

KINGFISHER COUNTY COMMISSIONER MINUTES
DECEMBER 4, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 4, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on December 1, 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, Cody Replogle, Representative for Wolf Creek Estates and 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 November 27, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 4, 2023 for FY:23-24.
Motion approved with the following votes cast: Dobrovlny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

1011	Professional Engineering Cons.	\$3,500.00	M & O
1012	OSU-CTP	\$65.00	M & O
1013	Norman Embassy	\$428.00	M & O
1014	Kingfisher Times & Free Press	\$53.02	M & O
1015	OG & E	\$234.61	M & O
1016	ONG	\$521.25	M & O
1017	RK Black, Inc.	\$45.00	M & O
1018	Rucker Mechanical	\$17,429.68	M & O
1019	Rucker Mechanical	\$310.00	M & O
1020	Jeannie Boevers	\$281.65	M & O
1030	OSU-CTP	\$65.00	M & O

Highway:

821	OEM Systems	\$9,200.00	M & O
822	Bollenbach Concrete	\$964.00	M & O
823	Alternative Const. Parts	\$1,135.64	M & O
824	Rush Truck Center	\$110.00	M & O

825	Holt Truck Group	\$70.42	M & O
826	Horn & Son Const.	\$11,040.00	M & O
827	Crimson Well Service, LLC	\$2,404.50	M & O
828	Aramark	\$182.95	M & O
829	Penley Oil Co.	\$410.00	M & O
830	Standley Systems	\$35.70	M & O
831	Dub Ross Co., Inc.	\$8,213.36	M & O
832	K & S Tire	\$1,118.64	M & O
833	Kingfisher Times & Free Press	\$165.20	M & O
911:			
44	Pioneer Telephone	\$46.15	M & O
45	Kingfisher Office Supply	\$120.91	M & O
Health Dept.:			
119	Cimarron Exterminators	\$90.00	M & O
120	Claudia Rodriguez	\$350.00	M & O
121	RK Black, Inc.	\$47.00	M & O
122	Amazon Business	\$18.49	M & O
123	Amazon Business	\$149.99	M & O
Resale Property:			
30	Beverly Watson-Cluck	\$19.65	M & O
31	TM Consulting	\$142.50	M & O
32	Kelly Majetic	\$51.57	M & O
Sheriff Service Fee:			
128	Cellco Partnership	\$654.90	M & O
129	Bob Barker Co.	\$229.08	M & O
RBST:			
10	Horn & Son Const.	\$1,680.00	M & O
11	The Railroad Yard	\$13,415.52	M & O
Sheriff Sales Tax:			
12	Power DMS, Inc.	\$8,017.40	M & O
13	Leadsonline, LLC	\$2,237.00	M & O
¼ cent Rural Fire Dept.:			
45	Henson Construction	\$224,904.00	Capital Outlay
Museum Sales Tax:			
28	Cimarron Exterminators	\$700.00	M & O
½ cent Rural Fire Dept.:			
83	AT & T	\$440.44	M & O
Drug Court:			
22	National Test Systems	\$27.50	M & O
23	Pioneer Telephone Coop.	\$5.67	M & O

- A. A motion was made by Moss and seconded by Shimanek to approve opening Bid #2-23-24 on a used Semin Truck/Belly Dump Trailer combination for Dist. 1. The bids are as follows:
- Anderson Truck - \$85,000.00
Cummins Equipment – No Bid

The Board approved the lowest and only bid from Anderson Truck.

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

- B. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Iofina Resources
1. Starting in the NE Sec. 5-15-8 ending in SW Sec. 28-16-8 3" Poly Dist. 3
- 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 County Road Right of Way for Pioneer Telephone Coop.
1. Starting in SW SW Sec. 8-19-6 ending in NW SW Sec. 34-19-6 Dist. 2
 2. Starting in NW NW Sec. 33-18-7 ending in SW NW Sec. 36-18-6 Dist. 2
- 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 County Road Right of Way for K & J Construction, LLC
1. Starting in the NW SW Sec. 34-19-6 ending in SW SE Sec. 10-18-6 12" Lay Flat Dist. 2
- 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 Public Service/Access Drive Installation for Markwest Oklahoma Gas Co.
- Location: ¼ mile North of 0850 Rd on N2810 Rd. East Side Sec. 7-15-7
- Culvert Size: 18" Dist. 3
- 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 Oklahoma Department of Emergency Management and Homeland Security 911 Management Authority State-Local Grant Agreement. 911 has been awarded \$2,819.00.
- 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 Agreement for Professional Engineering Consultants, P.A. to provide professional services to Kingfisher County in connection with the PEC Project No. 230855-001.
- This project will consist of the replacement of the main electrical service equipment in the County Courthouse. Also, a new optional stand by natural gas generator and single transfer switch will be provided to serve the entire courthouse.
- 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 monthly reports from Election Board, Health Department, Assessor, County Clerk, Sheriff Department.
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- I. A motion was made by Shimanek and seconded by Moss to approve Plat for Wolf Creek Estates a part of the Northwest Quarter of Section 25-15-5.
- 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 Resolutions #11-13 for donation of \$1000 each from H2 Services LLC, Crescent Consulting LLC, and K & J Construction LLC towards map printer for Kingfisher County.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- K. A motion was made by Shimanek and seconded by Moss to approve Condemnation Attorney Legal Fees to Durbin, Larimore, & Bialick, P.C. in the amount of \$762.00 Case No. CV-2023-52- Invoice #116868.
Services Rendered 10/01/2023- 10/31/2023. Project Uncle Johns Creek.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- L. New Business: None
- M. 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 9:22 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 11th day of December, 2023

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk

