

KINGFISHER COUNTY COMMISSIONER MINUTES
DECEMBER 18, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 18, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on December 15, 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, Engineer; Ryan Deatherage, 911 Administrator; Jeannie Boevers, County Clerk

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 December 4, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 11, 2023 for FY:23-24.
Motion approved with the following votes cast: Dobrovlny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

1062	Ulanda Heckman	\$171.14	Travel
1063	Hampton Inn Stillwater	\$196.00	M & O
1064	Ray Shimanek	\$137.55	Travel
1065	Kingfisher Times & Free Press	\$965.12	M & O
1066	Quadient Leasing USA	\$3,100.00	M & O
1067	Eureka Water Co.	\$24.94	M & O
1068	DC Window Services	\$500.00	M & O
1069	GreatAmerica Financial	\$154.00	M & O
1070	Eureka Water Co.	\$32.39	M & O
1071	State Auditor & Inspector	\$2,583.00	M & O
1072	Kingfisher Office Supply	\$23.80	M & O
1073	Endres & Mueggenborg	\$23.98	M & O
1074	Amazon Business	\$103.64	M & O
1075	RK Black, Inc.	\$82.86	M & O
1076	RK Black, Inc.	\$134.73	M & O
1077	Sanders Funeral Services, Inc.	\$600.00	M & O

1078	Michelle Miller	\$22.27	M & O
Highway:			
877	Dolese Bros. Co.	\$19,830.34	M & O
879	Dolese Bros. Co.	\$15,359.54	M & O
880	P & K Equipment	\$1,546.73	M & O
881	Dolese Bros. Co.	\$26,429.51	M & O
882	Anderson Trucks	\$85,000.00	M & O
883	OKC Tarp & Supply	\$324.36	M & O
884	Premier Truck Group	\$181.64	M & O
885	Earnheart Supply	\$692.13	M & O
886	Gregorys Tire & Oil	\$1,320.00	M & O
887	B & B Sanitation	\$1,010.40	M & O
888	B & B Sanitation	\$1,010.40	M & O
889	Culligan of Enid	\$83.00	M & O
890	O'Reilly Auto Parts	\$96.09	M & O
891	Lightle Sand & Const.	\$14,692.59	M & O
892	Lightle Sand & Const.	\$44,842.41	M & O
893	Earnheart Supply	\$2,452.98	M & O
894	Unifirst First Aid & Safety	\$84.04	M & O
895	Eagle Propane Co.	\$60.00	M & O
896	P & K Equipment	\$145.99	M & O
897	Lightle Sand & Const.	\$17,538.93	M & O
898	Eureka Water Co.	\$70.84	M & O
899	Cowboy Express Fuel	\$18,042.32	M & O
900	Terrastar, Inc.	\$3,800.00	M & O
901	Rolling Prairie	\$406.35	M & O
902	Rush Truck Center of OK	\$1,121.80	M & O
911:			
47	Plains Partners	\$267.49	M & O
48	Pioneer Telephone	\$726.80	M & O
49	Mollman's Water Conditioning	\$51.90	M & O
Floodplain:			
13	Anthony Schwarz	\$13.19	M & O
14	Clinton Duffy	\$21.35	M & O
15	Steve Macy	\$18.34	M & O
16	Chad Bragg	\$3.01	M & O
Health Dept.:			
129	Firstnet/AT & T	\$43.24	M & O
130	Firstnet/AT & T	\$261.00	M & O
131	Pitney Bowes	\$91.29	M & O
132	Amazon Business	\$149.98	M & O
133	Claudia Rodriguez	\$350.00	M & O
134	Jennifer Boyle	\$165.72	Travel
135	Staples Business Credit	\$207.42	M & O
Resale Property:			

36	Robin Rother	\$100.81	Travel
Sheriff Service Fee:			
137	Culligan	\$151.75	M & O
138	Sirchie Acquisition Co.	\$141.65	M & O
139	Pioneer Telephone	\$34.95	M & O
140	The Home Depot Pro	\$895.01	M & O
Donations:			
12	Lightle Sand and Const.	\$38,907.81	M & O
13	Lightle Sand and Const.	\$36,104.13	M & O
Extension Sales Tax:			
48	Standley Systems, LLC	\$58.17	M & O
49	Oklahoma State University	\$13,333.33	Personal Services
50	Lindy Peterman	\$708.18	Travel
51	Bryan Kennedy	\$251.98	Travel
Jail Sales Tax:			
155	Turn Key Health Clinic	\$5,537.78	M & O
Library Sales Tax:			
34	Robert Gene Young	\$643.18	M & O
¼ cent Sales Tax:			
48	Premier Truck Group	\$484.56	M & O
49	Okie Extractions	\$1,189.00	M & O
Museum Sales Tax:			
33	Chisholm Trail Museum	\$7,602.15	M & O
½ cent Sales Tax:			
93	Plains Partners	\$106.00	M & O
94	Heartland Medical Service	\$2,700.00	M & O
FY:2022-2023			
RBST:			
20	Zyzer, LLC	\$7,817.22	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve all bids on Bid #4-23-24 for 6 month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County. The bids are listed and approved and listed as the lowest bidder on each item.
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 approve CED #8 as the construction management for Dist. #1 project JP# 34618 project description ER CN 60.
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 Invoices for Pinnacle Consulting Management Group, Inc in the amount of \$19,800.00 for Easements on 11 parcels and \$4,200.00 for 7 easements on 7 parcels:
Project: EW 73 Trib to Cimarron River J/P 32851 (04) for services ending 10/31/2023.

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 Declaration of Surplus Resolution #6 for District 1.

John Deere 6155M 371-304-0013 SN:1L06155MVNG170439 \$134,166.44

John Deere 6155M 371-304-0014 SN:1L06155MHNG172728 \$134,166.44

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 Declaration of Surplus Resolution #7 for District 2.

John Deere 6155M 372-304-0022 SN:1L06155MLNG172873 \$134,166.44

John Deere 6155M 372-304-0023 SN:1L06155MVNG172918 \$134,166.44

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 Declaration of Surplus Resolution #8 for District 3.

John Deere 6155M 373-304-0050 SN:1L06155MTNG171163 \$134,166.44

John Deere 6155M 373-304-0051 SN:1L06155MKNNG172414 \$134,166.44

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

- G. A motion was made by Moss and seconded by Shimanek to approve Condemnation Attorneys Legal Fees: Case No. CV-2023-52

Invoice #11700 in the amount of \$840.00.

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

- H. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Blake Production Co., Inc.

1. Starting in the NW NW Sec. 6-17-7 ending in SW SW Sec. 31-18-7 4.5" Poly Dist. 3

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 Notice of Filing Period for Election of Fairboard Members

The Election will be the 1st Saturday in February. That date will be February 3, 2024 between 10:00 am and 11:00 am. Filing period will be January 15 and ending January 19, 2024. Outgoing members are as follows:

Dist. 1 – Jeff Henrichs

Dist. 2 – Luke Lough

Dist. 3 – Frank Staude

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

- J. New Business: None

- K. 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 9:17A.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 25th day of December, 2023

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk