

KINGFISHER COUNTY COMMISSIONERS MINUTES  
January 19, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 19, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on January 15, 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:**

Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Kingfisher County Sheriff; Ty McKenzie, Vance Brothers and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

Ty McKenzie, Vance Brothers spoke to the board to see what project the commissioners might have coming up this year. At this time the board has not checked to see what they might be doing this year. They did talk about the problems that they have had previously with Vance Brothers and Ty hopes to get that all cleared up.

**Correspondence and Report:**

Covid-19 Report: Steve Loftis reported that they are 182 active cases in the county. Kingfisher – 69, Hennessey – 58, Dover – 8, Cashion – 23, Okarche – 13, Loyal – 9, Omega-2. There have been 15 deaths. Since the start of the pandemic, Kingfisher County has had 1838 cases and 165 recovered with 15 deaths in total.

**Discussion:** None – Linda Wilcox did not show up.

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 11, 2021, Agenda, Purchase Orders, Warrants and Payroll for January 19, 2021 for Fiscal Year 2020-2021.

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

2019-2020 Fiscal Year

¼ cent Rural Fire Dept.:

142	Critical RF, Inc.	\$376.25	M & O
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2020-2021 Fiscal Year:

General:

1016	Northern Oklahoma Dev. Auth.	\$3,500.00	M & O
1017	Equip Rite	\$2,500.00	M & O
1018	Eureka Water Co.	\$42.30	M & O
1019	Ace Hardware	\$209.55	M & O
1020	Crandall & Sanders	\$454.94	M & O
1021	Oklahoma Glass & Wallpaper	\$1,645.00	M & O

1022	Eureka Water Co.	\$19.95	M & O
1023	Eureka Water Co.	\$16.45	M & O
1024	American Elevator	\$189.00	M & O
1025	Storm & Hauser	\$750.00	M & O
1026	Dave Hartzells Heat & Air	\$685.00	M & O
1027	Molly Neuman	\$15.00	M & O
1028	Pioneer Telephone	\$173.73	M & O
1029	Okla. Emp. Sec. Comm.	\$909.26	M & O
1030	Okla. Emp. Sec. Comm.	\$11.53	M & O
1031	Quill Corp.	\$385.99	M & O
1032	Eureka Water Co.	\$27.40	M & O
1033	Standley Systems, LLC	\$37.93	M & O
1034	Kingfisher Times and Free Press	\$5.59	M & O
1035	Equip Rite	\$525.00	M & O
1036	Standley Systems	\$7.21	M & O

Highway:

1061	Ace Hardware	\$383.82	M & O
1062	Yellowhouse Machinery	\$1,902.93	M & O
1063	Schwarz Oil Co. Inc.	\$10,958.95	M & O
1064	Okla. Emp. Sec. Comm.	\$202.13	M & O
1065	Yellowhouse Machinery Co.	\$261.44	M & O
1066	Warren Cat	\$9.68	M & O
1067	Lightle Sand & Const.	\$38,991.97	M & O
1068	Culligan of Enid	\$39.00	M & O
1069	Hennessey Auto Supply	\$733.45	M & O
1070	Lightle Sand & Const.	\$28,483.08	M & O
1071	Lightle Sand & Const.	\$2,398.07	M & O
1072	Okla. Emp. Sec. Comm.	\$35.22	M & O
1073	City Trailer, Inc.	\$12,873.00	M & O
1074	Ace Hardware	\$355.92	M & O
1075	Eureka Water Co.	\$58.40	M & O
1076	Yellowhouse Machinery	\$562.60	M & O
1077	Jacksons Chev. GMC Buick	\$135.00	M & O
1078	Okla. Emp. Sec. Comm.	\$47.40	M & O
1079	Warren Cat	\$1,440.00	M & O

911:

132	Okla. Emp. Sec. Comm.	\$105.55	M & O
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County Clerk Preservation:

1	Mid West Printing	\$4,970.88	M & O
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Health Dept.:

125	Department of Health	\$28,681.59	M & O
126	Anahi Lopez Valle	\$960.00	M & O

Sheriff Service Fee:

159	Wheeler Brothers	\$25.90	M & O
160	Pioneer Telephone	\$38.01	M & O
161	Okla. Emp. Sec. Comm.	\$152.13	M & O

Drug Court:

28	National Test Systems	\$200.00	M & O
29	Pioneer Telephone	\$11.34	M & O

Extension Sales Tax:

36	Standley Systems	\$111.76	M & O
37	Eureka Water Co.	\$39.05	M & O
38	Oklahoma State Univer.	\$13,333.33	M & O
39	Pioneer Telephone	\$286.05	M & O
40	Kingfisher Office Supply	\$3.99	M & O
41	Lindy C. Hoel	\$18.23	M & O

Fairboard Sales Tax:

66	Ace Hardware	\$21.57	M & O
67	Glen's Electric	\$225.00	M & O
68	KPWA	\$1,426.44	M & O
69	ONG	\$858.02	M & O
70	Pioneer Telephone	\$344.93	M & O
71	Okla. Emp. Sec. Comm.	\$22.47	M & O

Library Sales Tax:

76	Center Point Large Print	\$246.81	M & O
77	Demco, Inc.	\$40.52	M & O
78	Donna's Janitorial Service	\$815.00	M & O

Sheriff Sales Tax:

70	Ace Hardware	\$29.94	M & O
71	The Home Depot Pro	\$62.00	M & O

Museum Sales Tax:

69	Ace Hardware	\$219.70	M & O
70	The Home Depot Pro	\$199.94	M & O

½ cent Rural Fire Dept. Sales Tax:

146	Sunny Communications	\$1,837.00	M & O
147	Kingfisher Office Supply	\$315.98	M & O
148	City of Edmond	\$300.00	M & O
149	Shawnee Milling Co.	\$484.33	M & O
150	Tyler Scheer	\$123.42	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve Resolution #9 Declaration of Surplus for Dist. #3

2004 Belshe Gooseneck Trailer      DT23S-2E6U    373-348-001    16JF0202241039038

\$7,475.00

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 road crossing permit for Oklahoma Gas and Electric.

- 1. Starting in the NW NW Sec. 11-17-9 crossing E 720 Rd.
- 2. Starting in the SW SW Sec. 7-19-6 crossing E 610 Rd.

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

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Devon Energy Company, LP.

- 1. Starting in the NW NW Sec. 21-16-9 ending in NE NE Sec. 18-16-9 12" Lay Flat
- 2. Starting in the SW SW Sec. 7-16-9 ending in NW NW Sec 18-16-9 12" Lay Flat

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 K & J Construction, LLC

- 1. Starting in the S/2 SW Sec. 7-15-5 ending in SE SW Sec. 11-15-6 12" Lay Flat

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

A motion was made by Moss and seconded by Shimanek to approve Membership dues for NODA For FY21 in the amount of \$3,500.00

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

A motion was made by Shimanek and seconded by Moss to approve the Treasurers monthly report for December, 2020

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 County Officers appointing their first deputy to carry on their duties if they are absent or incapacitated for the year 2021. They are as follows:

<b>Office</b>	<b>1<sup>st</sup> Deputy</b>
District 1	Dennis Holmes
District 2	Clay Vincent
District 3	Anthony Schwarz
Sheriff	Barry Reilly
County Clerk	Emily Lee
Treasurer	Kelley Majetic
Assessor	Bobby Jo Womack
Court Clerk	Susan Endres

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

New Business: Jeannie Boevers, County Clerk let the board know that we would not be having a Fair Board election. All incumbents came in and signed up.

CED #8 meeting will be Wednesday, January 20, 2021 in Alva, OK at 10:00 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;

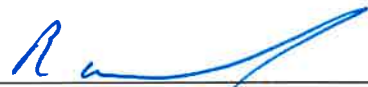
Adjourned at 9:19 am.

***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 26th<sup>th</sup> January, 2021

  
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Heath Dobrovolny – Chairman

  
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Jeff Moss – Vice Chairman

  
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Ray Shimanek– Member

ATTEST:

  
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Jeannie Boevers, County Clerk  
County of Kingfisher



