KINGFISHER COUNTY COMMISSIONER MINUTES December 12, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 12, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 9, 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; Jeff Moss – present; Ray Shimanek - absent

Guest: Gary Reid, Kingfisher Times and Free Press, Steve Loftis, Emergency Mgmt., Ryan Deatherage, 911 Director, Nik Smith and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

A. Covid:

Discussion:

None

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held December 5, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for December 12, 2022 for FY: 22-23.

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

Action Items:

FY: 22-23 General:

	·		
953	Norman Embassy	\$294.00	M & O
954	Norman Embassy	\$196.00	M & O
955	Crandall & Sanders	\$2,018.26	M & O
956	Norman Embassy	\$392.00	M & O
957	ACCO	\$285.00	M & O
958	Fleetcor	\$5,882.95	M & O
959	Eureka Water Co.	\$24.94	M & O
960	Ace Hardware	\$107.03	M & O
961	American Elevator Co.	\$198.45	M & O
962	KPWA	\$666.06	M & O
963	KPWA	\$660.06	M & O
964	KPWA	\$1,511.10	M & O
965	KPWA	\$425.56	M & O
966	Cimarron Electric	\$2,815.08	M & O

0.67	W. C. L. T. O. E. D.	44.054.75	
967	Kingfisher Times & Free Press	\$1,251.75	M & O
968	OA Cheeks	\$3,900.00	M & O
969	33 Corner Store	\$249.75	M & O
970	Secretary of State	\$10.00	M & O
971	Safe Life Defense	\$620.10	M & O
972	Cimarron Electric	\$288.37	M & O
973	Hennessey Utilities	\$305.78	M & O
974	KPWA	\$224.52	M & O
975	Eureka Water	\$17.49	M & O
976	Uline, Inc.	\$804.23	M & O
977	Kingfisher Times & Free Press	\$54.47	M & O
978	Pioneer Cellular	\$465.13	M & O
979	Eureka Water Co.	\$18.69	M & O
980	Kingfisher Office Supply	\$225.96	M & O
981	R & J Trailer	\$251.43	M & O
982	Okla. Emer. Mgmt. Assoc.	\$100.00	M & O
983	Pioneer Internet	\$32.08	M & O
984	Pioneer Cellular	\$64.70	M & O
985	Pioneer Telephone	\$12.33	M & O
986	Kingfisher Office Supply	\$57.96	M & O
987	Eureka Water Co.	\$39.84	M & O
988	Eureka Water Co.	\$22.48	M & O
989	Pioneer Telephone	\$138.83	M & O
990	Pioneer Telephone	\$240.35	M & O
991	Pioneer Telephone	\$913.18	M & O
992	Pioneer Telephone	\$225.56	M & O
993	Pioneer Telephone	\$216.96	M & O
994	Pioneer Telephone	\$50.25	M & O
995	Pioneer Telephone	\$211.50	M & O
Highw	ay:		
842	Walter Plumbing	\$134.00	M & O
843	Kingfisher Office Supply	\$59.48	M & O
844	Ace Hardware of Kingfisher	\$88.95	M & O
845	Atwoods Distributing	\$164.89	M & O
846	Cintas Corporation	\$127.95	M & O
847	Dolese Bros. Co.	\$19,241.59	M & O
848	Johnsons of Kingfisher	\$147.65	M & O
849	K & S Tire	\$1,719.65	M & O
850	Endres & Mueggenborg	\$1,928.70	M & O
851	Yellowhouse Machinery	\$501.66	M & O
852	Lightle Sand & Const.	\$29,186.56	M & O
853	Dolese Bros. Co.	\$45,023.49	M & O
854	Premier Truck Group	\$69.89	M & O
855	Premier Truck Group	\$58.03	M & O
856	Haskell Lemon Const. Co.	\$4,807.44	M & O

857	Dolese Bros. Co.	\$8,156.39	M & O
858	Uline, Inc.	\$210.00	M & O
859	Endres & Mueggenborg	\$1,875.00	M & O
860	Dub Ross Co., Inc.	\$3,681.00	M & O
861	Cummins Equipment	\$1,430.00	M & O
862	Kingfisher Office Supply	\$263.88	M & O
863	Dolese Bros.	\$17,505.14	M & O
864	Dolese Bros.	\$17,567.39	M & O
865	Eagle Auto Supply	\$392.26	M & O
866	Four J's Tire Service	\$950.00	M & O
867	Garrison Lumber	\$363.89	M & O
868	Hennessey Auto Supply	\$554.22	M & O
869	L & M Supply	\$105.09	M & O
870	Yellowhouse Machinery	\$330.16	M & O
871	Lightle Sand & Const.	\$20,117.01	M & O
872	Four J's Tire Service	\$983.60	M & O
873	Eagle Auto Supply	\$36.30	M & O
874	Dolese Bros. Co.	\$9,480.63	M & O
875	B & B Sanitation	\$161.25	M & O
876	AEG Petroleum	\$2,317.96	M & O
877	Kingfisher Office Supply	\$57.13	M & O
878	Atwoods Distributing	\$299.99	M & O
879	Ace Hardware	\$469.60	M & O
880	Cintas Corp.	\$93.60	M & O
881	Eureka Water Co.	\$63.39	M & O
882	Dolese Bros. Co.	\$54.12	M & O
883	Hoskins Gypsum	\$41,922.90	M & O
884	K & S Tire	\$927.95	M & O
885	Lightle Sand & Const.	\$1,369.31	M & O
886	Endres & Mueggenborg	\$2,293.68	M & O
887	Standley System	\$35.70	M & O
888	Yellowhouse Machinery	\$1,426.05	M & O
889	Bruckner Truck Sales	\$202.69	M & O
890	Strohs Surplus	\$139.97	M & O
891	Uline, Inc.	\$210.00	M & O
892	Brandon's Service Center	\$65.00	M & O
893	Cowboy Express Fuel	\$20,023.31	M & O
894	Depart. of Labor	\$25.00	M & O
911:			
43	Pioneer Telephone	\$136.48	M & O
44	Culligan	\$16.30	M & O
45	Pioneer Telephone	\$726.80	M & O
46	Pioneer Telephone	\$590.41	M & O
Floodplain:			
5	OTA Platepay	\$3.10	M & O

Health Dept.:				
144	Pitney Bowes	\$161.10	M & O	
145	Automation Integrated	\$11,019.16	M & O	
146	Okla. State Dept. of Health	\$50,516.88	Personal Services	
147	Okla. Correctional Ind.	\$106.40	M & O	
148	Jennifer Boyle	\$130.00	Travel	
149	Merrifield Office Plus	\$697.89	M & O	
150	Amazon Business	\$64.95	M & O	
151	Claudia Rodriguez	\$350.00	M & O	
152	RK Black	\$47.00	M & O	
153	Pioneer Telephone	\$1,951.04	M & O	
Resale	Property:			
12	Quadient Finance USA	\$5,000.00	M & O	
Sherif	f Service Fee:			
156	Endres & Mueggenborg	\$49.50	M & O	
157	Safe Life Defense	\$1,860.30	M & O	
158	Main Street Lube	\$245.07	M & O	
159	O'Reilly Auto Parts	\$15.31	M & O	
160	Ace Hardware	\$88.89	M & O	
161	Royal Signs	\$80.00	M & O	
162	US Foodservice	\$3,470.38	M & O	
163	Jacksons Chevrolet	\$736.06	M & O	
164	US Foodservice	\$3,786.80	M & O	
165	The Home Depot	\$583.01	M & O	
166	US Foodservice	\$3,266.44	M & O	
167	The Home Depot Pro	\$583.01	M & O	
168	Top Tier Tactical	\$400.00	M & O	
169	Cops Gun Service	\$254.97	M & O	
170	Chickasaw Personal Comm	\$400.00	M & O	
Extens	sion Sales Tax:			
32	Eureka Water	\$29.14	M & O	
33	Standley Systems	\$100.63	M & O	
34	Heather Jones	\$184.75	Travel	
35	Lindy Peterman	\$267.63	Travel	
36	Pioneer Telephone	\$186.09	M & O	
Fair Sa	ales Tax:			
56	KPWA	\$1,624.30	M & O	
57	Pioneer Telephone	\$291.43	M & O	
Jail Sa	les Tax:			
140	Cimarron Exterminators	\$134.00	M & O	
Librar	y Sales Tax:			
43	Donna Mae Patterson	\$815.00	M & O	
44	Rhonda Stevison	\$464.75	M & O	
45	Haworth Design	\$315.00	M & O	
Sheriff Sales Tax:				

7	Chickasaw Personal Comm.	\$2,429.84	M & O
¼ cent	Rural Fire Dept.:		
80	Jacket Express	\$65.28	M & O
81	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O
82	Pioneer Internet	\$61.96	M & O
83	Pioneer Cellular	\$183.56	M & O
84	North Blaine Water Coop.	\$56.00	M & O
Museu	m Sales Tax:		
39	American Fence Co., Inc.	\$39,200.00	Capital Outlay
40	Kingfisher Times & Free Press	\$280.36	M & O
41	Ace Hardware	\$218.53	M & O
42	KPWA	\$120.39	M & O
43	KPWA	\$470.12	M & O
½ cent	Rural Fire Dept.:		
69	Cimarron Elec.	\$11.38	M & O
70	Critical Comm	\$144.75	M & O
71	Sooner Coop.	\$58.01	M & O
72	Cimarron Electric Coop.	\$97.45	M & O
73	Propane Sales, Inc.	\$1,428.92	M & O
74	Critical Comm	\$238.39	M & O
75	Critical Comm	\$337.45	M & O
76	Pioneer Cellular	\$240.70	M & O
ARPA:			
7	Marsau Enterprises	\$136,717.20	Capital Outlay

A. A motion was made by Shimanek and seconded by Moss to approve Bid #8-22-23 six-month bids from the attached list.

Motion approved with the following votes cast: Dobrovolny-Yes; Moss-Yes; Shimanek-Yes

- B. A motion was made by Shimanek and seconded by Moss to approve the monthly reports for Court Clerk, Court Clerk Preservation and Election Board.
 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 reimbursement forms from Election Board and District Attorney.
 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 the Declaration of Surplus #7 for District 1.
 2015 John Deere Excavator w/hydraulic thumb D-3560003 #522828

Motion approved with the following votes cast: Dobrovolny-Yes; Moss-Yes; Shimanek-Yes

- E. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the SW SE Sec. 17-17-5 ending in SE SE Sec. 20-17-5 12"/3" Lay Flat Dist. 1

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 the County Road Right of Way for BCE- Mach III Midstream Holdings, LLC
 1. Starting in the SE SE Sec. 3-17-6 ending in SW SW Sec. 2-17-6
 10" Poly Dist. 2
 - Motion approved with the following votes cast: Dobrovolny-Yes; Moss-Yes; Shimanek-Yes
- G. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Devon Energy Production Company, L.P.
 - 1. Starting in the SW Sec. 31-16-9 ending in the SW Sec. 31-16-9 3" Poly Dist. 3 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 Monthly Appropriations for the Month of November, 2022. See attached sheet:
 Motion approved with the following votes cast: Dobrovolny-Yes; Moss-Yes; Shimanek-Yes
- I. New Business: CED #8 meeting Tuesday, December 13, 2022 in Alva. Commissioner Shimanek will be attending.

Commissioner Dobrovolny will be attending the Wheatheart meeting on Thursday, December 15, 2022.

Commissioner Moss will be attending the NODA meeting on Thursday, December 15, 2022. There will be Tax Roll and Excise Board meeting on Wednesday, December 14, 2022

J. 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 9:26 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 19 th day of December, 2022	
	Heath Dobrovolny – Chairman
	Jeff Moss – Vice Chairman

	Ray Shimanek– Member	
ATTEST:		
Jeannie Boevers, County Clerk		

APPROPRIATIONS FOR THE MONTH OF NOVEMBER, 2022

Highway Unrestricted	Dist. 1	\$796,311.25
Highway Unrestricted	Dist. 1 Capital Outlay	\$
Highway Unrestricted	Dist. 2	\$729,404.23
Highway Unrestricted	Dist. 3	\$752,392.74
Highway Unrestricted	Dist. 3 Capital Outlay	\$
MV/CIRB	Dist. 1	\$16,422.96
MV/CIRB	Dist. 2	\$15,015.28
MV/CIRB	Dist. 3	\$15,484.51
Law Library	M & O	\$782.92
Resale Property	M & O	\$1,385.58
Excess Resale	M & O	\$
CBRIF Dist. 1	M & O	\$19,376.09
CBRIF Dist. 2	M & O	\$19,376.08
CBRIF Dist. 3	M & O	\$19,376.08
911 Emergency 2L	M & O	\$17,620.07
County Clerk Lien Fees	Travel	\$3,995.00
County Clerk-Preservation	M & O	\$5,380.00
Court Clerk Records Management	M & O	\$498.25
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$100,754.92
Road & Bridge Sales Tax	Dist. 2	\$100,754.92
Road & Bridge Sales Tax	Dist. 3	\$100,754.92
Drug Court	M & O	\$35,823.32
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$
Sheriff Service Fees	Personnel	\$4,000.00
Sheriff Service Fees	M & O	\$5,361.42
Sheriff Service Fees	Capital Outlay	\$
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,367.99
Commissary	M & O	\$959.43
Mortgage Tax Certificate	Travel	\$395.00
County Assessors Visual Insp	M & O	\$460.95
Jail 10 year Sales Tax	Capital Outlay	\$136,019.18
CRIF - ETR	M & O	\$
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$
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	, \$7,380.27
Industrial Authority	M & O	\$
•		

% Cent Sales Tax		
Big 4	M & O	\$1,889.15
Cashion	M & O	\$1,889.15
Dover	M & O	\$1,889.15
Hennessey	M & O	\$1,889.15
Kingfisher	M & O	\$1,889.15
Loyal	M & O	\$1,889.15
Okarche	M & O	\$1,889.15
Omega	M & O	\$1,889.15
½ Cent Sales Tax		
Sheriff	M & O	\$
Sheriff	Capital Outlay	\$45,339.71
Commissioners-Dist. 1	M & O	\$28,211.37
Commissioners-Dist. 2	M & O	\$28,211.37
Commissioners-Dist. 3	M & O	\$28,211.37
Agriculture	Personnel	\$24,181.18
Museum	M & O	\$12,090.59
General	M & O	\$45,339.70
Big 4 FD	M & O	\$1,976.81
Cashion FD	M & O	\$3,010.56
Dover FD	M & O	\$5,715.83
Hennessey FD	Capital Outlay	\$10,361.64
Kingfisher FD	M & O	\$5,803.48
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$5,673.51
Okarche FD	M & O	\$3,914.33
Omega FD	M & O	\$2,838.27
Hennessey Library	M & O	\$3,022.65
Kingfisher Library	M & O	\$3,022.65
Hennessey Library	Capital Outlay	\$
Free Fair	Personnel	\$18,135.89
911 Sales Tax	Personnel	\$27,203.83

Transfer: From Emergency Mgmt. Grant to Emergency Mgmt. M & O - \$1,138.00