

KINGFISHER COUNTY COMMISSIONER MINUTES
April 17, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 17, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 14, 2023 at 4:00 pm.

Chairman Heath 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; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press, Nick Smith, Engineer/Safety Director; Ryan Deatherage, 911 Director; Lance Francis, Bruckner Truck Service and Jeannie Boevers, County Clerk

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held April 11, 2023; Agenda, Purchase Orders, Warrants, Payroll for April 17, 2023 for FY: 22-23.

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

Action Items:

FY: 2022-2023

General:

1667	OSU-CTP	\$40.00	M & O
1668	OSU-CTP	\$125.00	M & O
1669	OSU-CTP	\$65.00	M & O
1670	Carrie Turner	\$147.28	Travel
1671	Fleetcor Tech	\$5,881.51	M & O
1672	Eureka Water	26.14	M & O
1673	Eureka Water	\$39.84	M & O
1674	GreatAmerica Fin.	\$154.00	M & O
1675	Residence Inn	\$196.00	M & O
1676	KPWA	\$325.38	M & O
1677	Crandall & Sanders	\$279.10	M & O
1678	Eureka Water	\$22.43	M & O
1679	Ray Shimanek	\$138.21	Travel
1680	Crandall & Sanders	\$6,337.25	M & O
1681	Quadient Leasing	\$2,000.00	M & O
1682	Entero Services	\$420.00	M & O
1683	Pioneer Cellular	\$601.54	M & O

1684	Eureka Water	\$47.29	M & O
1685	The Digi Group	\$45.79	M & O
1686	Standley Systems	\$177.96	M & O
1687	Pikepass Division	\$3.25	M & O
1688	Co. Assessor Assoc.	\$100.00	M & O
1689	Tisdal & O'Hara	\$2,661.20	M & O
1690	Crandall & Sanders	\$3796.10	M & O
1691	Okla. Emp. Sec. Comm.	\$3,989.35	M & O
1692	Okla. Emp. Sec. Comm.	\$343.53	M & O
1693	Amberlee Green	\$85.15	Travel
1694	Jimmy Berkenbile	\$31.44	Travel
1695	James C. Wittrock	\$14.41	Travel
1696	Michelle Miller	\$22.27	Travel
1697	Pioneer Telephone	\$13.07	M & O
1698	Pioneer Internet	\$33.07	M & O
1699	Pioneer Telephone	\$65.83	M & O
1700	OSU-CTP	\$40.00	M & O
1701	Jeannie Boevers	\$91.05	Travel
Highway:			
1604	Atwoods Dist.	\$443.03	M & O
1605	P & K Equip.	\$149.83	M & O
1606	Ernest Hellwege	\$4,817.00	M & O
1607	Ranger Ron Const.	\$12,480.00	M & O
1608	Wiggins Auctioneers	\$71,500.00	M & O
1609	CL Boyd Co.	\$230.00	M & O
1610	Okla. Corp. Comm.	\$50.00	M & O
1611	Dover Public Works	\$405.96	M & O
1612	Schwarz Oil Co.	\$20,131.82	M & O
1613	Jasons Welding	\$11,582.10	M & O
1614	Okla. Emp. Sec. Comm.	\$1,726.42	M & O
1615	Okla. Corp. Comm.	\$50.00	M & O
1616	Pikepass Division	\$12.71	M & O
1617	Horn & Son Const.	\$43,000.00	M & O
1618	Culligan Of Enid	\$46.00	M & O
1619	Eagle Auto Supply	\$1,671.48	M & O
1620	Unifirst First Aid & Safety	\$161.80	M & O
1621	OTA Platepay	\$22.20	M & O
1622	Horn & Son Const.	\$12,400.00	M & O
1623	Earnheart Oil, Inc.	\$23,163.44	M & O
1624	Johnsons of Kingfisher	\$179.00	M & O
1625	Okla. Emp. Sec. Comm.	\$1,744.54	M & O
1626	Lightle Sand & Const.	\$35,242.74	M & O
1627	P & K Equip.	\$169.85	M & O
1628	K & K Systems, Inc.	\$1,750.00	M & O
1629	Cintas First Aid & Safety	\$145.37	M & O

1630	Lightle Sand & Const.	\$24,399.96	M & O
1631	Okla. Corp. Comm.	\$50.00	M & O
1632	Schwarz Oil Co.	\$20,037.27	M & O
1633	Amazon Business	\$263.94	M & O
1634	Okla. Emp. Sec. Comm.	\$1,754.20	M & O
1635	Entero Services, LLC	\$367.50	M & O
911:			
73	Entero Services, LLC	\$60.00	M & O
74	Pioneer Telephone	\$138.65	M & O
75	RK Black, Inc.	\$99.00	M & O
County Clerk Lien Fee:			
11	Glen's Electric	\$4,822.48	M & O
12	Okla. Emp. Sec. Comm.	\$6.50	M & O
Health Dept.:			
263	Chad Cooper	\$150.00	M & O
264	Standley Systems	\$217.17	M & O
265	Ana Medrano	\$40.61	Travel
266	Ayerim Fierro	\$40.61	Travel
267	Leticia Barcnas	\$40.61	Travel
268	Claudia Rodriguez	\$350.00	M & O
269	Jennifer Boyle	\$374.01	Travel
Resale Property:			
30	Quadient Finance USA	\$100.00	M & O
Sheriff Service Fee:			
279	O'Reilly Auto Parts	\$117.15	M & O
280	Carter Chev.	\$755.00	M & O
281	Pioneer Telephone	\$34.95	M & O
282	Carter Chev.	\$188.58	M & O
283	Boeckman Ford, Inc.	\$381.85	M & O
284	Okla. Emp. Sec. Comm.	\$72.97	M & O
Drug Court:			
49	Reconnect, Inc.	\$266.00	M & O
50	Okla. Emp. Sec. Comm.	\$86.50	M & O
Extension Sales Tax:			
66	Bryan Kennedy	\$303.00	Travel
67	Lindy Peterman	\$334.88	Travel
68	Heather Jones	\$59.47	Travel
Fair Sales Tax:			
95	ONG	\$1,753.27	M & O
96	Okla. Emp. Sec. Comm.	\$29.28	M & O
Jail Sales Tax:			
247	Cimarron Exterminators	\$138.00	M & O
248	Okla. Emp. Sec. Comm.	\$1,566.54	M & O
Library Sales Tax:			
70	Aqualife Aquarium	\$309.00	M & O

¼ cent Rural Fire Dept.:			
127	33 Welding	\$3,500.00	M & O
Museum Sales Tax:			
	Home Depot Credit Services	\$461.85	M & O
½ cent Rural Fire Dept.:			
147	Plains Partners	\$78.87	M & O
148	Endres & Mueggenborg	\$18.82	M & O
149	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O
Law Library:			
24	Okla. Emp. Sec. Comm.	\$2.33	M & O
25	Law Library Revolving Fund	\$9,193.64	M & O

A motion was made by Dobrovolny and seconded by Moss to approve the low bid on Bid #16-22-23 from Bruckners Truck. The bid was for a new or used, 2022 or newer dump truck day cab, 420 min. horse power with 3,700 miles or less for Dist. 3. The board only received one bid.

The bid amount was for \$179,775.00

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 Turn Key Health Contract Renewal for FY 2023-2024. The monthly contract-billing rate beginning July 1, 2023 will be \$5,537.78.

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 Corbin, Merz and Haney Architecture Interior Design Contract for Kingfisher County Extension Office.

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 #21 for Kingfisher County Burn Ban.

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 VOIP request for Dist. 1,2,3. This for a new phone system through Pioneer Telephone Coop.

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 Resolution #78 for Disposing of Equipment for County Clerk Office.

1968 Roller Shelves	F-112-05	\$474.00
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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 Declaration of Surplus #26 for the Health Department.

1. Ritter Exam Table	SI-509-01	6/19/2007	\$850.00	
2. Savin 8035 Copier	SI-213-02	08/2016	\$7,614.19	M2775300738

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 change request of the \$140,000.00 Material Request that was granted to Dist. 3 through Circuit Engineering Dist. 8. It will now be divided between each District equally.

District #1	\$46,666.67
District #2	\$46,666.67
District #3	\$46,666.66

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 Devon Energy.

1. Starting in the SE NE Sec. 31-15-7 ending in SE SW Sec. 29-15-7 12" Lay Flat Dist. 3
2. Starting in the SW SE Sec. 27-15-8 ending in NW NE Sec. 31-15-7 12" Lay Flat 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 County Road Right of Way for K & J Construction.

1. Starting in the NE SE Sec. 30-18-6 ending in NW NE Sec. 19-18-6 12"/3" Lay Flat/Poly Dist. 2

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 Recoil Oilfield Services.

1. Starting in the NW Sec. 24-16-8 ending in NW Sec. 26-16-8 12" Rubber Dist. 3

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 Select Energy Services, LLC

1. Starting in the SW NW Sec. 11-16-8 ending in NW SE Sec. 27-16-8 12" Lay Flat Dist. 3

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

New Business: CED #8 meeting in Alva on Wednesday, April 19, 2023
Annex Abatement Amount will run around \$54,000.00

Adjournment:

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

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

Adjourned at 9:28 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 24th day of April, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk