

KINGFISHER COUNTY COMMISSIONER MINUTES  
May 3, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 3, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 30, 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:**

Nik Smith, Safety Director/Engineer; Cody Murray, Floodplain Mgr., Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Mgmt. Director; Dennis Banther, Sheriff; John Storm, Budget Maker, Brad Wittrock, Zyzer and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:** None

**Correspondence and Report:**

Covid-19 Report: Steve Loftis sent the report to a via email and they are as follows for Kingfisher County; We have 77 active cases and 39 deaths in the County. Cashion-9, Dover-3, Hennessey-15, Kingfisher – 37, Loyal-3, Okarche-10, Omega-0.

**Discussion:**

None

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held April 26 2021. Agenda, Purchase Orders, Warrants and Payroll for May 3, 2021 for Fiscal Year 2020-2021.

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

**FY 2020-2021**

**General:**

1604	Staples Credit Plan	\$259.82	M & O
1605	ONG	\$289.29	M & O
1606	The Home Depot Pro	\$341.41	M & O
1607	OG & E	\$246.00	M & O
1608	ONG	\$503.15	M & O
1609	County Clerks & Dep. Assoc.	\$30.00	M & O
1610	Secretary of State	\$10.00	M & O
1611	State Auditor & Insp.	\$24,121.61	M & O
1612	Turner, Carrie Lynn	\$106.87	Travel

**Highway:**

1705	Terrastar, Inc.	\$4,750.00	M & O
1706	Delco	\$3,092.40	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to TABLE Oil and Gas Contract for July 1, 2021 thru June 30, 2022 between Kingfisher County and Total Assessment Solutions Corp. (TASC) in the amount of \$55,000.00. They want to wait and see how the trial with the Wind Farms come out. 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 Bid #13-20-21 for HVAC Scheduled Service Agreement at the Kingfisher County Justice Center.

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 Bid #14-20-21 for 6 month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.

Motion approved with the 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 Markwest Energy

1. Starting in the SE SW Sec. 22-17-8 ending in NE NW Sec. 27-17-8 4" Steel
2. Starting in the SE SW Sec. 22-17-8 ending in NE NW Sec. 27-17-8 12" Steel

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

A motion was made by Moss and seconded by Shimanek Resolution #23 Authorizing Reduced Speed Limit on County Road EW870 from NS2950 road, east (1 mile) to NS2960, from 45 mph to 30 mph

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 #24 Authorizing Reduced Speed Limit on County Road EW880 from NS2990 road, west (3 mile) to NS2960, from 45 mph to 30 mph

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 #25 Authorizing Reduced Speed Limit on County Road NS2960 from EW890 road, North (2 mile) to EW870, from 45 mph to 30 mph

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 #26 Authorizing Reduced Speed Limit on County Road NS2970 from EW890 road, north (2 mile) to EW870, from 45 mph to 30 mph

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

**New Business:** Commissioner Dobrovolny will be going to the ACCO meeting to meet with auditors about the money each county will be receiving through the American Rescue Plan.

**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 9:15 am.