

KINGFISHER COUNTY COMMISSIONER MINUTES  
November 1, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 1, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 29, 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; Christine Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:** None

**Discussion:** Covid Report:

Cashion:	1	(down 4)
Dover:	0	(down 2)
Hennessey	8	(down 5)
Kingfisher:	11	(down 1)
Loyal:	0	(same)
Okarche:	1	(up 1)
Omega:	0	(no change)

Kingfisher County Total Active: 21 (down 11)

Total cases for the county: 2,722      Total Recovered: 2,646

Total Deaths for the County: 55 (same)

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held October 25, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for November 11, 2021 for Fiscal Year 2021-2022.

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

FY: 21-22

General:

542	O G & E	\$282.15	M & O
543	ONG	\$244.39	M & O
544	Oklahoma State University	\$195.00	M & O
545	Kingfisher Office Supply	\$514.35	M & O
546	ONG	\$274.70	M & O
547	Storm & Hauser	\$6,550.00	M & O
548	ONG	\$144.13	M & O

Highway:

671	Wheeler Brothers	\$341.36	M & O
672	Town of Cashion	\$971.00	M & O
673	Standley Systems, LLC	\$13.94	M & O
674	The Home Depot Pro	\$132.73	M & O
675	Cummins Equipment	\$405.05	M & O
676	The Railroad Yard, Inc.	\$636.80	M & O
677	Ranger Oilfield Services Corp.	\$24,460.00	M & O
678	Ranger Oilfield Services Corp.	\$2,700.00	M & O
679	Horn & Son Construction	\$5,590.00	M & O
680	Four J's Tire Service	\$1,400.60	M & O
681	BB Machine & Shop, Inc.	\$194.77	M & O
682	Bruckner (Enid) Truck Sales	\$668.21	M & O
683	Earnheart Supply	\$699.00	M & O
684	Garfield Glass, LLC	\$190.00	M & O
685	Irwin Trailer Company	\$132.62	M & O
686	Schwarz Oil Company, Inc.	\$17,740.43	M & O
687	Rolling Prairie	\$184.35	M & O

911:

68	Jason Lee Wiebelt	\$230.72	Travel
----	-------------------	----------	--------

Health Department:

77	Storm & Hauser	\$825.00	M & O
78	McKesson	\$99.46	M & O
79	Claudia Rodriguez	\$300.00	M & O

Sheriff Service Fee:

98	Bob Barker Co., Inc.	\$945.00	M & O
----	----------------------	----------	-------

Extension Sales Tax:

20	Oklahoma State University	\$13,333.33	M & O
----	---------------------------	-------------	-------

Fair Sales Tax:

51	ONG	\$207.62	M & O
52	CNB Ventures	\$7,200.00	M & O

RBST:

9	Horn & Son Construction	\$49,000.00	M & O
---	-------------------------	-------------	-------

Jail Sales Tax:

5	AVTEC	\$137,895.62	M & O
---	-------	--------------	-------

Library Sales Tax:

29	Aqualige Aquarium Systems, Inc.	\$309.00	M & O
----	---------------------------------	----------	-------

Sheriff Sales Tax:

126	The Home Depot Pro	\$679.00	M & O
-----	--------------------	----------	-------

¼ cent Rural Fire Dept.:			
6	Oklahoma State Firefighters Assoc.	\$1,120.00	M & O

Museum Sales Tax:			
33	Bob's Lawn Mowing	\$300.00	M & O
34	ONG	\$97.10	M & O
35	ONG	\$99.65	M & O

½ cent Rural Fire Dept.:			
95	Endres & Mueggenborg	\$14.68	M & O
96	Chief Fire & Safety Co., Inc.	\$75.00	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve Resolution #9 for Disposing of Equipment #9 for Dist. 1.

Post Driver	D-3620001	PW-MS99	\$1,101.80
-------------	-----------	---------	------------

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 Bid #5-21-22 on Steel Bridge Materials for Dist. 1.

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 for 2022 Interlocal Agreement and Resolution #25 for Designating Official Board Member to Circuit Engineering Dist. 8  
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Dobrovolny to approve Road Right of Way for Markwest Energy Operating.

1. Starting at SW SW Sec. 19-17-7 ending NW NW Sec. 30-17-7 Dist. 3 12" Steel
2. Starting at SW SW Sec. 18-17-7 ending NW NW Sec. 19-17-7 Dist. 3 12" Steel
3. Starting at SE NE Sec. 29-17-7 ending SW NW Sec. 28-17-7 Dist. 3 12" Steel
4. Starting at NE NE Sec. 30-17-7 ending NW NW Sec. 29-17-7 Dist. 3 12" Steel
5. Starting at SE NE Sec. 28-17-7 ending SW NW Sec. 27-17-7 Dist. 1 12" Steel

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 Road Right of Way for K & J Construction

1. Starting at SW SW Sec. 35-18-5 ending SE SW Sec. 33-18-5 Dist. 2 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 "Positive Pay" through Bancfirst on fraud.

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 Bid #6-21-22 for the 6 month bid.

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 appointing Interim Assessor to finish out Carolyn Mulherins' term. The board appointed Carrie Turner as interim Assessor. Motion approved with the following votes cast: Dobrovolny – yes; Moss – Yes; Shimanek – Yes.

New Business: Flu Shots Wed. 11-3-2021 9:30 – 12:00 in the conference room.

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 9:20 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 8th day of November, 2021

\_\_\_\_\_  
Heath Dobrovolny – Chairman

\_\_\_\_\_  
Jeff Moss – Vice Chairman

\_\_\_\_\_  
Ray Shimanek– Member

ATTEST:

\_\_\_\_\_  
Jeannie Boevers, County Clerk  
County of Kingfisher

(SEAL)