

KINGFISHER COUNTY COMMISSIONER MINUTES
November 15, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 15, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on November 12, 2021 at 8:55 am.

Chairman 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; Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion:

The Board discussed the safety award given to all employees. They discussed giving \$250.00 to each employee and \$125.00 to part time employees. The employees would need to have worked 6 months with the county to receive safety award.

Jeannie Boevers, County Clerk let the board know that she had filed the budgets with the auditor's office. We will have a 15-day protest period. The protest ends on November 24, 2021 and the tax rolls will be delivered to the Treasurers office. Tax statements should go out the next week.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held November 8, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for November 15 2021 for FY 21-22

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

FY: 21-22

General:

586	Kingfisher Office Supply	\$1,398.15	M & O
587	Crandall and Sanders	\$240.16	M & O
588	Eureka Water	\$9.00	M & O
589	Eureka Water	\$27.40	M & O
590	American Elevator	\$189.00	M & O
591	Eureka Water	\$5.50	M & O
592	Oklahoma State University	\$260.00	M & O
593	Pioneer Telephone	\$158.31	M & O
594	Kingfisher Times and Free Press	\$480.45	M & O
595	MCLE Commission	\$275.00	M & O
596	MCLA Commission	\$137.50	M & O

597	Peggy Cleaver	\$105.00	M & O
598	Pioneer Telephone	\$32.45	M & O
599	Pioneer Cellular	\$56.54	M & O
600	RK Black	\$69.35	M & O
601	RK Black	\$187.82	M & O
602	State Auditor & Inspector	\$650.00	M & O

Highway:

738	Cintas	\$100.08	M & O
739	P & K Equipment	\$242.18	M & O
740	Circuit Engineering	\$432.00	M & O
741	Zyzer, LLC	\$4,474.02	M & O
742	Ranger Oilfield	\$29,840.00	M & O
743	OKC Tarp	\$189.72	M & O
744	Circuit Engineering	\$822.50	M & O
745	Terrastar, Inc.	\$9,300.00	M & O
746	Town of Cashion	\$166.70	M & O
747	Eagle Auto	\$254.57	M & O
748	Culligan	\$49.00	M & O
749	Hennessey Auto Supply	\$1,521.27	M & O
750	Lightle Sand and Const.	\$9,535.00	M & O
751	Chappell Supply	\$8,769.81	M & O
752	R & H Trucks and Auto	\$365.61	M & O
753	Circle B Diesel	\$4,005.00	M & O
754	Triple M Transportation	\$1,985.34	M & O
755	Rolling Prairie	\$340.35	M & O
756	Circuit Engineering	\$200.00	M & O
757	Cintas Corp.	\$70.04	M & O
758	P & K Equipment	\$326.81	M & O
759	Dub Ross Co., Inc.	\$3,515.72	M & O
760	Warren Cat	\$480.00	M & O
761	Hoskins Gypsum	\$1,363.60	M & O
762	Bruckner Truck Sales	\$227.82	M & O
763	Department of Libraries	\$8.50	M & O

Health Dept.:

86	Okla. State Dept. of Health	\$66,426.12	M & O
87	Pioneer Telephone	\$76.24	M & O
88	Standley Systems	\$193.33	M & O
89	RK Black	\$47.00	M & O
90	Claudia Rodriguez	\$300.00	M & O

Sheriff Service Fee:

107	Wheeler Brothers	\$27.72	M & O
108	Galls, LLC	\$991.66	M & O
109	O'Reilly Auto Parts	\$58.76	M & O
110	Pioneer Cellular	\$470.94	M & O
111	Boeckman Ford	\$252.17	M & O

Extension Sales Tax:

23	Eureka Water	\$31.60	M & O
24	Marci Johnson	\$194.93	Travel
25	Lindy Peterman	\$202.72	Travel
26	Kingfisher Office Supply	\$282.88	M & O

Fair Sales Tax:

57	33 Corner Store, LLC	\$45.86	M & O
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Sheriff Sales Tax:

130	Unifirst First Aid	\$1,096.15	M & O
131	Cimarron Exterminators	\$138.00	M & O
132	RP Power, LLC	\$1,789.00	M & O

¼ Cent Fire Dept Sales Tax:

7	Shawnee Milling Co.	\$322.58	M & O
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Museum Sales Tax:

40	Cimarron Exterminators	\$625.00	M & O
41	Kingfisher Times & Free Press	\$140.18	M & O

½ Cent Fire Dept. Sales Tax:

106	Propane Sales	\$478.48	M & O
107	Endres & Mueggenborg	\$461.47	M & O
108	O G & E	\$42.91	M & O
109	Jacket Express	\$154.00	M & O
110	O'Reilly Auto Parts	\$71.24	M & O
111	Kingfisher Garage Door	\$250.00	M & O
112	Endres & Mueggenborg	\$73.79	M & O
113	Pioneer Cellular	\$178.08	M & O
114	Pioneer Cellular	\$257.98	M & O
115	Big D Services	\$700.00	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve opening bid #3-21-22. The bid amounts are as follow with only one bid from Cummins Equipment.

Dist. 1 772GP Serial Number 1DW772GXXJF686183 Hours 3114.5
Price \$212,500.00 Full Machine Warranty till 3-14-22 or 4000 hours

Dist. 2 772GP Serial Number 1DW772GPEHJF685808 Hours 2169
Price \$236,000.00 Full Machine Warranty till 5-9-2022 or 4000 hours

Dist. 3 772 G Serial Number 1DW772GXJHF680847 Hours 3452
Price \$207,500.00 Power Train & Hydraulics till 5-24-22 or 4000 hours

Shimanek made a motion to accept Cummins Equipment as the Best and Lowest Bid with a second from Moss. These graders are 2017 or newer.

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

A motion was made by Shimanek and seconded by Moss to Kingfisher County Rating Criteria for Mitigating Identified Risk or Needs for use of the ARPA money. These needs will be submitted to the auditor's office. They are as follows:

1. Purchase of new PPE/Bunker gear for Hennessey Fire Dept. Rating - 10
2. Purchase of new SCBA equipment for Hennessey Fire Dept. Rating - 11
3. Hennessey Fire Dept. building expansion Rating - 13
4. Purchase of a new ambulance for the City of Kingfisher Rating - 10
5. Purchase of PPE/ Bunker gear for Loyal Fire Dept. Rating - 10
6. Purchase of PPE extractor to decontaminate bunker gear for Loyal FD Rating - 11
7. Purchase of SCBA cascade filling system for Loyal Fire Dept. Rating - 11
8. Kingfisher RWD #3 distribution line replacement. Rating - 14
9. Okarche RWD distribution line replacement. Rating - 14

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 #5 for Dist. #3

Backhoe Bucket	373-360-0001	AT1569253611	\$991.00	5/28/2004
Excavator Bucket	373-360-0002		\$7,400.00	
Transfer Tanker	373-444-0001		\$637.84	

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 #6, Savin Copier for County Clerk's Office.

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 #10-14 for Disposing of Equipment for Dist. #1. They are as follows:

1. 2015 Freightliner Truck 371-302-0064 3AKJGND64FDGR0794
\$108,300.00
2. Gasboy Underground Fuel Tank 371-413-0006 F164601
\$1,485.00
3. Gasboy Fuel Pump 371-413-0007 390601
\$1,857.49
4. Gasboy Fuel Tank 371-413-0008
\$1,485.00
5. Elkay Water Fountain 371-421-0008 990732309

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 the Road Right of Way for BCE Mach III Midstream

1. Starting in the NE NW Sec. 34-18-6 ending in SE SW Sec. 27-18-6 Dist. 2 10" Poly

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 Ovintiv
 1. Starting in the NE Sec. 2-15-7 ending in NW Sec. 1-15-7 Dist. 1 3" Poly
 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.
 1. Starting in the SE SW Sec. 29-17-5 ending in SE SE Sec. 29-17-5 Dist. 1 12" Layflat
 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 the Phone Quotes for Dist. 1 Bridge
 Project CN083 under \$100,000/Labor only as per O.S. 61 §103. The quotes were as follow:
 1. Rick Deitz \$38,000.00 and \$60.00 per foot for additional piling over 40 foot driving and welding
 2. Dean Horn \$29,000.00 and \$25.00 per foot for additional piling over 40 foot driving and welding
 3. Railroad Yard \$43,900.00 Extra pile driving @\$35.00 per foot, cost of additional welding for piling
 over 40 foot - \$250 per slice.
 The board approved Dean Horn as the best and lowest bid in the above amount.
 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 the Appropriations for the Month
 of October, 2021. They are as follows:

APPROPRIATIONS FOR THE MONTH OF October, 2021

Highway Unrestricted	Dist. 1	\$457,740.32
Highway Unrestricted	Dist. 2	\$483,584.19
Highway Unrestricted	Dist. 3	\$484,575.16
MV/CIRB	Dist. 1	\$16,485.61
MV/CIRB	Dist. 2	\$17,515.95
MV/CIRB	Dist. 3	\$17,515.95
Law Library	M & O	\$4,405.78
Resale Property	M & O	\$1,647.21
CBRIF Dist. 1	M & O	\$15,611.63
CBRIF Dist. 2	M & O	\$15,611.60
CBRIF Dist. 3	M & O	\$15,611.60
911 Emergency 2L	M & O	\$17,311.09
County Clerk Lien Fees	Travel	\$5,381.70
County Clerk-Preservation	M & O	\$6,094.52
Court Clerk Records Management	M & O	\$587.00
Road & Bridge Sales Tax	Dist. 1	\$55,419.74
Road & Bridge Sales Tax	Dist. 2	\$55,419.74
Road & Bridge Sales Tax	Dist. 3	\$55,419.74
Drug Court	M & O	\$79.25
Board of Prisoners	M & O	\$1,506.68
Sheriff Service Fees	Personnel	\$6,000.00
Sheriff Service Fees	M & O	\$5,326.18
Sheriff Service Fees	Courthouse Sec	\$1,474.41
Commissary	M & O	\$804.93
Mortgage Tax Certificate	Travel	\$270.00
County Assessors Visual Insp	M & O	\$170.13
Jail 10 yr Sales Tax	Capital Outlay	\$74,816.66

Protest Tax	M & O	\$2,704.11
American Rescue Plan Act (ARPA)	M & O	\$12.14
¼ Cent Sales Tax		
Big 4	M & O	\$1,039.12
Cashion	M & O	\$1,039.12
Dover	M & O	\$1,039.12
Hennessey	M & O	\$1,039.12
Kingfisher	M & O	\$1,039.12
Loyal	M & O	\$1,039.12
Okarche	M & O	\$1,039.12
Omega	M & O	\$1,039.12
½ Cent Sales Tax		
Sheriff	Capital Outlay	\$24,938.88
Commissioners-Dist. 1	M & O	\$15,517.52
Commissioners-Dist. 2	M & O	\$15,517.52
Commissioners-Dist. 3	M & O	\$15,517.52
Agriculture	Personnel	\$13,300.74
Museum	M & O	\$6,650.37
General	M & O	\$24,938.88
Big 4 FD	M & O	\$1,087.34
Cashion FD	M & O	\$1,655.94
Dover FD	M & O	\$3,143.96
Hennessey FD	Capital Outlay	\$5,699.37
Kingfisher FD	M & O	\$3,192.18
Loyal FD	Capital Outlay	\$3,120.69
Okarche FD	M & O	\$2,153.06
Omega FD	M & O	\$1,561.17
Hennessey Library	M & O	\$1,662.59
Kingfisher Library	M & O	\$1,662.59
Free Fair	Personnel	\$9,975.55
911 Sales Tax	M & O	\$14,963.33

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 the Safety awards for all employees. Full time - \$250.00 and Part Time - \$125.00. They will have to had worked for the county for 6 months to receive the benefit. Each officer will approve their list.

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

New Business: CED Meeting tomorrow November 16, 2021 in Alva.

SIG/SIF Meeting will be Wednesday, November 17, 2021 at ACCO in Oklahoma City, OK

OPEH&W meeting will be Thursday, November 18, 2021 at ACCO in Oklahoma City, OK

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 9:50 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 22nd day of November, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher



