KINGFISHER COUNTY COMMISSIONER MINUTES May 9, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 9, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 6, 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:

Covid Update:

The Health Department has updated the death count in Cashion from 2 to 5. Everything else is still the same.

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 2, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for May 9, 2022 for FY: 21-22

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

F	Y:	21	L-2	2
G	ìe	ne	ral	:

1574	KPWA	\$893.90	M & O
1575	KPWA	\$1,701.06	M & O
1576	Cimarron Electric	\$2,610.95	M & O
1577	Fleetcor Tech	\$5,700.62	M & O
1578	Kingfisher Office Supply	\$690.53	M & O
1579	Kingfisher Office Supply	\$41.16	M & O
1580	Kingfisher Office Supply	\$85.90	M & O
1581	The Digi Group	\$64.92	M & O
1582	Pioneer Telehone	\$179.90	M & O
1583	Cimarron Electric	\$479.33	M & O
1584	Hennessey Utilities Auth.	\$310.56	M & O
1585	KPWA	\$219.64	M & O
1586	OG & E	\$273.24	M & O
1587	K & S Tire	\$17.50	M & O
1588	33 Welding	\$360.00	M & O
1589	Thomson Reuters West	\$109.90	M & O
1590	Pioneer Internet	\$137.37	M & O
1591	American Elevator	\$198.45	M & O
1592	OA Cheeks, LLC	\$3,900.00	M & O

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1593	Owens Communications	\$10,992.71	M & O	
1594	OPERS	\$894.29	M & O	
1595	Pioneer Telephone	\$63.90	M & O	
Highw	•			
1738	Dover Public Works Trust	\$38.77	M & O	
1739	Circuit Engineering Dist. #8	\$52.50	M & O	
1740	Tony's Pump and Supply	\$119.88	M & O	
1741	Kingfisher Office Supply	\$21.98	M & O	
1742	Yellowhouse Machinery	\$2,682.94	M & O	
1743	Ace Hardware of Kingfisher	\$114.70	M & O	
1744	K & S Tire	\$1,727.47	M & O	
1745	Endres & Mueggenborg	\$2,037.62	M & O	
1746	Endres & Mueggenborg	\$3,680.00	M & O	
1747	Wheeler Brothers	\$1,470.03	M & O	
1748	CL Boyd Co.	\$595.55	M & O	
1749	Garrison Lumber Co.	\$180.25	M & O	
1750	Ranger Oilfield Services	\$6,400.00	M & O	
1751	Amazon Business	\$126.52	M & O	
1752	John Peach	\$2,473.50	M & O	
1753	L & M Supply	\$62.56	M & O	
1754	K & S Tire	\$1,804.56	M & O	
1755	P & K Equipment	\$7,200.00	M & O	
1756	Four J's Tire Service	\$357.00	M & O	
1757	Lightle Sand	\$21,451.13	M & O	
1758	Dept. of Transportation	\$37,805.00	M & O	
1759	The Railroad Yard	\$10,525.00	M & O	
1760	DC Trailers & Autos	\$240.00	M & O	
1761	Horn & Son Const.	\$4,350.00	M & O	
1762	Horn & Son Const.	\$6,180.00	M & O	
1763	Dollar Trucking	\$20,884.56	M & O	
1764	P & K Equipment	\$7,200.00	M & O	
1765	Standley Systems	\$32.00	M & O	
1766	Yellowhouse Machinery	\$2,564.16	M & O	
1767	Hoskins Gypsum Co.	\$19,869.60	M & O	
1768	Cummins Equipment	\$567.00	M & O	
1769	Schwarz Oil Company, Inc.	\$975.36	M & O	
1770	Yellowhouse Machinery	\$121.74	М&О	
1771	Kingfisher Metal Sales	\$29.00	M & O	
1772	Ace Hardware	\$42.64	M & O	
1773	Cintas First Aid & Safety	\$142.16	M & O	
1774	Eureka Water Co.	\$82.84	M & O	
1775	K & S Tire	\$300.00	M & O	
1776	Endres & Mueggenborg	\$1,715.15	M & O	
1777	Premier Truck Group	\$506.60	M & O	
1///	Termer Truck Group	7300.00	141 00	
Health Dept.:				
219	Seasha Schroeder	\$114.66	Travel	
Z J J	Jeasna Jenioeuci	7114.00	Havel	

220 221 222 223 224 225 226	Andrea Cooper Radiology Consultants Claudia Rodriguez Pioneer Telephone Abbie Hull Calm Constructions Amy Van Ness	\$28.08 \$43.00 \$300.00 \$69.38 \$154.44 \$103,644.67 \$73.36	Travel M & O M & O M & O Travel Capital Outlay M & O
	Property:		
59	Kelly Majetic	\$23.40	Travel
60	Beverly Watson-Cluck	\$35.10	Travel
61	Eureka Water	\$24.94	M & O
62	Kingfisher Office Supply	\$110.56	M & O
Drug Co	ourt:		
62	Pioneer Telephone	\$5.67	M & O
63	National Test System	\$112.50	M & O
64	Reconnect, Inc.	\$260.00	M & O
Extensi	on Sales Tax:		
69	Department of Career Tech	\$229.00	M & O
70	Eureka Water Co.	\$35.14	M & O
71	Standley Systems	\$104.07	M & O
Fair Sal	es Tax:		
121	KPWA	\$1,924.37	м & О
122	J & P Supply	\$76.56	M & O
Library	Sales Tax:		
74	Donna Mae Patterson	\$815.00	м & О
75	Rhonda Stevison	\$583.25	M & O
76	1030, LLC	\$950.00	M & O
1/ cont	Dural Fire Donte		
27	Rural Fire Dept: S & J Heat & Air	\$2,110.29	м & О
27	3 & J Heat & All	\$2,110.29	WIGO
	m Sales Tax:		
96	Bob's Lawn Mowing	\$200.00	M & O
97	KPWA	\$127.81	M & O
98	KPWA	\$492.31	M & O
99	Kingfisher Office Supply	\$748.00	M & O
100	Ace Hardware	\$120.71	M & O
½ cent	Rural Fire Dept.:		
234	Chief Fire & Safety	\$1,040.00	M & O
235	Chief Fire & Safety	\$475.00	M & O
236	Sooner Cooperative	\$232.45	M & O
237	K & S Tire	\$305.82	M & O

238	Endres & Mueggenborg	\$1,000.63	M & O
239	Cimarron Electric	\$31.58	M & O
240	Cimarron Electric	\$221.18	M & O
241	Okla. Environmental Mgmt.	\$131.00	M & O
242	Pioneer Cellular	\$153.57	M & O
243	K & S Tire	\$80.00	M & O
244	Critical Comm	\$151.80	M & O
245	North Blaine Water Coop.	\$54.00	M & O
246	Critical Comm	\$337.45	M & O
247	Pioneer Cellular	\$63.32	M & O
248	Critical Comm	\$219.05	M & O
249	Pioneer Internet	\$61.32	M & O
250	Endres & Mueggenborg	\$285.94	M & O

Action Items:

A motion was made by Moss and seconded by Shimanek to approve Requesting Official and Receiving Official removing Todd Davis as requisition officer and adding Brad Logan as requisitioning officer. Also, removing Gina Turner as receiving agent and adding Amberlee Green as receiving agent for Emergency Management, LEPC-2/LEPC Grant and Emergency Grant/Hazard Mitigation

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 Annual Inspection on the Kingfisher County Justice Center. Inspection was performed on March 10, 2022.

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 Land and Right of Way Acquisition Services Agreement between Pinnacle Consulting Management Group, Inc. and Kingfisher County. J/P No. 31857(04) – Uncle John Creek – Dist. 1

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 Declaration of Surplus #42 for District 2.

Description Inventory ID# Serial No. Date Acquired Amount 2020 CAT Motor Grader 372-307-0037 N9400330 3-13-2020 \$262,047.61 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 to go out for bids on Bid #18-21-22 Notice to Bidders for the construction of the new Health Department Drive thru and Storage buildings. 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 monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Court Clerk Preservation and Health Department. 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 monthly Appropriations for the Month of April, 2022

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

New Business:

Adjournment:

ATTEST:

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 9:14 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 16th day of May, 2022.

Heath Dobrovolny - Chairman

Jeff Moss - Vice Chairman

Ray Shimanek Member

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