KINGFISHER COUNTY COMMISSIONER MINUTES February 6, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 6, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on February 3, 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: Michael Swisher, Kingfisher Times and Free Press, Nik Smith, Safety Director/Engineer, Judge Lance Schneiter and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report:

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 30, 2023; Agenda, Purchase Orders, Warrants, Payroll for February 6, 2023 for FY: 22-23. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes. Action Items:

1292	Pikepass Division	\$12.80	M & O
1293	Mid-West Printing	\$410.00	M & O
1294	Pioneer Telephone	\$216.17	M & O
1295	American Elevator	\$210.36	M & O
1296	Standley Systems	\$146.37	M & O
1297	Cimarron Electric Coop.	\$496.95	M & O
1298	O G & E	\$387.46	M & O
1299	Pioneer Telephone	\$939.86	M & O
1300	Dustin W. Richard	\$6,800.00	M & O
1301	Pioneer Telephone	\$760.83	M & O
1302	Pioneer Internet	\$159.98	M & O
1303	American Elevator	\$283.00	M & O
1304	Summit Mailing	\$139.20	M & O
1305	Pioneer Telephone	\$250.36	M & O
1306	Pioneer Telephone	\$217.28	M & O
1307	Pioneer Telephone	\$362.83	M & O
1308	Pioneer Telephone	\$210.26	M & O
1309	Pioneer Telephone	\$30.40	M & O
1310	Pioneer Telephone	\$123.05	M & O
1311	Hennessey Utilities	\$340.49	M & O

1312	KPWA	\$230.19	M & O
1313	CODA	\$125.00	M & O
Highwa	y:		
1173	Certified Lab.	\$1,769.45	M & O
1174	Circuit Engineering	\$193.50	M & O
1175	Certex USA	\$53.90	M & O
1176	Schwarz Oil Co.	\$19,586.69	M & O
1177	Dept. of Labor	\$35.00	M & O
1178	Cummins Equipment	\$931.00	M & O
1179	Great Plains Kabota	\$41,290.00	Capital Outlay
1180	Bruckner Truck Sales	\$1,138.33	M & O
1181	Bollenbach Concrete	\$6,166.00	M & O
1182	Sunbelt Equipment	\$43,890.00	M & O
1183	Sunbelt Equipment	\$24,232.30	M & O
1184	Munn Supply	\$87.64	M & O
1185	Earnheart Oil Inc.	\$25,958.37	M & O
1186	Great Plains Kabota	\$25,786.24	Capital Outlay
1187	Great Plains Kabota	\$41,290.00	Capital Outlay
1188	Wheeler Brothers	\$71.25	M & O
911:		, -	
56	Pioneer Telephone	\$600.76	M & O
Health	•	,	
196	Claudia Rodriguez	\$350.00	M & O
197	Pioneer Telephone	\$2,009.11	M & O
198	Pioneer Internet	\$69.38	M & O
Resale	Property:	•	
19	Beverly Cluck	\$29.48	M & O
	, Service Fee:	•	
222	Turn Key Health Clinic	\$250.00	M & O
223	Culligan	\$226.15	M & O
224	K & S Tire	\$833.24	M & O
225	The Home Depot Pro	\$747.76	M & O
226	US Postmaster	\$240.00	M & O
227	The Home Depot Pro	\$388.76	M & O
228	Atwoods Dist.	\$474.92	M & O
229	Merit Network Solutions	\$123.64	M & O
Drug Co		φ==0.0 ·	
35	Pioneer Telephone	\$5.41	M & O
	on Sales Tax:	75	
46	Pioneer Telephone	\$186.61	M & O
47	Bryan Kennedy	\$167.75	M & O
Fair Sal		Ţ 1 0/1/0	🔾 🔾
69	ONG	\$3,412.32	M & O
70	Overhead Door Co.	\$195.00	M & O
71	David Brooks Appliance	\$91.00	M & O
, <u>+</u>	David Di Ooks Appliance	7 51.00	141 G O

72	Pioneer Telephone	\$294.64	M & O	
Jail Sale	es Tax:			
194	Cimarron Exterminators	\$400.00	M & O	
195	Cimarron Exterminators	\$134.00	M & O	
Library	Sales Tax:			
54	Amazon Business	\$243.12	M & O	
55	Amazon Business	\$172.00	M & O	
56	Rhonda Stevison	\$644.00	M & O	
57	Amazon Business	\$24.99	M & O	
58	Donna Mae Patterson	\$815.00	M & O	
Sheriff	Sales Tax:			
10	Automatic Fire Control	\$665.00	M & O	
11	Chickasaw Personal Comm.	\$5,469.94	M & O	
¼ cent	Rural Fire Dept.:			
103	Endres & Mueggenborg	\$495.76	M & O	
104	Banner Fire Equip.	\$5,599.00	M & O	
105	Clarion/FDIC	\$2,529.00	M & O	
Museur	m Sales Tax:			
53	Home Depot Credit Services	\$193.08	M & O	
54	Bob's Lawn Mowing	\$300.00	M & O	
½ cent	Rural Fire Dept.:			
93	Sooner Coop.	\$168.65	M & O	
94	Cimarron Electric	\$355.32	M & O	
95	Shawnee Milling	\$761.99	M & O	
96	Pioneer Internet	\$63.57	M & O	
97	Critical Comm	\$239.05	M & O	
98	Cimarron Electric	\$36.77	M & O	
99	Critical Comm	\$141.04	M & O	
100	Pioneer Internet	\$61.57	M & O	
101	Critical Comm	\$337.45	M & O	
ARPA:				
9	Marsau Enterprises, Inc.	\$170,057.88	Capital Outlay	
10	Banner Fire	\$928.00	Capital Outlay	
11	Zachary Gene Woodcock	\$193,557.75	Capital Outlay	

A motion was made by Shimanek and seconded by Moss to approve designating "Child Abuse Prevention Month." They will display wooden cutout of children on the courthouse lawn. Statistics from the Department of Human Services indicate confirmation of abuse of 57 children in the 2023 fiscal year. The wood cutouts would be in place sometime during the first week of April and we will remove them by May 1, 2023.

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

A motion was made by Moss and seconded by Shimanek monthly reports from Sheriff, County Clerk, Treasurer, Assessor, Court Clerk, Court Preservation, Election Board and Health Department. 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 #15 for Disposing of Equipment and a transfer to the County Clerk's Office.

Frigidaire 18.2 cu ft refrigerator Serial #BA32010654

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 Declaration of Surplus #10 for the County Clerk's Office

Wireless Sonic Wall Router F-219-45 \$1,692.20 MXQ3020602 11/19/2013 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 Declaration of Surplus #11 for the General Fund.

Security Button Box (WAVE) R-622-01 \$6,010.00 00774ID5 10/17/2005 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 Transferring 2 plat cabinets to the Engineers Office.

Map CabinetF-113-01\$1,520.0006/01/1982Map CabinetF-113-02\$995.0908/13/1977

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 appointments of Michelle Miller by the Judge and Jimmy Berkenbile by the BOCC to the Excise/Equalization Board. This is for a 4 year term.

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 salary increase of \$500.00 a month for the Drug Court Coodinator John Rice.

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

A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Enlink Midstream.

- 1. Starting in the NW NW Sec. 36-15-8 ending in NE NE Sec. 35-15-8 8" Steel Dist. 3
- 2. Starting in the SW SW Sec. 25-15-8 ending in NW NW Sec. 36-15-8 8" Steel Dist. 3 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes

A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Ovintiv.

1. Starting in the NW Sec. 21-17-9 ending in NW Sec. 17-17-9 12" Lay Flat Dist. 3 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 Public Service/Access Drive for Jamie Nelson

Location: Sec. 12-17-6

wotion approved with the following vi	otes cast: Dobrovoiny – yes; Moss – yes; Shimanek – yes
January, 2023.	seconded by Moss to approve the appropriations for the month of otes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes
New Business:	
Adjournment:	
A motion was made by Shimanek and Motion approved with the following vo Adjourned at 9:10 am.	seconded by Moss to adjourn. otes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes
	urchase orders/claims are available in the County Clerk's Office. If any person may examine same during regular office hours.
Approved this 6 th day of February, 202	23
	Heath Dobrovolny, Chairman
	Jeff Moss, Vice-Chairman
	Ray Shimanek, Member
ATTEST:	
Jeannie Boevers, County Clerk	