

KINGFISHER COUNTY COMMISSIONER MINUTES  
October 18, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 18, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 15, 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; Dennis Banther, Sheriff, and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:** None

**Discussion:** Covid Report:

Cashion:	3	(no change)
Dover:	1	(up 1)
Hennessey	9	(no change)
Kingfisher:	13	(no change)
Loyal:	1	(down 3)
Okarche:	3	(no change)
Omega:	0	(down 3)
Kingfisher County Total Active:	30	down 5
Total cases for the county:	2,671	Total Recovered: 2,596
Total Active:	30	Total Deaths for the County: 45

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held October 12, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for October 18, 2021 for Fiscal Year 2021-2022 and Approve warrants for Fiscal Year 2020-2021

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

FY: 21-22

**General:**

442	Bank of Oklahoma	\$47.70	M & O
443	Crandall and Sanders	\$689.43	M & O
444	Oklahoma State University	\$130.00	M & O
445	Oklahoma State University	\$130.00	M & O
446	AF3 Technical Solutions, LLC	\$1,434.05	M & O
447	Ray Shimanek	\$700.00	Travel
448	Kellpro	\$59.00	M & O
449	AF3 Technical	\$397.50	M & O

450	Creata Mercia Financial Services Corp.	\$154.00	M & O
451	Pioneer Telephone Coop.	\$147.79	M & O
452	Pioneer Telephone Coop.	\$175.30	M & O
453	Tisdal & O'Hara, PLLC	\$6,305.41	M & O
454	Pioneer Telephone Coop.	\$751.41	M & O
455	Pioneer Telephone Coop.	\$174.92	M & O
456	Bobby Jo Womack	\$25.76	Travel
457	Pam Wilcox	\$310.80	Travel
458	Cody Murray	\$137.76	Travel

Highway:

537	AG Conference Services	\$330.00	M & O
538	Shawnee Milling Company	\$5.00	M & O
539	P & K Equipment	\$1,410.06	M & O
540	Haskell Lemon Const.	\$4,621.92	M & O
541	Kingfisher Body & Glass	\$350.00	M & O
542	Pikepass Division	\$43.15	M & O
543	Ranger Oilfield Services Corp.	\$28,460.00	M & O
544	Ranger Oilfield Services Corp.	\$2,900.00	M & O
545	Ranger Oilfield Services Corp.	\$2,000.00	M & O
546	Ranger Oilfield Services Corp.	\$23,640.00	M & O
547	Cowboy Express Fuel, LLC	\$17,528.37	M & O
548	Cummins Equipment	\$10,871.59	M & O
549	Terrastar, Inc.	\$4,817.50	M & O
550	Terrastar, Inc.	\$2,700.00	M & O
551	Terrastar, Inc.	\$4,000.00	M & O
552	Terrastar, Inc.	\$4,100.00	M & O
553	Lightle Sand and Const.	\$7,681.16	M & O
554	Truckpro, LLC	\$525.34	M & O
555	Yellowhouse Machinery	\$1,957.87	M & O
556	AG Conference Services	\$220.00	M & O
557	Culligan of Enid	\$70.00	M & O
558	Hennessey Auto Supply	\$1,264.23	M & O
559	L & M Supply	\$271.09	M & O
560	P & K Equipment	\$1,133.31	M & O
561	Action Safety Supply	\$4,614.48	M & O
562	B & B Sanitation	\$2,507.17	M & O
563	Yellowhouse Machinery Co.	\$1,322.62	M & O
564	Yellowhouse Machinery Co.	\$5,901.51	M & O
565	American Fire & Safety	\$1,436.25	M & O
566	Entero Services, LLC	\$65.00	M & O
567	Mac Tools	\$299.99	M & O
568	Ag Conference Services	\$330.00	M & O
569	Warren Cat	\$1,979.63	M & O
570	P & K Equipment	\$544.18	M & O

571	Yellowhouse Machinery	\$2,051.83	M & O
Health Dept:			
72	Firstnet/AT&T	\$149.67	M & O
73	RK Black	\$47.00	M & O
74	Claudia Rodriguex	\$300.00	M & O
Resale Property:			
19	Pioneer Telephone	\$202.43	M & O
Sheriff Service Fee:			
81	Boeckman Ford	\$1,604.81	M & O
82	Jacksons Chev.	\$1,569.88	M & O
83	Jacksons Chev.	\$291.45	M & O
84	Pioneer Telephone	\$34.95	M & O
85	Jacksons Chev.	\$76.95	M & O
86	Jacksons Chev.	\$732.28	M & O
87	The Home Depot Pro	\$830.48	M & O
Extension Sales Tax:			
19	Pioneer Telephone	\$188.48	M & O
Fair Sales Tax:			
43	Pioneer Telephone	\$292.13	M & O
44	Kingfisher Times & Free Press	\$247.80	M & O
Library Sales Tax:			
25	Oklahoma Museum Assoc.	\$125.00	M & O
Sheriff Sales Tax:			
98	Ace Hardware of Kingfisher	\$57.98	M & O
99	Cimarron Exterminators	\$138.00	M & O
¼ cent Rural Fire Dept.:			
4	Casco Industries Inc.	\$1,218.00	M & O
Museum Sales Tax:			
31	Kingfisher Times & Free Press	\$280.36	M & O
32	Chisholm Trail Museum	\$12,496.34	M & O
½ cent Rural Fire Dept.:			
90	O G & E	\$48.11	M & O
91	Jacket Express	\$289.01	M & O
92	Endres & Mueggenborg	\$341.10	M & O
93	Shawnee Milling Co.	\$895.05	M & O
94	K & S Tire, Inc.	\$110.00	M & O

FY: 2020-2021

¼ cent Rural Fire Dept.:

33	Vance Upfitters	\$2,061.40	M & O
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½ cent Rural Fire Dept.:

304	Chief Fire & Safety	\$4,300.00	M & O
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305	Myder, LLC	\$615.00	M & O
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**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve Bid #3-21-22 for 3 new or used Motor Graders. They shall be a 2017 or newer 6-wheel drive, 275 net HP, with front lift group and all standard equipment, accessories, and be fully serviced and ready to operate for all 3 districts.

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 proposed contract between Kingfisher County and Architects in Partnership, LLC (AIP) for Architectural services pertaining to the Kingfisher County Health Department project.

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 Kingfisher County Rating Criteria for Mitigating identified Risk or Needs for use of the ARPA money. ASAI has approved the following:

1. Purchase Covid test kits for the County Jail
2. Purchase of stand-alone thermometer screening systems
3. Construct 40' long by 30' wide drive-through building for the Health Department for vaccinations and testing
4. Purchase a back-up generator for Health Department new location
5. Purchase a filtration system for HVAC units in the Courthouse, Health Department and County Jail
6. Installation of public service window 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 Public Service/Access Drive for Markwest Oklahoma Gas Co.

Location: E 790 RD – 4 miles west of N 2890 RD                      NW NE Sec. 17-16-6

Culvert Size: 18"

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, LLC.

1. Starting in the NE SE Sec. 30-18-6 ending in SE SE Sec. 29-18-6                      Dist. 2  
4" & 12" Poly and Lay flat
2. Starting in the NW NW Sec. 22-16-6 ending in NE NE Sec. 10-16-6                      Dist. 1 12" Layflat

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 SE Sec. 30-17-6 ending in NW Sec. 17-16-6                      Dist. 2 12" Layflat
2. Starting in the NE Sec. 28-16-6 ending in SW Sec. 16-16-6                      Dist. 2 12" Layflat

