

KINGFISHER COUNTY COMMISSIONER MINUTES
August 14, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 14, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 11, 2023 at 8:55 am.

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; Nik Smith 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 August 7, 2023; Agenda, Purchase Orders, Warrants, Payroll for August 14, 2023 for FY: 22-23 and FY: 23-24

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

Action Items:

FY:22-23

General

2207	Norman Embassy	\$312.00	M & O
2208	Norman Embassy	\$104.00	M & O
2209	Carrie Turner	\$292.81	Travel
2210	Tracy Meyer	\$94.43	M & O
2211	Kingfisher Office Supply	\$377.00	M & O

Health Dept.:

352	Mary Jackson	\$95.63	M & O
-----	--------------	---------	-------

¼ cent Rural Fire Dept.

169	Miller EMS, LLC	\$3,400.00	M & O
170	Myder, LLC	\$650.00	M & O
171	Edmond Fire Dept.	\$450.00	M & O
172	Special Ops Uniforms	\$335.93	M & O

FY: 23-24

General:

173	Eureka Water	\$32.39	M & O
174	Fleetcor Tech. Operating	\$6,308.70	M & O
175	ROCIC	\$300.00	M & O

176	Kingfisher Office Supply	\$565.50	M & O
177	Crandall & Sanders	\$1,458.35	M & O
178	Ace Hardware	\$30.57	M & O
179	KPWA	\$434.19	M & O
180	American Elevator	\$210.36	M & O
181	Kingfisher Times & Free Press	\$1,112.90	M & O
182	Kingfisher Office Supply	\$514.73	M & O
183	Ace Hardware	\$142.16	M & O
184	County Records	\$817.00	M & O
185	Kingfisher Office Supply	\$19.99	M & O
186	Pioneer Telephone	\$967.32	M & O
187	Kingfisher Office Supply	\$64.59	M & O
188	Ace Hardware	\$17.99	M & O
189	Eureka Water	\$18.69	M & O
190	The Digi Group	\$50.47	M & O
191	Pioneer Telephone	\$241.73	M & O
192	Pioneer Telephone	\$144.64	M & O
193	Williams Scotsman	\$3,085.60	M & O
194	Pioneer Cellular	\$604.09	M & O
195	Total Assessment Solutions	\$13,750.00	M & O
196	Pioneer Telephone	\$1,039.92	M & O
197	Pioneer Telephone	\$108.47	M & O
198	Pioneer Telephone	\$246.55	M & O
199	KPWA	\$2,676.48	M & O
200	Eureka Water	\$18.69	M & O
201	Pioneer Telephone	\$266.07	M & O
202	Eureka Water	\$17.49	M & O
203	Quadient Leasing	\$329.13	M & O
204	OA Cheeks	\$3,700.00	M & O
205	Ellis County Treasurer	\$140.00	M & O
206	Ellis County Treasurer	\$120.00	M & O
207	Shawn Butts	\$101.53	Travel
208	Michelle Miller	\$22.27	Travel
209	Jimmy Berkenbile	\$31.44	Travel
210	James Wittrock	\$14.41	Travel
211	Troy & Banks, Inc.	\$266.28	M & O
Highway:			
139	Ace Hardware	\$267.98	M & O
140	Atwoods Dist.	\$153.20	M & O
141	Cintas Corp.	\$110.20	M & O
142	Dover Public Works	\$113.39	M & O
143	Lightle Sand & Const.	\$14,793.31	M & O
144	Pikepass	\$211.65	M & O
145	P & K Equipment	\$1,354.346	M & O
146	Yellowhouse Machinery	\$220.21	M & O

147	Johnsons of Kingfisher	\$330.65	M & O
148	Crandall and Sanders	\$859.99	M & O
149	Ranger Ron Const.	\$10,240.00	M & O
150	Ranger Ron Const.	\$5,106.00	M & O
151	Schwarz Oil	\$22,165.16	M & O
152	Sams Welding Service	\$90.00	M & O
153	Atwoods Dist.	\$483.35	M & O
154	Bruckner Truck Sales	\$416.63	M & O
155	Culligan	\$74.00	M & O
156	Pikepass	\$26.20	M & O
157	P & K Equip.	\$1,027.15	M & O
158	Sweetspot Auto Supply	\$1,717.24	M & O
159	Truckpro	\$282.02	M & O
160	Yellowhouse Machinery	\$146.14	M & O
161	Schwarz Asphalt	\$51,978.00	M & O
162	B & B Sanitation	\$1,773.70	M & O
163	AEG Petroleum	\$1,171.08	M & O
164	Ace Hardware	\$45.57	M & O
165	Aramark	\$146.36	M & O
166	Atwoods Dist.	\$111.87	M & O
167	Cummins Equip.	\$58,726.27	M & O
168	Eureka Water Co.	\$150.44	M & O
169	Kingfisher Office Supply	\$54.99	M & O
170	P & K Equip.	\$889.05	M & O
171	Warren Cat	\$66.81	M & O
172	Yellowhouse Machinery	\$1,078.16	M & O
173	Warren Cat	\$7,224.17	M & O
174	Lightle Sand & Const.	\$13,387.41	M & O
175	Rolling Prairie	\$210.00	M & O
176	Barker Machine	\$136.00	M & O
177	Kingfisher County Assessor	\$220.00	M & O
911:			
7	Culligan	\$42.55	M & O
8	Pioneer Telephone	\$138.99	M & O
9	Plains Partners	\$213.48	M & O
10	Pioneer Telephone	\$726.80	M & O
11	Pioneer Telephone	\$602.58	M & O
Health Dept.:			
22	Blair Coughlan	\$224.86	Travel
23	Claudia Rodriguez	\$350.00	M & O
24	Cade Cooper	\$150.00	M & O
25	RK Black	\$47.00	M & O
26	Pioneer Internet	\$69.38	M & O
27	Kingfisher County Treasurer	\$1,678.61	M & O
28	Joe Dettweiler	\$146.90	M & O

Resale Property:

12	Kingfisher Times & Free Press	\$3,054.63	M & O
13	Ellis County Treasurer	\$110.00	M & O
14	Quadient Leasing USA	\$465.66	M & O

Sheriff Service Fee:

21	O'Reilly Auto Parts	\$187.81	M & O
22	Kingfisher Office Supply	\$341.76	M & O
23	US Foodservice	\$2,486.30	M & O
24	Kingfisher Office Supply	\$589.00	M & O
25	US Foodservice	\$2,336.90	M & O
26	Pioneer Telephone	\$34.95	M & O
27	Kingfisher Office Supply	\$80.94	M & O
28	DC Camera & Video	\$35.00	M & O
29	Atwoods Dist.	\$50.97	M & O
30	Atwoods Dist.	\$31.98	M & O
31	Rother Brother	\$314.99	M & O

Donations:

4	Lightle Sand	\$34,288.11	M & O
---	--------------	-------------	-------

Extension Sales Tax:

13	Pioneer Telephone	\$278.73	M & O
----	-------------------	----------	-------

Fair Sales Tax:

9	KPWA	\$2,390.42	M & O
10	Pioneer Telephone	\$311.89	M & O

Jail Sales Tax:

33	Trane U.S. Inc.	\$11,504.20	M & O
----	-----------------	-------------	-------

Library Sales Tax:

4	Aqualife Aquarium	\$309.00	M & O
5	Rhonda G. Stevison	\$644.00	M & O

Sheriff Sales Tax:

3	Mollman's Water Cond.	\$225.00	M & O
4	Baker Photo & Video	\$499.00	M & O

¼ cent Rural Fire Dept.:

14	Endres & Mueggenborg	\$475.96	M & O
15	Critical Comm.	\$189.05	M & O

Museum Sales Tax:

7	Ace Hardware	\$215.46	M & O
---	--------------	----------	-------

½ cent Rural Fire Dept.:

25	Shawnee Milling	\$1,312.54	M & O
26	OG & E	\$38.59	M & O
27	Atwoods Dist.	\$2,388.49	M & O
28	Richard E. Meyer	\$400.00	M & O
29	Henson Const. Co.	\$131,950.00	Capital Outlay
30	Pioneer Cellular	\$183.56	M & O
31	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O
32	Pioneer Cellular	\$243.88	M & O

33 Plains Partners \$31.85 M & O

A. A motion was made by Shimanek and seconded by Moss to approve monthly reports for Court Clerk and Court Clerk Preservation.

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 cancelling the contract with Northend Construction. Commissioner Dobrovolny went to Enid at the construction sight they were working on and spoke the construction contractor and he said that they were about 6 months behind because Northend Construction has not shown up on the project. The board decided to re-bid the Courthouse parking lot because Northend Construction will not return any phone calls.

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

C. A motion was made by Moss and seconded by Shimanek to approve the Emergency Management Grant that he gets quarterly in the amount of \$5,000.00 that totals \$20,000.00 per year.

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

D. A motion was made by Shimanek and seconded by Moss to approve hiring Pinnacle Consulting Management Group, Inv. for Services and Cost Estimate for Right of Way Acquisition Kingfisher County – EW 730 over Unnamed Creek for Dist. 1.

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

E. A motion was made by Moss and seconded by Shimanek to approve Public Service/Access Drive for Bryce Cobb

Location: Approx. ¼ mile north of 2920 & 860 west into: Sec. 14-15-6

Culvert size: 24"

Dist. 1

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 DISAPPROVE/DENY County Road Right of Way for Pinnacle Development, LLC

1. Starting in the NW NW Sec. 1-15-5 ending in NW NW Sec. 1-15-5 1" Poly 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 County Road Right of Way for BCE-Mach III Midstream Holdings, LLC

1. Starting in the SW SE Sec. 9-18-7 ending in NW NE Sec. 16-18-7 12" Poly Dist. 2

2. Starting in the SW SE Sec. 9-18-7 ending in NW NE Sec. 16-18-7 10" Poly Dist. 2

3. Starting in the SW SW Sec. 15-18-7 ending in NW NW Sec. 22-18-7 12" Poly Dist. 2

4. Starting in the SW SW Sec. 15-18-7 ending in NW NW Sec. 22-18-7 10" Poly Dist. 2

5. Starting in the NE SE Sec. 22-18-7 ending in NW SW Sec. 23-18-7 12" Poly Dist. 2

6. Starting in the NE SE Sec. 22-18-7 ending in NW SW Sec. 23-18-7 10" Poly Dist. 2

7. Starting in the SE SW Sec. 10-18-6 ending in NE NW Sec. 15-18-6 12" Poly Dist. 2

8. Starting in the SW SE Sec. 10-18-6 ending in NW NE Sec. 15-18-6 10" Poly Dist. 2

- | | | |
|---|----------|---------|
| 9. Starting in the SE SE Sec. 32-19-7 ending in NE NE Sec. 5-18-7 | 12" Poly | Dist. 2 |
| 10. Starting in the SE SE Sec. 32-19-7 ending in NE NE Sec. 5-18-7 | 10" Poly | Dist. 2 |
| 11. Starting in the SE SE Sec. 5-18-7 ending in NE NE Sec. 8-18-7 | 12" Poly | Dist. 2 |
| 12. Starting in the SE SE Sec. 5-18-7 ending in NE NE Sec. 8-18-7 | 10" Poly | Dist. 2 |
| 13. Starting in the SE SE Sec. 8-18-7 ending in SW SW Sec. 9-18-7 | 12" Poly | Dist. 2 |
| 14. Starting in the SE SE Sec. 8-18-7 ending in SW SW Sec. 9-18-7 | 10" Poly | Dist. 2 |
| 15. Starting in the SE SW Sec. 9-18-7 ending in SW SE Sec. 9-18-7 | 12" Poly | Dist. 2 |
| 16. Starting in the SE SW Sec. 9-18-7 ending in SW SE Sec. 9-18-7 | 10" Poly | Dist. 2 |
| 17. Starting in the NE SE Sec. 23-18-7 ending in NW SW Sec. 24-18-7 | 12" Poly | Dist. 2 |
| 18. Starting in the NE SE Sec. 23-18-7 ending in NW SW Sec. 24-18-7 | 10" Poly | Dist. 2 |

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

H. New Business: CED Meeting in Alva on Wednesday, August 16, 2023
 NODA Meeting has been cancelled for this month.

I. 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 9:21 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 August, 2023

 Heath Dobrovolny, Chairman

 Jeff Moss, Vice-Chairman

 Ray Shimanek, Member

ATTEST:

 Jeannie Boevers, County Clerk

