

KINGFISHER COUNTY COMMISSIONER MINUTES
January 24, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 24, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on January 21, 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– present; Ray Shimanek - present

Guest:

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press, Monty Taylor with P & K Equipment and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion:

A. Covid Update:

Cashion	58 Active	up 26	2 Deaths	350 Recovered
Dover	22 Active	up 11	2 Deaths	132 Recovered
Hennessey	70 Active	up 23	16 Deaths	820 Recovered
Kingfisher	131 Active	up 52	28 Deaths	1,105 Recovered
Loyal	8 Active	no change	0 Deaths	54 Recovered
Okarche	46 Active	up 31	6 Deaths	308 Recovered
<u>Omega</u>	<u>5 Active</u>	<u>up 5</u>	<u>0 Death</u>	<u>23 Recovered</u>
	340 Active	up 148	54 Deaths	2,855 Recovered

Consent Agenda:

A motion was made by Shimank and seconded by Moss to approve the Minutes for Regular meeting held January 18, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for January 24, 2022 for FY: 21-22.

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

FY: 21-22

General:

971	Glens Electric	\$263.60	M & O
972	Ray Shimanek	\$700.00	Travel
973	ONG	\$858.18	M & O
974	Standley System	\$68.27	M & O
975	Pioneer Telephone	\$167.76	M & O
976	Brayley Running	\$154.44	M & O

Highway:

1113	Standley Systems	\$11.06	M & O
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½ cent Fire Dept:

161	Propane Sales, Inc.	\$825.73	M & O
162	Jacket Express, Inc.	\$61.50	M & O

E-911 Sales Tax:

22	AT & T	\$676.06	M & O
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Law Library:

18	Law Library Revolving Fund	\$5,444.22	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve the Kingfisher County Employee Personnel Policy Handbook Resolution #27 for Year 2022.

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 Road Right of Way for K & J Construction, LLC.

1. Starting in the SW SE Sec. 35-18-6 ending in NW NE Sec. 2-17-6 3" Poly Dist. 2
2. Starting in the SE SE Sec. 11-17-6 ending in SE SE Sec. 2-17-6 12" Lay Flat Dist. 1

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 Road Right of Way for McDonald Land Services, LLC.

1. Starting in the SW Sec. 7-17-9 ending in NW Sec. 18-17-9 3" Poly Dist. 3
2. Starting in the SW Sec. 21-17-9 ending in SW Sec. 20-17-9 12" Lay Flat Dist. 3
3. Starting in the SE Sec. 18-17-8 ending in NW Sec. 27-17-9 12" Lay Flat Dist. 3
4. Starting in the SE Sec. 16-17-9 ending in NE Sec. 17-17-9 12" Lay Flat Dist. 3

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 Road Right of Way for Ovintiv, USA, Inc.

1. Starting in the NW Sec. 16-17-9 ending in SW Sec. 22-17-9 12" Lay Flat Dist. 3
2. Starting in the NE Sec. 11-16-8 ending in NE Sec. 1-16-8 3" Poly Dist. 3

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 Road Right of Way for Cimarron Electric, Coop.

1. Starting in the NE NW Sec. 34-17-7 ending in SE SW Sec. 27-17-7 Dist. 1

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 Road Right of Way for Oneok Hydrocarbon, LP

1. Starting in the SW SW Sec. 21-16-5 ending in SE SE Sec. 20-16-5 4.5" Steel Dist. 1

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