

KINGFISHER COUNTY COMMISSIONERS MINUTES  
February 1, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on January 29, 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 125 active cases in the county. Kingfisher – 54, Hennessey – 33, Dover – 8, Cashion – 14, Okarche – 13, Loyal – 2, Omega-1. There have been 19 deaths.

**Discussion:** None

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 25, 2021, Agenda, Purchase Orders, Warrants and Payroll for February 1, 2021 for Fiscal Year 2020-2021.

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

**FY 2020-2021**

**General:**

1130	Great Amercian Financial	\$167.49	M & O
1131	ONG	\$495.49	M & O
1132	American Legion Post #5	\$60.00	M & O
1133	Dave Hartzells Heat & Air	\$496.00	M & O
1134	Emmrick's Van & Storage	\$1,345.00	M & O
1135	Thomson Reuters West	\$106.70	M & O
1136	ONG	\$979.97	M & O
1137	Pioneer Telephone	\$167.20	M & O
1138	David Roller	\$39.00	M & O
1139	Oklahoma Sheriff Assoc.	\$600.00	M & O
1140	Great American Financial	\$33.02	M & O
1141	Walter Plumbing & Building	\$83.39	M & O
1142	Best Wester Plus	\$94.00	M & O

**Highway:**

1158	Entero Services	\$127.00	M & O
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1159	Lightle Sand & Const.	\$2,398.07	M & O
1160	Lightle Sand & Const.	\$4,273.21	M & O
1161	Entero Services	\$50.00	M & O
1162	Ranger Oilfield	\$22,095.34	M & O
1163	Earnheart Oil	\$13,070.15	M & O
1164	Hoskins Gypsum Co., LLC	\$3,025.58	M & O
1165	Hoskins Gypsum Co., LLC	\$26,030.56	M & O
1166	Standley Systems	\$8.93	M & O
1167	Standley Systems	\$36.00	M & O
1168	Dub Ross Co., Inc.	\$1,526.20	M & O

911:

147	AT & T	\$961.06	M & O
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Health Depart:

127	Language Line Solutions	\$5.67	M & O
128	TAKKT American Holding	\$1,375.32	M & O
129	McKesson	\$684.77	M & O
130	RK Black	\$47.00	M & O
131	Crush Enterprises, Inc.	\$1,100.00	M & O
132	Staples Credit Plan	\$324.51	M & O
133	Amanda Thomas	\$103.15	M & O
134	Anahi Lopez Valle	\$885.00	M & O
135	Staples Credit Plan	\$85.92	M & O
136	Wal Mart	\$529.61	M & O

Sheriff Service Fee:

173	Wal Mart	\$340.17	M & O
174	In Stitches Embroidery	\$149.00	M & O
175	Metro Emergency Upfitters	\$144.00	M & O
176	Merit Network Solutions, Inc.	\$1,500.00	M & O

Fair Sales Tax:

77	ONG	\$2,521.21	M & O
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Library Sales Tax:

79	Amazon.com	\$293.95	M & O
80	Amazon.com	\$241.70	M & O
81	Amazon.com	\$13.49	M & O
82	Center Point Large Print	\$292.41	M & O
83	Amazon.com	\$257.84	M & O
84	Center Point Large Print	\$337.95	M & O

Sheriff Sales Tax:

72	Turn Key Health Clinic	\$4,998.00	M & O
73	Entero Services, LLC	\$200.00	M & O
74	Wal Mart	\$566.76	M & O

Museum Sales Tax:

73	ONG	\$289.94	M & O
74	ONG	\$298.95	M & O

½ cent Rural Fire Dept.

151	Propane Sales, Inc.	\$936.72	M & O
152	Okla. Enviro. Mgmt. Auth.	\$125.00	M & O
153	Firetextresponse, LLC	\$500.00	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to taking Molly Neuman off as requisition officer and adding Tamera Hurd as requisition officer.

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 Bridge Inspection Invoice. Bridge Inspection Contract #EC-2174C for 7 bridges in the amount of \$1,850.00

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #18 – Project Agreement for Bridge and Approachs on NS-274 Approx, 2.0 miles south of SH-33 CN 179 Project Number J3-2859 by and between Kingfisher County and the Oklahoma Department of Transportation.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #19 Project Agreement for Co. Rd: Emergency Roadway Flooding Damage Repairs (E70 AT N288.2) Project Number ERSTP 237C(076), State Job Piece Number 34160(04), by and between Kingfisher County and the Oklahoma Department of Transportation.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #20 Project Agreement for Co. Rd: Emergency Flooding Repair. E 730 at N 288.8 Dover Crescent Rd. Project Number ERSTP 237C (071), State Job Piece Number 34638(04), by and between Kingfisher County and the Oklahoma Department of Transportation.

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

A motion was made by Moss and seconded by Shimanek to approve Resolution #21 Project Agreement for Emergency Flooding Roadway Repairs: E73 RD at 291.2 (Dover Crescent Rd). Project Number ERSTP 237C(072)RB, by and between Kingfisher County and the Oklahoma Department of Transportation.

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

A motion was made by Moss and seconded by Shimanek to **TABLE** Public Service Access Drive Installation for Tyler Davis until next week. Commissioner Moss wants to talk to them more about it.

Location: EW 843.6 mile from NS 2940 North into. Sec. 7-15-5

Culvert Size: 24”

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

A motion was made by Moss and seconded by Shimanek to approve Public Service Access Drive Installation for Blue Ribbon Construction

Location: Approx. 1400' – 1500' west E830 Rd & Euclid Sec. 36-16-5

Culvert Size: 30" x 20'

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

A motion was made by Moss and Seconded by Shimanek to approve road crossing permit for Overflow Energy Stack

1. Starting in the NE NW Sec. 3-15-7 ending in NW NE Sec. 3-15-7 8" Poly

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

A motion was made by Dobrovolny and Seconded by Shimanek to approve road crossing permit for Oklahoma Gas and Electric.

1. Starting in the SW SW Sec. 13-19-9 ending in SW SW Sec. 14-19-9

2. Starting in the SE SE Sec. 24-16-9 ending in SE NE Sec. 24-16-9

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

A motion was made by Moss and Seconded by Shimanek to approve road crossing permit for Ovintiv.

1. Starting in the SE Sec. 35-16-7 ending in SE Sec. 34-16-7 3" Poly

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

New Business:

Nik Smith stated that On February 10, 2020 to start delivering to the auction in Elk City, OK

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 9:32 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 8<sup>th</sup> day of February, 2021

  
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Heath Dobrovolny – Chairman

  
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Jeff Moss – Vice Chairman

  
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Ray Shimanek – Member

ATTEST:

*Jeannie Boevers*  
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Jeannie Boevers, County Clerk  
County of Kingfisher





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