

KINGFISHER COUNTY COMMISSIONER MINUTES
April 5, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 5, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 1, 2021 at 11:30 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; Dennis Banther, Sheriff; Gary Reid, Kingfisher Times and Free Press; 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 68 active cases and 27 deaths in the County. Cashion-8, Dover-4, Hennessey-13, Kingfisher-26, Loyal-3, Okarche-14, Omega-0.

Discussion:

None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held March 29, 2021. Agenda, Purchase Orders, Warrants and Payroll for April 5, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:

1435	Culligan	\$143.20	M & O
1436	O G & E	\$233.40	M & O
1437	ONG	\$662.82	M & O
1438	Cimarron Electric Coop.	\$474.89	M & O
1439	ONG	\$306.49	M & O
1440	Oklahoma State University	\$105.00	M & O
1441	Darlene Combs	\$515.20	M & O
1442	Tony's Pump and Supply	\$980.00	M & O
1443	Total Assessment	\$13,750.00	M & O
1444	Oklahoma State University	\$385.00	M & O

Highway:

1523	Ernest Hellwege	\$2,110.00	M & O
1524	Walter Plumbing	\$198.00	M & O

1525	Dub Ross Co.	\$14,835.60	M & O
1526	Ranger Oilfield	\$21,520.00	M & O
1527	Dub Ross	\$4,011.12	M & O
1528	Dub Ross	\$5,616.00	M & O
1529	Jesse Bullis	\$458.15	M & O
1530	Jesse Bullis	\$105.00	M & O
1531	Graham Auctioneers	\$90,000.00	M & O
1532	Cowboy Express Fuel	\$18,273.90	M & O
1533	Cintas First Aid and Safety	\$91.10	M & O
1534	Walter Plumbing	\$22.00	M & O
1535	Kingfisher Metal Sales	\$47.00	M & O

911:

189	Culligan	\$45.95	M & O
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Health Department:

171	Wal Mart	\$145.50	M & O
172	Standley Systems	\$119.04	M & O
173	Amanda Thomas	\$206.30	M & O
174	Pioneer Telephone	\$77.92	M & O

Sheriff Service Fee:

238	John Vance Motors	\$1,227.36	M & O
239	Pioneer Security	\$288.28	M & O

Museum Sales Tax:

93	ONG	\$204.72	M & O
94	ONG	\$174.36	M & O
95	Pioneer Telephone	\$410.89	M & O

½ cent Rural Fire Dept:

203	Cimarron Electric Coop.	\$136.45	M & O
204	Pioneer Internet	\$61.91	M & O
205	Pioneer Internet	\$63.91	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve Resolution #20-26 for Disposing of Equipment for Big 4 Fire Dept.

Resolution #20	1984 Chevy Engine Truck	RFA-302-02	\$10,474.56
	IGBL7DOE7FV109145		
Resolution #21	1982 Western Star Tanker Truck	RFA-302-03	\$10,474.56
	2WLPDCJG4CK908578		
Resolution #22	2004 Ford F-550 Truck	RFA-302-04	\$9,500.00
	IFDAF57P74EA79111		
Resolution #23	2005 Chevy Suburban	RFA-302-05	\$4,200.00

Resolution #24 1997 Ford L9000 Tanker Truck	RFA-302-06	\$19,900.00	
IFDYS86EOVVA37800			
Resolution #25 Motor for Pump	RFA-401-01	\$808.38	
Resolution #26 Winch	RFA-408-01	\$842.83	1129525

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 monthly reports for Assessor, Sheriff, County Clerk, Health Department and Court Clerk

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 the road crossing permit for Ovintiv.

1. Starting in the SW Sec. 18-16-7 ending in SW Sec. 19-16-7 3” Poly
2. Starting in the NE Sec. 27-16-8 ending in SW Sec. 21-16-8 12” Lay Flat
3. Starting in the SE Sec. 3-17-9 ending in SW Sec. 35-18-9 12” Lay Flat

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

A motion was made by Dobrovolny and seconded by Shimanek to approve the road crossing permit for Oklahoma Gas and Electric.

1. Starting in the NE NE Sec. 9-17-8

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 Construction Contract and Notice To proceed on Bid #10-20-21 between Kingfisher County and Circle C Paving for the Chip and Oil Bid for all Districts.

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

New Business: Legislative Breakfast Thursday, April 8, 2021 at the ACCO Building

Adjournment:

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

Motion approved with following votes cast: Dobrovolny-yes; Moss-yes; Shimanek-yes

Adjourned at 9:21 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 12th day of April, 2021



 Heath Dobrovolny – Chairman



 Jeff Moss – Vice Chairman



Ray Shimanek- Member

ATTEST:


~~Emily Lee, County Clerk Deputy~~ Jeannie Bowers
County of Kingfisher County Clerk

(SEAL)