

KINGFISHER COUNTY COMMISSIONER MINUTES  
December 19, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 19, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 16 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 - present

**Guest:** Gary Reid, Kingfisher Times and Free Press, Steve Loftis, Emergency Mgmt., Ryan Deatherage, 911 Director, Nik Smith, Jennifer Figuro with NODA, Bill Reitz, Kingfisher Rural Water Dist. #3 and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:**

A. None

**Discussion:**

Jennifer with NODA spoke to the board to let them know how much money they have been able to give to several entities and that Kingfisher Rural Water Dist. #3 will be receiving a REAP Grant. She also let the board know that there will be training on January 19, 2023 that we will need to attend via webinar.

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held December 12, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for December 19, 2022 for FY: 22-23.

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

**Action Items:**

**FY: 22-23**

**General:**

996	Standley Systems	\$177.52	M & O
997	Bank of America	\$489.39	M & O
998	Ray Shimanek	\$700.00	Travel
999	ONG	\$1,011.95	M & O
1000	The Digi Group	\$1,829.56	M & O
1001	Ray Shimanek	\$130.63	Travel
1002	DC Window Services	\$500.00	M & O
1003	Great American Financial	\$154.00	M & O
1004	The Digi Group	\$74.51	M & O
1005	RK Black	\$187.82	M & O
1006	RK Black	\$66.45	M & O

1007	Peggy Cleaver	\$252.00	M & O
1008	Michelle Miller	\$21.25	Travel
1009	Entero Services, LLC	\$281.25	M & O
1010	Barry Reilly	\$70.21	M & O
1011	James Wittrock	\$13.75	M & O
1012	CODA	\$125.00	M & O
1013	Standley Systems	\$52.28	M & O
1014	Kingfisher Office Supply	\$171.39	M & O
1015	Michelle Miller	\$21.25	Travel
1016	Michelle Miller	\$122.75	Travel
1017	James Wittrock	\$13.75	Travel
1018	Jimmy Berkenbile	\$30.00	Travel

Highway:

895	P & K	\$385.30	M & O
896	OKC Tarp and Supply	\$639.53	M & O
897	Culligan of Enid	\$39.00	M & O
898	P & K Equipment	\$690.89	M & O
899	Truck Pro	\$339.29	M & O
900	Bruckner Truck Sales	\$4,456.14	M & O
901	P & K Equipment	\$2,613.96	M & O
902	Rother Brothers	\$1,350.00	M & O
903	Bruckner Truck Sales	\$1,972.64	M & O
904	Eagle Propane Co.	\$40.00	M & O
905	Earnheart Oil Inc.	\$21,523.69	M & O
906	Safety Kleen	\$179.74	M & O
907	P & K Equipment	\$182.74	M & O
908	Dub Ross Co., Inc.	\$14,155.68	M & O
909	Chickasaw Personal Comm.	\$2,945.65	M & O
910	Lowes Home Centers, LLC	\$824.79	M & O

911:

47	Culligan	\$42.55	M & O
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Health Dept.:

154	Quorum Group	\$6,087.00	M & O
155	Standley Systems	\$278.26	M & O
156	Staples Credit Plan	\$463.93	M & O
157	Amazon Business	\$372.60	M & O
158	Claudia Rodriguez	\$350.00	M & O
159	Amazon Business	\$95.99	M & O
160	Pioneer Internet	\$69.38	M & O
161	McKesson	\$2,733.88	M & O

Sheriff Service Fee:

171	Pioneer Telephone	\$34.95	M & O
172	Special OPS Uniforms	\$952.75	M & O
173	Bob Barker Co.	\$535.22	M & O
174	Cadalacks Collision	\$275.00	M & O

175	Merit Network Solutions	\$51.96	M & O
Jail Sales Tax:			
141	Ezell's Refrigeration Service	\$425.75	M & O
142	Turn Key Health Clinic	\$5,274.08	M & O
¼ cent Rural Fire Dept:			
85	O G & E	\$50.83	M & O
86	Shawnee Milling Co.	\$1,216.54	M & O
Museum Sales Tax:			
44	Chisholm Trail Museum	\$13,390.94	M & O
½ cent Rural Fire Dept.:			
77	AT & T	\$440.44	M & O
78	AT & T	\$440.44	M & O
79	Cooper Creek Mfg.	\$3,989.00	M & O
80	Kingfisher Office Supply	\$4,985.00	M & O
LEPC Grant:			
1	Zoro Tools, Inc.	\$362.69	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve REAP Grant for Kingfisher County Rural Water Dist. 3.  
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 Emergency Management Conference and Training Attendance Reimbursement Approval.  
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 adding Mark Alig as Receiving Agent for Dist. 3  
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 invoice #1-12-5-5 on Project: Uncle John Creek J/P 31857(04) for services ending 10/31/22 with Pinnacle Consulting Mgmt. Group, Inc. for Dist. 1  
Motion approved with the following votes cast: Dobrovolny-Yes; Moss-Yes; Shimanek-Yes
- E. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Devon Energy.  
1. Starting in the NE NE Sec. 29-16-9 ending in SE SE Sec. 29-16-9      12" Lay Flat      Dist.3  
Motion approved with the following votes cast: Dobrovolny-Yes; Moss-Yes; Shimanek-Yes
- F. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for for Ovintiv  
1. Starting in the SE Sec. 13-15-9 ending SE Sec. 19-15-8      3" Poly      Dist. 3  
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 the County Road Right of Way for Town of Hennessey  
1. Starting in the NE Sec. 19-19-6 ending in SE Sec. 19-19-6 ¾" Poly Dist. 2  
Motion approved with the following votes cast: Dobrovolny-Yes; Moss-Yes; Shimanek-Yes
- H. New Business: 911 Board meeting today at 10:00  
Safety Training December 23, 2022 at the Fairgrounds  
Bill Reitz stated that the lines are completed. They did have a small leak and that is fixed now. They have chlorinated the lines to sterilize it and they will flush the lines today and tie in after Christmas.
- 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 9:25 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 28th day of December, 2022

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Heath Dobrovolny – Chairman

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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Jeannie Boevers, County Clerk

