

KINGFISHER COUNTY COMMISSIONER MINUTES
May 23, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 23, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 20, 2022 at 8:55 am.

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

Guest:

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 16, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for May 23, 2022 for FY: 21-22

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

FY: 21-22

General:

1632	Canadian Co. Children's Justice Center	\$900.00	M & O
1633	Sunny Investment Properties	\$192.00	M & O
1634	Ray Shimanek	\$700.00	Travel
1635	Standley Systems	\$120.84	M & O
1636	ONG	\$287.93	M & O
1637	Storm & Hauser	\$750.00	M & O
1638	GreatAmerica Financial Services	\$154.00	M & O
1639	Kingfisher Times & Free Press	\$130.18	M & O
1640	Ray Shimanek	\$122.85	Travel
1641	Storm & Hauser	\$750.00	M & O
1642	Kingfisher Times & Free Press	\$56.21	M & O
1643	AF3 Technical Solutions, LLC	\$3,160.85	M & O
1644	Oklahoma IAAO Chapter	\$490.00	M & O
1645	Thomson Reuters	\$109.90	M & O
1646	Cimarron Exterminators	\$175.00	M & O
1647	Claytons Plumbing	\$125.80	M & O

Highway:

1800	Johnsons of Kingfisher	\$57.83	M & O
1801	Standley Systems	\$8.92	M & O
1802	Circuit Engineering Dist. #8	\$128.00	M & O
1803	WAKO, LLC	\$119.38	M & O

1804	Eagle Auto Supply	\$1,046.35	M & O
1805	Truckpro	\$1,223.48	M & O
1806	Lightle Sand & Const.	\$20,430.36	M & O
1807	Jim's Welding	\$2,082.50	M & O
1808	Yellowhouse Machinery	\$5,525.28	M & O
1809	Quimby Trucking	\$907.28	M & O
1810	Standley Systems, LLC	\$34.44	M & O
1811	K & K Systems, Inc.	\$500.00	M & O
1812	Sooner Cooperative	\$289.00	M & O
1813	Warren Cat	\$791.56	M & O

Health Dept.:

234	Oklahoma State Dept. of Health	\$57,114.61	Personal Services
235	Oklahoma State Dept. of Health	\$56,482.54	Personal Services
236	Claudia Rodriguez	\$300.00	M & O
237	RK Black, Inc.	\$47.00	M & O
238	Amazon.com, Inc.	\$94.99	M & O
239	Staples Credit Plan	\$477.81	M & O

Sheriff Service Fee:

282	Standley Systems, LLC	\$46.63	M & O
283	Jessica Osterholt	\$540.00	M & O
284	Turn Key Health Clinic, LLC	\$17.22	M & O

Sheriff Sales Tax:

212	Turn Key Health Clinic, LLC	\$5,122.95	M & O
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Museum Sales Tax:

102	Chisholm Trail Museum	\$13,390.92	M & O
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½ Cent Rural Fire Dept.:

261	Jacket Express, Inc.	\$545.65	M & O
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E-911 Sales Tax:

40	AT & T	\$676.06	M & O
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Law Library:

28	Law Library Revolving Fund	\$5,346.24	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve the reimbursement forms for Election Board and District Attorney for the month of April, 2022.

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 Declaration of Surplus #15 for Dist. 3

2018 Grader Caterpillar D-307041 CAT0140MCN9D01053

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 Delcareaation of Surplus #16 for Dist. 1.

2000 John Deere Dozer	D-3230009	881666
Caterpillar Backhoe	D-3320004	HWE00952

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 Canadian County Juvenile Detention Services for FY: 22-23

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 County Road Right of Way for BCE-Mach III Midstream.

1. Starting in the SW SW Sec. 36-18-6 ending in SE SE Sec. 35-18-6	12" Poly	Dist. 2
2. Starting in the NE NE Sec. 26-15-6 ending in NW NW Sec. 25-15-6	12" Poly	Dist. 1

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

A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Markwest Energy Operating Co.

1. Starting in the NE NE Sec. 3-15-7 ending in SE SE Sec. 34-16-7	12" Steel	Dist. 1
2. Starting in the SE SW Sec. 3-15-7 ending in SW NE Sec. 3-15-7	12" Steel	Dist. 1
2. Starting in the SE SE Sec. 32-16-7 ending in NE NE Sec. 5-15-7	12" Steel	Dist. 3
3. Starting in the NE NE Sec. 5-15-7 ending in NW NW Sec. 4-15-7	12" Steel	Dist.

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 County Road Right of Way for K & J Construction.

1. Starting in the NE NW Sec. 35-17-6 ending in SE SW Sec. 34-17-6	4" Poly	Dist. 1
2. Starting in the SE SW Sec. 35-18-5 ending in SW SW Sec. 27-18-5	12" Lay Flat	Dist. 2

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 County Road Right of Way for Ovintiv.

1. Starting in the NE Sec. 26-15-7 ending in NW Sec. 26-15-7	3" Poly	Dist. 1
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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 County Road Right of Way for Pioneer Telephone.

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 Installation for Canvas Energy, LLC

Location: ¼ miles east of intersection of CR2860 Rd & Lemon Road	Sec. 36-17-7	
Culvert Size: 24"		Dist. 1

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

New Business: NODA meeting has been cancelled for May 26, 2022.

Commissioner Dobrovolny will be attending IJJA Meeting at ACCO on May 24, 2022

Commissioner Dobrovolny will be attending SIG-SIF meeting on May 25, 2022

Nik Smith will be on vacation May 26-27, 2022.

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 31st day of May, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk

