KINGFISHER COUNTY COMMISSIONER MINUTES March 28, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 28, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on March 25, 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, Dusty Biehler, Loyal Fire Chief and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

A. Covid Update: According to the State Health Department there are no active cases in the County. However, we do have an increase in deaths in Hennessey and Kingfisher. Hennessey – up 1 with 21 deaths and Kingfisher is up 4 with 33 deaths

Discussion:

A. Dusty Biehler, Fire Chief Loyal Fire Dept. spoke to the board about changing their radios to Digital Radios. He said out west of Loyal on their radios they have a hard time getting people on the radios. Sometimes they have to use their cell phones and they shouldn't have to do that. Having Digital radios they would not have this problem. He is wanting to upgrade to two digital frequencies and 1 analog. He will be upgrading all of his radio through Kenwood Radio on the State Contract and the amount would be around \$26,000.00. He said that Hennessey right now is the only one that is digital. He also said the surrounding counties, they are all digital. With him going digital he would be able to communicate with other people without having any interruptions. The board agreed with Dusty and thanked him for coming in and talking to the board.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held March 21, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for March 28, 2022 for FY: 21-22

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

FY: 21-22 General:

1300	Unifirst First Aid & Safety	\$89.78	M & O
1301	Oklahoma State University	\$40.00	M & O
1302	Oklahoma State University	\$130.00	M & O
1303	Holiday Inn Express & Suites	\$224.00	M & O
1304	Sunny Investments Prop.	\$288.00	M & O
1305	Pioneer Telephone	\$171.66	M & O
1306	Carrie Lynn Turner	\$245.14	Travel

1307	Eric Shawn Edwards	\$267.47	M & O	
1308	NE Dist. Assessor & Dep. Assoc.	\$50.00	M & O	
1309	Tashandra Eaton	\$18.37	Travel	
1310	Jeannie Boevers	\$99.10	Travel	
1311	Marvin Savage	\$77.20	Travel	
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Highw	av:			
1476	Yellowhouse Machinery	\$127,686.00	Cap. Outlay	
1477	Petroleum Marketers Equip.	\$1,534.06	M & O	
1478	Core & Main, LP	\$1,067.00	M & O	
1479	Dept. of Labor	\$35.00	M & O	
1480	Jims Welding Service	\$85.00	M & O	
1481	Schwarz Oil Company	\$22,460.38	M & O	
1482	B & B Sanitation	\$752.75	M & O	
1483	PSI Services	\$190.00		
			M & O	
1484	Earnheart Oil, Inc.	\$29,326.50	M & O	
1485	Standley Systems, LLC	\$6.85	M & O	
1486	PSI Services	\$190.00	M & O	
1487	Dub Ross Co., Inc.	\$10,584.06	M & O	
1488	AEG Petroleum, LLC	\$3,198.50	M & O	
طفاممانا	Dank.			
	Dept.:	ć=2 c22 20	1100	
187	Oklahoma State Dept. of Health	\$52,633.30	M & O	
188	McKesson	\$122.47	M & O	
189	Eugena Stephens	\$39.78	M & O	
190	Claudia Rodriguez	\$300.00	M & O	
191	RK Black, Inc.	\$47.00	M & O	
Chariff	Service Fee:			
228	Merit Network Solutions	¢600.00	N4 9 0	
220	Werk Network Solutions	\$600.00	M & O	
Evtons	ion Sales Tax:			
59	Kingfisher Office Supply	\$393.00	M & O	
33	Kinghisher Office Supply	00.666¢	IVI & U	
Fair Sa	les Tax:			
100	Crandall & Sanders	\$369.95	M & O	
100	Crandan & Sanders	3309.93	IVI & U	
Library	v Sales Tax:			
65	Amazon.com	\$356.84	M & O	
66	Aqualife Aquarium Syst.	\$309.00	M & O	
67	Amazon.com	\$2.99	M & O	
07	Amazon.com	Ş2.33	IVI & U	
¼ cent Rural Fire Dept.:				
23	Plains Partners	\$29.96	M & O	
		γ 2 3.30	a o	
Museum Sales Tax:				
83	Pioneer Telephone	\$287.55	м & О	
84	Chisholm Trail Museum	\$15,162.68	M & O	
•		7-5/202100		

1/2 cent Rural Fire Dept.:

208 K & S Tire \$2,330.52 M & O

E-911 Sales Tax:

28 AT & T \$676.06 M & O

No. 1

Action Items:

A motion was made by Shimanek and seconded by Moss to approve Declaration of Surplus #13 for the Engineers Office and Transfer Document to the Assessors Office on the following.

2018 Ram 1500 I-301-17 1C6RR7KG4JS137410 \$25,2673.00 12/1/17

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 Bid #15-21-22 on labor and materials necessary for the application of chips & oil on county roads.

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 Notice to Bidders #16-21-22 for the soil recycling of multiple county road for Dist. 1 & 2

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 Road Right of Way for K & J Construction, LLC

1. Starting in the SW NW Sec. 22-16-6 ending in NW NE Sec. 27-16-6 12" & 4" Lay Flat & Poly 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 Road Right of Way for BCE-Mach III Misdstream Holdings

- 1. Starting in the NW NE Sec. 17-17-5 ending in SW SE Sec. 8-17-5 10" Poly Dist. 1
- 2. Starting in the NW NW Sec. 17-17-5 ending in SW SW Sec. 8-17-5 12" Poly 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 Road Right of Way for Limitless Land Services, LLC

1. Starting in the N2 NW Sec. 28-15-5 ending in SW SW Sec. 20-15-5 3" Temp. Water Line Dist. 1 Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

New Business: Officer meeting today at 9:30 am

Adjournment:

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

Motion approved with the following votes cast: Dobrovolny – Yes; Shimanek – yes; Moss – absent 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 4th day of April, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST;

Jeannie Boevers, County Clerk