KINGFISHER COUNTY COMMISSIONER MINUTES February 12, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 12, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on February 9, 2024 at 8:55 am.

Chairman Heath 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; Moss – present; Shimanek – present.

Guest: Gary Reid - Kingfisher Times and Free Press; Nik Smith - County Engineer; Tom Edgar, Rachel Bryant, Rusty Nail, Randall Newton and Mike McGee with Farm Bureau and Jeannie Boevers, County Clerk

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: Members of the Farm Bureau were present and presented to the Board their Proclamation for Farm Bureau Week. Commissioner Dobrovolny read the Proclamation.

Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held February 5, 2024 and Agenda, Purchase Orders, Warrants, Payroll for February , 2024 for FY:23-24.

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

Action Items:

FY: 23-24 General:

1344	Pioneer Telephone	\$1,116.63	M & O
1345	Tracy Meyer	\$49.91	Travel
1346	Carrie Turner	\$177.04	Travel
1347	Jeannie Boevers	\$139.94	Travel
1348	Fleetcor Tech	\$4 <i>,</i> 385.75	M & O
1349	Eureka Water Co.	\$39.84	M & O
1350	Kingfisher Times & Free Press	\$1,196.95	M & O
1351	Ace Hardware	\$66.51	M & O
1352	KPWA	\$353.90	M & O
1353	KPWA	\$602.79	M & O
1354	Kingfisher Office Supply	\$11.98	M & O
1355	OSU-CTP	\$65.00	M & O
1356	Ace Hardware	\$8.99	M & O
1357	Kingfisher Office Supply	\$49.98	M & O

1358	Crandall & Sanders	\$1,291.66	M & O
1359	Kingfisher Office Supply	\$499.20	M & O
1360	Kingfisher Office Supply	\$25.40	M & O
1361	Kingfisher Office Supply	\$55.93	M & O
1362	Pioneer Telephone	\$764.19	M & O
1363	Unifirst First Aid & Safety	\$38.94	M & O
1364	Pioneer Telephone	\$13.84	M & O
1365	Eureka Water Co.	\$32.39	M & O
1366	Crandall & Sanders	\$857.86	M & O
1367	Bancfirst	\$22,672.99	M & O
1368	Storm & Hauser	\$750.00	M & O
1369	Cimarron Electric	\$2,953.44	M & O
1370	R & J Triple A, LLC	\$214.20	M & O
1371	KPWA	\$1,520.27	M & O
1372	Pioneer Telephone Coop.	\$331.02	M & O
1373	Pioneer Telephone Coop.	\$366.72	M & O
1374	Pioneer Telephone Coop.	\$36.72	M & O
1375	Pioneer Telephone Coop.	\$441.27	M & O
1376	Pioneer Telephone Coop.	\$223.52	M & O
1377	O.E.D.A.	\$33,000.00	M & O
1378	Circuit Engineering Dist. #8	\$85.75	M & O
1379	Pioneer Telephone	\$31.15	M & O
1380	Glen's Electric	\$180.00	M & O
1381	Quadient Leasing USA, Inc.	\$329.13	M & O
1382	Eureka Water Co.	\$11.24	M & O
1383	Emily Lee	\$31.63	Travel
1384	Hennessey Utilities	\$295.85	M & O
1385	Circuit Engineering Dist. #8	\$33.50	M & O
Highwa		755.50	w a o
1177	Sam's Welding Service	\$90.00	M & O
1178	Dolese Bros. Co.	\$7,600.07	M & O
1179	Atwoods Dist.	\$910.59	M & O
1180	CL Boyd Co.	\$986.95	M & O
1181	Cintas Corp.	\$111.76	M & O
1182	K & S Tire	\$2,649.71	M & O
1183	Endres & Mueggenborg	\$2,996.29	M & O
1184	T J Campbell	\$2,239.60	M & O
1185	Endres & Mueggenborg	\$2,239.00	M & O
	Premier Truck Group		
1186		\$288.83	M & O
1187	P & K Equipment	\$2,868.79	M & O
1188	Cummins Equipment	\$5,754.78	M & O
1189	Cummins Equipment	\$1,658.82	M & O
1190	Cummins Equipment	\$832.00	M & O
1191	Endres & Mueggenborg	\$348.25	M & O
1192	Premier Truck Group	\$42.09	M & O

1193 Rush Truck Center of OK \$81.80	M & O				
1194 Premier Truck Group \$688.30	M & O				
1195 Rush Truck Center of OK \$31.48	M & O				
1196 Johnsons of Kingfisher \$425.00	M & O				
1197 Jim's Welding Service \$2,018.42	M & O				
1198 Bruckner Truck Sales \$462.55	M & O				
1199 Endres & Mueggenborg \$282.25	M & O				
1200 Earnheart Supply, Inc. \$527.52	M & O				
1201 Yellowhouse Machinery \$520.71	M & O				
1202 Atwoods Dist. \$221.90	M & O				
1203 Garrison Lumber Co. \$288.71	M & O				
1204 Sweet Spot Auto Supply \$2,093.28	M & O				
1205 Dolese Bros. Co. \$7,223.12	M & O				
1206 Dolese Bros. Co. \$19,654.12	M & O				
1207 Safety Kleen Systems, Inc. \$174.45	M & O				
1208 Atwoods Dist. \$63.96	M & O				
1209 Bruckner Truck Sales \$417.14	M & O				
1210 K & S Tire \$1,018.22	M & O				
1211 Yellowhouse Machinery \$601.47	M & O				
1212 Penley Oil Co. \$367.50	M & O				
1213 Standley Systems \$3.06	M & O				
1214 Cummins Equipment \$1,190.00	M & O				
1215 Cummins Equipment \$437.50	M & O				
1216 Amazon Business \$22.97	M & O				
1217 Kingfisher Metal Sales, LLC \$100.50	M & O				
911:					
65 Pioneer Telephone \$607.62	M & O				
66 Entero Services \$45.00	M & O				
67 Pioneer Telephone \$726.80	M & O				
68 Pikepass Division \$2.65	M & O				
69 Language Line Solutions \$15.36	M & O				
Health Dept.:					
165 Staples Business Credit \$365.76	M & O				
166 Firstnet/AT&T \$43.24	M & O				
167 Firstnet/AT&T \$261.05	M & O				
168 Claudia Rodriguez \$350.00	M & O				
169 Pioneer Telephone \$1,108.38	M & O				
170 Standley Systems \$288.07	M & O				
171 Amazon Business \$78.23	M & O				
172 Kingfisher Office Supply \$109.90	M & O				
Resale Property:					
43 Kingfisher Office Supply \$720.18	M & O				
44 Quadient Leasing \$465.66	M & O				
45 Quadient Leasing \$100.00	M & O				
Sheriff Service Fee:					

194	Ace Hardware	\$83.88	M & O
195	Capital One	\$191.22	M & O
196	US Foodservice	\$2,991.64	M & O
197	US Foodservice	\$2,303.11	M & O
198	Pioneer Telephone	\$111.00	M & O
199	Kingfisher Auto Care	\$486.25	M & O
200	Carter Chev. Agency	\$62.66	M & O
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20	Lightle Sand and Const.	\$20,78.69	M & O
	on Sales Tax:	720,70.03	W & O
63	Eureka Water	\$21.69	M & O
64	Pioneer Telephone	\$283.33	M & O
Fair Sal	•	7203.33	IVI Q O
76	J & P Supply	\$66.70	M & O
70 77	Yukon Trophy & Awards	\$143.10	M & O
7 <i>7</i> 78	KPWA	\$1,477.61	M & O
79	Pioneer Telephone	\$311.08	M & O
80	Ruth Inman Creative Services	\$1,038.50	M & O
81	ONG	\$1,802.69	M & O
Jail Sale		*	
209	Cimarron Exterminators	\$134.00	M & O
210	American Fidelity Assurance	\$26.10	M & O
211	Claytons Plumbing	\$1,028.93	M & O
Library	Sales Tax:		
50	Computer Security Services	\$480.00	M & O
¼ cent	Rural Fire Dept.		
68	Hobby Lobby Store	\$488.17	M & O
Museu	m Sales Tax:		
40	Bob's Lawn Mowing	\$250.00	M & O
41	Ace Hardware	\$82.33	M & O
42	Kingfisher Office Supply	\$1,052.00	M & O
43	KPWA	\$187.64	M & O
44	KPWA	\$608.14	M & O
½ cent	Rural Fire Dept.:		
117	Banner Fire Dept.	\$759.87	M & O
118	Okla. Env. Mgmt. Auth.	\$153.00	M & O
119	Propane Sales	\$1,729.87	M & O
120	Cimarron Electric Coop.	\$193.96	M & O
121	Pioneer Internet	\$62.16	M & O
122	Pioneer Internet	\$64.16	M & O
123	Critical Comm	\$199.05	M & O
124	Cimarron Electric Coop.	\$36.31	M & O
125	North Blaine Water Coop.	\$56.38	M & O
126	ONG	\$224.83	M & O
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ARPA:

7 Bancfirst \$634.30 M & O

A. A motion was made by Shimanek and seconded by Moss to approve the low bid of \$1,059,000.00 from Calm Construction for Bid #5-23-24 for the labor and material to build a new Extension Office

Calm Construction	\$1,059,000.00	35 weeks
Henson Construction	\$1,116,000.00	42 weeks
W. L. McNatt & Co.	\$1,200,000.00	43 weeks
Firebrand Construction, LLC	\$1,231,000.00	34 weeks
Cade Construction	\$1,300,000.00	35 weeks
Downey Construction, LLC	\$1,307,787.00	45 weeks
Vogt Construction Co.	\$1,384,500.00	36 weeks
Hembree & Hodgson Construction	\$1,403,478.00	37 weeks
C4L	\$1,497,941.00	46 weeks
L. Wallace Construction	\$1.536.260.00	25 weeks

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 monthly reports from Election Board and Court Clerk and Court Clerk Preservation.

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 Declaration of Surplus #14 for the Kingfisher Fire Dept. They are as follows:

Acer Laptop	RFE-299-01	9-6-2000	\$2,450.00
Panasonic Tough Book Laptop	RFE-299-02	1/14/08	\$3,189.00
Portable Radio	RFE-601-01	6/6/05	\$510.00
Portable Radio	RFE-601-01	6/6/05	\$510.00
Portable Radio	RFE-601-02	6/6/05	\$510.00
Portable Radio	RFE-601-03	6/6/05	\$510.00
Portable Radio	RFE-601-04	6/6/05	\$510.00
Portable Radio	RFE-601-05	6/6/05	\$510.00
Portable Radio	RFE-601-06	6/6/05	\$510.00
Mobile Digital Icom	RFE-601-07	9/8/08	\$589.00
Vehicle Repeater	RFE-602-02	9/8/08	\$950.00
Gas Grill	RFE-611-01	6/6/05	\$650.00
Air Pack	RFE-614-01	7/7/08	\$1,000.00
Air Pack	RFE-614-02	7/7/08	\$1,000.00
Air Pack	RFE-614-03	7/7/08	\$1,000.00
Air Pack	RFE-614-04	7/7/08	\$1,000.00
Air Pack	RFE-614-05	7/7/08	\$1,000.0
Air Pack	RFE-614-06	7/7/08	\$1,000.00
Air Pack	RFE-614-07	7/7/08	\$1,000.00
Air Pack	RFE-614-08	7/7/08	\$1,000.00
Air Pack	RFE-614-09	7/7/08	\$1,000.00

Air Pack	RFE-614-10	7/7/08	\$1,000.00
Cencom Siren System	RFE-620-01	8/24/09	\$2,000.00
Commercial Ice Maker	RFE-625-01	12/20/10	\$1,500.00

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 #15 for Cashion Fire Dept.:

1999 Peterbilt Fire Truck RFB-302-05 9/9/08 \$85,037.42

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 #16 for Sheriff Dept.

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2010 Ford Crown Vic	B-332.28	2FABP7BYO14X126809	\$15,500.00
2014 Chevy Tahoe	B-332-32	1GNSK2503ER184528	\$50,389.68
2015 Chevy Tahoe	B-332-35	1GNLC2EC8FR532479	\$28,500.00
Portable Radio	B-601-62	004TDJ2008	\$760.00
Mobile Radio	B-601-71	103TLAE969	\$1,295.00
Mobile Radio	B-601-72	AAM50KQF9AA3	\$645.00
Sprayer	B-250-1	VP300ES	\$1,695.00
Computer	B-229-66	MXL83822BL	\$610.00
Portable Radio	B-601-76	03TTPY1368	\$750.00
Portable Radio	B-601-77	0371PY1367	\$750.00
Push Bumper	B-601-81		\$670.65
Mobile Radio	B-601-81A	038TQQ2206	\$625.00
Mobile Radio	B-601-84	511TS131279	\$685.00
Radar	B-625-5		\$1,894.50
Radar	B-625-8	DC110616	
Radar	B-625-11	EC3938	\$1,695.00
Laptop Computer	B-229-43	3WWTFL1	\$548.00
Light Bar	B-627-6	C0641067	\$679.99
Light Bar	B-627-17		\$585.00
K-9 Cage	B-627-18		\$2,140.00
Light Bar	B-627-19		\$781.00
Light Bar	B-627-20		\$781.00
Colt 45	B-226-10	35076	\$498.20
Radar	B-625-14	EC005804	\$2,085.00

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 going out for bid on Bid-8-23-24 Omega Fire Dept. to outfit an existing 1993 Mack Luverne Fire Apparatus Co. Commander II/XL/XT pumper/tanker with the attached list of firefighting equipment.
 - 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 County Road Right of Way for Howard Drilling Enterprises, LLC

	1. Starting in the SE SE Sec. 10- Motion approved with the follo	_		10" Lay Flat ess – yes; Shiman	Dist. 1 ek – Yes
Н.	A motion was made by Dobrov for BCE-Mach III Midstream	olny and seconde	ed by Moss to approve	County Road Rig	ght of Way
	1. Starting in the NW NW Sec.	2-18-6 ending in	NE NE Sec. 3-18-6	12" Lay Flat	Dist. 2
	2. Starting in the NW NW Sec. $$	_		10" Poly	Dist. 2
	3. Starting in the NE NE Sec. 3-	_		10" Poly	Dist. 2
	Motion approved with the follo	owing votes cast:	Dobrovolny- yes; Mc	ss – yes; Shiman	ek – Yes
l.	A motion was made by Shiman for MPLXIF, LLC	ek and seconded	by Moss to approve C	County Road Righ	t of Way
	1. Starting in the SW SW Sec. 7	7-15-7 ending in S	SE SE Sec. 12-15-8	4" Steel	Dist. 3
	2. Starting in the NW NW Sec.	14-15-6 ending i	n NE NE Sec. 15-15-8	4" Steel	Dist. 3
	Motion approved with the follo	owing votes cast:	Dobrovolny- yes; Mo	ss – yes; Shiman	ek – Yes
J.	A motion was made by Shiman and Transfers for the Month of Motion approved with the follo	January, 2024		,	
K.	New Business: None				
L.	Adjournment: A motion was made by Shimanek and seconded by Moss to adjourn. Motion approved with the following votes cast: Moss – yes; Shimanek – yes. Adjourned at 9:26 am				
	Details concerning the above list Office. All records are open to to office hours.	•		•	
	Approved this 20 th day of Febru	uary, 2024			
		Heath Dobrovo	lny, Chairman		
		Jeff Moss – Vice	e Chairman		
		Ray Shimanek -	- Member		
ATTEST	:				

Jeannie Boevers, County Clerk/ Emily Lee, County Clerk Deputy