

KINGFISHER COUNTY COMMISSIONER MINUTES
February 26, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 26, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on February 23, 2024 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; Nik Smith - County Engineer; 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 Dobrovlny read the Proclamation.

Consent Agenda:

- A. A motion was made by Moss and seconded by Shimanek to approve minutes for Regular meeting held February 20, 2024 and Agenda, Purchase Orders, Warrants, Payroll for February 26, 2024 for FY:23-24.
Motion approved with the following votes cast: Dobrovlny-yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

1411	Sunny Investment Properties	\$428.00	M & O
1412	Ulanda Heckman	\$368.37	Travel
1413	Ray Shimanek	\$1,000.00	Travel
1414	ONG	\$1,685.97	M & O
1415	KPWA	\$249.32	M & O
1416	Eureka Water Co.	\$24.94	M & O
1417	Pioneer Telephone	\$127.72	M & O
1418	Mid-West Printing	\$280.39	M & O
1419	O.E.D.A.	\$7,500.00	M & O
1420	Thomson Reuters West	\$147.16	M & O
1421	Hennessey Utilities Auth.	\$290.75	M & O
1422	Cellco Partnership	\$83.68	M & O
1423	William Scotsman, Inc.	\$3,166.88	M & O
1424	Boeckman Ford, Inc.	\$260.31	M & O
1425	OKHR	\$649.00	M & O

1426	Shawna Butts	\$44.22	Travel
Highway:			
1249	Standley Systems, LLC	\$7.68	M & O
1250	Cummins Equipment	\$801.50	M & O
1251	Cummins Equipment	\$560.00	M & O
1252	Cowboy Express Fuel	\$18,997.45	M & O
1253	Plains Partners	\$525.00	M & O
1254	Plains Partners	\$525.00	M & O
1255	Fastenal Company	\$28.13	M & O
1256	Plains Partners	\$700.00	M & O
1257	L & M Supply	\$764.28	M & O
1258	Standley Systems	\$35.70	M & O
1259	General	\$460.45	M & O
1260	Entero Services	\$45.00	M & O
1261	OTA Platepay	\$1.35	M & O
911:			
72	Cellco Partnership	\$87.34	M & O
Health Dept.:			
179	Cimarron Exterminators	\$90.00	M & O
180	Claudia Rodriguez	\$350.00	M & O
181	RK Black, Inc.	\$47.00	M & O
182	McKesson	\$64.20	M & O
Sheriff Service Fee:			
208	Cellco Partnership	\$655.05	M & O
209	Service Oklahoma	\$30.00	M & O
Donations:			
25	Lightle Sand & Const.	\$46,662.87	M & O
Fair Sales Tax:			
83	J & P Supply, Inc.	\$31.77	M & O
Jail Sales Tax:			
214	Bob Barker Company, Inc.	\$424.22	M & O
¼ cent Rural Fire Dept.:			
70	Orion Fire Dept.	\$65,000.00	Capital Outlay
71	Mueggenborg Contracting	\$600.00	M & O
72	Cellco Partnership	\$160.04	M & O
73	Kingfisher Times and Free Press	\$61.43	M & O
½ cent Rural Fire Dept.:			
130	OG & E	\$54.92	M & O
131	Cellco Partnership	\$320.08	M & O
132	Paul Milburn	\$14,160.00	Capital Outlay
Drug Court:			
33	Pioneer Telephone	\$17.01	M & O
34	National Test Systems	\$27.50	M & O

- A. A motion was made by Moss seconded by Shimanek to approve Public Service/Access Drive for Energy Transfer LP
 Location: Sec. 11-16-6, Approx. 470ft from N2910 Rd & E0790 Rd
 Culvert size: 30” Dist. 1
 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 removing Jennifer Boyle, Stacy Maroney, and Maggie Jackson as Requisitioning officers and add Dianna Heilman-Gilliam effective for May 1. 2024.
 Motion approved with the following votes cast: Dobrovolny-yes; Moss – yes; Shimanek – yes.
- C. A motion was made by Dobrovolny and seconded by Shimanek to approve the lowest bid from Dean Horn for Dist. 3 Bridge Project CN 120 under \$100,000/ Labor Only.
 They are as follows:
 Rick Dietz - \$55,000 and \$50 per foot for additional piling over 40 ft driving and welding
 Dean Horn - \$49,000.00 and \$35.00 per foot, cost of additional welding for piling over 40 ft - \$100.00 per slice.
 Frontier Bridge – No Bid
 Motion approved with the following votes cast: Dobrovolny-yes; Moss – yes; Shimanek – yes.
- D. A motion was made by Dobrovolny and seconded by Moss to approve Resolution for Disposing of Equipment #118-129 for Kingfisher Fire Department.
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|---------------------|------------|----------------|------------|
| Aler Laptop | RFE-299-01 | TDW317870/4E5M | \$2,450.00 |
| Panasonic Computer | RFE-299-02 | 7JKSA95179 | \$3,189.00 |
| Portable Radio | RFE-601-01 | 005TFE1118 | \$510.00 |
| Portable Radio | RFE-601-02 | 005TFG0609 | \$510.00 |
| Portable Radio | RFE-601-03 | 005TFE1132 | \$510.00 |
| Portable Radio | RFE-601-04 | 005TFG0610 | \$510.00 |
| Portable Radio | RFE-601-05 | 005TFG0608 | \$510.00 |
| Portable Radio | RFE-601-06 | 005TFG0611 | \$510.00 |
| Mobile Digital ICOM | RFE-601-07 | | \$589.00 |
| Vehicle Repeater | RFE-602-02 | | \$950.00 |
| Gas Grill | RFE-611-01 | | \$650.00 |
| Air Pack | RFE-614-01 | | \$1,000.00 |
| Air Pack | RFE-614-02 | | \$1,000.00 |
- Motion approved with the following votes cast: Dobrovolny-yes; Moss – yes; Shimanek – yes.
- E. New Business: ACCO – SIG-SIF Meeting Wednesday, February 28, 2024. Commissioner Dobrovolny will be attending.
 Officers meeting today at 9:30
- F. Adjournment: A motion was made by Moss and seconded by Shimanek to adjourn.
 Adjourned at 9:08 am
 Motion approved with the following votes cast: Dobrovolny-yes; Moss – yes; Shimanek – yes.

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 4th day of March, 2024

Heath Dobrovlny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

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