

KINGFISHER COUNTY COMMISSIONER MINUTES
February 13, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 13, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on February 10, 2023 at 8:55 am.

Chairman 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, KFT&FP, Kyle Glazier, Tom Edgar, Doug Hauser, Mike McGee with Farm Bureau, Andrew Martin, Zyzer, LLC, Nik Smith, Engineer/Safety Director and Jeannie Boevers, County Clerk

Recognized guest with questions of comments:

Correspondence and Report:

Discussion:

Members of the Farm Bureau presented to the Board a Proclamation proclaiming the week of February 20-24, 2023 as Farm Bureau Week.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held February 6, 2023; Agenda, Purchase Orders, Warrants, Payroll for February 13, 2023 for FY: 22-23. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

1314	Kingfisher Office Supply	\$56.49	M & O
1315	Fleetcor Tech.	\$5,463.15	M & O
1316	Pioneer Cellular	\$604.81	M & O
1317	KPWA	\$358.29	M & O
1318	KPWA	\$1,824.41	M & O
1319	KPWA	\$725.90	M & O
1320	KPWA	\$557.12	M & O
1321	Ace Hardware	\$56.27	M & O
1322	Kingfisher Times & Free Press	\$1,296.60	M & O
1323	OA Cheeks	\$3,900.00	M & O
1324	Kingfisher Office Supply	\$11.97	M & O
1325	Crandall and Sanders	\$1,936.86	M & O
1326	Kingfisher Office Supply	\$269.94	M & O
1327	Kingfisher Office Supply	\$772.00	M & O
1328	Eureka Water Co.	\$7.49	M & O
1329	Eureka Water Co.	\$26.14	M & O
1330	The Digi Group	\$71.32	M & O

1331	Cimarron Electric	\$3,637.46	M & O
1332	Pioneer Telephone	\$.99	M & O
1333	RK Black	\$264.21	M & O
1334	Eureka Water Co.	\$32.39	M & O
1335	State Auditor & Insp.	\$482.50	M & O
1336	Pioneer Internet	\$33.32	M & O
1337	Pioneer Telephone	\$66.21	M & O
1338	Quadient Leasing USA	\$329.13	M & O
1339	Kingfisher Office Supply	\$327.00	M & O
Highway:			
1189	Kingfisher Times & Free Press	\$151.25	M & O
1190	Ace Hardware	\$231.06	M & O
1191	Lightle Sand & Const.	\$28,663.90	M & O
1192	K & S Tire	\$5,325.45	M & O
1193	P & K Equip.	\$243.38	M & O
1194	K & S Tire	\$1,793.80	M & O
1195	Cummins Equip.	\$215,000.00	Capital Outlay
1196	CED #8	\$1,190.00	M & O
1197	K & S Tire	\$989.86	M & O
1198	Endres & Mueggenborg	\$159.15	M & O
1199	Eagle Auto Supply	\$1,471.80	M & O
1200	P & K Equipment	\$1,166.88	M & O
1201	Dolese Bros.	\$13,887.38	M & O
1202	Four J's Tire Service	\$2,501.00	M & O
1203	Garrison Lumber Co.	\$135.22	M & O
1204	L & M Supply	\$254.53	M & O
1205	Lightle Sand & Const.	\$18,172.46	M & O
1206	Yellowhouse Machinery Co.	\$1,652.08	M & O
1207	Endres & Mueggenborg	\$2,895.25	M & O
1208	Yellowhouse Machinery Co.	\$1,146.31	M & O
1209	Lightle Sand & Const.	\$20,067.58	M & O
1210	Four J's Tire Service	\$6,280.00	M & O
1211	Lightle Sand & Const.	\$17,710.16	M & O
1212	Warren Cat	\$121.00	M & O
1213	AEG Petro. LLC	\$5,222.80	M & O
1214	Bruckner Truck Sales	\$1,237.53	M & O
1215	Strohs Surplus	\$209.95	M & O
1216	CED #8	\$966.00	M & O
1217	Ace Hardware	\$251.44	M & O
1218	Eureka Water Co.	\$63.39	M & O
1219	Hoskins Gypsum	\$63,603.90	M & O
1220	K & S Tire	\$2,127.40	M & O
1221	Lightle Sand & Const.	\$13,761.80	M & O
1222	Endres & Mueggenborg	\$1,806.15	M & O
1223	P & K Equip.	\$447.08	M & O

1224	Premier Truck Group.	\$743.15	M & O
1225	Standley Systems	\$35.70	M & O
1226	Yellowhouse Machinery	\$1,869.51	M & O
1227	Irwin Trailer Co.	\$1,799.96	M & O
1228	Cummins Equip.	\$659.28	M & O
1229	Amazon.com	\$198.99	M & O
1230	Cintas First Aid & Safety	\$121.16	M & O
1231	Strohs Surplus	\$159.92	M & O
1232	Johnsons of Kingfisher	\$104.95	M & O
1233	Sunbelt Equipment	\$2,222.11	M & O
1234	Cowboy Express Fuel, LLC	\$19,277.17	M & O
1235	Sooner Coop.	\$3,200.00	M & O
1236	Schwarz Oil Co.	\$1,126.24	M & O
911:			
57	AT & T	\$676.06	M & O
58	Pioneer Telephone	\$139.32	M & O
59	Pioneer Telephone	\$45.96	M & O
60	Pioneer Telephone	\$726.80	M & O
County Clerk Lien Fee:			
3	Kellpro	\$2,453.48	M & O
Health Dept.:			
199	Stacy Maroney	\$125.76	M & O
200	Capital One	\$87.02	M & O
201	Cimarron Exterminators	\$90.00	M & O
202	Firstnet/AT&T	\$257.40	M & O
203	Jennifer Boyle	\$301.30	Travel
204	Kaci Hall	\$67.07	Travel
205	Blair Coughlan	\$133.49	Travel
206	Claudia Rodriguez	\$350.00	M & O
207	Amazon Business	\$498.21	M & O
Resale Property:			
20	Robin Rother	\$160.96	Travel
21	Quadient Leasing	\$465.66	M & O
22	Kelly Majetic	\$80.57	Travel
23	Kelly Majetic	\$12.50	Travel
Sheriff Sevice Fee:			
230	Endres & Mueggenborg	\$46.98	M & O
231	Main Street Lube	\$119.46	M & O
232	Kingfisher Office Supply	\$59.98	M & O
233	Kingfisher Office Supply	\$315.06	M & O
234	US Foodservice	\$3,349.28	M & O
235	Pioneer Telephone	\$34.95	M & O
236	Carter Chev. Agency	\$305.00	M & O
237	US Foodservice	\$3,750.41	M & O
238	Carter Chev. Agency	\$797.69	M & O

Extension Sales Tax:			
48	Eureka Water Co.	\$21.69	M & O
49	Standley Systems	\$312.14	M & O
50	33 Corner Store	\$14.48	M & O
Fair Sales Tax:			
73	Ace Hardware	\$58.55	M & O
74	KPWA	\$1,786.18	M & O
75	Regalia Mfg. Co.	\$883.72	M & O
¼ cent Rural Fire Dept.:			
106	Atwoods Distributing	\$38.45	M & O
107	The Fire Store	\$513.66	M & O
Museum Sales Tax:			
55	Ace Hardware	\$373.00	M & O
56	KPWA	\$183.76	M & O
57	KPWA	\$988.90	M & O
½ cent Rural Fire Dept.:			
102	Endres & Mueggenborg	\$392.03	M & O
103	Propane Sales, Inc.	\$978.94	M & O
104	Kingfisher Times & Free Press	\$96.52	M & O
105	Pioneer Cellular	\$183.56	M & O
106	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O
107	Jacket Express	\$223.01	M & O
108	Shawnee Milling Co.	\$970.82	M & O
109	Pioneer Cellular	\$243.88	M & O
110	North Blaine Water Coop.	\$58.80	M & O
111	O G & E	\$50.05	M & O
112	Myder, LLC	\$1,811.00	M & O

A motion was made by Moss and seconded by Shimanek to accept the low bid from Zyzer, LLC on Bid# 13-22-23 on labor and equipment necessary for the application of chips & oil on county roads. The bids are as follows:

Zyzer, LLC

Dist. 1 Approx. 10 Single miles
 Dist. 2 Approx. 0 Single miles
 Dist. 3 Approx. 12.5 Single miles

Dist. 1 Approx. 2 Double miles
 Dist. 2 Approx. 11 Double miles
 Dist. 3 Approx. 0 Double miles

Item	Description	Units	Dist. 1	Dist. 2	Dist. 3
1	Prime Coat – AEP @ .30 Gal/S.Y.S.Y.		0.182	0.182	0.182
2	Single Applications – Oil CRS-2S @ .45 gal/S.Y. 5/8" chips @ 35lbs/S.Y.	S.Y.	0.512	0.512	0.152

Item	Description	Units	Dist. 1	Dist. 2	Dist. 3
1	Prime Coat – AEP @ .30 gal/S.Y. S.Y.		0.182	0.182	0.182
2	Double Application – Oil CRS-2S @ 0.45 to 0.55 gal/S.Y. 3/4” chips @ 40lbs/S.Y. CRS-2S @ .35 gal/S.Y. 5/8” chips @ 35lbs/S.Y.		0.905	0.905	0.905

Contractor will be responsible for 100% of demurrage cost, truck not used, and layover charges incurred during the project.

Circle C Paving

Dist. 1 Approx. 10 Single miles

Dist. 2 Approx. 0 Single miles

Dist. 3 Approx. 12.5 Single miles

Dist. 1 Approx. 2 Double miles

Dist. 2 Approx. 11 Double miles

Dist. 3 Approx. 0 Double miles

Item	Description	Units	Dist. 1	Dist. 2	Dist. 3
1	Prime Coat – AEP @ .30 Gal/S.Y.S.Y.		0.39	0.39	0.39
2	Single Applications – Oil CRS-2S @ .45 gal/S.Y. 5/8” chips @ 35lbs/S.Y.	S.Y.	0.79	0.79	0.79

Item	Description	Units	Dist. 1	Dist. 2	Dist. 3
1	Prime Coat – AEP @ .30 gal/S.Y. S.Y.		0.39	0.39	0.39
2	Double Application – Oil CRS-2S @ 0.45 to 0.55 gal/S.Y. 3/4” chips @ 40lbs/S.Y. CRS-2S @ .35 gal/S.Y. 5/8” chips @ 35lbs/S.Y.		1.58	1.58	1.58

Contractor will be responsible for 100% of demurrage cost, truck not used, and layover charges incurred during the project.

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

A motion was made by Shimanek and seconded by Moss to approve the low bid from Coastal Energy Corp. on Bid #14-22-23 for the oil material for Chip/Seal project in all districts of Kingfisher County. The bids are as follows:

Coastal Energy Corporation

Quantity	Miles	Item	Bid Price
338,026 gal	35.5	Oil CRS-2S	\$2.94
54,912 gal	13	Prime Coat – AEP	\$2.38

Pump Charge: \$125.00

Demurrage: \$100.00 per hour after 2-hrs

Short Freight: \$1,550.00 for loads less than 5,500 gals

Return Product Fee: \$1,550.00 freight charge - \$1.25 per gallon restocking charge.

Vance Brothers

Quantity	Miles	Item	Bid Price
338,026 gal	35.5	Oil CRS-2S	\$3.11 per gal
54,912 gal	13	Prime Coat – AEP	\$2.96 per gal

Terms are as follows:

2-hour free offload time

After free 2 hours, demurrage of \$70.00 per hour will be charged

Minimum load of 5500 gal.

Loads less than 5500 gal. will be charged minimum freight

4 distributor washouts, no charge

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

A motion was made by Moss and seconded by Shimanek to approve the salaries paid to Kingfisher County Employees in 2022 to be published in the newspaper.

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

A motion was made by Shimanek and seconded by Moss to approve the 2023-2024 Plan Year Group Option for Kingfisher County. We are currently Diamond Preferred members. The cost for the county for each employee will be \$775.96. There was a 5% increase in premium.

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #16 for Disposing of Equipment for the County Clerk’s Office.

Wireless Sonic Wall Modem F-219-45 Serial #MXQ3020602

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #17 for Disposing of Equipment for the General Fund.

Security Button Box Wave 10 w/Kenwood CHF R-622-01 Serial #007741D5

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #12 for Declaration of Surplus for Dist. 1.

2022 JD 6155M Tractor 371-304-0011 Serial #1L06155MVNG145654

2022 JD 6155M Tractor 371-304-0012 Serial #1L06155MJNG144808

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #13 for Declaration of Surplus for Dist. 2.

2022 JD 6155M Tractor 371-304-0020 Serial #1L06155MLNG143826

2022 JD 6155M Tractor 371-304-0021 Serial #1L06155MHNG144248

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #14 for Declaration of Surplus for Dist. 3

2022 JD 6155M Tractor 371-304-0048 Serial #1L06155MVNG145489

2022 JD 6155M Tractor 371-304-0049 Serial #1L06155MVNG145511

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

A motion was made by Shimanek and seconded by Moss to approve Bridge Inspection Invoice for CED#8 for all Districts in Kingfisher County in the amount of \$1,934.00

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

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 NE SE Sec. 30-18-6 ending in SW NE Sec. 33-19-6 12” Layflat Dist. 2

2. Starting in the NE NW Sec. 35-17-6 ending in SE SW Sec. 34-17-6 4” Poly Dist. 1

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

A motion was made by Shimanek and seconded by Moss to approve the appointment of Trevor Rogers to the 522 Crescent EMS Board and the resignation of Gary Duncan from the Board.

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

A motion was made by Shimanek and seconded by Moss for the Consideration, discussion, and possible action to enter Executive Session at 9:25 am. Upon the advice of legal counsel, for the purpose of confidential communications between Board of County Commissioners of Kingfisher County and its attorney concerning the lawsuit previously referenced. Public disclosure of the confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in the Executive Session are confidential. [Authority: Title 25 Okla. Statute, ss 307 (B) (4)].

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

A motion was made by Shimanek and seconded by Moss for the Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:

Melissa Stanford v. Kingfisher County
USDC for the Western District of Oklahoma
Case No. CIV- 22-320-JD

The Board returned to regular meeting at 9:50 am.

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

A motion was made by Shimanek and seconded by Moss to approve the attorneys’ recommendation to follow his advice for legal representation for the county.

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

New Business:

There will be CED#8 meeting in Alva on Wednesday, February 15, 2023. Commissioner Shimanek will be attending.

Commissioner Dobrovolny and Ryan Deatherage, 911 Director will be meeting with the City of Kingfisher tonight, February 13, 2023 at 5:30 pm

Commissioner Dobrovolny will be meeting at the ACCO Building for the IAJA meeting. This is for Infrastructure Grants.

The Tax Roll and Excise Board will be meeting on Wednesday, February 15, 2023 at 8:45 am

Adjournment:

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

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

Adjourned at 9:56 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 20th day of February, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk