

KINGFISHER COUNTY COMMISSIONER MINUTES  
November 8, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 8, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on November 5, 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– absent; Jeff Moss– present; Ray Shimanek – present.

**Guest:**

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press and Emily Lee, Chief Deputy County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:** None

**Discussion:** Covid Report:

Cashion:	3	(up 2)
Dover:	0	(no change)
Hennessey	7	(down 1)
Kingfisher:	17	(up 6)
Loyal:	0	(no change)
Okarche:	3	(up 2)
Omega:	0	(no change)
Kingfisher County Total Active:	30	Up 9
Total cases for the county:	2,742	Total Recovered: 2,657
Total Deaths for the County:	55 (same)	These have not been updated*

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held November 1, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for November 8, 2021 for Fiscal Year 2021-2022.

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

FY: 21-22

General:

555	Norman Embassy	\$297.00	M & O
556	Pioneer Telephone	\$181.86	M & O
557	Ace Hardware	\$84.97	M & O
558	Pikepass Division	\$1.40	M & O
559	Fleetcor Tech	\$4,237.81	M & O
560	Capital One	\$147.77	M & O
561	Capital One	\$42.17	M & O
562	Kingfisher Times & Free Press	\$922.85	M & O

563	Treece Yard Care	\$390.00	M & O
564	Capital One	\$249.00	M & O
565	Norman Embassy	\$396.00	M & O
566	Cimarron Electric	\$469.45	M & O
567	Hennessey Utilities	\$348.67	M & O
568	KPWA	\$212.08	M & O
569	Pioneer Telephone	\$758.84	M & O
570	Pioneer Telephone	\$764.35	M & O
571	OA Cheeks	\$3,900.00	M & O
572	KPWA	\$1,579.71	M & O
573	KPWA	\$2,701.62	M & O
574	KPWA	\$143.04	M & O
575	Cimarron Electric Coop.	\$2,864.73	M & O
576	KPWA	\$658.33	M & O
577	Kingfisher Office Supply	\$327.79	M & O
578	Pioneer Telephone	\$180.52	M & O
579	Pioneer Telephone	\$362.03	M & O
580	US Postmaster	\$122.00	M & O
581	Pioneer Telephone Coop.	\$12.39	M & O
582	Pioneer Telephone Coop.	\$165.52	M & O

Highway:

710	Lightle Sand and Construction	\$13,616.36	M & O
711	Truckpro, LLC	\$173.45	M & O
712	Yellowhouse Machinery	\$569.60	M & O
713	Four J's Tire Service	\$695.00	M & O
714	Garrison Lumber Co.	\$147.79	M & O
715	Lightle Sand and Construction	\$15,369.48	M & O
716	Yellohouse Machinery	\$3,036.31	M & O
717	Direct Discount Tire of Stillwater	\$6,960.41	M & O
718	Earnheart Oil	\$20,843.46	M & O
719	Earnheart Supply	\$447.60	M & O
720	Stohs Surplus	\$139.98	M & O
721	Ace Hardware of Kingfisher	\$137.23	M & O
722	Atwoods Dist.	\$277.54	M & O
723	Dolese Bros.	\$11,322.88	M & O
724	Eureka Water Co.	\$73.30	M & O
725	Hoskins Gyp.	\$40,363.20	M & O
726	K & S Tire	\$1,070.09	M & O
727	Lightle Sand and Const.	\$37,969.29	M & O
728	Endres & Mueggenborg	\$806.23	M & O
729	Premier Truck Group	\$1,391.34	M & O
730	Yellowhouse Machinery	\$3,615.86	M & O
731	Johnsons of Kingfisher	\$1,011.45	M & O
732	Walter Plumbing	\$301.40	M & O
733	Dollar Truck	\$23,347.90	M & O
734	Lightle Sand and Construction	\$16,092.79	M & O
735	Department of Libraries	\$3.75	M & O

736	Kingfisher Times & Free Press	\$63.57	M & O
737	Dept. of Agriculture	\$50.00	M & O
911:			
69	Pioneer Telephone	\$1,719.53	M & O
70	Culligan	\$39.35	M & O
County Clerk Lien Fee:			
23	The Digi Group	\$5,898.00	M & O
Health Dept.:			
83	Pioneer Telephone	\$1,082.09	M & O
84	Claudia Rodriguez	\$300.00	M & O
Sheriff Service Fee:			
99	K & S Tire	\$197.91	M & O
100	Capital One	\$228.95	M & O
101	Main Street Lube	\$117.68	M & O
102	US Foodservice	\$3,092.42	M & O
103	Metro Emergency Upfitters	\$700.00	M & O
104	Automatic Fire Control	\$197.84	M & O
105	US Foodservice	\$3,339.79	M & O
106	Pioneer Security Systems	\$288.28	M & O
Drug Court:			
22	National Test Systems	\$657.25	M & O
23	Pioneer Telephone	\$5.67	M & O
24	Reconnect, Inc.	\$316.00	M & O
Extension Sales Tax:			
21	Standley Systems, LLC	\$305.03	M & O
22	Pioneer Telephone	\$197.32	M & O
Fair Sales Tax:			
53	KPWA	\$2,327.29	M & O
54	Kingfisher Times & Free Press	\$114.68	M & O
55	Storm & Hauser	\$725.00	M & O
56	Pioneer Telephone	\$291.52	M & O
Library Sales Tax:			
30	Donna Mae Patterson	\$815.00	M & O
31	Rhonda G. Stevison	\$524.00	M & O
32	Biblionx, LLC	\$1,500.00	M & O
Sheriff Sales Tax:			
127	Ace Hardware	\$57.98	M & O
128	Culligan	\$329.70	M & O
129	Power DMS, Inc.	\$6,309.68	M & O

Museum Sales Tax:

36	Ace Hardware	\$60.44	M & O
37	KPWA	\$370.33	M & O
38	KPWA	\$726.62	M & O
39	Pioneer Telephone	\$330.90	M & O

½ cent Rural Fire Dept:

98	Cimarron Electric	\$76.63	M & O
99	Okla. Envir. Mgmt. Auth.	\$131.00	M & O
100	Pioneer Internet	\$61.93	M & O
101	Pioneer Internet	\$62.97	M & O
102	Cimarron Electric	\$28.58	M & O
103	Sooner Coop.	\$257.42	M & O
104	Pioneer Internet	\$25.00	M & O
105	North Blaine Water Coop.	\$54.00	M & O

911:

8	Entero Services, LLC	\$130.00	M & O
9	Pioneer Internet	\$1,479.84	M & O
10	Kingfisher Office Supply	\$665.00	M & O
11	Pioneer Cellular	\$535.58	M & O

American Rescue Plan Act:

1	Drabek & Hill, Inc.	\$18,732.00	M & O
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Fiscal Year 2020-2021

½ cent Rural Fire Dept. Sales Tax:

306	Chief Fire and Safety	\$4,575.00	M & O
304	Chief Fire and Safety	\$1,540.00	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve the monthly reports for Sheriff, County Clerk, Court Clerk, Treasurer, Assessor, Election Board, Health Department and Court Clerk Preservation Fund.

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

A motion was made by Shimanek and seconded by Moss to approve Reimbursement reports from Election Board and District Attorney

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

A motion was made by Shimanek and seconded by Moss to approve removing Carolyn Mulherin as Requesting Official for the Assessor’s office and adding Carrie Turner

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

A motion was made by Shimanek and seconded by Moss to approve removing Carrie Turner as Receiving official and adding Julie Nault as Receiving official for **ALL** of the County Clerk’s Accounts

Motion approved with the following votes cast: Dobrovolny – absent; 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 NW NW Sec. 34-17-7 ending the SE SW Sec. 27-17-7 Dist. 1 4" Poly  
Motion approved with the following votes cast: Dobrovolny – absent; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve Public Service Access Drive from Chad Bragg.

Location: E Robberts Ave. and N2855 Road

Culvert size: 36"

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

A motion was made by Shimanek and seconded by Moss to approve Fiscal Year 2022 Division 4 CIRB Plan Project Rescheduling.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #4 for Declaration of Surplus for Dist. 1

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
\$750.00		

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

A motion was made by Shimanek and seconded by Moss to approve Bid #7-21-22 used 2015 or newer, Day Cab water truck for all Districts.

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

A motion was made by Shimanek and seconded by Moss to TABLE the Kingfisher County Rating Criteria for Mitigating Identified Risk or needs for use of the ARPA money.

They are as follows:

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

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

A motion was made by Moss and seconded by Shimanek to add Juneteenth to the 2022 Schedule of Holidays for Kingfisher County.

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

A motion was made by Moss and seconded by Shimanek to approve the 2022 Schedule of Holidays for Kingfisher County.

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

New Business: Tax Roll and Excise Board Meeting Wednesday, November 10, 2021 at 8:45 am

Adjournment:

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

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

Adjourned at 9:18 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 15th day of November, 2021

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Heath Dobrovolny – Chairman

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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Jeannie Boevers, County Clerk  
County of Kingfisher

(SEAL)