

KINGFISHER COUNTY COMMISSIONER MINUTES

April 3, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 3, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on March 31, 2023 at 8:45 am.

Chairman Heath 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; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press, Nick Smith, Engineer/Safety Director; Grant Kirby, Dist. 2, Kent Weems, Pioneer Telephone Representative 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 March 27, 2023; Agenda, Purchase Orders, Warrants, Payroll for April 3, 2023 for FY: 22-23.

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

Action Items:

FY: 2022-2023

General:

| | | | |
|------|---------------------------|-------------|--------|
| 1626 | Survey & Mapping | \$15,770.00 | M & O |
| 1627 | 33 Corner Store | \$75.01 | M & O |
| 1628 | Norman Embassy | \$392.00 | M & O |
| 1629 | Wesley Johnston | \$187.64 | Travel |
| 1630 | Storm & Hauser | \$750.00 | M & O |
| 1631 | S & J Heating | \$1,400.00 | M & O |
| 1632 | Cimarron Electric | \$625.32 | M & O |
| 1633 | OG & E | \$300.88 | M & O |
| 1634 | ONG | \$1,555.41 | M & O |
| 1635 | Wesley Johnston | \$293.40 | Travel |
| 1636 | County Clerk & Dep. Assoc | \$300.0 | M & O |
| 1637 | Exler Environmental | \$61,612.98 | M & O |

Highway:

| | | | |
|------|-------------------------|-------------|-------|
| 1548 | Southwest Trailers | \$599.78 | M & O |
| 1549 | Ranger Ron Construction | \$24,610.00 | M & O |
| 1550 | Southwest Trailers | \$94.25 | M & O |
| 1551 | Jesse Bullis | \$3,639.12 | M & O |

| | | | |
|--------------------------|--------------------------|--------------|-------------------|
| 1552 | Energy Meter Systems | \$72.00 | M & O |
| 1553 | Dub Ross Co., Inc. | \$2,265.48 | M & O |
| 1554 | Irwin Trailer Co. | \$232.15 | M & O |
| Health Dept.: | | | |
| 243 | Capital One | \$64.34 | M & O |
| 244 | Seasha Schroeder | \$110.04 | Travel |
| 245 | Keely McGough | \$40.61 | Travel |
| 246 | Jennifer Boyle | \$417.24 | Travel |
| 247 | Claudia Rodriguez | \$350.00 | M & O |
| 248 | Chad Cooper | \$150.00 | M & O |
| 249 | RK Black | \$490.25 | M & O |
| Resale Property: | | | |
| 26 | Beverly Watson-Cluck | \$26.20 | Travel |
| 27 | Beverly Watson-Cluck | \$175.71 | Travel |
| 28 | Kelly Majetic | \$60.11 | Travel |
| Sheriff Service Fee: | | | |
| 274 | Capital One | \$214.69 | M & O |
| Drug Court: | | | |
| 48 | Reconnect, Inc. | \$235.00 | M & O |
| Extension Sales Tax: | | | |
| 61 | Okla. State University | \$13,333.33 | Personal Services |
| Fair Sales Tax: | | | |
| 91 | 33 Corner Store | \$50.85 | M & O |
| Library Sales Tax: | | | |
| 67 | Hinton Refrigeration | \$34,450.00 | M & O |
| ¼ cent Rural Fire Dept.: | | | |
| 122 | 247 Graphx Studios, Inc. | \$389.30 | M & O |
| 123 | The Fire Store | \$513.86 | M & O |
| Museum Sales Tax: | | | |
| 66 | Bob's Lawn Mowing | \$800.00 | M & O |
| 67 | ONG | \$814.83 | M & O |
| Comm. Sales Tax: | | | |
| 2 | Dollar Trucking | \$253,735.61 | M & O |
| 3 | Dollar Trucking | \$128,137.46 | M & O |
| ½ cent Rural Fire Dept.: | | | |
| 131 | AT & T | \$440.44 | M & O |
| 132 | Cimarron Electric | \$64.78 | M & O |
| 133 | Shawnee Milling | \$363.67 | M & O |
| 134 | AT & T | \$440.44 | M & O |
| 135 | North Blaine Water Coop. | \$53.29 | M & O |
| 136 | Cimarron Electric | \$32.37 | M & O |

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 Attorney Legal Services with E. Edd Pritchett, Jr. of Durbin, Larimore and Bialick, P.C. on the Robberts Street Bridge.

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 participating in the National Opioids Settlements. Reference #CL-390425

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 Pinnacle Consulting Management Group, Inc. Invoice. Project: Uncle John Creek J/P 315857 (04)

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 Pioneer VOIP Telephone System for Kingfisher Co. Courthouse.

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 Louis H. Schupbach Trust 1

Location: 2860 & 840 .4 mile North on West Sec. 4-15-5

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 Estack, LLC

Dist. 1

1. Starting in the NE NW Sec. 36-16-6 ending in NE SE Sec. 24-15-6 10" x 2 Lay Flat

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 Holdings, LLC

1. Starting in the SE SW Sec. 15-18-6 ending in NE NW Sec. 22-18-6 12" Poly Dist. 2
2. Starting in the SE SW Sec. 15-18-6 ending in NE NW Sec. 22-18-6 10" Poly Dist. 2
3. Starting in the SW SE Sec. 18-18-6 ending in NW NE Sec. 19-18-6 10" Poly Dist. 2
4. Starting in the SW SE Sec. 18-18-6 ending in NW NE Sec. 19-18-6 12" Poly Dist. 2
5. Starting in the SW SW Sec. 5-17-5 ending in SE SE Sec. 6-17-5 12" Poly Dist. 2
6. Starting in the SW SW Sec. 5-17-5 ending in SE SE Sec.6-17-5 10" 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 Moss to approve County Road Right of Way for Ovintiv

1. Starting in the SW Sec. 36-16-7 ending in NE Sec. 26-15-7 12" Lay Flat Dist. 1
2. Starting in the SE Sec. 26-15-7 ending in NW Sec. 1-14-7 12" Lay Flat Dist. 3

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

New Business: Call Emergency Meeting for Burn Ban for the County.

ACCO Conference starts Wednesday this week in Norman

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 9:25 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 10th day of April, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk