KINGFISHER COUNTY COMMISSIONER MINUTES August 21, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 21, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 18, 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, Ryan Deatherage, 911 Admin. 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 14, 2023; Agenda, Purchase Orders, Warrants, Payroll for August 21, 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: 2022-2023

Highway:

2213 Crandall & Sanders \$3,795.46 M & O

¼ cent Rural Fire Dept.:

173 Richard Meyer \$1,353.50 M & O

½ cent Rural Fire Dept.:

193 Red Dirt Electric \$1,277.38 M & O

FY: 2023-2024

_			
Ger	Դ 🛆	rai	١.
UCI	10	ıaı	١.

212	OSU-CTP	\$65.00	M & O
213	ONG	\$176.19	M & O
214	Eureka Water	\$17.49	M & O
215	Storm & Hauser	\$750.00	M & O
216	33 Corner Store	\$161.00	M & O
217	Kingfisher Times & Free Press	\$122.74	M & O
218	RK Black, Inc.	\$134.73	M & O
219	RK Black, Inc.	\$99.82	M & O

220	Emily Lee	\$435.00	M & O
221	Pioneer Internet	\$33.24	M & O
222	Pioneer Cellular	\$66.00	M & O
223	Tisdal & O'Hara	\$20,947.73	M & O
224	Thomsen Reuters West	\$113.20	M &O
Highwa	y:		
178	Schwarz Asphalt, LLC	\$34,425.00	M & O
179	Schwarz Asphalt, LLC	\$50,242.50	M & O
180	Schwarz Asphalt, LLC	\$43,435.50	M & O
181	Irwin Trailer Co.	\$43,300.00	Capital Outlay
182	Francis Enterprises Const.	\$2,478.35	M & O
183	Earnheart Oil Inc.	\$21,724.35	M & O
184	Standley Systems, LLC	\$242.00	M & O
185	Bruckner Truck Sales	\$7,187.00	M & O
186	Safety Kleen	\$173.79	M & O
187	Standley Systems, LLC	\$35.70	M & O
188	Cummins Equipment	\$3,217.29	M & O
189	Cummins Equipment	\$493.14	M & O
190	Cummins Equipment	\$11,504.58	M & O
191	Cummins Equipment	\$2,102.57	M & O
192	Cummins Equipment	\$655.66	M & O
193	Entero Services	\$100.00	M & O
911:			
12	AT & T	\$676.06	M & O
Health	Dept.:		
29	Standley Systems	\$120.50	M & O
30	Claudia Rodriguez	\$350.00	M & O
31	Cade Cooper	\$150.00	M & O
32	Jennifer Boyle	\$307.20	Travel
33	Leslie Magali Rojo-Chavez	\$54.76	Travel
Sheriff	Service Fee:		
32	Kingfisher Auto Care	\$230.80	M & O
33	The Home Depot Pro	\$208.58	M & O
Extensi	on Sales Tax:		
14	Standley Systems, LLC	\$128.59	M & O
Fair Sal	es Tax:		
11	33 Corner Store	\$37.256	M & O
12	ONG	\$630.70	M & O
Jail Sale	es Tax:		
34	Cimarron Exterminators	\$134.00	M & O
Library	Sales Tax:		
6	Amazon Business	\$241.48	M & O
7	Amazon Business	\$275.53	M & O
¼ Cent Rural Fire Dept.:			
16	ESO Solutions, Inc.	\$2,546.06	M & O

Museum Sales Tax:

8 Chisholm Trail Museum \$10,618.18 M & O

½ cent Rural Fire Dept.:

34 Henson Construction Co. \$274,691.00 Capital Outlay

Drug Court:

1 Reconnect, Inc. \$311.00 M & O 2 National Test Systems \$1,843.46 M & O

- A. A motion was made by Shimanek and seconded by Moss to approve Requisitioning and Receiving Report adding Matt Murray as Receiving Agent for Omega Fire Dept.

 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 going our for Bid #1-23-24 for labor and materials needed to build a new parking lot at the courthouse.
 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- C. 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 SW NE Sec. 10-18-6 ending in E NW Sec. 22-18-6 3" Poly Dist. 2 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- D. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Wy for Marathon Oil Company.
 - 1. Starting in the SE NE Sec. 25-15-8 ending in SE Sec. 36-15-8 12" Lay Flat Dist. 3 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- F. New Business: Sept. 26-28 Fork Lift Training for All Districts

 David Floyd with Floyd Law Firm will be here possible August 28 to talk about HB

 2538.
- G. 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 9:10 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 28th day of August, 2023		
	Hoath Dobrovolny, Chairman	
	Heath Dobrovolny, Chairman	

	Jeff Moss, Vice-Chairman	
	Ray Shimanek, Member	
ATTEST:		
Jeannie Boevers, County Clerk		