

KINGFISHER COUNTY COMMISSIONER MINUTES
September 13, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 13 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 10, 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; Monty Taylor – P & K Equipment, Jan Fox, Saudhra Main, Stacey Maroney, Maggie Jackson, Jennifer Boyle all with the Kingfisher County Health Department and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion: Covid Report:

1. Cashion-6 (down 7) Dover-2 (down 3) Hennessey-30 (up 16) Kingfisher-47 (down 8) Loyal- 1 (up 1) Okarche-8 (down 1) Omega-0 (no change)
2. The Health Department gave a proposal to the Board about the American Rescue Plan Act. Jan Fox spoke to the board about the ideas that they have for the Health Department. They are as follows:
 1. Temperature Control. They would want to expand the driveway, make a circle drive with a building to drive through and it would be temperature controlled.
 2. Isolation room in the building that would open to the outside.
 3. Kingfisher is centrally located and if they needed to bring vaccines from other Health Departments in their District, they need to have a backup generator to keep all refrigerators, computers, etc. going at all times.
 4. Storm Shelter
 5. Temperature checkpoint when you come into the Health Department
 6. HVAC Filtration system
 7. Signage on the Highway (ODOT would provide that)

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 7 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for Sept. 13, 2021 for Fiscal Year 2021-2022 and for Fiscal Year 2020-2021.

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

FY: 2021-2022

General:

283	Cody Ryan Murray	\$348.32	Travel
284	Pam Wilcox	\$312.48	Travel
285	Kingfisher Office Supply	\$35.98	M & O
286	Eureka Water	\$39.90	M & O
287	Eureka Water	\$19.95	M & O
288	Kingfisher Office Supply	\$20.64	M & O
289	Eureka Water	\$18.00	M & O
290	Pioneer Telephone	\$187.55	M & O
291	American Elevator Co.	\$189.00	M & O
292	OA Checks	\$3,900.00	M & O
293	Storm & Hauser	\$750.00	M & O
294	Treece Yard Care	\$1,322.66	M & O
295	Pioneer Telephone	\$74.54	M & O
296	Legal Directories	\$8.75	M & O
297	Pioneer Cellular	\$57.52	M & O
298	Pioneer Telephone	\$33.50	M & O

Highway:

322	Shawnee Milling	\$14.29	M & O
323	Dolese Bros. Co.	\$1,001.37	M & O
324	Entero Services	\$188.00	M & O
325	Ace Hardware of Kingfisher	\$118.29	M & O
326	Atwoods Distributing	\$109.63	M & O
327	Cintas Corp.	\$98.92	M & O
328	Yellowhouse Machinery Co.	\$744.06	M & O
329	Premier Truck	\$870.46	M & O
330	Earnheart Oil Inc.	\$16,056.39	M & O
331	Town of Cashion	\$50.00	M & O
332	Entero Services, LLC	\$98.00	M & O
333	Endres & Mueggenborg	\$223.94	M & O
334	Rother Brother, Inc.	\$143.50	M & O
335	Yellowhouse Machinery	\$1,849.19	M & O
336	Culligan of Enid	\$63.00	M & O
337	Dolese Bros. Co.	\$19,776.10	M & O
338	Jim's Welding Service	\$2,037.52	M & O
339	L & M Supply Corp.	\$70.64	M & O
340	Warren Cat	\$64.01	M & O
341	Dolese Bros. Co.	\$20,659.45	M & O
342	CL Boyd Co., Inc.	\$289.14	M & O
343	BB Machine & Shop	\$130.87	M & O
344	Henry's Oilfield Services	\$150.00	M & O
345	ATwoods Distributing	\$12.97	M & O
346	Kingfisher Office Supply	\$34.65	M & O
347	Entero Services, LLC	\$78.00	M & O

348	Ace Hardware of Kingfisher	\$88.08	M & O
349	Cintas Corp.	\$70.04	M & O
350	K & S Tire	\$3,430.45	M & O
351	Endres & Mueggenborg	\$852.15	M & O
352	Yellowhouse Machinery	\$1,395.00	M & O
353	Premier Truck Group	\$497.62	M & O
354	Cintas Corp.	\$773.14	M & O
355	Circuit Engineering Dist. #8	\$418.00	M & O
356	Hoskins Gyp	\$5,635.60	M & O
357	Dolese Bros. Co.	\$9,624.45	M & O
358	Dollar Trucking	\$15,348.25	M & O
359	Schwarz Asphalt	\$43,757.71	M & O
360	Lightle Sand & Constr.	\$4,588.56	M & O
361	Schwarz Asphalt	\$26,922.05	M & O
362	Schwarz Oil Co.	\$13,510.03	M & O

911:

39	Entero Services	\$53.00	M & O
40	Pioneer Telephone	\$101.94	M & O
41	Kingfisher Office Supply	\$75.98	M & O

Health Dept.:

40	Gabriela Chapa	\$43.46	Travel
41	Wendy Mills	\$114.24	M & O
42	Seasha Schroeder	\$31.36	Travel
43	Language Line Solutions	\$8.82	M & O
44	Pioneer Telephone	\$1,266.41	M & O
45	Claudia Rodriguez	\$300.00	M & O
46	Firstnet/AT&T	\$149.67	M & O

Sheriff Service Fee:

46	Wheeler Brothers	\$27.72	M & O
47	Main Street Lube	\$341.51	M & O
48	Eureka Water Co.	\$88.80	M & O
49	O'Reilly Auto Parts	\$3.09	M & O
50	Pioneer Cellular	\$482.11	M & O
51	Kingfisher Office Supply	\$68.94	M & O
52	Kingfisher Office Supply	\$89.98	M & O
53	Pioneer Telephone	\$34.95	M & O

Extension Sales Tax:

9	Eureka Water	\$31.60	M & O
10	Standley Systems, LLC	\$151.64	M & O
11	Pioneer Telephone	\$202.65	M & O

Resale Property:

12	Eureka Water	\$42.30	M & O
13	Kingfisher County Clerk	\$22.00	M & O
14	Pioneer Telephone Co.	\$208.73	M & O

Free Fair:

25	33 Corner Store	\$90.83	M & O
26	KPWA	\$2,561.34	M & O
27	Crandall and Sanders, Inc.	\$310.18	M & O
28	Atwoods Distributing	\$295.35	M & O
29	Pioneer Telephone	\$297.83	M & O

Library Sales Tax:

13	Donna Mae Patterson	\$815.00	M & O
14	Aqualife Aquarium Systems	\$309.00	M & O

Sheriff Sales Tax:

58	US Foodservice/Okla	\$1,731.16	M & O
59	US Foodservice/Okla	\$2,508.90	M & O
60	Entero Services, LLC	\$248.00	M & O
61	Entero Services, LLC	\$225.00	M & O
62	The Home Depot Pro	\$708.19	M & O
63	Larry Pyle	\$6,159.00	M & O

¼ cent Rural Fire Dept:

2	Kingfisher Times & Free Press	\$60.08	M & O
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Museum Sales Tax:

17	Ace Hardware of Kingfisher	\$411.25	M & O
18	KPWA	\$535.06	M & O
19	KPWA	\$846.78	M & O
20	Kingfisher Times & Free Press	\$280.36	M & O
21	S & J Heating & Air Cond.	\$125.00	M & O
22	K & S Tire, Inc.	\$653.84	M & O

½ cent Rural Fire Dept:

56	Jacket Express, Inc.	\$201.25	M & O
57	Pioneer Cellular	\$170.91	M & O
58	Backdraft OPCO	\$1,149.92	M & O
59	Shawnee Milling	\$858.29	M & O
60	Critical Comm	\$304.45	M & O
61	Sooner Cooperative	\$151.71	M & O
62	Pioneer Cellular	\$266.27	M & O
63	Omes Agency Business	\$5,461.07	M & O
64	Cooper Creek Mfg.	\$2,063.00	M & O
65	Jacksons Chev.	\$244.05	M & O
66	Critical Comm	\$239.05	M & O
67	Jacket Express	\$56.42	M & O

68 Critical Comm \$76.10 M & O

FY: 2020-2021

Health Dept.:

242 Technical Analysis, Inc. \$805.00 M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve Kingfisher County Rating Criteria for Mitigating Identified Risks or needs for the American Rescue Plan Act, 2021 (ARPA)

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 Resolution #15 for the Department of Transportation Project Maintenance, Financing, and Right of Way Agreement on CO Rd EW-730.

From, NS 2890 Extend East 3 miles to NS 2920 D2 Project Agreement - Project number J3-2851 (004) RB

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

A motion was made Moss and seconded by Shimanek to approve Resolution #16 for Bridge and Approaches on EW 720 pver Treaty Creek 0.1 miles south and 7.4 miles east of Loyal CN 51 D2 Project No. J3-1985(004)CI

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 Monthly Appropriations for the month of August, 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 monthly report for Court Clerk and Court Clerk Preservation Fees for the month of August.

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

New Business: Redistricting Zoom meeting tomorrow in Commissioners Office. 1:00 pm

Jail Trust Board Meeting today September 13, 2021 at 10:00 am

Commissioner Dobrovolny will be meeting with Asst. Dist. Atty Tommy Franks in Canadian County about the ARPA money.

Commissioner Dobrovolny will be attending the Wheatheart meeting on Thursday, Sept. 16, 2021.

There will be a safety meeting on September 30, 2021 at the Fairground Exhibit Building.

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 9:43 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.

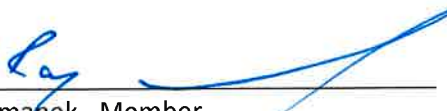
Approved this 20th day of September, 2021



Heath Dobrovolny – Chairman



Jeff Mose – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher

