

KINGFISHER COUNTY COMMISSIONER MINUTES
February 27, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 27, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on February 24, 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, James Matousek, Brandon Scott, Jake Streck with Hennessey FD; Walker Henson with Henson Construction; Ron Townsend with Ranger Ron Consturction; Brad Wittrock, Andrew Martin with Zyzer; Monty Taylor with Shuterra; Nik Smith, Engineer/Safety Director and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments: None

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held February 21, 2023; Agenda, Purchase Orders, Warrants, Payroll for February 27, 2023 for FY: 22-23. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

General:

1363	Sunny Investment Prop.	\$294.00	M & O
1364	Ray Shimanek	\$700.00	Travel
1365	Ray Shimanek	\$147.81	Travel
1366	Carrie Turner	\$164.27	Travel
1367	Storm & Hauser	\$750.00	M & O
1368	Pioneer Telephone	\$188.63	M & O
1369	R & J Triple A	\$211.41	M & O
1370	Wesley Johnston	\$262.85	Travel
1371	Wesley Johnston	\$148.17	Travel

Highway:

1257	Circuit Engineering Dist. #8	\$600.00	M & O
1258	Lightle Sand & Const.	\$22,419.26	M & O
1259	Standley Systems	\$9.34	M & O
1260	Amazon Business	\$40.19	M & O
1261	Ranger Ron Const.	\$18,640.00	M & O

1262	Ranger Ron Const.	\$15,382.40	M & O
1263	Hotsy of Oklahoma	\$612.36	M & O
1264	Horn & Son Const.	\$480.00	M & O
1265	Premier Truck Group	\$1,397.96	M & O
1266	B's Quality Door, Inc.	\$409.75	M & O
1267	Cummins Equip.	\$215,000.00	Capital Outlay
1268	Earnheart Oil, Inc.	\$1,879.68	M & O
1269	Dollar Trucking	\$43,784.05	M & O
1270	Horn & Son Const.	\$13,600.00	M & O
1271	Lightle Sand & Const.	\$34,509.54	M & O
1272	Standley Systems	\$6.66	M & O
1273	Schwarz Oil Co.	\$1,318.28	M & O
1274	The Railroad Yard	\$698.54	M & O
1275	Horn & Son Const.	\$7,680.00	M & O
1276	Horn & Son Const.	\$480.00	M & O
1277	Rolling Prairie	\$459.90	M & O
1278	The Railroad Yard	\$119.07	M & O
Health Dept.:			
217	Claudia Rodriguez	\$350.00	M & O
218	RK Black, Inc.	\$47.00	M & O
Sheriff Service Fee:			
242	Jessica Osterholt	\$540.00	M & O
Jail Sales Tax:			
197	Crandall & Sanders	\$1,257.43	M & O
¼ cent Rural Fire Dept.:			
110	Endres & Mueggenborg	\$201.69	M & O
111	The Fire Store	\$3,098.53	M & O
112	Jerry Potter	\$9,094.00	M & O
113	The Fire Store	\$1,087.84	M & O
ARPA:			
12	Clifford Power Systems	\$6,821.35	Capital Outlay

A motion was made by Shimanek and seconded by Moss to approve the low bid from Henson Construction on the remodeling of the Hennessey Fire Dept. Bid #15-22-23. The bid amount was for \$1,862,000.00. They will also accept the alternate bid for New Metal Wall Pane in the amount of \$42,000.00.

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 Public Service/Access Drive for Mach III/Ranger Ron Construction.

Sec. 5-18-5; from the intersection of N2950 & E0720, 2800' west northside Dist. 2
No culvert needed.

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 Right of Way for K & J Construction, LLC

1. Starting in the NE NE Sec. 5-17-6 ending in NE SE Sec. 30-18-6 4" Poly Dist. 2

A motion was made by Moss and seconded by Moss to approve County Right of Way for BCE-Mach III Midstream Holdings, LLC

1. Starting in the NW NW Sec. 6-16-4 ending in NE NE 1-16-5 10" Poly Dist.1
2. Starting in the NW NW Sec. 6-16-4 ending in NE NE 1-16-5 12" Poly Dist.1
3. Starting in the NW NW Sec. 1-16-5 ending in NE NE 2-16-5 10" Poly Dist.1
4. Starting in the NW NW Sec. 1-16-5 ending in NE NE 2-16-5 12" Poly Dist.1

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

New Business: Officer meeting today, February 27, 2023

Pesticide Training March 8, 2023 in Oklahoma City

Auction with CED Is Friday and Saturday of this week.

Adjournment:

A motion was made by Shimanek and seconded by Moss to adjourn at 9:16 A.M.

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 6th day of March, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk