

KINGFISHER COUNTY COMMISSIONER MINUTES
January 31, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 31, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on January 28, 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, Dennis Banther, Sheriff and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: Jeannie Boevers County Clerk let the board know that we received a letter from the Sac & Fox Nation. It is a Written Notice of Termination of the Memorandum of Agreement concerning the Detention Services Agreement by and between the Sac & Fox Nation and the Board of County Commissioners that was approved on June 12, 2020.

Discussion:

A. Covid Update:

Cashion	56 Active	down 2	2 Deaths	411 Recovered
Dover	24 Active	up 2	2 Deaths	152 Recovered
Hennessey	103 Active	up 33	16 Deaths	907 Recovered
Kingfisher	180 Active	up 49	28 Deaths	1,334 Recovered
Loyal	9 Active	up 01	0 Deaths	62 Recovered
Okarche	66 Active	up 20	6 Deaths	437 Recovered
<u>Omega</u>	<u>0 Active</u>	<u>down 5</u>	<u>0 Death</u>	<u>34 Recovered</u>
	438 Active	up 98	54 Deaths	3,338 Recovered

Consent Agenda:

A motion was made by Moss and seconded by Shimanek to approve the Minutes for Regular meeting held January 24, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for January 31, 2022 for FY: 21-22.

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

FY: 21-22

General:

1056	Canadian Co. Childrens Justice	\$504.00	M & O
1057	ONG	\$867.38	M & O
1058	Thomson Reuters West	\$357.00	M & O
1059	ONG	\$853.67	M & O
1060	Ray Shimanek	\$122.85	M & O
1061	Thomson Reuters West	\$109.90	M & O

Resale Property:

39 TM Consulting \$6,744.00 M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve Bid #12-21-22 for the 6 month bid list for poly culverts pipes (all sizes listed on our bid list) for all Districts of Kingfisher County.

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 Pinnacle invoice in the amount of \$16,000.00 that will be sent to ODOT for payment for District 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 Requesting Official and Receiving Official Report adding Todd Davis as Requisition Officer and removing Mike Shults in the Sheriff Office. Also, adding Stacy Maroney and Maggie Jackson as Requisition Officer for the Health Department.

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 Premium Pay Documentations for Carrie Turner.

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 Markwest Energy Operating Co.

1. Starting in the NW NW Sec. 17-17-9 ending in NE NE Sec. 18-17-9 4" Steel 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 Limitless Land Services, LLC.

1. Starting in the SW NW Sec. 28-15-5 ending in SE SE Sec. 20-15-5 3" Temp. Water Line
Poly Dist.1

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

A motion was made by Dobrovolny and seconded by Shimanek to approve Road Right of Way for Ovintiv

1. Starting in the SW Sec. 33-18-9 ending in NE Sec. 13-17-10 12" Lay Flat Dist. 3

2. Starting in the SW Sec. 18-17-9 ending in SE Sec. 18-17-9 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 Shimanek to approve Road Right of Way for McDonald Land Services, LLC.

1. Starting in the NE Sec. 13-17-10 ending in E2 SW Sec. 19-17-9 12" Lay Flat Dist. 3

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

New Business

CODA Meeting Feb. 1 – 3, 2022 in Norman, OK. Will be going to the Capital on Wednesday.

Adjournment:

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