

KINGFISHER COUNTY COMMISSIONER MINUTES
October 25, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 25, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 21, 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, Steve Loftis, Emergency Mgmt. and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion: Covid Report:

Cashion:	5	(up 2)
Dover:	2	(up 1)
Hennessey	13	(up 4)
Kingfisher:	12	(down 1)
Loyal:	0	(down 1)
Okarche:	0	(down 2)
Omega:	0	(no change)

Kingfisher County Total Active: 32 (up 2)

Total cases for the county: 2,704 Total Recovered: 2,616

Total Deaths for the County: 56 (Up 11 deaths)

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held October 18, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for October 25, 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:

462	Legacy Lawn & Pest Solutions	\$182.00	M & O
463	Oklahoma State University	\$195.00	M & O
464	Standley Systems	\$302.50	M & O
465	Clifford Power Systems	\$410.50	M & O
466	ONG	\$122.03	M & O
467	Storm & Hauser	\$750.00	M & O
468	RK Black	\$51.36	M & O
469	RK Black	\$187.82	M & O

470	Okla. Emp. Sec. Comm.	\$100.29	Personal Services
471	Okla. Emp. Sec. Comm.	\$2,666.28	Personal Services
472	Okla. Emp. Sec. Comm.	\$289.45	Personal Services
473	Pioneer Telephone Coop.	\$168.37	M & O
474	Thomson Reuters West	\$106.70	M & O
475	Clayton's Plumbing	\$120.00	M & O
476	Eureka Water Company	\$19.95	M & O
477	Standley Systems	\$66.50	M & O
478	Canadian Co. Children's Justice Center	\$1,008.00	M & O
479	Imprimatur Press	\$253.50	M & O
480	Angela D. Ulsaker	\$91.93	Travel
481	Tracy Meyer	\$170.24	Travel

Highway:

572	Farrar Construction	\$804.00	M & O
573	Ernest A Hellwege	\$2,574.00	M & O
574	Ranger Oilfiled Services	\$33,439.70	M & O
575	Logan County Asphalt	\$1,050.00	M & O
576	Cummins Equipment	\$690.00	M & O
577	Fastenal Company	\$95.13	M & O
578	CL Boyd Co., Inc.	\$1,763.60	M & O
579	Okla. Emp. Sec. Comm	\$814.46	Personal Services
580	Ranger Oilfield Services Corp.	\$32,394.73	M & O
581	Terrastar, Inc.	\$5,700.00	M & O
582	Summit Truck Group	\$86.08	M & O
583	Lightle Sand and Const.	\$17,508.38	M & O
584	Garrison Lumber Co., Inc.	\$189.82	M & O
585	AEG Petroleum, LLC	\$2,462.20	M & O
586	Okla. Emp. Sec. Comm	\$839.66	Personal Services
587	Cintas First Aid and Safety	\$110.33	M & O
588	Standley Systems, LLC	\$10.82	M & O
589	Standley Systems, LLC	\$32.00	M & O
590	Bruckner Truck Sales, Inc.	\$127,000.00	Capital Outlay
591	Cadalacks Collision Center, LLC	\$350.00	M & O
592	Cadalacks Collision Center, LLC	\$350.00	M & O
593	Certex USA, Inc.	\$45.00	M & O
594	Crandall and Sanders, Inc.	\$201.24	M & O
595	Cummins Equipment	\$1,231.00	M & O
596	Cummins Equipment	\$4,489.87	M & O
597	AEG Petroleum	\$4,933.95	M & O
598	Okla. Emp. Sec. Comm.	\$827.72	Personal Services
599	Barker Machine	\$122.00	M & O

Law Library:

9	Okla. Emp. Sec. Comm.	\$2.33	Personal Services
10	Law Library Revolving Fund	\$2,359.91	M & O

Fair Board Sales Tax:

45	J & P Supply	\$111.18	M & O
46	Okla. Emp. Sec. Comm.	\$64.46	Personal Services
RBST:			
8	Highpoint Partners, LLC	\$66,340.89	M & O
Library Sales Tax:			
26	Amazon.com	\$210.05	M & O
27	Amazon.com	\$119.00	M & O
28	Amazon.com	\$2.99	M & O
Sheriff Sales Tax:			
100	Jessica Olsterholt	\$480.00	M & O
101	Turn Key Health Clinic, LLC	\$5,122.95	M & O
¼ cent Rural Fire Dept.:			
5	Total Com	\$960.00	M & O
E-911:			
7	Dept. Public Safety	\$375.00	M & O
Drug Court:			
15	Reconnect, Inc.	\$316.00	M & O
16	KPWA	\$10.00	M & O
17	KPWA	\$10.00	M & O
18	Okla. Emp. Sec. Comm.	\$76.50	Personal Services
Sheriff Service Fee:			
88	Standley Systems, LLC	\$166.74	M & O
89	Okla. Emp. Sec. Comm.	\$136.93	Personal Services
90	Dept. of Public Safety	\$25.00	M & O
Health Dept.:			
75	Pioneer Telephone	\$1,255.42	M & O
76	Claudia Rodriguez	\$300.00	M & O
Assessor Visual Insp.:			
4	US Postmaster	\$2,900.00	M & O
911:			
55	Okla. Emp. Sec. Comm.	\$361.50	M & O
56	Answering Unlimited	\$2,677.72	M & O
Fiscal Year 2020-2021:			
General:			
1933	Oklahoma Correctional Industries	\$423.45	M & O

Fair Board Sales Tax:
144 CNB Ventures

\$175.00

M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve Bid #4-21-22 for Steel Bridge Material for Dist. 3

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 Bridge Inspection Invoice for 15 bridges in the amount of \$3,649.50.

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 SW Sec. 7-17-9 ending in NE Sec. 18-17-9 Dist. 3 3” Poly
2. Starting in the SE Sec. 26-15-7 ending in NW Sec. 6-14-6 Dist. 1 12” Layflat

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 Road Right of Way for Oklahoma Gas and Electric.

1. Starting in the SW Sec. 7-17-9 ending in NE Sec. 18-17-9 Dist. 3 3” Poly
2. Starting in the SE Sec. 26-15-7 ending in NW Sec. 6-14-6 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 Declaration of Surplus #3 for Dist. 1 Post Driver 371-362-0001 Ser. #OW-MS 99 \$1,101.80

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 Emergency Management Performance Grant for 4th Quarter.

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

New Business: Appointment of County Assessor to finish out Carolyn Mulherin’s term.
Bank Fraud Discussion
ACCO Conference Oct.27-29, 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 9:15 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 1st day of November, 2021

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk
County of Kingfisher

(SEAL)