

KINGFISHER COUNTY COMMISSIONER MINUTES
August 29, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 29, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 26, 2022 at 8:45 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, Paul Schulte, Jason Harris, Chisholm Trail Museum, Jasper Merritt, Dennis Banther, Sheriff and Jeannie Boevers, County Clerk.

Recognized guest with questions or comments:

Correspondence and Report:

	<u>Active</u>
Covid: Cashion	9 (down 1)
Dover	No change
Hennessey	33 (down 1)
Kingfisher	18 (down 1)
Loyal	No change
Okarche	6 (down 7)
<u>Omega</u>	<u>No change</u>
	66 (down 10)

Discussion:

Jasper Merritt spoke to the board about the county going to fiber and also changing phone system. The county is needing to upgrade to fiber since Pioneer Internet will no longer have copper. Each office will go to the GoGig fiber. The board talked about going to the VOIP phone system. All phones will need to be changed out. Jasper gave the board an estimate of what that would cost, it depends on how many phones the county would need.

Ashlee Simmons with Pinnacle was not here but Commissioner Dobrovolny did talk to the board about the Right of Way the State is wanting to widen the shoulder on Highway 33. The property they are talking about is the 5 acres the county purchased a couple of years ago for the Big Four Fire Dept. They are all in agreement of the right of way. The board will take action on this at another date.

A. Consent Agenda:

A motion was made by Shimanek and seconded by Holmes to approve the Minutes for Regular meeting held August 22, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for August 29, 2022 for FY: 22-23 and Purchase Order for FY: 21-22.

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

Action Items:

FY:2021-2022

1973	Marriot Tulsa Hotel Southern Hills	\$576.00	M & O
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Highway:

2152	GH Cranes & Components	\$1,550.00	M & O
2153	Circuit Engineering Dist. #8	\$15,900.00	M & O

Sheriff Service Fee:

334	Glen's Electric	\$27,310.00	M & O
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FY:2022-2023

General:

217	ONG	\$385.46	M & O
218	Conquest Construction, Inc.	\$26,400.00	Capital Outlay
219	Ray Shimanek	\$131.25	Travel
220	Standley Systems, LLC	\$726.94	M & O
221	ONG	\$134.91	M & O
222	Staples Credit Plan	\$274.30	M & O
223	ONG	\$275.09	M & O
224	Pioneer Telephone	\$196.93	M & O
225	Kingfisher Times & Free Press	\$135.53	M & O
226	Thomson Reuters West	\$109.90	M & O
227	State Auditor & Inspector	\$1,702.50	M & O
228	Kingfisher Times & Free Press	\$158.66	M & O
229	Shawna Butts	\$73.13	M & O
230	Jessica Sotelo	\$10.00	M & O
231	Susannah Copeland	\$7.50	M & O

Highway:

205	Cummins Equipment	\$97,555.26	M & O
206	Garrison Lumber Co.	\$249.80	M & O
207	Schwarz Asphalt	\$21,361.42	M & O
208	Cummins Equipment	\$19,717.97	M & O
209	M6 Hydraulics	\$572.54	M & O
210	Lightle Sand	\$20,799.71	M & O
211	T & C Asphalt	\$1,300.00	M & O
212	Unifirst	\$265.45	M & O
213	Royal Signs	\$55.00	M & O
214	Lightle Sand	\$7,609.87	M & O
215	Bruckner Truck Sales	\$147,045.00	Capital Outlay
216	Cintas First Aid	\$107.72	M & O
217	Void	Void	Void
218	Standley Systems	\$7.31	M & O
219	Dub Ross Co.	\$5,042.88	M & O
220	Schwarz Asphalt	\$94,423.39	M & O
221	Schwarz Asphalt	\$41,086.50	M & O
222	Cowboy Express	\$24,562.83	M & O
223	Schwarz Asphalt	\$19,860.29	M & O

911:			
18	Merit Network	\$346.09	M & O
Health Dept.:			
41	Claudia Rodriguez	\$300.00	M & O
42	Chad Cooper	\$150.00	M & O
Resale Property:			
3	Kingfisher Times & Free Press	\$268.40	M & O
Sheriff Service Fee:			
40	Standley Systems, LLC	\$74.74	M & O
41	American Law Enforcement	\$1,080.00	M & O
42	Merit Network Solutions	\$260.92	M & O
Fair Sales Tax:			
11	ONG	\$216.02	M & O
12	Regalia Mfg.	\$1,329.21	M & O
13	Overhead Door Co.	\$1,365.00	M & O
Library Sales Tax:			
12	Andrew Larman	\$500.00	M & O
13	Amazon.com	\$17.96	M & O
14	Amazon.com	\$248.43	M & O
15	Amazon.com	\$309.71	M & O
16	Amazon.com	\$4.99	M & O
Sheriff Sales Tax:			
1	Merit Network Solutions	\$1,402.50	M & O
¼ cent Rural Fire Dept.:			
22	Jacket Express	\$1,355.20	M & O
23	ONG	\$25.57	M & O
24	Endres & Mueggenborg	\$57.69	M & O
25	Walter Plumbing	\$4,311.87	M & O
26	Banner Fire Equipment	\$433.55	M & O
27	K & S Tire	\$476.85	M & O
Museum Sales Tax:			
12	Pioneer Telephone	\$290.52	M & O
13	Bobs Lawn Mowing	\$600.00	M & O
14	ONG	\$219.51	M & O
15	Kingfisher Times & Free Press	\$70.71	M & O
½ cent Rural Fire Dept.:			
26	Endres & Mueggenborg	\$295.96	M & O

Law Library:

4 Law Library Revolving Fund \$1,532.60 M & O

A motion was made by Holmes and seconded by Shimanek to approve Resolution #10 accepting donations from Brian Best on shale.

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 opening 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. The bids are as follows: Cooks Fence & Iron \$45,600.00
Platinum Fence \$47,756.71
American Fence \$39,200.00

The board gave Jason Harris, Chisholm Trail Museum Director enough time to look over the bids and he decided to go with the lowest bid from American Fence in the amount of \$39,200.00. With a motion from Shimanek and seconded by Holmes the board approved the low bid.

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

A motion was made by Holmes and seconded by Shimanek to Public Service/Access Drive for Canvas Energy, LLC

Location: 4 mile west of intersection of CR N2900 Rd & CR E790 Rd. Sec. 15-16-6

Culvert size: 24” Dist. 1

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

A motion was made by Holmes and seconded by Shimaenk to approve County Road Right of Way for Select Energy Services.

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

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

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

1. Starting in the NE SW Sec. 24-15-6 ending in SW SW Sec. 30-15-5 Dist. 1

2. Starting in the SW NE Sec. 22-16-6 ending in SE SW Sec. 34-17-6 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 Requisitioning and and Receiving Official report removing Dennis Banther, Barry Reilly and Brad Logan as Requisitioning officer and adding Chairman of the Board of Co. Comm and Ryan Deatherage. Removing Tresa Jones as receiving officer and adding Emily Lee as receiving Officer.

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

New Business: Commissioner Shimanek will be attending a Zoom Meeting this week
Commissioner Dobrovolny will be attending SIG-SIF meeting Wednesday at ACCO
And also, will be attending the Special CED meeting at ACCO also.

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 9:29 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 6th day of September, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk