

KINGFISHER COUNTY COMMISSIONER MINUTES
August 1, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 1, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 29, 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:

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Ross Barrick, Francis Nault and Phil Brown, representing RWD Dist. #3, D. Miller with CP Integrated and Joel Crawford.

Recognized guest with questions or comments:

Correspondence and Report:

Covid Report:	Cashion	9 (no change)
	Dover	0
	Hennessey	16 (down 3)
	Kingfisher	26 (up 8)
	Loyal	0
	Okarche	5 (up 5)
	Omega	0

Discussion:

The Board discussed County Road Machinery and Equipment Revolving Fund for FY 2023. They have until October 3, 2022 to decide if they want to participate or not.

A. Consent Agenda:

A motion was made by Shimanek and seconded by Holmes to approve the Minutes for Regular meeting held July 18, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for August 1, 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:

1964	ONG	\$395.44	M & O
1965	Jeannie Boevers	\$86.88	Travel
1966	Emily Sue-Ann Lee	\$93.79	Travel
1967	Mid-West Printing	\$4,225.00	M & O

Health Dept.:

299	Okla. State Dept. of Health	\$58,351.41	Personal Services
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Fair Sales Tax:
142 ONG \$214.72 M & O

Library Sales Tax:
99 Amazon.com \$296.94 M & O

Sheriff Sales Tax:
220 Regal Plastic Supply Co. \$1,243.15 M & O

¼ Cent Rural Fire Dept:
48 Shawnee Milling Co. \$1,058.91 M & O

½ Cent Rural Fire Dept:
292 Atwoods Distributing \$612.07 M & O

FY:2022-2023

127 The Digi Group \$15.00 M & O
128 ONG \$118.84 M & O
129 O G & E \$335.02 M & O
130 ONG \$276.53 M & O
131 Kylie Turner \$77.50 M & O
132 Staples Credit Plan \$54.86 M & O
133 James Wittrock \$13.75 M & O
134 Jimmy Berkenbile \$30.00 M & O
135 Michelle Miller \$21.25 M & O
136 Summit Mailing & Shipping \$139.20 M & O
137 CODA \$310.00 M & O
138 O.P.E.H & W \$740.10 M & O
139 JP Cooke Co. \$237.38 M & O
140 Steve Loftis \$75.00 Travel

Highway:
97 AEG Petroleum \$2,016.88 M & O
98 Earnheart Oil Inc. \$1,566.40 M & O
99 Jackson Chev. GMC Buick \$542.90 M & O
100 Amazon Business \$47.59 M & O
101 Amazon Business \$56.64 M & O
102 Radio HQ Inc. \$562.20 M & O
103 Jim's Welding Service \$2,157.85 M & O
104 Radio HQ, Inc. \$1,329.45 M & O
105 Royal Signs \$90.00 M & O
106 BGB Machine \$185.82 M & O
107 Hoskins Gypsum \$7,569.20 M & O
108 Irwin Trailer Co., LLC \$446.66 M & O

Health Dept.:
14 Claudia Rodriguez \$300.00 M & O
15 Chad Cooper \$150.00 M & O

16	Abbie Hull	\$163.75	Travel
17	Stacy Maroney	\$116.25	Travel
18	Jennifer Boyle	\$219.38	Travel

Extension Sales Tax:

4	Heather Jones	\$706.20	Travel
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RBST:

1	The Railroad Yard	\$21,229.31	M & O
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¼ cent Rural Fire Dept.:

11	AT & T	\$440.44	M & O
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Museum Sales Tax:

1	Pioneer Telephone	\$290.54	M & O
2	ONG	\$219.94	M & O
3	Bob's Lawn Mowing	\$800.00	M & O
4	Chisholm Trail Museum	\$13,390.92	M & O

½ cent Rural Fire Dept.:

13	ONG	\$20.72	M & O
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A motion was made by Shimanek and seconded by Holmes to TABLE Bid #1-22-23 until next week on the RWD #3 Water Line Replacement. The Bids are as followed:

	PVC	Poly
Marsau Enterprises, Inc.	\$1,050,382.50	\$879,665.00
McGuire Brothers Const., Inc.	No Bid	\$1,138,490.00
M & T Septic & Backhoe Service	\$1,198,682.50	\$1,199,537.50
Lonehickory Cattle, LLC	\$1,139,350.00	\$1,139,350.00
Sooner Site Utility & Const.	\$1,088,850.00	\$979,175.00
Orr Construction, Inc.	\$1,525,600.00	\$1,106,900.00
C-P Integrated Services, Inc.	\$1,671,164.69	\$1,338,803.19
Timco Blasting & Coatings, Inc.	\$1,379,895.02	\$1,233,584.24
General Underground	\$1,154,043.20 & \$1,154,043.20	Used same bid schedule for PVC.

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

A motion was made by Shimanek and seconded by Holmes to TABLE Bid #2-22-23 until next week on the Okarche Rural Water District Water System Improvements. The Bids are as followed:

McGuire Brothers Const. Inc.	\$1,196,580.00
Sooner Site Utility & Const.	\$954,325.00
Lonehickory Cattle, LLC	\$1,226,725.00

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 going out on Bid #4-22-23 for labor and materials for the removal of old fence and install of new fencing and gate for Chisholm Trail Museum.

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 Resolution #8 for Kingfisher County 911 Management Authority Grant.

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 Public Service/Access Drive Installation for RK&R Dozer Service (Devon)

Location: 2810 & 860. Approx. 2000' west and north into

Culvert Size: 24"

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 Public Service/Access Drive Installation for Fred Reherman

Location: SW/4 of Sec. 10-15-7

Dist. 1

Culvert Size: 12"

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. 22-15-7 ending in NW Sec. 26-15-7 3" Poly Dist. 1

2. Starting in the NW Sec. 20-15-6 ending in SE Sec. 20-15-6 12" Layflat 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 Right of Way for K & J Construction, LLC

1. Starting in the SW of SW Sec. 33-18-5 ending in SE if SE Sec. 31-18-5 12"/4" Layflat/Poly Dist. 2

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 Right of Way for Select Energy Services

1. Starting in the NE of SW Sec. 24-15-6 ending in NE of SE Sec. 20-15-6 12inch Layflat Dist.1

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 Right of Way for BCE-Mach III Holdings, LLC

1. Starting in the SE of SE Sec. 26-16-6 ending in NE of NE Sec. 35-16-6 12" Poly Dist. 1

2. Starting in the SW if SE Sec, 23-16-6 ending in NW of NE Sec. 26-16-6 12" Poly Dist. 1

3. Starting in the SE of Se Sec. 12-16-6 ending in NE of the NE Sec, 13-16-6 12" Poly 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 Detention Transportation Claim for State of Oklahoma Office of Juvenile Affairs for the Month of June 2022 in the amount of \$259.20.

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 FY23 NODA Membership dues in the amount of \$4,550.00

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

New Business: Heath will be attending the Public Safety (911) conference 1:30 at the capital.

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 9:32 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 8th day of August, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk