

KINGFISHER COUNTY COMMISSIONER MINUTES
August 15, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 15, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 12, 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; Dennis Holmes, Forman Dist. 1 – present; Ray Shimanek - present

Guest:

Michael Swisher, Kingfisher Times and Free Press, Nik Smith, Engineer, Nick Storm, with Storm & Hauser, Ralph Price with Wave Plus, Donnie Head, CED #8, Terry Barnett with Pinnacle, Jeff Moss, and Emily Lee, Chief Deputy County Clerk.

Recognized guest with questions or comments:

Correspondence and Report:

Covid Report:	Active	Recovered	Deaths
Cashion	5 (Down 3)	532	5
Dover	0	205	2
Hennessey	26 (Up12)	1,284	22
Kingfisher	22 (Down 1)	1,838	33
Loyal	0	92	0
Okarche	14 (up 4)	554	7
Omega	0	38	0
	67	4,543	69

Discussion:

None

A. Consent Agenda:

A motion was made by Shimanek and seconded by Holmes to approve the Minutes for Regular meeting held August 8, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for August 15, 2022 for FY: 21-22 and FY: 22-23.

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

Action Items:

FY:2021-2022

General:

177	Eureka Water	\$26.14	M & O
178	Crandall & Sanders	\$585.93	M & O
179	Entero Services, LLC	\$90.00	M & O
180	Amazon Business	\$97.98	M & O
181	Eureka Water co.	\$17.49	M & O
182	33 Corner Store, LLC	\$181.25	M & O
183	The Digi Group	\$55.54	M & O
184	American Elevator Co.	\$198.45	M & O

185	Brooks Industries	\$507.11	M & O
186	Total Assessment Solutions	\$13,750.00	M & O
187	Tisdal & O'Hara	\$17,700.65	M & O
188	Pioneer Telephone	\$165.72	M & O
189	Amazon.com	\$41.97	M & O
190	Glens Electric	\$5,590.00	M & O
191	Quill Corporation	\$133.61	M & O
192	Kingfisher Office Supply	\$238.11	M & O
193	Eureka Water Co.	\$22.39	M & O
194	Mid-West Printing	\$258.69	M & O
195	RK Black	\$187.82	M & O
196	RK Black	\$65.97	M & O
197	Pioneer Telephone	\$32.33	M & O
198	Pioneer Cellular	\$56.34	M & O
199	Quadient Leasing USA	\$465.66	M & O
200	Quadient Leasing USA	\$329.13	M & O
201	Tracy Meyer	\$118.73	Travel
202	Carrie Turner	\$282.33	Travel
203	Quadient Leasing USA	\$300.00	M & O
204	Kylie Turner	\$31.22	Travel

Highway:

144	Cummins Equipment	\$82,785.20	M & O
145	Ace Hardware	\$154.18	M & O
146	Atwoods Distr.	\$205.88	M & O
147	Cintas First Aid	\$102.36	M & O
148	Kingfisher Office Supply	\$33.45	M & O
149	P & K Equipment	\$941.55	M & O
150	Schwarz Asphalt	\$9,916.81	M & O
151	Schwarz Asphalt	\$13,107.04	M & O
152	Schwarz Asphalt	\$13,796.68	M & O
153	Pikepass Division	\$117.10	M & O
154	Amazon.com	\$886.51	M & O
155	Sunbelt Equipment	\$2,766.72	M & O
156	Ranger Ron Const.	\$1,743.97	M & O
157	Dover Public Works Trust	\$1,236.25	M & O
158	Kingfisher Body & Glass	\$447.50	M & O
159	Culligan of Enid	\$60.00	M & O
160	Dolese Bros.	\$13,504.92	M & O
161	Eagle Auto Supply	\$147.79	M & O
162	Jim's Welding	\$332.00	M & O
163	L & M Auto Supply	\$73.24	M & O
164	P & K Equipment	\$1,800.52	M & O
165	Rother Brothers	\$190.00	M & O
166	Truckpro, LLC	\$118.84	M & O
167	Lightle Sand & Const.	\$19,067.30	M & O
168	Ace Hardware	\$311.73	M & O
169	Atwoods Dist.	\$469.99	M & O

170	Cintas Corp.	\$74.88	M & O
171	Cummins Equip	\$43,616.13	M & O
172	Dollar Trucking	\$20,279.63	M & O
173	Eureka Water	\$115.54	M & O
174	Hoskins Gypsum Co.	\$64,497.60	M & O
175	P & K Equipment	\$254.37	M & O
176	Premier Truck Group	\$1,190.88	M & O
177	Standley Systems	\$35.70	M & O
178	Schwarz Asphalt	\$76,156.31	M & O
179	Bruckner Truck Sales	\$147,045.00	Capital Outlay
180	Radio HQ	\$122.40	M & O
181	Irwin Trailer Co.	\$464.41	M & O
182	Dollar Trucking	\$8,979.11	M & O
183	Kingfisher Metal Sales	\$30.00	M & O

Resale Property:

1	Quadient Finance USA	\$200.00	M & O
2	The Digi Group	\$228.15	M & O

Sheriff Service Fee:

24	Merit Network	\$683.93	M & O
25	O'Reilly Auto Parts	\$437.37	M & O
26	Endres & Mueggenborg	\$199.00	M & O
27	Endres & Mueggenborg	\$136.47	M & O
28	Pioneer Telephone	\$34.95	M & O
29	Merit Network Solutions	\$1,020.26	M & O
30	O'Reilly Auto Parts	\$212.56	M & O
31	Chickasaw Personal Comm.	\$157.95	M & O
32	Jose Emmanuel Torrez Aquinaga	\$227.98	M & O
33	Chickasaw Personal Comm.	\$2,320.00	M & O

Extension Sales Tax:

7	Pioneer Telephone Coop.	\$196.69	M & O
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Fair Sales Tax:

7	33 Corner Store	\$50.07	M & O
8	Pioneer Telephone	\$292.36	M & O
9	Enid Axe Throwing	\$750.00	M & O

Jail Sales Tax:

25	Cimarron Exterminators	\$134.00	M & O
26	Mary E. Johnson & Assoc.	\$3,100.00	M & O

Library Sales Tax:

10	Aqualife Aquarium Systems	\$309.00	M & O
11	Rhonda G Stevison	\$524.00	M & O

¼ cent Rural Fire Dept.:

16	Sooner Coop.	\$1,866.66	M & O
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Museum Sales Tax:

7	Ace Hardware	\$20.36	M & O
8	Kingfisher Times & Free Press	\$300.00	M & O
9	Home Depot Credit Services	\$200.31	M & O
10	Kingfisher Times & Free Press	\$120.54	M & O

½ cent Rural Fire Dept.:

263	Plains Partners	\$76.80	M & O
264	O G & E	\$65.66	M & O

FY:2021-2022

General:

1969	AF3 Technical Solutions	\$243.48	M & O
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Highway:

2151	Kingfisher Office Supply	\$61.58	M & O
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Health Dept.:

302	Mercy Hospital	\$378.00	M & O
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¼ cent Rural Fire Dept.:

49	Chief Fire & Safety	\$1,640.00	M & O
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A motion was made by Holmes and seconded by Shimanek to approve Appraisal Report, Appraisal Review for Kingfisher County and Oklahoma Department of Transportation in District 1.

Legal Description: Part of the NW Sec. 14-16-7, Kingfisher County

Location of Property: N/s of Roberts Ave and E/s of Elm Street, on both sides of Uncle John Creek, Kingfisher

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

A motion was made by Shimanek and seconded by Holmes to approve the Election Board and District Attorney Reimbursement Form.

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

A motion was made by Holmes and seconded by Shimanek to approve Pinnacle Consulting Mgmt.

Invoice in the amount of \$4,200.00 for services ending 7/31/2022 on Project: Uncle John Creek

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

A motion was made by Shimanek and seconded by Holmes to approve Wave Plus System Proposal for Kingfisher County. This is the Emergency button system throughout the courthouse. Replacing the old emergency alarms.

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

A motion was made by Holmes and seconded by Shimanek to approve County Road Right of Way for Ovintiv

1. Starting in the NE Sec. 14-15-7 ending in NW Sec. 27-15-7

12” Lay Flat Dist. 1

- 2. Starting in the NE Sec. 14-15-7 ending in NW Sec. 22-15-7 12" Lay Flat Dist. 1
- 3. Starting in the SE SE Sec. 35-15-7 ending in SW Sec. 34-15-7 12" Lay Flat Dist. 1
- 4. Starting in the S/2 SE Sec. 26-15-7 ending in SE SE Sec. 35-15-7 12" Lay Flat Dist. 1

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

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of Way for BCE-Mach III

- 1. Starting in the SE SE Sec. 31-18-5 ending in SW SW Sec. 32-18-5 12" Poly Dist. 2

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

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of Way for K & J Construction, LLC

- 1. Starting in the SW SW Sec. 26-18-6 ending in NW NW Sec. 35-18-6 3" Poly Dist. 2
- 2. Starting in the SW SW Sec. 33-18-5 ending in SW SW Sec. 35-18-5 12" Lay Flat Dist. 2
- 3. Starting in the SW SW Sec. 33-18-5 ending in SW SW Sec. 27-18-5 12" Lay Flat Dist. 2

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

New Business: CED #8 meeting in Alva, Wednesday August 17, 2022
 Safety Meeting month per Nik Smith
 911 Board meeting today at 10:00 am
 OPEH & W meeting will be Thursday, August 18, 2022
 Next meeting there will be handbook changes

Adjournment:

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

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

Adjourned at 9:20 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 22nd day of August, 2022

 Heath Dobrovolny – Chairman

 Jeff Moss – Vice Chairman

 Ray Shimanek– Member

ATTEST:

 Jeannie Boevers, County Clerk

