

KINGFISHER COUNTY COMMISSIONER MINUTES  
January 10, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 10, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on January 7, 2021 at 8:55 am.

Chairman Dobrovolny called the meeting to order at 9:00 am with Nik Smith leading the flag salute. Roll call was read with the following responses: Dobrovolny– present; Jeff Moss– present; Clay Vincent – Foreman Dist. 2

**Guest:**

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

Richard Simunek, with Hennessey Board of Trustee had some questions to ask the board about the sales tax funds that goes to the Hennessey Fire Dept. The first question he asked was how much money did the fire Department have in their account. He also inquired if the funds could be transferred to a Hennessey Town account. Commissioner Dobrovolny explained to him that the funds belong to the fire department and that was how it was voted in by the county residence. He also asked if the funds could be used for fire hydrants, it was explained to him that the funds were dedicated to the maintenance and operation of the fire department. Richard also asked if the purpose of the funds could be changed. Commissioner Dobrovolny explained that if it is changed it would be for all Fire Departments and the voters would have to vote that in. Richard asked if the money will always be available and Commissioner Dobrovolny stated that it will be as long the county residents continue to vote it in. He asked about the request for funding from the ARPA Funds. He was told that it has been submitted to the State Auditor and Inspector, but at this time we have not heard from them. Mr. Simunek also asked if the ARPA Funds could be used for waterlines and fire plugs. Commissioner Dobrovolny said that regulations restrict usage to fire fighting equipment and bunker gears. Mr. Simunek thanked the board for their time and that they answered the questions that he had.

**Correspondence and Report:** None

**Discussion:**

A. Covid Update:

|              |                 |                  |                |                     |
|--------------|-----------------|------------------|----------------|---------------------|
| Cashion      | 9 Active        | Up 3             | 2 Deaths       | 350 Recovered       |
| Dover        | 0 Active        | Down 1           | 2 Deaths       | 132 Recovered       |
| Hennessey    | 6 Active        | Up 6             | 16 Deaths      | 820 Recovered       |
| Kingfisher   | 28 Active       | Up 14            | 28 Deaths      | 1,105 Recovered     |
| Loyal        | 0 Active        | No Change        | 0 Deaths       | 54 Recovered        |
| Okarche      | 10 Active       | Up 5             | 6 Deaths       | 308 Recovered       |
| <u>Omega</u> | <u>0 Active</u> | <u>No Charge</u> | <u>0 Death</u> | <u>23 Recovered</u> |
|              | 53 Active       | Up 27            | 54 Deaths      | 2,792 Recovered     |

B. The board discussed touring the jail and will go after the meeting today.

**Consent Agenda:**

A motion was made by Moss and seconded by Dobrovolny to approve the Minutes for Regular meeting held January 3, 2022 and minutes for Special Meeting held January 4, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for January 10, 2022 for FY: 21-22.

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

FY: 21-22

General:

|     |                              |             |       |
|-----|------------------------------|-------------|-------|
| 922 | KPWA                         | \$625.78    | M & O |
| 923 | Total Assessment Solutions   | \$13,750.00 | M & O |
| 924 | Fleetcor Tech. Operating Co. | \$4,526.69  | M & O |
| 925 | OA Cheeks, LLC               | \$3,900.00  | M & O |
| 926 | KPWA                         | \$904.61    | M & O |
| 927 | KPWA                         | \$1,647.23  | M & O |
| 928 | KPWA                         | \$71.72     | M & O |
| 929 | Pioneer Telephone            | \$184.58    | M & O |
| 930 | Ace Hardware                 | \$276.82    | M & O |
| 931 | Cimarron Electric            | \$2,610.90  | M & O |
| 932 | Quill Corp.                  | \$518.91    | M & O |
| 933 | Cimarron Electric Coop.      | \$411.60    | M & O |
| 934 | Hennessey Utilities Auth.    | \$310.56    | M & O |
| 935 | KPWA                         | \$212.08    | M & O |
| 936 | Pioneer Telephone            | \$737.59    | M & O |
| 937 | CODA                         | \$250.00    | M & O |
| 938 | Thomson Reuters West         | \$106.70    | M & O |
| 939 | Kellpro, Inc.                | \$270.00    | M & O |
| 940 | State Auditor & Insp.        | \$243.75    | M & O |
| 941 | Pioneer Telephone            | \$134.93    | M & O |
| 942 | Pioneer Telephone            | \$191.57    | M & O |
| 943 | Pioneer Telephone            | \$71.95     | M & O |
| 944 | Pioneer Telephone            | \$181.78    | M & O |
| 945 | Okla. Emp. Sec. Comm.        | \$4.80      | M & O |
| 946 | Cody Ryan Murray             | \$118.03    | M & O |

Highway:

|      |                                |            |       |
|------|--------------------------------|------------|-------|
| 1046 | Johnsons of Kingfisher         | \$61.53    | M & O |
| 1047 | Walter Plumbing & Bldg. Center | \$161.50   | M & O |
| 1048 | Ace Hardware                   | \$283.09   | M & O |
| 1049 | Atwoods Dist.                  | \$45.96    | M & O |
| 1050 | K & S Tire                     | \$4,330.90 | M & O |
| 1051 | Endres & Mueggenborg           | \$2,686.00 | M & O |
| 1052 | Pikepass Division              | \$39.81    | M & O |
| 1053 | Endres & Mueggenborg           | \$1,156.25 | M & O |
| 1054 | Ranger Oilfield Services       | \$5,068.05 | M & O |
| 1055 | Atwoods Distributing           | \$566.98   | M & O |
| 1056 | K & S Tire                     | \$7,025.94 | M & O |
| 1057 | T & C Asphalt                  | \$1,000.00 | M & O |
| 1058 | Garrison Lumber Co., Inc.      | \$25.44    | M & O |

|                      |                             |             |        |
|----------------------|-----------------------------|-------------|--------|
| 1059                 | Hennessey Auto Supply       | \$1,064.02  | M & O  |
| 1060                 | Lightle Sand & Const.       | \$17,125.38 | M & O  |
| 1061                 | Bruckner Truck Sales, Inc.  | \$3,059.41  | M & O  |
| 1062                 | Lightle Sand & Const.       | \$17,684.47 | M & O  |
| 1063                 | Lightle Sand & Const.       | \$13,219.62 | M & O  |
| 1064                 | Bruckner Truck Sales, Inc.  | \$6,008.00  | M & O  |
| 1065                 | Royal Signs, LLC            | \$35.00     | M & O  |
| 1066                 | Rother Brother Inc.         | \$92.57     | M & O  |
| 1067                 | Warren Ahlden               | \$5,000.50  | M & O  |
| 1068                 | Ace Hardware of Kingfisher  | \$395.17    | M & O  |
| 1069                 | Eureka Water Co.            | \$65.85     | M & O  |
| 1070                 | K & S Tire                  | \$1,579.86  | M & O  |
| 1071                 | Endres & Mueggenborg        | \$894.13    | M & O  |
| 1072                 | Johnsons of Kingfisher      | \$1,206.68  | M & O  |
| 1073                 | Johnsons of Kingfisher      | \$1,236.40  | M & O  |
| 1074                 | M6 Hydraulics               | \$345.08    | M & O  |
| 1075                 | Claytons Plumbing           | \$165.00    | M & O  |
| 911:                 |                             |             |        |
| 99                   | Okla. Emp. Sec. Comm.       | \$193.11    | M & O  |
| Health Dept.:        |                             |             |        |
| 120                  | Okla. State Dept. of Health | \$57,912.79 | M & O  |
| 121                  | Capital One                 | \$27.21     | M & O  |
| 122                  | Claudia Rodriguez           | \$300.00    | M & O  |
| 123                  | Capital One                 | \$646.00    | M & O  |
| 124                  | Standley Systems            | \$193.22    | M & O  |
| 125                  | Pioneer Telephone           | \$1,075.09  | M & O  |
| 126                  | Pioneer Telephone           | \$69.38     | M & O  |
| 127                  | Jennifer Boyle              | \$323.12    | Travel |
| Resale Property:     |                             |             |        |
| 35                   | Kingfisher Office Supply    | \$96.47     | M & O  |
| 36                   | Pioneer Telephone           | \$218.09    | M & O  |
| 37                   | Eureka Water Co.            | \$12.95     | M & O  |
| Sheriff Service Fee: |                             |             |        |
| 157                  | Endres & Mueggenborg        | \$34.38     | M & O  |
| 158                  | Capital One                 | \$123.19    | M & O  |
| 159                  | Main Street Lube            | \$259.86    | M & O  |
| 160                  | US Foodservice              | \$3,413.41  | M & O  |
| 161                  | The Home Depot Pro          | \$1,128.49  | M & O  |
| 162                  | US Foodservice              | \$2,941.64  | M & O  |
| 163                  | Pioneer Cellular            | \$468.27    | M & O  |
| 164                  | Okla. Emp. Sec. Comm.       | \$126.51    | M & O  |

Drug Court:

|    |                       |         |       |
|----|-----------------------|---------|-------|
| 37 | KPWA                  | \$10.00 | M & O |
| 38 | KPWA                  | \$10.00 | M & O |
| 39 | Okla. Emp. Sec. Comm. | \$10.50 | M & O |

Extension Sales Tax:

|    |                          |             |        |
|----|--------------------------|-------------|--------|
| 38 | Standley Systems         | \$176.94    | M & O  |
| 39 | Okla. State Univ.        | \$13,333.33 | M & O  |
| 40 | Dept. of Career Tech     | \$30.00     | M & O  |
| 41 | Lindy Peterman           | \$365.47    | Travel |
| 42 | Kingfisher Office Supply | \$1,579.80  | M & O  |
| 43 | Pioneer Telephone        | \$184.89    | M & O  |

Fairboard Sales Tax:

|    |                      |            |       |
|----|----------------------|------------|-------|
| 71 | Ace Hardware         | \$105.21   | M & O |
| 72 | J & P Supply         | \$140.36   | M & O |
| 73 | J & P Supply         | \$59.02    | M & O |
| 74 | KPWA                 | \$1,834.37 | M & O |
| 75 | ONG                  | \$1,462.55 | M & O |
| 76 | Crandall and Sanders | \$558.33   | M & O |
| 77 | Pioneer Telephone    | \$275.60   | M & O |

Library Sales Tax:

|    |                         |            |       |
|----|-------------------------|------------|-------|
| 41 | All Keyed               | \$2,094.75 | M & O |
| 42 | Aqualife Aquarium       | \$210.00   | M & O |
| 43 | Aqualife Aquarium       | \$309.00   | M & O |
| 44 | Library Automation Tech | \$3,179.70 | M & O |
| 45 | Donna Mae Patterson     | \$815.00   | M & O |

Sheriff Sales Tax:

|     |          |          |       |
|-----|----------|----------|-------|
| 189 | Culligan | \$199.95 | M & O |
|-----|----------|----------|-------|

¼ cent Rural Fire Dept.:

|    |                    |            |       |
|----|--------------------|------------|-------|
| 11 | Pioneer Cellular   | \$240.85   | M & O |
| 12 | MDR3 Services, LLC | \$2,053.64 | M & O |

Museum Sales Tax:

|    |                               |          |       |
|----|-------------------------------|----------|-------|
| 57 | Ace Hardware                  | \$30.16  | M & O |
| 58 | KPWA                          | \$121.14 | M & O |
| 59 | KPWA                          | \$478.54 | M & O |
| 60 | Kingfisher Times & Free Press | \$189.13 | M & O |
| 61 | ONG                           | \$229.33 | M & O |
| 62 | ONG                           | \$302.18 | M & O |

|                          |                           |          |       |
|--------------------------|---------------------------|----------|-------|
| ½ cent Rural Fire Dept.: |                           |          |       |
| 148                      | Critical Comm             | \$239.05 | M & O |
| 149                      | Cimarron Electric         | \$31.70  | M & O |
| 150                      | Critical Comm             | \$72.15  | M & O |
| 151                      | Critical Comm             | \$304.45 | M & O |
| 152                      | Cimarron Electric         | \$157.53 | M & O |
| 153                      | Okla. Enviro. Mgmt. Auth. | \$131.00 | M & O |
| 154                      | North Blaine Water Coop   | \$54.00  | M & O |
| 155                      | Sooner Cooperative        | \$44.00  | M & O |
| 156                      | Pioneer Cellular          | \$163.57 | M & O |

E-911:

|    |                         |             |       |
|----|-------------------------|-------------|-------|
| 18 | Voice Products          | \$13,982.00 | M & O |
| 19 | Culligan                | \$73.75     | M & O |
| 20 | Pioneer Telephone Coop. | \$597.56    | M & O |
| 21 | Pioneer Telephone Coop. | \$98.86     | M & O |

**Action Items:**

A motion was made by Moss and seconded by Vincent to approve opening Bid #10-21-22 for the sale of a wrecked 2015 Freightliner 1225D with roll over damage and a running Engine. Commissioner Moss made a motion to accept the only bid from Anderson Trucks in the amount of \$12,600.00  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – yes; Vincent - yes.

A motion was made by Moss and seconded by Vincent to approve Bid #11-21-22 to go out on bids for the remodeling of the new Health Department.  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – yes; Vincent - yes.

A motion was made by Moss and seconded by Vincent to approve Premium Pay Documentation for Shawna Butts, Election Board Secretary.  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – yes; Vincent - yes.

A motion was made by Moss and seconded by Vincent to approve Bid #9-21-22 that was tabled from January 4, 2022 on a new or used Motor Grader for Dist. 2. Clay Vincent, Foreman for Dist. Upon the recommendation from Commissioner Shimanek to reject the low bid from Warren Cat due to service concerns and accept the bid from Cummins Equipment in the amount of \$229,000.00.  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – yes; Vincent - yes.

A motion was made by Moss and seconded by Vincent to approve the monthly reports from the Sheriff, County Clerk, Assessor and Health Department.  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – yes; Vincent - yes.

A motion was made by Moss and seconded by Vincent to approve the Sheriff Commissary/Inmate Trust Financial Report for Year 2021. Ending balance - \$12,167.06 and Annual Report for year ending December.  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – yes; Vincent - yes.

A motion was made by Vincent and seconded by Moss to approve the Declaration of Surplus #12 for Dist. 2.

|                          |         |                   |             |
|--------------------------|---------|-------------------|-------------|
| 1992 John Deere Grader   | 3070030 | DW770BH538612     | \$59,750.00 |
| 2017 Trailer Armor Lite  | 348017  | 56EA53K23HA000423 | \$29,300.00 |
| 1985 530 Hough Loader IH | 3450006 | U003103           | \$76,405.80 |
| 2016 Utility Fork        | 3610002 |                   | \$7,672.00  |
| 2017 Power Washer        | 4390005 | 15109944          | \$6,800.00  |

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

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

1. Starting in the SE Sec. 35-16-7 ending in SW 36-16-7 Dist. 1 12" Lay Flat

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

New Business: Courthouse will be closed January 17, 2022 for Martin Luther King Day

Adjournment:

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

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

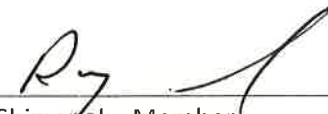
Adjourned at: 9:35 am

***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 18<sup>th</sup> day of January, 2022

  
\_\_\_\_\_  
Heath Dobrovolny – Chairman

  
\_\_\_\_\_  
Jeff Moss – Vice Chairman

  
\_\_\_\_\_  
Ray Shimanek – Member

ATTEST:

  
\_\_\_\_\_  
Jeannie Boevers, County Clerk

