

KINGFISHER COUNTY COMMISSIONER MINUTES
August 28, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 28, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 25, 2023 at 8:55 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; 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 21, 2023; Agenda, Purchase Orders, Warrants, Payroll for August 28, 2023 for FY: 22-23 and FY: 23-24

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

Action Items:

FY: 22-23

General:

2212	ACCO	\$285.00	M & O
2213	Mariott Hotel Tulsa	\$784.00	M & O

Highway:

Bruckner Truck Sales	\$154,000.00	Capital Outlay
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911:

99	Chickasaw Pers. Comm.	\$2,422.48	M & O
100	Chickasaw Pers. Comm.	\$13,257.95	M & O

FY:23-24

General:

225	OSU-CTP	\$65.00	M & O
226	OSU-CTP	\$65.00	M & O
227	Ray Shimanek	\$1,000.00	Travel
228	Ray Shimanek	\$136.90	Travel
229	Standley Systems	\$232.02	M & O
230	Great America Financial	\$154.00	M & O
231	ONG	\$173.36	M & O

232	Cancelled		
233	ONG	\$326.59	M & O
234	Amazon Business	\$46.97	M & O
235	ONG	\$191.14	M & O
236	ONG	\$369.65	M & O
237	Haley Countryman	\$45.85	Travel
238	Amazon Business	\$108.93	M & O
239	Kingfisher Co. Elec. Board	\$1,449.62	M & O
240	Standley Systems	\$89.09	M & O
241	Amberlee Green	\$144.32	Travel
242	Tashandra Eaton	\$66.79	Travel
243	Steve Loftis	\$51.38	M & O
244	Unifirst First Aid	\$113.81	M & O
245	Amberlee Green	\$267.20	Travel
246	Tashandra Eaton	\$80.48	Travel
247	ONG	\$243.37	M & O
Highway:			
194	Standley Systems	\$12.64	M & O
195	33 Welding	\$93.00	M & O
196	33 Welding	\$93.00	M & O
197	Inland Truck Parts	\$1,335.95	M & O
198	Gregory's Tire & Oil, LLC	\$780.00	M & O
199	Bollenbach Concrete	\$5,969.00	M & O
200	Wood's Body Shop	\$681.95	M & O
201	Horn & Son Construction	\$13,760.00	M & O
202	Horn & Son Construction	\$11,625.00	M & O
203	Service Oklahoma	\$46.60	M & O
204	Dolese Bros. Co.	\$10,951.17	M & O
205	Dept. of Agriculture	\$50.00	M & O
Floodplain:			
1	Okla. Floodplain Mgr. Assoc.	\$950.00	M & O
Health Dept.:			
34	Claudia Rodriguez	\$350.00	M & O
35	Cade Cooper	\$150.00	M & O
36	Amason Business	\$245.53	M & O
37	Staples Business Credit	\$111.56	M & O
Sheriff Service Fee:			
34	Jessica Osterholt	\$540.00	M & O
35	Standley Systems	\$70.51	M & O
36	American Law Enforc. Radar/Training	\$1,315.00	M & O
37	Merit Network Solutions	\$1,083.82	M & O
Extension Sales Tax:			
15	Kingfisher Office Supply	\$50.95	M & O
16	Okla. State Univ.	\$13,333.33	Personal Services

Fair Sales Tax:

13	33 Corner Store	\$156.75	M & O
14	Rucker Mechanical	\$1,072.99	M & O
15	Kingfisher Office Supply	\$3,106.00	M & O
16	Corbin, Merz & Haney	\$9,750.00	M & O
17	Circuit Engineering Dist. #8	\$33.50	M & O

Library Sales Tax:

8	Merit Network	\$1,000.00	M & O
9	Standley Systems	\$122.81	M & O

Museum Sales Tax:

9	ONG	\$320.32	M & O
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½ cent Rural Fire Dept.:

35	ONG	\$32.63	M & O
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- A. A motion was made by Moss and seconded by Shimanek to approve payment for condemnation attorney legal fees. Case #CV-2023-52
Invoice #116318 & 116484 for services rendered 06/01/2023-07/31/2023 in the amount of \$430.23
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- B. A motion was made by Moss and seconded by Shimanek to approve Oklahoma Dept. of Transportation Selection Process for Provider - Kingfisher County J/P No. 34618(04) – EW 760 over Kingfisher Creek. The county has selected Pinnacle Consulting Management Group, Inc.
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 Election Board and District Attorney reimbursement forms for June and July, 2023
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 Way for BWM VI, LLC
1. Starting in the NW NW Sec. 17-16-6 ending in NE NE Sec. 18-16-6 8" Poly Dist. 1
2. Starting in the NW NW Sec. 18-16-6 ending in NE NE Sec. 13-16-7 8" Poly Dist. 1
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Iofina Resources
1. Starting in the NE Sec. 5-15-8 ending in SW Sec. 28-16-8 3" Poly Dist. 3
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- F. A motion was made by Dobrovolny and seconded by Moss to approve the County Road Right of Way for Marathon Oil Company
1. Starting in the NE NE Sec. 29-16-9 ending in SW Sec. 28-16-9 12" Lay Flat Dist. 3
2. Starting in the NE SE Sec. 32-16-9 ending in SW Sec. 28-16-9 8" Poly Dist. 3
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

- G. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
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| 1. Starting in the NW NW Sec. 15-16-6 ending in NE NE Sec. 16-16-6 | 10" Poly | Dist. 1 |
| 2. Starting in the SE SW Sec. 10-16-6 ending in NE NW Sec. 15-16-6 | 10" Poly | Dist. 1 |
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- H. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Enlink Midstream
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| 1. Starting in the NE NE Sec. 5-16-9 ending in SE SE Sec. 32-16-9 | 4" Flex Steel | Dist. 3 |
| 2. Starting in the SE SE Sec. 32-16-9 ending in SW SW Sec. 33-16-9 | 4" Flex Steel | Dist. 3 |
| 3. Starting in the NW NW Sec. 33-16-9 ending in SW SW Sec. 28-16-9 | 4" Flex Steel | Dist. 3 |
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- I. New Business: Pre-Bid meeting at Thursday, August 31, 2023 at 10:00 am for the Courthouse Parking Lot.
 Ryan Deatherage will be attending a live exercise with Devan Energy August 29, 2023 in Weatherford.
 Commissioner Dobrovolny will be attending SIG-SIG meeting, Wednesday, August 30, 2023 at the ACCO Building in Oklahoma City, OK
- J. Adjournment:
 A motion was made by Moss and seconded by Shimanek to adjourn.
 Motion approved with the following votes cast: Dobrovolny – yes; Moss-yes; Shimanek-yes.
 Adjourned at 9:15 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 5th day of September, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk