

KINGFISHER COUNTY COMMISSIONER MINUTES  
November 29, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 29, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on November 24, 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, Donnie Head, CED #8

**Recognized guest with questions or comments:**

**Correspondence and Report:** None

**Discussion:**

A. Covid Update:

Cashion	0 Active	Down 6
Dover	0 Active	
Hennessey	0 Active	Down 7
Kingfisher	16 Active	Up 9
Loyal	0 Active	
Okarche	0 Active	Down 5
Omega	<u>0 Active</u>	
	16 Active	

**Consent Agenda:**

A motion was made by Moss and seconded by Shimanek to approve the Minutes for Regular meeting held November 22, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for November 29 2021 for FY 21-22

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

FY: 21-22

General:

780	ACCO	\$190.00	M & O
781	ONG	\$352.20	M & O
782	ONG	\$583.53	M & O
783	ONG	\$445.16	M & O
784	Pioneer Telephone	\$173.83	M & O

Highway:

847	OTA Platepay	\$10.00	M & O
848	Bollenbach Concrete, Inc.	\$5,715.00	M & O

849	Cummins Equipment	\$212,500.00	Capital Outlay
850	Bruckner Truck Sales	\$850.01	M & O
851	Cummins Equipment	\$236,000.00	Capital Outlay
852	T J Campbell	\$7,055.55	M & O
853	Standley Systems	\$32.00	M & O
854	OTA Platepay	\$11.70	M & O
855	Cummins Equipment	\$207,500.00	Capital Outlay
856	Schwarz Oil Co., Inc.	\$16,564.10	M & O
857	Kingfisher Times & Free Press	\$55.65	M & O
858	Ranger Oilfield Services Corp.	\$16,880.00	M & O
Assessors Visual Insp.			
5	Kingfisher County Assessor	\$250.00	M & O
Health Dept.:			
95	Claudia Rodriguez	\$300.00	M & O
96	Amanda Thomas	\$68.77	Travel
Sheriff Service Fee:			
128	Standley Systems	\$71.74	M & O
129	J. Ronald Cruse, PH.D	\$360.00	M & O
130	Metro Tech South Bryant	\$1,662.50	M & O
Extension Sales Tax:			
27	Oklahoma State Univ.	\$13,333.33	M & O
Fair Sales Tax:			
62	ONG	\$664.71	M & O
RBST:			
10	Sunbelt Equipment	\$14,299.74	M & O
11	Sunbelt Equipment	\$21,949.78	M & O
Library Sales Tax:			
34	Amazon.com	\$169.64	M & O
Museum Sales Tax:			
43	Bob's Lawn Mowing	\$600.00	M & O
44	ONG	\$137.90	M & O
45	ONG	\$187.87	M & O
½ cent Rural Fire Dept.:			
118	Bound Tree Medical	\$879.89	M & O
119	ONG	\$21.74	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve the Declaration of Surplus #8 for Treasurers Office.

Savin Copier	C-213-3	M0189202939	\$1,625.54	10/17/08
Xerox Phaser 6700 Copier	C-218-14	AB9787004	\$3,776.40	12/1/06
Xerox Phaser 6600 Printer	C-218-13	N/A	\$554.60	8/20/15
Xerox Phaser 6280 Copier	C-218-11	NKA166782	\$495.00	8/4/11
Xerox Phaser 6280 Color Printer	C-218-10	NKA164912	\$495.00	2/9/10

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

A motion was made by Shimanek and seconded by Moss to approve the Declaration of Surplus #9 for Assessor Office.

Tripp-lite Backup Smart 1500 AVI-219-21 231ORYPSM618200205 \$574.33

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

A motion was made by Shimanek and seconded by Moss to approve Resolution for Disposing of Equipment #19 for the Engineer’s Office.

ASUS Computer and Monitor I-219-6 CN50000148493 \$1,040.00 10/4/16

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 Schedule of Expenditures of Federal Award for the Fiscal Year ended June 30, 2021.

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 Oklahoma Gas and Electric.

1. Starting in the SE SE Sec. 14-19-9 N 2740 Rd. District 2

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 Right of Way for Markwest Energy Operating Co., LLC

1. Starting in the SW SE Sec. 20-15-7 ending in NW NE Sec. 29-15-7 Dist. 3 4” 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 Kingfisher County Commissioners monthly meetings for January, 2022 – December, 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 accept the low bid from Sunbelt Equipment in the amount of \$51,272.75 for Steel Bridge Material for Dist. 1

The bids are as follows: Sunbelt Equipment - \$51,272.75 The Railroad Yard - \$53,861.68

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

A motion was made by Moss and second by Shimanek to accept all bids on the 6-month bid list. For Road and Bridge Material and Commercial Roadway work for all Districts of Kingfisher County.

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

New Business:

Commissioner Dobrovolny will meet with Inve Energy on the Wind Mills that will be put in North of Hennessey all the way to Noble County.

Commissioner Dobrovolny will be attending ARPA meeting at the ACCO Building on Tuesday, November

30, 2021.

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 9:35 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 6<sup>th</sup> day of December, 2021

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

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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

(SEAL)