

KINGFISHER COUNTY COMMISSIONER MINUTES  
December 28, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 28, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 23 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 – absent; Ray Shimanek - present

**Guest:** Gary Reid, Kingfisher Times and Free Press, Shawna Butts, Election Board Secretary and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:**

A. None

**Discussion:**

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Dobrovolny to approve the Minutes for Regular meeting held December 19, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for December 28, 2022 for FY: 22-23.

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

**Action Items:**

**FY: 22-23**

**General:**

1019	Norman Embassy	\$294.00	M & O
1020	Kylie Turner	\$188.81	Travel
1021	Kylie Turner	\$152.12	Travel
1022	Glen's Electric	\$572.60	M & O
1023	S & J Heating and Air	\$193.00	M & O
1024	Amazon Business	\$27.95	M & O
1025	CAN Surety Direct Bill	\$65.00	M & O
1026	CNA Surety Direct Bill	\$30.00	M & O
1027	Glen's Electric	\$2,633.61	M & O
1028	Carrie Turner	\$110.00	Travel
1029	Tracy Meyer	\$100.27	Travel
1030	Thomson Reuters West	\$109.90	M & O
1031	Kingfisher Office Supply	\$31.91	M & O
1032	RK Black, Inc.	\$141.31	M & O
1033	Pioneer Telephone	\$190.02	M & O

1034	Darlene Combs	\$65.00	M & O
1035	Tisdal & O'Hara, PLLC	\$3,411.00	M & O
<b>Highway:</b>			
911	Lightle Sand & Const.	\$19,999.54	M & O
912	Standley Systems	\$8.90	M & O
913	Cummins Equipment	\$825.33	M & O
914	Kingfisher Body & Glass	\$340.00	M & O
915	Unifirst First Aid & Safety	\$232.32	M & O
916	CL Boyd Co.	\$2,218.99	M & O
917	CL Boyd Co.	\$1,931.63	M & O
918	Dowell Plumbing	\$187.50	M & O
919	Cummins Equip.	\$2,607.02	M & O
920	Cintas First Aid & Safety	\$120.76	M & O
921	Standley Systems	\$6.42	M & O
922	Cummins Equipment	\$205.06	M & O
923	Cummins Equipment	\$1,882.44	M & O
924	Certified Laboratories	\$1,182.95	M & O
925	Amazon.com	\$646.33	M & O
926	Sunbelt Equipment	\$1,800.00	M & O
927	Entero Services	\$468.75	M & O
928	Standley Systems	\$700.00	M & O
929	Kingfisher Times & Free Press	\$60.26	M & O
911:			
48	Merit Network	\$76.77	M & O
49	AT & T	\$676.06	M & O
<b>Health Dept.:</b>			
162	Firstnet/AT&T	\$253.55	M & O
163	Claudia Rodriguez	\$350.00	M & O
164	Jennifer Boyle	\$373.75	Travel
165	McKesson	\$2,266.70	M & O
166	Staples Credit Plan	\$158.67	M & O
<b>Resale Property:</b>			
13	The Digi Group	\$1,637.22	M & O
<b>Sheriff Service Fee:</b>			
176	Standley Systems	\$64.77	M & O
177	MTM Recognition Corp.	\$244.86	M & O
178	Jessica Osterholt	\$540.00	M & O
179	The Home Depot Pro	\$350.26	M & O
180	Maxine Horne	\$140.93	M & O
181	Turn Key Health Clinic	\$32.22	M & O
<b>Drug Court:</b>			
24	Pioneer Telephone	\$8.63	M & O
25	Pioneer Telephone	\$8.64	M & O
<b>Extension Sales Tax:</b>			
37	Kingfisher Office Supply	\$86.78	M & O

**Fair Sales Tax:**

58 Cimarron Exterminators \$550.00 M & O

**Library Sales Tax:**

46 Aqualife Aquarium System \$309.00 M & O

**¼¢ Rural Fire Dept. Sales Tax:**

87 AT&T \$440.44 M & O

**Museum Sales Tax:**

45 Pioneer Telephone \$21.58 M & O

**½¢ Rural Fire Dept. Sales Tax:**

81 Shawnee Milling Co. \$848.35 M & O

**E-911 Sales Tax:**

9 Entero Services, LLC \$45.00 M & O

**2021-2022 Fiscal Year**

**¼¢ Rural Fire Dept. Sales Tax:**

53 The Fire Store \$98.09 M & O

A. A motion was made by Shimanek and seconded by Dobrovolny to approve Mid-West Printing as the best and lowest bid on Bid #9-22-23 for the Election Board Ballots. The results are as follows:

	Mid West Printing	Royal Printing
Regular Ballots		
8.5 x 14.0 inches	.135¢	14.5¢
8.5 x 17.0 inches	.14¢	15.5¢
Absentee Ballots		
8.5 x 14.0 inches	.135¢	14.5¢
8.5 x 17.0 inches	.14¢	15.5¢

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

B. A motion was made by Shimanek and seconded by Dobrovolny to TABLE the bids until next week to go over the bid amounts on Bid #10-22-23 for the rock chip material for Chip/Seal project in all Districts of Kingfisher County.

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

C. A motion was made by Shimanek and seconded by Dobrovolny to approve the Construction Contract and the Notice to Proceed with Calm Construction on Bid #7-22-23 for the Big 4 Fire Department Station Remodel.

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

D. A motion was made by Shimanek and seconded by Dobrovolny to approve Kingfisher County Contract for Medical Staffing and Administration First Amendment. The amendment is pursuant on Section 1.12 of the Main Agreement, should the need arise for addition staff.

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

E. A motion was made by Shimanek and seconded by Dobrovolny to approve Notice of Filing Period for Election of Fairboard Members. Filing period will be held January 16-20, 2023 and the election will be held on Saturday, February 2, 2023. The outgoing members are: David Gerken – District 1; Mike Witt – District 2; Mark Walta – District 3.

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

F. A motion was made by Shimanek and seconded by Dobrovolny to approve Requesting Official and Receiving Official change for the Health Department. Removing Whitney Mathis as receiving agent and adding Anahi Lopez as receiving agent.

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

G. A motion was made by Shimanek and seconded by Dobrovolny to approve the County Road Right of Way for BCE Mach III Midstream Holdings, LLC

1. Starting in the SW SW Sec. 29-19-6 ending in NW NW Sec. 32-19-6 12" Poly Dist. 2

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

H. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Select Energy Services, LLC.

1. Starting in the SW NE Sec. 21-16-9 ending in NE NE Sec. 29-16-9 12" Lay flat Dist. 3

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

I. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Heartland Environmental Resources, LLC

1. Starting in the Sec. 30-16-9 ending in Sec. 30-16-9 10" Lay Flat Dist. 3

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

J. New Business:

K. Adjournment:

A motion was made by Shimanek and seconded by Moss to adjourn.

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

Adjourned at 9:16 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 3rd day of January, 2022

---

Heath Dobrovolny – Chairman

---

Jeff Moss – Vice Chairman

---

Ray Shimanek– Member

ATTEST:

---

Jeannie Boevers, County Clerk