

KINGFISHER COUNTY COMMISSIONER MINUTES  
July 25, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 25, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 22, 2022 at 8:50 am

Commissioner Shimanek called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Schwarz, Foreman Dist. 3 – present; Dennis Holmes, Forman Dist. 1 – present; Ray Shimanek - present

**Guest:**

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer. Monty Taylor, P & K Equipment, Donnie Head, CED #8 and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:**

Covid Report:	Cashion	9
	Hennessey	19
	Kingfisher	<u>18</u>
	<b>Total</b>	<b>46</b>

**Discussion:** None

**A. Consent Agenda:**

A motion was made by Holmes and seconded by Schwarz to approve the Minutes for Regular meeting held July 11, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for July 18, 2022 for FY: 21-22 and FY: 22-23.

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

**Action Items:**

**FY:2021-2022**

General:

1957	ONG	\$142.18	M & O
1958	RK Black	\$52.42	M & O
1959	RK Black	\$187.82	M & O
1960	Canadian Co. Children's Justice	\$1,872.00	M & O
1961	Central Baptist Assoc.	\$50.00	M & O
1962	Central Baptist Church	\$50.00	M & O
1963	Janet Young	\$50.00	M & O

Highway:

2146	Hennessey Auto Supply	\$564.61	M & O
2147	Direct Discount	\$2,340.22	M & O
2148	Barco Municipal	\$974.25	M & O
2149	Eagle Auto Supply	\$73.16	M & O
2150	Crimson Well Service	\$610.50	M & O

Sheriff Service Fee:  
331 Endres & Mueggenborg \$41.10 M & O

Library Sales Tax:  
95 Amazon.com \$74.99 M & O  
96 Amazon.com \$18.98 M & O  
97 Amazon.com \$69.00 M & O

Sheriff Sales Tax:  
219 Ace Hardware \$3.87 M & O

¼ Cent Rural Fire Dept.:  
45 Chief Fire & Safety \$5,015.00 M & O  
46 Chief Fire & Safety \$5,015.00 M & O  
47 The Fire Store \$2,870.56 M & O

½ cent Rural Fire Dept.:  
289 Endres & Mueggenborg \$38.96 M & O  
290 Jacket Express \$27.64 M & O  
291 Endres & Mueggenborg \$320.97 M & O

FY: 2022-2023

General:

41 Standley Systems, LLC \$223.67 M & O  
42 Kingfisher Times & Free Press \$101.84 M & O  
43 Kingfisher Times & Free Press \$101.26 M & O  
44 Pioneer Telephone \$171.95 M & O  
45 Ray Shimanek \$130.63 Travel  
46 Ray Shimanek \$700.00 Travel  
47 Standley Systems \$84.51 M & O  
48 Eureka Water \$40.38 M & O  
49 Okla. Emp. Sec. Comm. \$320.58 Personal Services  
50 Susan Endres \$46.25 Travel  
51 ACCO \$200,308.00 Workers Comp. Ins.  
52 33 Welding \$2,490.00 M & O  
53 Quill Corporation \$348.91 M & O  
54 CODA \$250.00 M & O  
55 Kingfisher Co. Elec. Board \$220.00 M & O  
56 CODA \$250.00 M & O  
57 Butts, Shawna Lee \$13.13 Travel  
58 American Fire and Safety Co. \$988.00 M & O  
59 S & J Heating & Air \$817.00 M & O

Highway Unrestricted:

14 Standley Systems LLC \$11.02 M & O  
15 B & B Sanitation \$1,234.40 M & O  
16 Standley Systems LLC \$10.09 M & O  
17 Earnheart Oil LLC \$29,071.57 M & O

18	Jim's Welding Service	\$105.00	M & O
19	BB Machine & Shop Inc.	\$99.39	M & O
20	33 Welding	\$99.00	M & O
21	Okla. Emp. Sec. Comm.	\$1,852.52	Personal Services
22	Okla. Emp. Sec. Comm.	\$1,679.37	Personal Services
23	Odell's Automotive LLC	\$5,533.30	M & O

#### Health Department

9	Rodriguez, Claudia I.	\$300.00	M & O
10	Chad Cooper	\$150.00	M & O
11	Jennifer Boyle	\$265.00	M & O
12	Staples Credit Plan	\$182.70	M & O
13	Kingfisher County Treasurer	\$7,533.58	Revaluation

#### Sheriff Service Fee

4	Jessica Osterholt	\$420.00	M & O
5	Okla. Emp. Sec. Comm.	\$162.09	Personal Services
6	Turn Key Health Clinic, LLC	\$84.67	M & O

#### Drug Court

1	Okla. Emp. Sec. Comm.	\$76.50	Personal Services
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#### Donations

1	Audio Visions	\$4,915.60	M & O
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#### OSU Extension Sales Tax

3	Oklahoma State University	\$13,333.33	Personal Services
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#### Fair Sales Tax

2	Okla. Emp. Sec. Comm.	\$40.94	Personal Services
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#### Library Sales Tax

3	Amazon.com, LLC	\$230.74	M & O
4	Aqualife Aquarium Sys. Inc.	\$309.00	M & O
5	Center Point Large Print	\$524.88	M & O
6	Merit Network Solutions Inc.	\$1,270.00	M & O
7	Standley Systems LLC	\$49.09	M & O
8	Amazo.com, LLC	\$2.99	M & O

#### ¼ Cent Rural Fire Department

6	Jacket Express Inc.	\$344.00	M & O
7	Main Street Lube	\$123.04	M & O
8	Rother Bro. Inc.	\$713.97	M & O
9	M6 Wrecker & Recovery LLC	\$496.36	M & O
10	OG & E- Okla. Gas & Elec. Co.	\$156.34	M & O

#### E-911 Sales Tax

4	AT & T	\$676.00	M & O
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5	Okla. Emp. Sec. Comm.	\$504.77	Personal Services
6	Computer Projects Of Illinois	\$198.00	M & O

Law Library

1	Okla. Emp. Sec. Comm.	\$2.33	Personal Services
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Court Clerk Preservation

1	CODA	\$250.00	M & O
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A motion was made by Holmes and seconded by Schwarz to approve the Annual Financial Report as of June 30, 2022 for Treasurer Robin Rother

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

A motion was made by Holmes and seconded by Schwarz to approve Resolution #7 for Kingfisher County Burn Ban to be effective immediately, June 25, 2022

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

A motion was made by Holmes and seconded by Schwarz to approve FY 2023 Detention Transportation for the Office of Juvenile Affairs.

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

A motion was made by Holmes and seconded by Schwarz to approve Bridge Inspection Invoice CED & Consultant. Number of Bridges – 141 in the amount of \$36,946.50.

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

A motion was made by Holmes and seconded by Schwarz to approve County Road Right of Way for James Davis Land, LLC/Citizen Midstream LLC.

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| 1. Starting in the NW NE Sec. 6-14-5 ending in SW SE Sec. 31-15-5  | 8” Poly Pipe |
| 2. Starting in the SE SE Sec. 31-15-5 ending in SW SW Sec. 32-15-5 | 8” Poly Pipe |
| 3. Starting in the NE NE Sec. 30-15-5 ending in SE SE Sec. 19-15-5 | 8” Poly Pipe |
| 4. Starting in the SE SE Sec. 19-15-5 ending in SW SW Sec. 20-15-5 | 8” Poly Pipe |

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

New Business: ACCO Conference June 27 -28, 2022

Adjournment:

A motion was made by Holmes and seconded by Schwarz to adjourn.

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

Adjourned at 9:22 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 1st day of August, 2022.

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Heath Dobrovlny – 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