

KINGFISHER COUNTY COMMISSIONERS MINUTES  
January 11, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 11, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on January 8, 2021 at 9:00 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:**

Cody Murray, Pipeline Inspector; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Kingfisher County Sheriff; BJ Waeger and Leo Voth with Sooner Coop and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

None

**Correspondence and Report:**

Covid-19 Report: Steve Loftis reported that they are 170 active cases in the county. Kingfisher – 72, Hennessey – 46, Dover – 6, Cashion – 28, Okarche – 11, Loyal – 7, Omega-O. There have been 12 deaths.

**Discussion:** BJ Waeger and Leo Voth talked to the Board about seeing if they would be willing to go out on 6 months bids on fuel. They can get the fuel priced locked in for those months. They also can do this for oil also. The board said that they will need to talk to the auditors about this and will let them know.

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 4, 2021, Agenda Purchase Orders, Warrants and Payroll for January 11, 2021 for Fiscal Year 2020-2021.

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

**2020-2021**

**General:**

987	Terrastar, Inc.	\$4,465.00	M & O
988	Fleetcor Technologies Operating Co.	\$2,750.00	M & O
989	Great Amercia Financial Services	\$168.01	M & O
990	KPWA	\$1,275.62	M & O
991	KPWA	\$1,646.78	M & O
992	KPWA	\$756.64	M & O
993	Kingfisher Times & Free Press	\$609.75	M & O
994	The Home Depot Pro	\$181.95	M & O
995	Kingfisher Office Supply	\$47.97	M & O
996	Kingfisher Office Supply	\$415.47	M & O
997	Kingfisher Office Supply	\$217.83	M & O

998	Kingfisher Office Supply	\$102.85	M & O
999	Kingfisher Office Supply	\$219.00	M & O
1000	Pioneer Telephone	\$464.36	M & O
1001	Cimarron Electric	\$491.63.	M & O
1002	Hennessey Utilities Auth.	\$165.69	M & O
1003	KPWA	\$211.52	M & O
1004	Pioneer Telephone	\$796.16	M & O
1005	Pioneer Telephone	\$230.51	M & O
1006	Tisdal & O'Hara	\$1,266.03	M & O
1007	Pioneer Cellular	\$33.64	M & O
1008	Pioneer Cellular	\$57.89	M & O
1009	Pioneer Telephone	\$235.17	M & O
1010	Pioneer Telephone	\$168.52	M & O
1011	Pioneer Telephone	\$94.17	M & O
1012	Pioneer Telephone	\$211.67	M & O

Highway:

1024	O'Reilly	\$12.99	M & O
1025	P & K Equipment	\$359.32	M & O
1026	K & S Tire	\$1,058.00	M & O
1027	Endres & Mueggenborg	\$2,293.91	M & O
1028	Walter Plumbing & Building Center	\$79.00	M & O
1029	Warren Cat	\$15.00	M & O
1030	Endres & Mueggenborg	\$1,820.25	M & O
1031	O'Reilly	\$3.79	M & O
1032	Johnsons of Kingfisher	\$212.45	M & O
1033	Endres & Mueggenborg	\$922.99	M & O
1034	Pikepass Division	\$149.85	M & O
1035	Circuit Engineering Dist. #8	\$1,742.50	M & O
1036	Kingfisher Office Supply	\$312.17	M & O
1037	Rother Brothers	\$1.38	M & O
1038	L & M Supply Corp.	\$36.24	M & O
1039	P & K Equipment	\$657.26	M & O
1040	Truckpro, LLC	\$65.30	M & O
1041	Four J's Tire Service	\$682.00	M & O
1042	Garrison Lumber	\$11.70	M & O
1043	Dolese Bros. Co.	\$3,393.48	M & O
1044	P & K Equipment	\$80.44	M & O
1045	B & B Sanitation	\$2,004.52	M & O
1046	Gary Mueggenborg	\$2,350.00	M & O
1047	Warren Ahlden	\$3,747.75	M & O
1048	Rother Brothers	\$91.20	M & O
1049	Cintas Corporation	\$164.70	M & O
1050	Cintas First Aid and Safety	\$58.38	M & O
1051	K & S Tire	\$650.50	M & O
1052	Lightle Sand and Construction	\$14,001.31	M & O
1053	Endres & Mueggenborg	\$749.69	M & O
1054	P & K Equipment	\$33.99	M & O

1055	Premier Truck Group	\$67.79	M & O
1056	Walter Plumbing & Building Center	\$149.40	M & O
1057	Gary A. Mueggenborg	\$957.00	M & O
1058	Dub Ross Co., Inc.	\$15,983.16	M & O
1059	Oliver Grahl	\$104.89	M & O
1060	Nikolas Dean Smith	\$62.50	M & O
911:			
128	Pioneer Telephone	\$730.94	M & O
129	Culligan	\$11.95	M & O
130	Pioneer Telephone	\$816.81	M & O
131	Pioneer Telephone	\$102.26	M & O
Health Department:			
121	Pioneer Telephone	\$79.25	M & O
122	Pioneer Telephone	\$1,333.46	M & O
123	Standley Systems	\$147.73	M & O
Resale Property:			
43	TM Consulting	\$3,750.00	M & O
Sheriff Service Fee:			
152	K & S Tire	\$40.00	M & O
153	Main Street Lube	\$606.67	M & O
154	Eureka Water Co.	\$96.25	M & O
155	O'Reilly Auto Parts	\$113.35	M & O
156	Galls, Inc.	\$702.55	M & O
157	Pioneer Cellular	\$483.56	M & O
158	Pioneer Security	\$288.28	M & O
Extension Sales Tax:			
35	Kingfisher Office Supply	\$23.99	M & O
Fair Sales Tax:			
65	Wal Mart	\$56.56	M & O
RBST:			
2	Haskell Lemon Constr.	\$141,442.19	M & O
Library Sales Tax:			
75	Rhonda G. Stevison	\$474.75	M & O
Sheriff Sales Tax:			
66	US Foodservice/Okla	\$2,594.44	M & O
67	US Foodservice/Okla	\$2,148.79	M & O
68	Cimarron Exterminators	\$68.00	M & O
69	US Foodservice/Okla	\$2,418.71	M & O

Museum Sales Tax:

62	KPWA	\$175.29	M & O
63	KPWA	\$464.45	M & O
64	Kingfisher Times & Free Press	\$140.18	M & O
65	ONG	\$217.10	M & O
66	ONG	\$258.75	M & O
67	Pioneer Telephone	\$389.93	M & O
68	Kingfisher Office Supply	\$2,825.59	M & O

½ cent Rural Fire Dept.:

138	Cimarron Electric	\$84.09	M & O
139	Pioneer Internet	\$61.56	M & O
140	Pioneer Internet	\$63.56	M & O
141	Pioneer Cellular	\$173.67	M & O
142	Critical Comm	\$304.45	M & O
143	Pioneer Cellular	\$271.12	M & O
144	Critical Comm	\$253.89	M & O
145	Myder, LLC	1,360.75	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve Monthly Reports from Sheriff, County Clerk, Assessor, Health Department, Court Clerk and Election Board.

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

A motion was made by Shimanek and seconded by Moss to approve the change order for US 81 Junction Project for Dist. 3

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

A motion was made by Shimanek and seconded by Moss to approve the Circuit Engineering District Auction Policies.

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

A motion was made by Shimanek and seconded by Moss to approve the phone quotes for bridge projects for CN 133 for Dist. #3.

They are as follows:	Dean Horn – Horn and Sons	\$46,000.00
	Rick Dietz	\$47,000.00
	Kevin Lane – Railroad Yard	\$73,000.00

The Board accepted the Bid from Dean Horn of Horn and Sons - \$46,000.00.

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 #8 Declaration of Surplus for Dist. #3. These items will be going to the CED Auction.

2003 John Deer Grader 770CH	373-307-0037	DW770CCH587284	\$86,000.00
2011 Ranco Belly Dump Trailer	373-348-0014	1D9SD4027BR661235	\$31,061.76
2011 Ranco Belly Dump Trailer	373-348-0015	1D9SD4024BR661239	\$31,061.76
2015 John Deer CX15 Flex Wing Rotary Cutter	373-441-0019	POCX15F039354	\$18,479.77

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

A motion was made by Shimanek and seconded by Moss to approve the Public Service/Access drive for Markwest Oklahoma Gas Company, LLC

Location: .1 Mile east of Hwy 81 on E0850 Rd, SW SE Sec. 9-15-7 Culvert Size: 16"

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

A motion was made by Shimanek and seconded by Moss to approve the Public Service/Access drive for Teocalli Exploration

Location: NE side of 18144 E 760 Rd, entering property on the south side of 760 Rd- Kingfisher Sec. 31-17-6 Culvert Size: 30"

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

A motion was made by Shimanek and seconded by Moss to approve the Sheriff's Board of Prisoner's Annual Report for Year 2020.

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

A motion was made by Shomanek and seconded by Moss to approve the monthly Appropriations For the month of December, 2020. They are as follows:

APPROPRIATIONS FOR THE MONTH OF DECEMBER, 2020

Highway Unrestricted	Dist. 1	\$234,337.85
Highway Unrestricted	Dist. 2	\$250,389.56
Highway Unrestricted	Dist. 3	\$283,189.32
MV/CIRB	Dist. 1	\$15,129.08
MV/CIRB	Dist. 2	\$16,074.65
MV/CIRB	Dist. 3	\$16,074.65
Law Library	M & O	\$562.56
Resale Property	M & O	\$8,779.97
Excess Resale	M & O	\$
CBRIF Dist. 2	M & O	\$28,271.19
911 Emergency 2L	M & O	\$17,669.39
County Clerk Lien Fees	Travel	\$429.69
County Clerk-Preservation	M & O	\$5,569.56
Court Clerk Records Management	M & O	\$579.00
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$44,251.11
Road & Bridge Sales Tax	Dist. 2	\$44,251.11
Road & Bridge Sales Tax	Dist. 3	\$44,251.11
Drug Court	M & O	\$8,387.91
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$2,612.82
Sheriff Service Fees	Personnel	\$6,000.00
Sheriff Service Fees	M & O	\$1,785.36
Sheriff Service Fees	Capital Outlay	\$1,677.38
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$985.56
Commissary	M & O	\$873.78

Mortgage Tax Certificate	Travel	\$290.00
County Assessors Visual Insp	M & O	\$265.39
Jail 10 yr Sales Tax	Capital Outlay	\$59,739.05
CRIF - ETR	M & O	\$
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$
Estray Animals	M & O	\$
LEPC	M & O	\$
REAP – Rural Water Dist. #3	M & O	\$
Protest Tax	M & O	\$
Donations	M & O	\$

**¼ Cent Sales Tax**

Big 4	M & O	\$829.70
Cashion	M & O	\$829.70
Dover	M & O	\$829.70
Hennessey	M & O	\$829.70
Kingfisher	M & O	\$829.70
Loyal	M & O	\$829.70
Okarche	M & O	\$829.70
Omega	M & O	\$829.70

**½ Cent Sales Tax**

Sheriff	M & O	\$
Sheriff	Capital Outlay	\$19,913.00
Commissioners-Dist. 1	M & O	\$12,832.82
Commissioners-Dist. 2	M & O	\$70,252.19
Commissioners-Dist. 3	M & O	\$12,832.98
Agriculture	Personnel	\$11,947.80
Museum	M & O	\$6,637.67
General	M & O	\$21,240.54
Big 4 FD	M & O	\$868.21
Cashion FD	M & O	\$1,322.22
Dover FD	M & O	\$2,510.37
Hennessey FD	Capital Outlay	\$4,550.78
Kingfisher FD	M & O	\$2,548.86
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$2,491.78
Okarche FD	M & O	\$1,719.16
Omega FD	M & O	\$1,246.55
Hennessey Library	M & O	\$398.26
Kingfisher Library	M & O	\$2,655.07
Hennessey Library	Capital Outlay	\$929.27
Free Fair	Personnel	\$13,275.33

Transfer Appropriations: Election Board Part Time \$33.35 to Election Board Travel - \$33.35  
Motion approved with following votes cast: Dobrovolny-yes; Moss-yes; Shimanek-yes

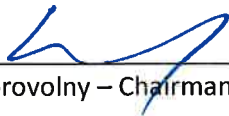
New Business: Jail Board Meeting today at 10:00 am at the new Jail.  
Tax Roll and Excise Board meeting Wednesday at 8:45 am.

Adjournment


A motion was made by Shimanek and seconded by Moss to adjourn.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss– yes; Shimanek – yes;  
Adjourned at 9:23 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 19<sup>th</sup> January, 2021

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

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

  
\_\_\_\_\_  
Ray Shimanek– Member

ATTEST:

  
\_\_\_\_\_  
Jeannie Boevers, County Clerk  
County of Kingfisher



