

KINGFISHER COUNTY COMMISSIONER MINUTES
July 12, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 12, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 9, 2021 at 8:55 am.

Vice Chairman, Jeff Moss 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:

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

Recognized guest with questions or comments: None

Correspondence and Report:

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held July 6, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for July 12, 2021 for Fiscal Year 2021-2022 and for Fiscal Year 2020-2021

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

FY 2020-2021

General:

1899	Ace Hardware	6.99	M & O
1900	Crandall and Sanders	261.75	M & O
1901	KPWA	1,311.20	M & O
1902	KPWA	85.48	M & O
1903	Kingfisher Times and Free Press	1,056.31	M & O
1904	Treece Yard Care	670.00	M & O
1905	Hennessey Utilities Authority	165.69	M & O
1906	KPWA	207.92	M & O
1907	Eureka Water Co.	19.95	M & O
1908	Thomson Reuters West	106.70	M & O
1909	National District Attorneys Assoc.	199.00	M & O
1910	Quill Corp.	910.21	M & O
1911	Quill Corp.	168.36	M & O

Highway:

2106	Warren Ahlden	2,126.00	M & O
2107	Walker Tire	15.00	M & O
2108	VOID		

2109	Stover Creek Shales, LLC	2,105.00	M & O
2110	Yellowhouse Machinery	1,340.32	M & O
2111	P & K Equipment	1,161.66	M & O
2112	Ace Hardware	123.34	M & O
2113	Endres & Mueggenborg	2,387.71	M & O
2114	Yellowhouse Machinery	396.83	M & O
2115	Lightle Sand & Const.	11,459.00	M & O
2116	Kingfisher Office Supply	124.30	M & O
2117	Cintas Corp. No. 2	117.46	M & O
2118	K & S Tire	3,730.84	M & O
2119	Atwoods Dist.	97.37	M & O
2120	Endres & Mueggenborg	1,149.64	M & O
2121	Ernest A. Hellwege, Jr.	2,323.00	M & O
2122	Dolese Bros. Co.	23,682.46	M & O
2123	Wheeler Brothers	63.93	M & O
2124	Premier Truck Group	208.56	M & O
2125	Premier Truck Group	38.39	M & O
2126	Endres & Mueggenborg	585.00	M & O
2127	Jackson Chev. GMC Buick	372.57	M & O
2128	O'Reilly Auto Parts	437.14	M & O
2129	Ranger Oilfield Services	32,318.36	M & O
2130	Ranger Oilfield Services	9,745.00	M & O
2131	Schwarz Oil Company	15,428.56	M & O
2132	Warrant Cat	850.33	M & O
2133	Eagle Auto Supply	226.10	M & O
2134	Yellowhouse Machinery	1,580.38	M & O
2135	John Peach	390.00	M & O
2136	Doles Bros. Co.	14,580.30	M & O
2137	Hennessey Auto Supply	768.73	M & O
2138	Kingfisher Office Supply	196.75	M & O
2139	Earnheart Supply	867.56	M & O
2140	Warren Ahlden	1,608.00	M & O
2141	Gary A. Mueggenborg	33.00	M & O
2142	Richard E. Meyer	4,615.00	M & O
2143	Dolese Bros. Co.	2,680.71	M & O
2144	Yellowhouse Machinery	950.05	M & O
2145	Ace Hardware	68.80	M & O
2146	Cintas Corporation	128.08	M & O
2147	Eureka Water Co.	88.20	M & O
2148	K & S Tire	3,546.00	M & O
2149	Premier Truck Group	902.85	M & O
2150	Petrochoice Dynamo, LLC	2,688.28	M & O
2151	K & S Tire	322.40	M & O
2152	Sunbelt Equipment & Supply	14,240.00	M & O
2153	Uline, Inc.	93.25	M & O
2154	Irwin Trailer Co.	134.46	M & O

Assessors Visual Insp.		
7	Kingfisher Office Supply	964.47 M & O

Health Dept.:		
235	Pioneer Internet	79.90 M & O

Extension Sales Tax:		
77	Eureka Water	24.15 M & O
78	Standley Systems	116.13 M & O
79	Pioneer Telephone	194.08 M & O
80	Walter Plumbing & Building Center	237.60 M & O

Fair Sales Tax:		
137	J & P Supply	126.47 M & O
138	33 Corner Store	126.62 M & O
139	Ace Hardware	24.99 M & O
140	Wheeler Brothers	38.75 M & O
141	Pioneer Telephone	297.98 M & O
142	Ace Hardware	14.99 M & O

RBST:		
15	Haskell Lemon Const.	30,997.42 M & O
16	Sunbelt Equipment	29,484.00 M & O
17	Sunbelt Equipment	2,520.00 M & O

Museum Sales Tax:		
129	KPWA	635.58 M & O
130	Kingfisher Times & Free Press	140.18 M & O
131	Ace Hardware	589.81 M & O

½ Cent Rural Fire Dept.:		
297	Okla. Environmental Mgmt. Auth.	125.00 M & O
298	Sooner Cooperative	190.40 M & O

FY: 2021-2022

General:		
8	Pioneer Telephone	706.95 M & O
9	Kellpro, Inc.	3,000.00 M & O
10	ACCO Self Insured Fund	182,286.00 M & O
11	Standley Systems	461.63 M & O
12	Kellpro, Inc.	1,774.80 M & O
13	Pioneer Telephone	29.76 M & O
14	Pioneer Special Services	618.29 M & O
15	Pioneer Special Services	463.72 M & O
16	Pioneer Special Services	463.72 M & O
17	CODA	894.00 M & O
18	Eureka Water Co.	16.45 M & O
19	Eureka Water Co.	27.40 M & O

20	Tisdal & O'Hara, PLLC	1,482.56	M & O
21	Amercian Elevator Co., Inc.	189.00	M & O
22	KPWA	2,097.16	M & O
23	Storm & Hauser	750.00	M & O
24	Pioneer Telephone Coop.	11.06	M & O
25	Pioneer Internet	33.50	M & O
26	Pioneer Cellular	57.72	M & O
27	ACCO	3,500.00	M & O
Highway:			
1	Kellpro, Inc.	1,294.80	M & O
2	Kellpro, Inc.	480.00	M & O
911:			
1	Pioneer Telephone	728.64	M & O
Assessors Visual Insp.:			
1	Standley Systems, LLC	466.20	M & O
County Clerk Lien Fee:			
1	TM Consulting	9,273.00	M & O
2	Kellpro, Inc.	14,421.60	M & O
Sheriff Service Fee:			
1	Pioneer Security	708.28	M & O
Fair Sales Tax:			
1	KPWA	1,509.15	M & O
Library Sales Tax:			
1	Donna Mae Patterson	815.00	M & O
½ cent Rural Fire Dept.:			
1	Geosafe	1,083.33	M & O
2	Geosafe	1,083.33	M & O
3	Geosafe	1,083.33	M & O
4	Geosafe	1,083.33	M & O
5	Geosafe	1,083.33	M & O
6	Geosafe	1,083.33	M & O
7	Geosafe	1,083.33	M & O
8	Critical Comm	304.45	M & O
9	Critical Comm	72.15	M & O
10	Geosafe	1,083.33	M & O
11	Critical Comm	249.05	M & O
12	Pioneer Cellular	173.16	M & O
13	Pioneer Cellular	270.02	M & O
14	North Blain Water Coop.	54.00	M & O
15	Pioneer Telephone	25.00	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve opening Bid #16-20-21 for Custodial Service Agreement. Bid is as follows: Commercial Cleaning Services of Oklahoma - \$3,900.00 a month. This was the only Bid. The board accepted this as the best and only bid.

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 Requisition and Receiving Officers Report for FY: 2021-2022

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 Real Estate Purchase Contract with Holt Office, LLC and Kingfisher County in the amount of \$250,000.00. This building will be used for the Health Dept.

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 monthly reports from Court Clerk, Treasurer, Election Board and Court Clerk Preservation Fund.

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 Resolution #8 accepting Donation from Brian Best for Shale.

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 contract between Eastern Oklahoma Youth Services and Kingfisher County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.

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 monthly Appropriations for June, 2021. They are as follows:

APPROPRIATIONS FOR THE MONTH OF JUNE 2021

Highway Unrestricted	Dist. 1	\$367,213.18
Highway Unrestricted	Dist. 2	\$389,393.12
Highway Unrestricted	Dist. 3	\$389,393.12
MV/CIRB	Dist. 1	\$5,242.15
MV/CIRB	Dist. 2	\$5,569.80
MV/CIRB	Dist. 3	\$5,569.80
Law Library	M & O	\$782.70
Resale Property	M & O	\$10,193.75
Excess Resale	M & O	\$599.35
CBRIF Dist. 1	M & O	\$13,665.69
CBRIF Dist. 2	M & O	\$13,665.69
CBRIF Dist. 3	M & O	\$13,665.69
911 Emergency 2L	M & O	\$17,560.72
County Clerk Lien Fees	Travel	\$1,831.92
County Clerk-Preservation	M & O	\$6,383.97
Court Clerk Records Management	M & O	\$666.75

Road & Bridge Sales Tax	Dist. 1	\$94,462.62
Road & Bridge Sales Tax	Dist. 2	\$94,462.62
Road & Bridge Sales Tax	Dist. 3	\$94,462.62
Drug Court	M & O	\$418.75
Board of Prisoners	M & O	\$540.49
Sheriff Service Fees	M & O	\$15,767.33
Sheriff Service Fees	Courthouse Sec	\$1,741.94
Commissary	M & O	\$2,740.32
Mortgage Tax Certificate	Travel	\$380.00
County Assessors Visual Insp	M & O	\$256.99
Jail 10 yr Sales Tax	Capital Outlay	\$127,524.55
Donations	M & O	\$3,000.00
¼ Cent Sales Tax		
Big 4	M & O	\$1,771.17
Cashion	M & O	\$1,771.17
Dover	M & O	\$1,771.17
Hennessey	M & O	\$1,771.17
Kingfisher	M & O	\$1,771.17
Loyal	M & O	\$1,771.17
Okarche	M & O	\$1,771.17
Omega	M & O	\$1,771.17
½ Cent Sales Tax		
Sheriff	Capital Outlay	\$42,508.18
Commissioners-Dist. 1	M & O	\$26,449.54
Commissioners-Dist. 2	M & O	\$26,449.53
Commissioners-Dist. 3	M & O	\$26,449.53
Agriculture	Personnel	\$22,671.03
Museum	M & O	\$11,335.51
General	M & O	\$42,508.18
Big 4 FD	M & O	\$1,853.36
Cashion FD	M & O	\$2,822.54
Dover FD	M & O	\$5,358.86
Hennessey FD	Capital Outlay	\$9,714.54
Kingfisher FD	M & O	\$5,441.05
Loyal FD	Capital Outlay	\$5,319.19
Okarche FD	M & O	\$3,669.87
Omega FD	M & O	\$2,661.01
Hennessey Library	M & O	\$2,833.88
Kingfisher Library	M & O	\$2,833.88
Free Fair	Personnel	\$17,003.27
911 Sales Tax	Personnel	\$25,504.91

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 the Road Right of Way for Ovintiv.

1. Starting in the SE SE Sec. 24-16-8 ending in SW SW Sec. 19-16-7 16" HDPE
2. Starting in the SE Sec. 8-16-6 ending in NW Sec. 17-16-6 12" LayFlat

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 the Road Right of Way for Markwest Energy.

- 1. Starting in the SW SE Sec. 20-17-8 ending in NW NE Sec. 29-17-8 4" Steel
- 2. Starting in the SW SE Sec. 20-17-8 ending in NW NE Sec. 29-17-8 12" Steel

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

New Business: ACCO Summer Conference next week July 14-15, 2021

Discussion was made to vacate County Road NS 2960 between EW 710 and EW 720 Road.

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 9:35 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.

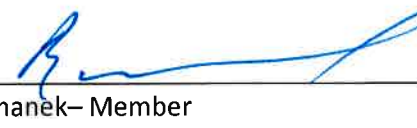
Approved this 19th day of July, 2021



 Heath Dobrovolny – Chairman



 Jeff Moss – Vice Chairman



 Ray Shimanek – Member

ATTEST:



 Jeannie Boevers, County Clerk
 County of Kingfisher



