28, 2022 for FY: 21-22.

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

# FY: 21-22

Genera	I:		
1222	CODA	250.00	M & O
1223	Sunny Investment Prop.	288.00	M & O
1224	Amazon Business	12.99	M & O
1225	Staples Credit Plan	557.75	M & O
1226	ONG	855.56	M & O
1227	ONG	1,544.03	M & O
1228	Pioneer Tele.	168.38	M & O
1229	Staples Credit Plan	358.21	M & O
1230	RK Black	138.44	M & O
1231	Carrie Lynn Turner	237.37	Travel
1232	ONG	1,716.18	M & O

Highw	ay:					
1385	Cummins Equipment	757.50	M & O			
1386	Cummins Equipment	10,888.72	M & O			
1387	Schwarz Oil Co.	16,661.32	M & O			
1388	Premier Truck Group	822.25	M & O			
1389	Cummins Equipment	9,887.66	M & O			
1390	Certified Lab.	215.25	M & O			
1391	Ranger Oilfield Services	12,400.00	M & O			
Count	y Clerk Lien Fee:					
33	County Clerk & Dep. Assoc	300.00	M & O			
Count	County Clerk Preservation:					
4	Mid West Printing	5,446.76	M & O			
Health	Dept:					
158	Standley Systems	211.27	M & O			
159	• •	190.01	M & O			
160	Wendy Mills	79.56	M & O			
161	Arpeggias, LLC	30.00	M & O			
162	Claudia Rodriguez	300.00	M & O			
163	Abbie Hull	76.64	Travel			
Sherif	Service Fee:					
211	Standley Systems	81.16	M & O			
Librar	y Sales Tax:					
56	Aqualife Aquarium	309.00	M & O			
57	Amazon.com	2.99	M & O			
¼ cent	: Rural Fire Dept.:					
20	Hinton Refrigeration	7,275.00	M & O			
½ cen	t Rural Fire Dept.:					
186	Chief Fire & Safety	1,800.00	M & O			
187	ONG	145.32	M & O			

# **Action Items:**

A motion was made by Shimanek and seconded by Dobrovolny to open the bids for Bid #12-21-22-6 month bid list for Poly Culvert pipes, all sizes for all Districts. The board TABLED the motion to get the tabulations for next week's meeting.

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

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A motion was made by Shimanek and seconded by Dobrovolny to approve the Contract, Performance Bond, Payment Bond and Maintenance Bond for the remodel of the Health Department on Bid #11-21-22.

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

A motion was made by Shimanek and seconded by Dobrovolny to approve the Kingfisher County Rating Criteria for Mitigating Identified Risk or needs for Omega Fire Dept.

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

A motion was made by Shimanek and seconded by Dobrovolny to approve appointing Commissioner Jeff Moss as a member of the NODA Board.

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

A motion was made by and seconded by Dobrovolny to approve appointing Commissioner Jeff Moss as a member of the NODA Board.

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

New Business: Commissioner Dobrovolny will be having and Insurance Board Meeting on Thursday March 3, 2022.

Spraying School is this week.

Commissioners need to get all of their equipment to Elk City for the auction

## Adjournment:

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

Motion approved with the following votes cast: Dobrovolny – Yes; Shimanek – yes; Moss – absent Adjourned at: 9:14 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 7th day of March, 2022.

Heath Dobrovolny – Chairman

Jeff Moss - Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk