

KINGFISHER COUNTY COMMISSIONER MINUTES
August 8, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 8, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 5, 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, Terry Alexander with Marsau Enterprises, Nick Storm with Storm and Hauser and Emily Lee, Chief County Clerk Deputy and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Discussion:

None

A. Consent Agenda:

A motion was made by Shimanek and seconded by Holmes to approve the Minutes for Regular meeting held August 1, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for August 8, 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:

1968	Storm and Hauser	\$750.00	M & O
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Health Dept:

300	Merrifield Office Plus	\$33,321.99	Capital Outlay
301	Calm Construction	\$122,810.41	Capital Outlay

Sheriff Service Fee:

332	Galls, LLC	\$1,014.66	M & O
333	K & S Tire	\$789.87	M & O

Fair Sales Tax:

143	KPWA	\$2,337.22	M & O
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ARPA:

119	Chief Fire & Safety	\$11,160.00	Capital Outlay
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FY: 2022-2023

General:

141	ACCO	\$162,782.00	M & O
142	Eureka Water	\$32.39	M & O
143	KPWA	\$2,006.34	M & O
144	KPWA	\$359.99	M & O
145	KPWA	\$3,220.97	M & O
146	Ace Hardware	\$144.09	M & O
147	Kingfisher Times & Free Press	\$930.68	M & O
148	Cimarron Electric	\$3,976.45	M & O
149	Storm & Hauser	\$750.00	M & O
150	Treece Yard Care	\$450.00	M & O
151	Standley Systems	\$57.66	M & O
152	Culligan	\$175.40	M & O
153	Cimarron Electric	\$563.40	M & O
154	Hennessey Utilities	\$419.07	M & O
155	KPWA	\$222.63	M & O
156	Ray Shimanek	\$131.25	M & O
157	Kingfisher Times & Free Press	\$57.37	M & O
158	Genasys, Inc.	\$3,000.00	M & O
159	Pioneer Internet	\$157.26	M & O
160	K & S Tire	\$769.00	M & O
161	Claytons Plumbing	\$115.00	M & O
162	Pioneer Telephone	\$168.84	M & O
163	R & J Triples A, LLC	\$251.43	M & O
164	OA Cheeks, LLC	\$3,900.00	M & O
165	Clear Image, Inc.	\$183.58	M & O
166	Northern Okla. Dev. Auth.	\$4,550.00	M & O
167	Pioneer Telephone	\$12.40	M & O
168	Pioneer Telephone	\$125.37	M & O
169	Pioneer Telephone	\$200.60	M & O
170	Pioneer Telephone	\$71.17	M & O
171	Pioneer Telephone	\$153.39	M & O
172	Pioneer Telephone	\$29.63	M & O
173	Fleetcor Tech. Operating co.	\$5,781.30	M & O
174	Pioneer Telephone	\$744.16	M & O
175	Pioneer Cellular	\$3,175.31	M & O
176	Pioneer Telephone	\$734.38	M & O

Highway:

109	Dolese Bros. Co.	\$1,204.22	M & O
110	K & S Tire	\$1,553.24	M & O
111	Lightle Sand & Const.	\$9,403.88	M & O
112	Endres & Mueggenborg	\$3,062.42	M & O
113	Yellowhouse Machinery Co.	\$964.58	M & O
114	Certified Laboratories	\$1,685.15	M & O
115	K & S Tire	\$1,545.00	M & O
116	K & S Tire	\$1,935.80	M & O

117	K & S Tire	\$6,355.00	M & O
118	Endres & Mueggenborg	\$968.47	M & O
119	Dept. of Labor	\$25.00	M & O
120	Endres & Mueggenborg	\$693.00	M & O
121	Cowboy Express Fuel	\$24,994.02	M & O
122	CL Boyd Co., Inc.	\$2,824.50	M & O
123	Earnheart Supply	\$455.40	M & O
124	Four J's Tire Service	\$1,616.00	M & O
125	Lightle Sand & Const.	\$19,360.21	M & O
126	Yellowhouse Machinery Co.	\$343.71	M & O
127	Lightle Sand & Const.	\$20,719.17	M & O
128	Barco Municipal Products	\$480.65	M & O
129	Jim's Welding Service	\$3,468.15	M & O
130	Hiebert Trucking Co., LLC	\$720.00	M & O
131	Sunbelt Equip.	\$24,864.00	M & O
132	Cintas First Aid	\$94.61	M & O
133	K & S Tire	\$1,821.85	M & O
134	Endres & Mueggenborg	\$2,495.22	M & O
135	Yellowhouse Machinery	\$1,976.83	M & O
136	Endres & Mueggenborg	\$2,495.22	M & O
137	Endres & Mueggenborg	\$1,976.83	M & O
138	Yellowhouse Machinery	\$2,692.33	M & O
139	Kingfisher Metal Sales, LLC	\$40.00	M & O
140	Endres & Mueggenborg	\$648.35	M & O
141	Earnheart Oil, Inc.	\$25,801.90	M & O
142	Yellowhouse Machinery Co.	\$2,397.55	M & O
143	Dept. of Libraries	\$2.75	M & O
911:			
14	Pioneer Telephone	\$726.80	M & O
15	Pioneer Telephone	\$99.31	M & O
16	Pioneer Telephone	\$608.58	M & O
Health Dept.:			
19	Standley System	\$279.95	M & O
20	Mary Jackson	\$136.88	Travel
21	McKesson	\$4,415.81	M & O
22	Staples Credit Plan	\$292.34	M & O
23	Kingfisher Office Supply	\$30.00	M & O
24	Chad Cooper	\$150.00	M & O
25	Claudia Rodriguez	\$300.00	M & O
26	Pioneer Telephone	\$1,055.15	M & O
27	Pioneer Internet	\$69.38	M & O
28	Whitney Mathis	\$48.75	Travel
Sheriff Service Fee:			
14	Main Street Lube	\$589.36	M & O
15	Law Enforcement Systems	\$184.00	M & O

16	Claytons Plumbing	\$300.00	M & O
17	Cadalacks Collision Center	\$150.00	M & O
18	Atwoods Dist.	\$3,999.16	M & O
19	Jose Emmanuel Torrez Aquinage	\$660.89	M & O
20	Chickasaw Pers. Communications	\$263.25	M & O
21	US Foodservice	\$3,309.97	M & O
22	Jose Emmanuel Torrez Aquinage	\$990.97	M & O
23	US Foodservice	\$3,758.27	M & O

Extension Sales Tax:

5	Eureka Water Co.	\$36.59	M & O
6	Standley Systems	\$28.68	M & O

Fair Sales Tax:

6	Industrial Materials Corp.	\$208.00	M & O
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Jail Sales Tax:

24	Standley Systems	\$85.51	M & O
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Library Sales Tax:

9	Donna Mae Patterson	\$815.00	M & O
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¼ cent Rural Fire Dept.:

12	Pioneer Cellular	\$645.91	M & O
13	Pioneer Internet	\$61.21	M & O
14	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O
15	Boeckman Ford, Inc.	\$450.50	M & O

Museum Sales Tax:

5	KPWA	\$841.35	M & O
6	KPWA	\$1,046.10	M & O

½ cent Rural Fire Dept.:

14	Cimarron Electric	\$235.94	M & O
15	Endres & Mueggenborg	\$102.69	M & O
16	Cimarron Electric	\$32.09	M & O
17	Critical Comm	\$144.75	M & O
18	Critical Comm	\$219.05	M & O
19	North Blaine Water Coop.	\$54.00	M & O
20	Pioneer Internet	\$63.21	M & O
21	Critical Comm	\$337.45	M & O
22	Pioneer Cellular	\$241.18	M & O

E-911 Sales Tax:

7	Culligan	\$35.40	M & O
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A motion was made by Shimanek and seconded by Holmes to approve Resolution #9 Kingfisher County Burn Ban.

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 the monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation.

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 Marsau Enterprises as the best and lowest bid on Bid #1-22-23 for RWD Dist. 3 Water Line Replacement in the amount of \$1,050,382.50 (PVC) or \$879,665.00 (Poly).

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 Sooner Site Utility as the best and lowest bid on Bid #2-22-23 for Okarche Rural Water Dist. Water System in the amount of \$954,325.00.

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

A motion was made by Shimanek and seconded by Holmes to TABLE until next week on the Appraisal Report, Appraisal Review for Kingfisher County and Oklahoma Department of Transportation in District 1. Legal Description: Part of the NW Sec. 14-16-7, Kingfisher County

Location of Property: N/s of Robberts Ave and E/s of Elm Street, on both sides of Uncle John Creek, Kingfisher until Commissioner Dobrovolny can talk to Commissioner Moss about this.

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 Reheman

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 Shimanek and seconded by Holmes to approve Kingfisher County Estimate of Needs and Financial Needs for FY: 2022-2023

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 Emergency Management Fiscal Year 2022 Performance Grant in the amount of \$20,000.00.

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 Notice to Bidders #5-22-23 on labor and materials for the renovation of existing metal building storage into large exhibit space and workshop 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 the Notice to Proceed and Construction Contract on Bid #20-21-22 with Conquest Construction, Inc.

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 the Public Service/Access Drive for Josh Lippoldt.

Location: 2870 & 880 SW where gate sets 36-15-7

Culvert Size: 24" 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 Road Right of Way for K & J Construction, LLC

1. Starting in the NW NW Sec. 35-17-6 ending in SE SW Sec. 34-17-6 3" Poly Dist. 1

2. Starting in the SW SW Sec. 35-18-5 ending in SE SW Sec. 27-18-5 3" Poly Dist. 2

3. Starting in the SW SW Sec. 33-18-5 ending in SE SW Sec. 28-18-5 12" Layflat/3"Poly Dist. 2

4. Starting in the SW SW Sec. 33-18-5 ending in SE SW Sec. 4-17-5 12" Layflat/3"Poly Dist. 2

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 the monthly Appropriations for the month of July, 2022. See Attached:

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

New Business: CED meeting in Alva on Wednesday, August 10, 2022. Commissioner Shimanek will be attending.

Pre-Construction meeting with ODOT on Thursday August 11, 2022 for Bridge East of Loyal.

Tax Roll and Excise Board meeting will be held on Wednesday, August 10, 2022

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 9:25 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 15th day of August, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk

APPROPRIATIONS FOR THE MONTH OF JULY, 2022

Highway Unrestricted	Dist. 1	\$672,489.59
Highway Unrestricted	Dist. 2	\$615,479.05
Highway Unrestricted	Dist. 2 Capital Outlay	\$
Highway Unrestricted	Dist. 3	\$634,632.55
MV/CIRB	Dist. 1	\$
MV/CIRB	Dist. 2	\$
MV/CIRB	Dist. 3	\$
Law Library	M & O	\$699.68
Resale Property	M & O	\$14,056.53
Excess Resale	M & O	\$
CBRIF Dist. 1	M & O	\$19,667.70
CBRIF Dist. 2	M & O	\$19,667.70
CBRIF Dist. 3	M & O	\$19,667.70
911 Emergency 2L	M & O	\$16,898.98
County Clerk Lien Fees	Travel	\$4,868.40
County Clerk-Preservation	M & O	\$5,324.66
Court Clerk Records Management	M & O	\$608.25
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$65,885.67
Road & Bridge Sales Tax	Dist. 2	\$65,885.67
Road & Bridge Sales Tax	Dist. 3	\$65,885.67
Drug Court	M & O	\$45,444.15
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$1,195.99
Sheriff Service Fees	Personnel	\$4,000.00
Sheriff Service Fees	M & O	\$5,413.65
Sheriff Service Fees	Capital Outlay	\$
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,374.90
Commissary	M & O	\$1,170.08
Mortgage Tax Certificate	Travel	\$280.00
County Assessors Visual Insp	M & O	\$301.16
Jail 10 year Sales Tax	Capital Outlay	\$88,945.64
CRIF - ETR	M & O	\$
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$1,591.14
Estray Animals	M & O	\$
LEPC	M & O	\$
REAP – Rural Water Dist. #3	M & O	\$
Protest Tax	M & O	\$
Donations	M & O	\$
American Rescue Plan Act (ARPA)	M & O	\$
Industrial Authority	M & O	\$
¼ Cent Sales Tax		
Big 4	M & O	\$1,235.36
Cashion	M & O	\$1,235.36

Dover	M & O	\$1,235.36
Hennessey	M & O	\$1,235.36
Kingfisher	M & O	\$1,235.36
Loyal	M & O	\$1,235.36
Okarche	M & O	\$1,235.36
Omega	M & O	\$1,235.36

½ Cent Sales Tax

Sheriff	M & O	\$
Sheriff	Capital Outlay	\$29,648.55
Commissioners-Dist. 1	M & O	\$18,447.99
Commissioners-Dist. 2	M & O	\$18,447.99
Commissioners-Dist. 3	M & O	\$18,447.99
Agriculture	Personnel	\$15,812.56
Museum	M & O	\$7,906.28
General	M & O	\$29,648.56
Big 4 FD	M & O	\$1,292.68
Cashion FD	M & O	\$1,968.66
Dover FD	M & O	\$3,737.69
Hennessey FD	Capital Outlay	\$6,775.68
Kingfisher FD	M & O	\$3,795.01
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$3,710.02
Okarche FD	M & O	\$2,559.66
Omega FD	M & O	\$1,856.00
Hennessey Library	M & O	\$1,976.57
Kingfisher Library	M & O	\$1,976.57
Hennessey Library	Capital Outlay	\$
Free Fair	Personnel	\$11,859.42
911 Sales Tax	Personnel	\$17,789.13
Transfer Appropriations: Excise Travel to Excise M & O - \$200.00		