

KINGFISHER COUNTY COMMISSIONER MINUTES
November 14, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 14, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on November 10, 2022 at 8:55 am

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

Guest: Gary Reid, Kingfisher Times and Free Press, Nik Smith, Daniel Craig, Chisholm Trail Vo Tech and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Daniel Craig with Chisholm Trail Tech Center spoke to the board and a new class they are offering. He said that they have leased 5 acres north of Okeene to set up a pad for truck driving school. They are hoping to open this up in the spring of 2023. It is a 28-day all-day program and they are thinking that the cost will be less than \$5,000 to send a person through the course. He said that they may have some scholarships to offer. They also have a high pass rate. They are getting flyers ready and once that is done, he will be distributing them around. He will also let the commissioners know, so if they have someone, they want to attend they can get them enrolled. There will be only 8 per class.

Correspondence and Report:

A. Covid: Down 19 Zero in the county with Covid.

Discussion:

None

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held November 7, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for November 14, 2022 for FY: 22-23 and Purchase Orders for FY:21-22

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

Action Items:

FY: 22-23

General:

686	Ace Hardware	\$75.14	M & O
687	Okla. Glass & Wallpaper	\$1,355.00	M & O
688	Hampton Inn Stillwater West	\$218.00	M & O
689	Fleetcor Tech Operating Co.	\$5,127.10	M & O
690	Angie Ulsaker	\$147.95	Travel
691	Kingfisher Times & Free Press	\$981.95	M & O
692	Jacksons Chev. GMC Buick	\$122.98	M & O
693	Eureka Water Co.	\$39.84	M & O
694	OA Cheeks	\$3,900.00	M & O

695	KPWA	\$393.01	M & O
696	33 Corner Store	\$297.12	M & O
697	Eureka Water Co.	\$32.39	M & O
698	Amazon Business	\$24.98	M & O
699	Ace Hardware	\$168.30	M & O
700	American Elevator	\$198.45	M & O
701	Pioneer Cellular	\$465.13	M & O
702	Entero Services, LLC	\$135.00	M & O
703	Crandall & Sanders	\$1,680.77	M & O
704	Eureka Water Co.	\$26.14	M & O
705	Pioneer Internet	\$158.01	M & O
706	Eureka Water Co.	\$42.39	M & O
707	Quadient Leasing USA	\$465.66	M & O
708	Quadient Leasing USA	\$329.13	M & O
709	Tisdal & O'Hara	\$2,185.70	M & O
710	TaShandra Eaton	\$184.54	Travel
711	Shawn Lee Butts	\$127.50	Travel
712	Jessica Sotelo	\$23.13	Travel
713	Pioneer Internet	\$32.08	M & O
714	Pioneer Cellular	\$64.70	M & O
715	US Postmaster	\$65.00	M & O

Highway:

686	Richard E. Meyer	\$5,015.00	M & O
687	Pikepass Division	\$6.80	M & O
688	Dept. of Libraries	\$6.00	M & O
689	Bruckner Truck Sales	\$291.90	M & O
690	Dolese Bros. Co.	\$1,213.08	M & O
691	Johnsons of Kingfisher	\$265.83	M & O
692	Kingfisher Office Supply	\$11.21	M & O
693	Ace Hardware	\$19.96	M & O
694	Cintas Corp.	\$74.88	M & O
695	Eureka Water Co.	\$70.84	M & O
696	Hoskins Gypsum	\$31,356.00	M & O
697	Endres & Mueggenborg	\$1,955.07	M & O
698	Lightle Sand & Const.	\$14,071.36	M & O
699	P & K Equip.	\$854.58	M & O
700	Yellowhouse Machinery	\$62.77	M & O
701	Atwoods Dist.	\$391.97	M & O
702	Culligan of Enid	\$9.00	M & O
703	Eagle Auto Supply	\$1,191.68	M & O
704	Garrison Lumber Co.	\$116.08	M & O
705	Hennessey Auto	\$660.47	M & O
706	K & S Tire	\$177.50	M & O
707	P & K Equip.	\$588.39	M & O
708	Truckpro	\$308.06	M & O
709	Yellowhouse Machinery Co.	\$2,299.23	M & O
710	Ace Hardware	\$204.98	M & O

711	Atwoods Distributing	\$75.85	M & O
712	Cintas	\$102.36	M & O
713	K & S Tire	\$3,446.70	M & O
714	Pikepass Div.	\$266.79	M & O
715	P & K Equipment	\$195.63	M & O
713	Yellowhouse Machinery	\$2,469.07	M & O
714	Pikepass Division	\$266.79	M & O
715	P & K Equipment	\$195.63	M & O
716	Yellowhouse Machinery	\$2,469.07	M & O
717	Haskell Lemon Const. Co.	\$10,000.98	M & O
718	Haskell Lemon Const. Co.	\$28,770.72	M & O
719	Yellowhouse Machinery	\$1,344.67	M & O
720	Dolase Bros.	\$15,824.57	M & O
721	Johnsons of Kingfisher	\$1,954.15	M & O
722	Lightle Sand and Const.	\$16,407.85	M & O
723	Big Eds Surplus	\$720.00	M & O
724	Johnsons of Kingfisher	\$50.00	M & O
725	Lightle Sand & Const.	\$20,434.64	M & O
726	Lightle Sand & Const.	\$18,768.70	M & O
727	Johnson of Kingfisher	\$479.70	M & O
728	Amason Business	\$203.72	M & O
729	Garrison Lumber	\$62.45	M & O
730	American Fire & Safety	\$114.75	M & O
731	Cowboy Express Fuel	\$23,579.01	M & O
732	Main Street Lube	\$59.99	M & O
733	Kimberly Sigl	\$60.00	M & O
734	OEM Supply	\$942.00	M & O
735	ZEE Medical Service	\$140.70	M & O
736	Johnsons of Kingfisher	\$361.93	M & O
737	Terrastar, Inc.	\$5,850.00	M & O
738	Rush Truck Center	\$965.00	M & O
739	Dover Public Works	\$29.61	M & O
740	Standley Systems	\$65.00	M & O
741	Dept. of Agriculture	\$262.50	M & O

911:

40	Pioneer Telephone	\$146.45	M & O
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Health Dept:

121	Okla. State Dept. of Health	\$49,588.46	Personal Services
122	Seasha Schroeder	\$86.25	Travel
123	Stacy Maroney	\$69.50	Travel
124	Andrea Cooper	\$67.50	Travel
125	Staples Credit Plan	\$391.65	M & O
126	Claudia Rodriguez	\$350.00	M & O
127	Pioneer Internet	\$69.38	M & O
128	Storm & Hauser	\$915.00	M & O

Sheriff Service Fee:

128	Capital One	\$270.86	M & O
129	Endres & Mueggenborg	\$174.22	M & O
130	Pioneer Telephone	\$35.47	M & O
131	Ace Hardware	\$203.23	M & O
132	Main Street Lube	\$539.82	M & O
133	Kingfisher Office Supply	\$1,889.00	M & O
134	The Home Depot	\$412.18	M & O

Extension Sales Tax:

28	Standley Systems	\$142.91	M & O
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Fair Sales Tax:

49	K & S Tire	\$1,235.80	M & O
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RBST:

9	Sunbelt Equipment	\$29,047.20	M & O
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Jail Sales Tax:

110	33 Welding	\$690.00	M & O
111	Automatic Fire Control	\$229.72	M & O

Library Sales Tax:

39	Aqualife Aquarium Systems	\$309.00	M & O
40	Library Automation Tech.	\$3,160.71	M & O

Sheriff Sales Tax:

2	RP Power, LLC	\$2,497.00	M & O
3	33 Welding	\$2,181.10	M & O
4	Metro Emergency Upfitters	\$2,280.00	M & O
5	Power DMS, Inc.	\$7,528.08	M & O

¼ cent Rural Fire Dept.:

69	Propane Sales, Inc.	\$463.92	M & O
70	Endres & Mueggenborg	\$.54	M & O
71	Jacket Express, Inc.	\$169.02	M & O

Museum Sales Tax:

32	Ace Hardware	\$58.98	M & O
33	KPWA	\$307.31	M & O
34	KPWA	\$665.26	M & O

½ Cent Rural Fire Dept:

59	O'Reilly Auto Parts	\$234.94	M & O
60	OG & E	\$52.90	M & O
61	Pioneer Cellular	\$240.70	M & O

62	O G & E	\$65.49	M & O
63	Jacket Express	\$201.31	M & O
64	Pioneer Cellular	\$183.56	M & O
65	Sooner Coop.	\$870.76	M & O
66	Tony's Electric	\$448.01	M & O

ARPA:

5 Marsau Enterprises, Inc. \$165,993.84 Capital Outlay

- A. A motion was made by Moss and seconded by Shimanek to approve Bid #8-22-23 for 6month bid list for Road and Materials and Commercial Roadway work for all Districts.
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.
- B. A motion was made by Shimanek and seconded by Moss to approve Circuit Engineering District Auction Policies.
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes
- C. A motion was made by Shimanek and seconded by Moss to approve the Road Right of Way for H.D.C. Ag, LLC
1. Starting in the SE NE Sec. 17-18-7 ending in NW NW Sec. 29-18-7 4"/12" Lay Flat Dist. 2
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.
- D. A motion was made by Moss and seconded by Shimanek to approve Road Right of Way for McDonald Land Services, LLC
1. Starting in the NE Sec. 26-15-7 ending in SE Sec. 23-15-7 12" Lay Flat Dist. 1
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.
- E. A motion was made by Dobrovolny and seconded by Moss to approve Road Right of Way for Ovintiv USA, Inc.
1. Starting in the NW Sec. 17-17-9 ending in SW Sec. 12-17-10 3" Poly Dist. 3
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.
- F. A motion was made by Moss and seconded by Shimanek to approve Road Right of Way for McDonald Land Services, LLC
1. Starting in the NE Sec. 14-15-7 ending in NW Sec. 26-15-7 12" Lay Flat Dist. 1
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.
- G. A motion was made by Shimanek and seconded by Moss to approve the Holiday Schedule for 2023.
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek –Yes.
- H. A motion was made by Shimanek and seconded by Moss to approve the meeting date schedule for Commissioners and Elected Officials.
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek –Yes.
- I. A motion was made by Shimanek and seconded by Moss to approve the reimbursements for Election Board and District Attorney for the months of September and October, 2022
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek –Yes.

J. New Business:

1. CED meeting in Alva on Wednesday, November 16, 2022 at 10:00 am. All commissioners will be attending.
2. NODA meeting in Enid on Thursday, November 17, 2022. Commissioner Moss will be attending
3. Commissioner Dobrovlny will be attending the Commissioner Training in ACCO of Tuesday, November 15, 2022
4. Commissioner Dobrovlny will be attending the Health Insurance Board meeting on Thursday, November 17, 2022

Adjournment:

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

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

Adjourned at 9:22 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 21st day of November, 2022



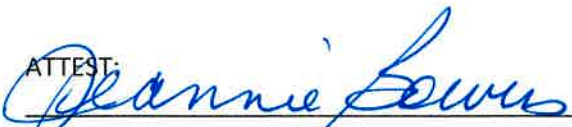
Heath Dobrovlny – Chairman



Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:



Jeannie Boevers, County Clerk

