

KINGFISHER COUNTY COMMISSIONER MINUTES
August 7, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 7, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 4, 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, John Storm of Storm & Hauser and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: Commissioner Dobrovlny talked to the Board about Bid #17-22-23 for the Courthouse Parking Lot. Northend Construction was awarded that bid on June 30, 2023. Commissioner Dobrovlny has tried to contract him to get a start date. Northend Construction will not return phone calls or emails. AIP has tried to contact them and is having same problem. There has been lack of communication and the commissioners are wanting something done. They discussed the next lowest bid, but probably will need to go back on bids if they decide to that.

Consent Agenda:

A motion was made by Moss and seconded by Shimanek to approve the Minutes for Regular meeting held July 31, 2023; Agenda, Purchase Orders, Warrants, Payroll for August 7, 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:21-22

ARPA:

122	Banner Fire	\$73,900.00	Capital Outlay
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FY: 22-23

General:

2205	Holton Garden Inn Norman	\$196.00	M & O
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2206	Merrifield Office Plus	\$2,000.00	M & O
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Highway:

2209	H.W. Lochner, Inc.	\$3,500.00	M & O
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2210	Enid Overhead Door	\$18,500.00	M & O
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2211	H.W. Lochner, Inc.	\$1,500.00	M & O
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2212	H.W. Lochner, Inc.	\$1,500.00	M & O
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RBST:

11	Zyzer, LLC	\$16,155.00	M & O
12	Ellsworth Construction	\$705,082.77	M & O
¼ cent Rural Fire Dept.:			
167	Myder, LLC	\$1,420.85	M & O
168	The Fire Store	\$6,152.52	M & O
Comm. Sales Tax:			
5	Coastal Energy Corp.	\$47,326.56	M & O

FY: 23-24

149	Okla. State Bureau	\$1,200.0	M & O
150	Treece Yard Care, LLC	\$725.00	M & O
151	Kingfisher Public Works	\$881.89	M & O
152	K & S Tire, Inc.	\$58.66	M & O
153	Cimarron Electric Coop.	\$491.20	M & O
154	Hennessey Utilities Auth.	\$380.93	M & O
155	KPWA	\$237.60	M & O
156	OG & E	\$319.70	M & O
157	Ray Shimanek	\$134.93	Travel
158	Pioneer Internet	\$157.74	M & O
159	Rucker Mechanical	\$12,000.00	M & O
160	R & J Triple	\$214.20	M & O
161	Cimarron Electric	\$3,333.15	M & O
162	KPWA	\$947.29	M & O
163	Pioneer Telephone	\$749.93	M & O
164	Summit Mailing	\$139.20	M & O
165	ACCO	\$60.00	M & O
166	Pioneer Telephone	\$30.42	M & O
167	Cordry Gritz Funeral	\$600.00	M & O
168	Quadient Leasing	\$468.33	M & O
169	Pioneer Telephone	\$13.24	M & O
170	CODA	\$310.00	M & O
171	Pikepass Division	\$1.25	M & O
172	Plan-It-Fire, LLC	\$369.00	M & O

Highway:

111	K & S Tire	\$1,920.45	M & O
112	Endres & Mueggenborg	\$1,149.55	M & O
113	Standley Systems	\$7.48	M & O
114	Premier Truck Group	\$65.81	M & O
115	Endres & Mueggenborg	\$1,839.45	M & O
116	Schwarz Asphalt	\$22,919.25	M & O
117	Schwarz Asphalt	\$28,062.00	M & O
118	Earnheart Supply	\$565.40	M & O
119	Garrison Lumber Co.	\$461.15	M & O
120	K & S Tire	\$523.80	M & O

121	Endres & Mueggenborg	\$136.20	M & O
122	Barco Municipal Products	\$1,698.47	M & O
123	Farmers Electric	\$424.12	M & O
124	Royal Signs	\$15.00	M & O
125	Irwin Trailer Co.	\$296.68	M & O
126	CL Boyd Co.	\$1,536.53	M & O
127	Arcosa Specialty	\$9,996.00	M & O
128	Hoskins Gypsum	\$726.50	M & O
129	K & S Tire	\$1,987.95	M & O
130	Lightle Sand and Const.	\$34,800.84	M & O
131	Endres & Mueggenborg	\$676.69	M & O
132	Penley Oil Co.	\$157.50	M & O
133	Premier Truck Group	\$326.93	M & O
134	Schwarz Asphalt LLC	\$7,464.75	M & O
135	Walter Plumbing	\$15.06	M & O
136	Lightle Sand & Const.	\$29,247.48	M & O
137	Sooner Plains AG	\$95.97	M & O
138	Dover Public Works Trust	\$67.35	M & O
Health Dept.:			
14	Claudia Rodriguez	\$350.00	M & O
15	Cade Cooper	\$150.00	M & O
16	Firstnet/AT&T	\$257.70	M & O
17	Cimarron Exterminators	\$90.00	M & O
18	Jennifer Boyle	\$393.66	Travel
19	RK Black	\$210.00	M & O
20	Staples Business	\$112.99	M & O
21	Pioneer Telephone	\$1,085.78	M & O
Sheriff Service Fee:			
17	Capital One	\$109.71	M & O
18	Culligan	\$118.85	M & O
19	Cadalacks Collision Center	\$457.50	M & O
20	The Home Depot Pro	\$359.03	M & O
Donations:			
1	Lightle Sand & Const.	\$34,520.47	M & O
2	Lightle Sand & Const.	\$36,516.30	M & O
3	Lightle Sand & Const.	\$39,451.39	M & O
Extension Sales Tax:			
9	Eureka Water Co.	\$29.14	M & O
10	Bryan Kennedy	\$325.67	Travel
11	Lindy Peterman	\$258.35	Travel
12	Marcu Johnson	\$26.33	Travel
Library Sales Tax:			
3	Donna Mae Patterson	\$815.00	M & O
Sheriff Sales Tax:			
2	Arrow Machinery	\$324.16	M & O

¼ cent Fire Dept.:			
11	Jacket Express	\$407.01	M & O
12	Endres & Mueggenborg	\$83.41	M & O
13	City Carbonic	\$404.40	M & O
Museum Sales Tax:			
5	KPWA	\$745.94	M & O
6	KPWA	\$469.32	M & O
½ cent Fire Dept.:			
18	Cimarron Electric Coop.	\$153.47	M & O
19	Sooner Plains AG	\$108.77	M & O
20	Pioneer Internet	\$61.69	M & O
21	North Blaine Water Coop.	\$56.54	M & O
22	Cimarron Electric	\$29.78	M & O
23	Critical Comm	\$337.45	M & O
24	Pioneer Internet	\$63.69	M & O
Resale Property:			
11	Beverly Watson-Cluck	\$39.30	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve setting the bond amount For Non-County Employees in accordance with Title 19 O.S. §§ 1501. This will for all Fire Departments, Libraries, Museums, Fairboard. Bond coverage will be set at \$25,000.00. Commissioner Dobrovolny has spoken to Pat Cheap with Throckmorton’s Insurance and the cost would be around \$350.00 - \$500.00 per person. This will be a position bond for Requisition and Receiving position and not any actual individual.
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 TABLE taking action on the contract with Northend Construction concerning the courthouse parking lot. Bid #17-22-23. The board decided to try and contact him again this week and have AIP send a certified letter to Northend Construction and see if we get any results.
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 monthly reports from Sheriff, Treasurer, County Clerk, Assessor, Election Board and Health Dept.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- D. A motion was made by Moss and seconded by Shimanek to approve Cash Fund Estimate of Needs and Request for Appropriations for the General Fund from the REAP Grant for Kingfisher County Water Dist. #3 in the amount of \$15,500.00.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Shimanek and seconded by Moss Financial Statement for Fiscal Year Ending June 30, 2023 from the Treasurer’s office.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

F. A motion was made by Shimanek and seconded by Moss to approve Resolution #1-15 for the Health Department. They are as follows:

#1	Desk	SI-105-05
#2	Hon Desk	SI-105-10
#3	Hon Desk	SI-105-15
#4	Desk w/Double	SI-105-21
#5	Hon Desk w/return	SI-105-22
#6	Hon Desk w/return	SI-105-23
#7	Wheel Writer Typewriter	SI-201-02
#8	IBM Typewriter	SI-201-04
#9	Paper Shredder	SI-204-02
#10	Tanita Weight Scale	SI-204-03
#11	Optiplex Typewriter	SI-219-01
#12	HP Color Laser	SI-231-05
#13	Sure Sight Vision	SI-512-02
#14	Centrifuge	SI-513-01
#15	Handicap Ramp	SI-612-01

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

G. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for BCE-Mach III Midstream Holdings, LLC

1. Starting in the SE SW Sec. 10-18-6 ending in NE NW Sec. 15-18-6 12" Poly Dist. 2
2. Starting in the SW SE Sec. 10-18-6 ending in NW NE Sec. 15-18-6 10" Poly Dist. 2

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

H. A motion was made by Shimanek and seconded by Moss to TABLE County Road Right of Way for Pinnacle Development, LLC until next week. Waiting on more information and payment.

1. Section 1-15-5 Dist. 1

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

I. A motion was made by Shimanek and seconded by Moss to approve Monthly Appropriations for the Month of July, 2023.

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

J. A motion was made by Shimanek and seconded by Moss to approve the County Budget for FY: 23-24.

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

K. New Business: Commissioner Dobrovolny will be attending the Health Insurance Board meeting on Thursday.

L. 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 9:50 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 14th day of August, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk