

KINGFISHER COUNTY COMMISSIONER MINUTES
November 22, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 22, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on November 19, 2021 at 8:55 am.

Vice Chairman Moss 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 – absent

Guest:

Nik Smith, Safety Director/Engineer; Dennis Banther, Sheriff, Keb Lehenbauer, Railroad Yard, Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion:

A. Covid Update:

Cashion	6 active	no change	2 deaths	331 recovered
Dover	0 active	no change	2 deaths	132 recovered
Hennessey	8 active	no change	16 deaths	793 recovered
Kingfisher	5 active	up 1	27 deaths	1,065 recovered
Loyal	0 active	no change	2 deaths	53 recovered
Okarche	0 active	no change	6 deaths	299 recovered
Omega	0 active	no change	1 death	23 recovered

B. Courthouse will be closed Thursday and Friday, November 25-26, 2021 for Thanksgiving.

Consent Agenda:

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

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

FY: 21-22

General:

603	Bank of America	\$603.12	M & O
604	Ray Shimanek	\$700.00	M & O
605	Standley Systems	\$213.94	M & O
606	Canadian Co. Childrens Justice Center	\$1,116.00	M & O
607	GreatAmerica Financial Ser.	\$154.00	M & O
608	ONG	\$131.42	M & O
609	Storm & Hauser	\$750.00	M & O

610	Standley Systems	\$26.35	M & O
611	Tisdal & O'Hara, PLLC.	\$6,766.95	M & O

Highway:

764	Town of Cashion	\$65.00	M & O
765	Standley Systems	\$6.35	M & O
766	Ranger Oilfield Services	\$25,203.30	M & O
767	Radio HQ, Inc.	\$310.20	M & O
768	Kingfisher Times & Free Press	\$56.90	M & O
769	P & K Equipment	\$509.50	M & O
770	B & B Sanitation	\$1,951.69	M & O
771	Kingfisher Times & Free Press	\$61.04	M & O
772	Cintas First Aid and Safety	\$155.89	M & O
773	Standley Systems, LLC	\$13.41	M & O
774	AEG Petroleum, LLC	\$919.60	M & O
775	Kingfisher Times & Free Press	\$92.86	M & O

911:

71	ESRI, Inc.	\$400.00	M & O
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Health Dept.:

91	Seasha Schroeder	\$31.36	M & O
92	Staples Credit Plan	\$450.81	M & O
93	Claudia Rodriguez	\$300.00	M & O
94	Firstnet/AT & T	\$152.19	M & O

Sheriff Service Fee:

112	DVM Properties	\$326.43	M & O
113	Cadalacks Collision Center, LLC	\$275.00	M & O
114	Pioneer Security Systems	\$34.95	M & O
115	DVM Properties, LLC	\$101.95	M & O
116	Chisholm Trail Tech. Center	\$35.00	M & O
117	Leadsonline, LLC	\$1,625.34	M & O
118	James McNew	\$23.13	M & O

Drug Court:

25	KPWA	\$10.00	M & O
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Library Sales Tax:

33	Aqualife Aquarium Syst.	\$309.00	M & O
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Sheriff Sales Tax:

133	Jessica Osterholt	\$480.00	M & O
134	Turn Key Health Clinic	\$5,122.95	M & O

Museum Sales Tax:

42	Chisholm Trail Museum	\$12,988.84	M & O
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½ Fire Dept Sales Tax:

116	AT & T	\$440.44	M & O
117	Rebecca Robinette	\$580.00	M & O

Action Items:

The Board opened Bid #4-21-22 for Steel Bridge Material for Dist. 3. They are as follows:

Sunbelt Equipment - \$92,786.64 Railroad Yard - \$96,334.18.

Commissioner Dobrovolny looked over the bids and made a motion was made to accept the lowest bid with Sunbelt Equipment and seconded by Moss.

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

A motion was made by Moss and seconded by Dobrovolny to TAKE NO ACTION on a proposal from Burgess Engineering and Testing for performing a subsurface exploration, foundation, and pavement recommendation for new vaccination building the amount of \$1,350.00 until further notice.

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

A motion was made by Moss and seconded by Dobrovolny to approve Resolution #15-17 for Disposing of Equipment for District 3.

Backhoe Bucket	373-360-0001	AT1569253611	\$991.00
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 – absent.

A motion was made by Moss and seconded by Dobrovolny to approve Resolution #18 for Disposing of Equipment for the County Clerk's Office.

Savin Copier MP3054 F-218-16 \$3,115.00

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

A motion was made by Moss and seconded by Dobrovolny to approve Resolution #8 Declaration of Surplus for Engineer Office.

Computer (ASUS) I-219-6 CN50000148493 \$1,040.00

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

A motion was made by Moss and seconded by Dobrovolny to approve Resolution #26 accepting donation from Brian Best for 9900 yards of shale to be used by Dist. #1.

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

A motion was made by Dobrovolny and seconded by Moss to approve Road Right of Way for Oklahoma Gas & Electric.

1. Starting in the NW NW Sec. 11-17-9 Dist. 3

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

A motion was made by Moss and seconded by Dobrovolny to approve the Road Right of Way for Ovintiv.

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| 1. Starting in the SW Sec. 36-16-7 ending in NE Sec. 14-15-7 | Dist. 1 | 12" Lay Flat |
| 2. Starting in the SW Sec. 6-15-7 ending in NW Sec. 7-15-7 | Dist. 3 | 12" Lay Flat |
| 3. Starting in the NE Sec. 14-15-7 ending in SE Sec. 9-15-7 | Dist. 1 | 12" Lay Flat |
| 4. Starting in the NE Sec. 22-15-7 ending in SW Sec. 21-15-7 | Dist. 1 | 12" Lay Flat |

5. Starting in the NE Sec. 22-15-7 ending in NE Sec. 14-15-7 Dist. 1 12" Lay Flat
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – absent.

A motion was made by Moss and seconded by Dobrovolny to approve Road Right of Way for Recoil Oilfield Services, LLC

1. Starting in the SE SW Sec. 17-17-8 ending in SW SW Sec. 17-17-5 Dist. 1 3" Poly
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – absent.

New Business:

911 Board Meeting today 11/22/2021 at 10:00 am

Adjournment:

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

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

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.

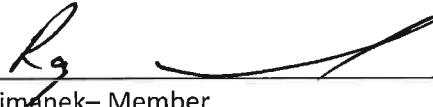
Approved this 22 day of November, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher

