

KINGFISHER COUNTY COMMISSIONERS MINUTES  
September 21, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 21, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on September 18, 2020 at 8:55 am.

Chairman, Ray Shimanek called the meeting to order at 9:00 am with Commissioner Jeff Moss leading the flag salute. Roll call was read with the following responses: Shimanek– present; Dobrovolny – present; Jeff Moss – present.

**Guest:**

Nik Smith, Engineer; Cody Murray; Gary Reid, Kingfisher Times and Free Press; Dennis Banther, Sheriff; Steve Loftis, Emergency Management, Jeremy Crouch, Warrant Cat; Peyton Egleston, Equipment Share; Dusty Bittle with Yellowhouse and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:**

Covid Report: Steve Loftis, Emergency Management Director reported that there are 29 Active cases in Kingfisher County. Hennessey has 11 active cases, Kingfisher has 8 active cases, Cashion has 3 active cases, Dover has 3 active cases, Okarche has 3 active cases and Loyal has 1 active case.

**Discussion:**

**Consent Agenda:**

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held September 14, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for September 21, 2020 for Fiscal Year 2019-2020 and Fiscal Year 2020-2021

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

2020-2021 Fiscal Year:

General:

300	RK Black	\$49.35	M & O
301	RK Black	\$187.82	M & O
302	Bank of America	\$218.00	M & O
303	Oklahoma State University	\$255.00	M & O
304	Amazon.Com, LLC	\$79.35	M & O
305	Standley Systems, LLC	\$250.38	M & O
306	Kingfisher Times & Free Press	\$1,109.50	M & O
307	ONG	\$161.43	M & O

Highway:

382	Ernest A. Hellwege, Jr.	\$2,483.60	M & O
383	Ranger Oilfield Services	\$19,600.00	M & O
384	Ranger Oilfield Services	\$15,778.88	M & O
385	Ranger Oilfield Services	\$18,160.00	M & O

386	Standley Systems, LLC	\$63.95	M & O
387	CL Boyd Company	\$50.56	M & O
388	Ranger Oilfield Services	\$27,760.72	M & O
389	Double Check Co.	\$147.07	M & O
390	Pyramid Time Systems	\$272.91	M & O
391	Henry's Oilfield Services	\$6,000.00	M & O
392	Schwarz Asphalt, LLC	\$23,832.52	M & O
393	Cintas Corporation	\$131.76	M & O
394	McCoy Tree Surgery	\$10,560.00	M & O
395	Hoskins Gypsum Co., LLC	\$24,827.27	M & O
396	Schwarz Asphalt LLC	\$28,804.75	M & O
397	Jackson's Chevrolet	\$195.60	M & O
398	Hotsy of Oklahoma, Inc.	\$38.65	M & O
399	Dollar Trucking, LLC	\$6,380.00	M & O
400	Dollar Trucking, LLC	\$4,403.67	M & O
401	McCoy Tree Service	\$4,800.00	M & O
402	Ace Hardware	\$25.99	M & O

911:

46	Pioneer Cellular	\$200.54	M & O
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Health Department:

42	RK Black	\$47.00	M & O
43	Kingfisher Office Supply	\$107.96	M & O
44	McKesson	\$247.76	M & O

Sheriff Service Fee:

57	Pioneer Telephone	\$38.13	M & O
58	Pampered Pets Veterinary	\$139.85	M & O

Free Fair Sales Tax:

32	Automatic Fire Control	\$610.00	M & O
33	Kingfisher Times & Free Press	\$26.70	M & O

Library Sales Tax:

23	Junior Library Guild	\$449.30	M & O
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Sheriff Sales Tax:

40	Rechelle Dawn Hirom	\$32.62	Travel
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¼ cent Rural Fire Dept.:

10	Boeckman Ford, Inc.	\$169.51	M & O
11	Chief Fire & Safety	\$3,400.00	M & O

½ cent Rural Fire Dept.:

56	Oklahoma Environmental Mgmt.	\$125.00	M & O
57	Tyler Scheer	\$3,600.00	M & O
58	Rebecca L. Robinette	\$432.00	M & O

59	Tyler Scheer	\$363.41	M & O
60	Atwood's Distributing	\$506.53	M & O
61	Tyler Scheer	\$270.93	M & O
62	Southwest Fire Fighting Foam	\$1,685.00	M & O
63	Backdraft Opco, LLC	\$1,149.92	M & O

**Action Items:**

A motion was made by Moss and seconded by Dobrovolny to approve adding Lyndsey Kopsa as Requisition Officer and Jennifer Moreno as Receiving officer for Hennessey Library.

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

A motion was made by Dobrovolny and seconded by Moss to approve the contract for Haskell Lemon Construction Co. and the Notice to Proceed on Bid #2-20-21 for the Asphalt Overlay on NS2700 Rd, EX 790 Rd and EW780 Rd.

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

A motion was made Dobrovolny and seconded by Moss to approve opening Bid #4-20-21 on a used 2015 or newer 6-wheel drive, diesel powered Motor Grader with 2500 hours or less, with full standard equipment and accessories, fully serviced and ready to operate for Dist. #3. The bids are as follows:

Yellowhouse Machinery - \$177,000.00  
 Cummins Equipment - \$189,900.00  
 Payton Equipment Share - \$193,194.07  
 Warren Cat - \$220,000.00

Commissioner Dobrovolny decided to go with Cummins Equipment in the amount of \$189,900.00. He did not go with the lower bid because it was not as specked out. It did not have the size of motor that he wanted and that was on the specs.

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

A motion was made by Moss and seconded by Dobrovolny to approve Kingfisher County Commissioners to accept the 911 Board duties.

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

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Ovintiv  
 1. Starting in the SE Sec. 19-17-8 ending in SE Sec. 19-17-8 12" Lay Flat

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

A motion was made by Dobrovolny and seconded by Moss to approve the Public Service/Access Drive Installation for Markwest Oklahoma Gas Company, LLC

Location: 5 miles south, 8 ½ miles west of Kingfisher. 2639" west of NE/Corner Sec. 13-15-9

Culvert size: Not needed.

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

A motion was made by Moss and seconded by Dobrovolny to approve the Public Service/Access Drive Installation for Blue Ribbon Construction.

Location: Approximately 1600' – 1700' west E830 Rd. and Euclid. Sec. 36-16-5

Culvert Size: 24 x 20

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

A motion was made by Shimanek and seconded by Moss to approve recommending Circuit Engineering Dist. #8 as the construction management for dist. #2, Kingfisher County Project JP#28439, Project description EW 67 over Turkey Creek, 4.5 miles south and 204 miles West of Hennessey.

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

A motion was made by Moss and seconded by Dobrovolny to approve Change Order #1 for the Grounds Guys in the amount of \$5,775042. This change order is for Creek Bore - \$4,644.62 and Bore Road at Williams - \$1,241.91 for the Kingfisher County RWD #3.

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

New Business:

September 24, 2020 at 8:00 am Safety Meeting for all Highway Employees

Pre-construction meeting with Haskell Lemon September 22, 2020 at 10:00 am

The board is going to allow trick-or-treaters to come to the courthouse, but left it up to each officer if they want them to come to their office.

Adjournment:

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

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

Adjourned at 9:30 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 28<sup>th</sup> day of September, 2020

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Ray Shimanek – Chairman

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Heath Dobrovolny – Vice Chairman

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Jeff Moss – Member

ATTEST:

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Jeannie Boevers, County Clerk  
County of Kingfisher, State of Oklahoma Secretary,  
Board of County Commissioners

(SEAL)