

KINGFISHER COUNTY COMMISSIONER MINUTES
DECEMBER 11, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 11, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on December 8, 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, Shawna Butt, Election Board; Nik Smith, Engineer; Steve Loftis, Emergency Management; Nick Storm, Storm & Hauser; Kevin Lane, P&K; Keb Lehenbawer, Rail Road Yard; Emily Lee, County Clerk Deputy.

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion:

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held November 27, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 4, 2023 for FY:23-24.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

1024	Ulanda Heckman	\$161.09	Travel
1025	Hampton Inn Stillwater	\$294.00	M & O
1026	Pioneer Telephone	\$238.45	M & O
1027	Ray Shimanek	\$136.90	Travel
1028	Fleetcore Technologies	\$4,560.34	M & O
1029	Eureka Water	\$18.69	M & O
1030	Eureka Water	\$39.84	M & O
1031	Pioneer Telephone	\$86.60	M & O
1032	Kingfisher Public Works	\$541.38	M & O
1033	Kingfisher Public Works	\$662.04	M & O
1034	Kingfisher Office Supply	\$459.60	M & O
1035	Cimarron Electric	\$221.26	M & O
1036	Hennessey Utilities	\$315.67	M & O
1037	Kingfisher Public Works	\$231.93	M & O
1038	Pioneer Telephone	\$763.66	M & O

1039	Pioneer Telephone	\$157.74	M & O
1040	Kingfisher Office Supply	\$343.50	M & O
1041	Digi Group	\$47.40	M & O
1042	Crandall & Sanders	\$1,608.24	M & O
1043	Bancfirst	\$20,263.54	M & O
1044	Cimarron Electric	\$2,313.43	M & O
1045	R & J Triple A, LLC	\$214.26	M & O
1046	Ace Hardware	\$66.98	M & O
1047	Kingfisher Public Works	\$201.21	M & O
1048	Kingfisher Public Works	\$1,453.39	M & O
1049	OA Cheeks, LLC	\$3,700.00	M & O
1050	Ace Hardware	\$79.99	M & O
1051	Oklahoma Dist. Attny. Council	\$131.25	M & O
1052	Paln-It Fire	\$255.00	M & O
1053	Pioneer Telephone	\$31.15	M & O
1054	Eureka Water	\$18.69	M & O
1055	Pioneer Telephone	\$330.51	M & O
1056	Tisdal & O'Hara	\$9,374.85	M & O
1057	Pioneer Telephone	\$13.84	M & O
1058	Pioneer Telephone	\$366.19	M & O
1059	Pioneer Telephone	\$1,173.53	M & O
1060	Pioneer Telephone	\$440.72	M & O
1061	Pioneer Telephone	\$223.03	M & O

Highway:

834	CED #8	\$280.00	M & O
835	Atwoods	\$93.82	M & O
836	Johnsons	\$1,093.02	M & O
837	Dept. of Libraries	\$4.00	M & O
838	Endres & Mueggenborg	\$630.00	M & O
839	Cl Boyd Company	\$282.96	M & O
840	Cintas Corp. NO. 2	\$139.70	M & O
841	K & S Tire	\$4,794.00	M & O
842	Endres & Muggenborg	\$2,506.37	M & O
843	Ace Hardware	\$73.76	M & O
844	Schwarz Asphalt	\$15,552.00	M & O
845	Mccoy Tree Surgery	\$5,400.00	M & O
846	ASCO Equipt.	\$2,481.85	M & O
847	Pikepass	\$59.63	M & O
848	Irwin Trailer	\$571.72	M & O
849	Cummins Equipt.	\$2,923.85	M & O
850	Dover Public Works	\$11.66	M & O
851	Terrastar	\$2,850.00	M & O
852	Johnsons	\$563.95	M & O
853	Ranger Ron Const.	\$20,000.00	M & O
854	Ranger Ron Const.	\$11,408.00	M & O

855	Ranger Ron Const.	\$12,939.92	M & O
856	CED# 8	\$154.00	M & O
857	C & D Services	\$270.00	M & O
858	Bruckners	\$247.49	M & O
859	Gregory's Tire & Oil	\$600.00	M & O
860	Sweet Spot Auto	\$2,466.70	M & O
861	Atwoods	\$499.98	M & O
862	Garrison Lumber	\$283.10	M & O
863	Sweet Spot Auto	\$2,175.86	M & O
864	Amazon	\$46.19	M & O
865	Earnheart Oil	\$13,487.90	M & O
866	Eagle Propane	\$75.00	M & O
867	Bruckners	\$442.24	M & O
868	Atwoods	\$313.96	M & O
869	Bruckners	\$796.16	M & O
870	Dollar Trucking	\$33,191.44	M & O
871	Ace Hardware	\$197.34	M & O
872	Hoskins Gyp	\$83,678.40	M & O
873	K & S Tire	\$2,735.40	M & O
874	Endres & Mueggenborg	\$1,154.89	M & O
875	Hoskins Gyp	\$14,272.65	M & O
876	K & S Tire	\$1,755.80	M & O
911:			
46	Pioneer Telephone	\$616.14	M & O
Health Dept:			
124	Pitney Bowes	\$161.10	M & O
125	Mckesson	\$74.52	M & O
126	Jennifer Boyle	\$183.40	Travel
127	Claudia Rodriguez	\$350.00	Travel
128	Pioneer Telephone	\$1,107.16	M & O
Resale:			
33	Kingfisher Office Supply	\$289.40	M & O
34	Summit Mailing & Shipping	\$294.95	M & O
35	Quadient Leasing USA	\$4,990.10	M & O
Sheriff Service Fee:			
130	Oreilly Auto Parts	\$9.00	M & O
131	Endres & Mueggenborg	\$316.52	M & O
132	US Foods	\$3,969.61	M & O
133	K & S Tire	\$858.60	M & O
134	US Foods	\$3,570.19	M & O
135	Pioneer Telephone	\$111.00	M & O
136	US Foods	\$1,829.20	M & O
Extension Sales Tax:			
45	Eureka Water	\$14.24	M & O
46	Heather Leitner	\$388.40	Travel

- B. A motion was made by Moss and Seconded by Shimanek to approve the opening of Bid #4-23-24 for the 6-month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
All Bids were Tabled for the Dec. 18th, 2023 BOCC Meeting
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 the Signatures of County Officers for the Secretary of State.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- D. A motion was made by Shimanek and seconded by Moss to approve Requesting official and Receiving Official report. Removing Cassie Coughlan as receiving agent, removing Susan Endres as Requisition agent and adding Jessica Connor as requisition Agent and Hailey Countryman as receiving Agent. Also, removing Jim Lemon as receiving agent and adding Chris Mendez and Aliessia Jones as receiving agent for the Museum.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- E. A motion was made by Shimanek and seconded by Moss to approve monthly reports for Court Clerk Preservation, Court Clerk and Treasurers 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 Emergency Management Performance Training Grant for FY2023.
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 Plan of Proposed County Road State Aid Project on County Road EW 730 Bridge “A” Unnamed Tributary to Cimarron River. State Job #32851(04) for the Okla. Dept. of Transportation.
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 approve Plan of Proposed County Bridge and Approach Plans on Unnamed Creek.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- I. A motion was made by Moss and seconded by Shimanek to approve Plan of Proposed County Bridge and Approach Plans on Kingfisher Creek.
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 Change Order for District 2 on Asphalt Overlay NS-2890 & EW690 in the amount of \$422,768.22. Contractor is Ellsworth OKC, dba A-Tech Paving.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- K. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Devon Energy.

1. Starting in the NW SW Sec. 31-16-9 ending in SE SW Sec. 31-16-9 12" Lay Flat Dist. 3
 2. Starting in the NW SW Sec. 31-16-9 ending in SE SW Sec. 30-16-9 12" Lay Flat Dist. 3
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes

- L. A motion was made by Shimanek and seconded by Moss to approve a letter in support of Mental Health and Substance Abuse Services by keeping more inmates out of DOC. The current figure is about 12 million which is made available and the amount for our county is \$49,609.00. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- M. A motion was made by Shimanek and seconded by Moss to approve Application for Burial/Cremation for William Russell Clarkson through Sanders Funeral Home.
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- N. A motion was made by Shimanek and seconded by Moss to approve Department of Transportation Supplemental and Modification Agreement No. 1 for Emergency Flooding Roadway Repairs E730 rd at 291.2 (Dover Crescent Road)
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- O. A motion was made by Shimanek and seconded by Moss to approve Appropriations for the month of November, 2023.
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes
- P. New Business: CED#8 Meeting- In Alva Tuesday Dec. 12th, Grader classes for all districts to begin next week. Wheheart meeting Thursday Dec. 14th, Excise & Tax Roll meeting Thursday Dec. 14th.
- Q. 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 10:00 A.M.

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 11th day of December, 2023

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk