

KINGFISHER COUNTY COMMISSIONER MINUTES

March 21, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 21, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on March 18, 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:

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Jeannie Boevers, County Clerk

Recognized guest with questions or comments:**Correspondence and Report:****Discussion:****Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held March 14, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for March 21, 2022 for FY: 21-22.

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

FY: 21-22

General:

1285	Home Depot Pro	\$103.35	M & O
1286	Circuit Enigneering	\$26.60	M & O
1287	Standley System	\$163.95	M & O
1288	GreatAmerica Financial Ser.	\$154.00	M & O
1289	The Digi Group	\$161.62	M & O
1290	Storm & Hauser	\$750.00	M & O
1291	ONG	\$2,142.23	M & O
1292	Amazon Business	\$332.83	M & O
1293	Amazon Business	\$29.99	M & O
1294	Amazon Business	\$309.76	M & O
1295	Ray Shimanek	\$700.00	M & O
1296	Tisdal & O'Hara	\$1,336.25	M & O
1297	Standley Systems	\$46.46	M & O
1298	Standley Systems	\$3.56	M & O
1299	Ray Shimanek	\$287.24	M & O

Highway:

1461	Cintas Corp.	\$97.24	M & O
1462	A+ CDL Truck Rental	\$500.00	M & O
1463	The Home Depot Pro	\$145.96	M & O
1464	Cummins Equipment	\$450.00	M & O

1465	Cummins Equipment	\$953.52	M & O
1466	Entero Services	\$45.00	M & O
1467	Warren Cat	\$1,258.68	M & O
1468	Lightle Sand & Const.	\$12,521.30	M & O
1469	Plains Partners	\$6,210.00	M & O
1470	Safety Kleen Systems	\$174.78	M & O
1471	Cintas Corp.	\$71.12	M & O
1472	Rolling Prairie	\$158.55	M & O
1473	Cummins Equipment	\$407.50	M & O
1474	Cummins Equipment	\$1,032.82	M & O
1475	Kingfisher Metal Sales, LLC	\$72.00	M & O

911:

131	Pioneer Telephone	\$726.80	M & O
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Health Department

185	Claudia Rodriguez	\$300.00	M & O
186	Abbie Hull	\$154.44	Travel

Sheriff Service Fee:

223	Entero Services	\$45.00	M & O
224	Jessica Osterholt	\$540.00	M & O
225	Standley Systems	\$77.03	M & O
226	The Home Depot Pro	\$607.44	M & O
227	Clia Laboratory Program	\$180.00	M & O

Library Sales Tax:

62	Overdrive, Inc.	\$1,500.00	M & O
63	Amazon.com	\$242.44	M & O
64	Merit Network Solutions	\$6,395.00	M & O

Sheriff Sales Tax:

202	Cimarron Exterminators	\$138.00	M & O
203	Turn Key Health Clinic, LLC	\$5,122.95	M & O

½ Rural Fire Dept.:

205	Earnheart Propane, LLC	\$406.12	M & O
206	Jacket Express	\$615.03	M & O
207	Propane Sales, Inc.	\$1,881.63	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to open and approve Bid #13-21-22 on Rock Chip Materials for Chip/Seal project in all Districts for Kingfisher County. The bids were opened and the bid was awarded to Apac Central. The bids are as follows:

Apac Central:

7500 Ton	3/8" Washed chips delivered	\$67.00
18,400 Ton	5/8" 3C Washed chips – delivered	NB
7500 Ton	3/8" Washed chips – not delivered	\$12.00

18,400 Ton

5/8" 3C Washed ships – not delivered NB

Martin Marietta – NO BID

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 County Road Right of Way for K & J Construction, LLC

1. Starting in the NW SE Sec. 24-17-6 ending in NE NE Sec. 35-17-6 12" Lay Flat Dist. 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 Notice to Bidders #14-21-22 for labor and materials for new security camera system for the courthouse.

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

New Business: NODA Meeting on Thursday, March 24, 2022 at the NODA Office in Enid, OK
Commissioner Moss will be attending this meeting.

Commissioner Dobrovolny will attend the SIG-SIF meeting Wednesday, March 23, 2022 at the ACCO Building in Oklahoma City, OK

Adjournment:

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

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

Adjourned at: 9:20am

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 28th day of March, 2022.



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member



ATTEST:



Jeannie Boevers, County Clerk

