

KINGFISHER COUNTY COMMISSIONER MINUTES
January 16, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 16, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on January 12, 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, Tommy Humphery, District Attorney

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held January 8, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 16, 2024 for FY:23-24 and Warrants for FY: 22-23.

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

Action Items:

FY: 23-24

General:

1195	Pioneer Telephone	\$1,069.02	M & O
1196	Pioneer Telephone	\$238.64	M & O
1197	Kingfisher Office Supply	\$1,358.00	M & O
1198	Eureka Water Co.	\$24.94	M & O
1199	Kingfisher Times & Free Press	\$1,027.65	M & O
1200	Eureka Water Co.	\$18.69	M & O
1201	Kingfisher Office Supply	\$57.21	M & O
1202	Cimarron Electric	\$387.49	M & O
1203	Hennessey Utilities	\$295.85	M & O
1204	KPWA	\$235.71	M & O
1205	Eureka Water Co.	\$24.94	M & O
1206	Kingfisher Office Supply	\$14.95	M & O
1207	Kingfisher Office Supply	\$99.98	M & O
1208	Quadient Leasing USA, Inc.	\$4,000.00	M & O
1209	CODA	\$310.00	M & O
1210	Standley Systems	\$259.04	M & O
1211	The Digi Group	\$68.77	M & O

1212	Eureka Water Co.	\$24.94	M & O
1213	Rucker Mechanical, Inc.	\$330.00	M & O
1214	Crandall & Sanders	\$330.00	M & O
1215	Storm & Hauser PC	\$750.00	M & O
1216	OA Cheeks, LLC	\$3,700.00	M & O
1217	RK Black, Inc.	\$45.00	M & O
1218	Candi Miller, CSR	\$150.00	M & O
1219	Pikepass Division	\$.50	M & O
1220	Eureka Water Co.	\$18.69	M & O
1221	Kingfisher Quick Lube	\$83.98	M & O
1222	O'Reilly Auto Parts	\$11.48	M & O
1223	State Auditor & Insp.	\$1,231.99	M & O
1224	RK Black, Inc.	\$78.26	M & O
1225	RK Black, Inc.	\$134.73	M & O
1226	SPM Services	\$229,425.00	Capital Outlay
1227	Nikolas Dean Smith	\$125.00	M & O
1228	Pioneer Telephone	\$330.55	M & O
1229	Pioneer Telephone	\$366.25	M & O
1230	Pioneer Telephone	\$.57	M & O
1231	Pioneer Telephone	\$223.05	M & O
1232	Pioneer Telephone	\$440.80	M & O
1233	Jimmy Berkenbile	\$32.16	Travel
Highway:			
1024	Kingfisher Office Supply	\$105.75	M & O
1025	Ernest Hellwege, Jr.	\$5,280.00	M & O
1026	P & K Equipment	\$116,700.00	Capital Outlay
1027	Ace Hardware	\$48.65	M & O
1028	Atwoods Dist.	\$523.28	M & O
1029	Cintas Corp.	\$111.76	M & O
1030	Pikepass Division	\$2.70	M & O
1031	Dolese Bros. Co.	\$50,485.08	M & O
1032	DP Supply Co.	\$5,880.00	M & O
1033	Bruckner (Enid) Truck Sales	\$243.18	M & O
1034	John Deer Ag & Turf	\$12,000.00	Capital Outlay
1035	Lightle Sand & Const.	\$39,272.04	M & O
1036	Lightle Sand & Const.	\$42,933.28	M & O
1037	Ranger Ron Const.	\$18,880.00	M & O
1038	Bruckner (Enid) Truck Sales	\$332.36	M & O
1039	Circuit Engineering	\$94.50	M & O
1040	Uline, Inc.	\$223.13	M & O
1041	Brucker (Enid) Truck Sales	\$412.17	M & O
1042	B & B Sanitation	\$1,347.20	M & O
1043	Culligan of Enid	\$46.00	M & O
1044	Garrison Lumber Co., Inc.	\$13.79	M & O
1045	Gregorys Tire & Oil, LLC	\$840.00	M & O

1046	Sweet Spot Auto Supply	\$1,016.70	M & O
1047	John Deere Ag & Turf	\$12,000.00	Capital Outlay
1048	P & K Equipment	\$110.77	M & O
1049	P & K Equipment	\$32,891.96	M & O
1050	Dolese Bros. Co.	\$12,850.63	M & O
1051	Warren Cat	\$1,324.16	M & O
1052	L & M Supply	\$4.14	M & O
1053	Four J's Tire Service	\$315.00	M & O
1054	Truckpro, LLC	\$229.01	M & O
1055	Yellowhouse Machinery	\$480.95	M & O
1056	Service Oklahoma	\$51.00	M & O
1057	Brucker (Enid) Truck Sales	\$3,918.66	M & O
1058	Yellowhouse Machinery	\$331,697.20	Capital Outlay
1059	Cowboy Express Fuel, LLC	\$18,745.89	M & O
1060	Plains Partners	\$875.00	M & O
1061	Yellowhouse Machinery	\$841.10	M & O
1062	Ace Hardware	\$86.92	M & O
1063	Eureka Water Co.	\$63.39	M & O
1064	P & K Equipment	\$166.86	M & O
1065	Penley Oil Co.	\$420.00	M & O
1066	Yellowhouse Machinery	\$248.18	M & O
1067	John Deere Ag & Turf	\$12,000.00	Capital Outlay
1068	Uline, Inc.	\$223.12	M & O
1069	Entero Services, LLC	\$145.00	M & O
1070	Entero Services, LLC	\$225.00	M & O
1071	Department of Libraries	\$3.00	M & O
1072	Atwoods Dist.	\$30.99	M & O
911:			
55	Pioneer Telephone	\$612.67	M & O
56	Pikepass Division	\$14.30	M & O
57	Mollman's Water Cond.	\$28.25	M & O
58	Plains Partners	\$285.07	M & O
59	Language Line Solutions	\$6.30	M & O
Health Dept.:			
145	Pioneer Telephone	\$1,107.44	M & O
146	Blair Coughlan	\$69.97	Travel
147	Firstnet/AT&T	\$43.24	M & O
148	Firstnet/AT&T	\$261.00	M & O
149	Claudia Rodriguez	\$350.00	M & O
150	Standley Systems	\$1,419.65	M & O
Resale Property:			
41	Quadient Finance USA	\$100.00	M & O
Sheriff Service Fee:			
165	CEIA USA	\$7,446.48	M & O
166	Benton's Service Center	\$80.40	M & O

167	Motorola Solutions, Inc.	\$150.00	M & O
168	Motorola Solutions, Inc.	\$324.00	M & O
169	Mollman's Water Cond.	\$180.00	M & O
170	Pioneer Telephone Coop.	\$34.95	M & O
171	Okla. Sheriff Assoc.	\$600.00	M & O
172	The Home Depot Pro	\$866.16	M & O
173	Merit Network Solutions	\$279.08	M & O
Donations:			
15	Karrenbrock Vet Clinic	\$172.13	M & O
16	Lightle Sand & Const.	\$38,558.16	Donation
17	Ranger Ron Const.	\$24,299.50	Donation
Extension Sales Tax:			
58	Pioneer Telephone	\$282.39	M & O
Fair Sales Tax:			
69	Crandall & Sanders	\$394.82	M & O
70	Pioneer Telephone	\$310.61	M & O
Jail Sales Tax:			
182	Cimarron Exterminators	\$134.00	M & O
¼ cent Rural Fire Dept.:			
57	Earnheart Propane	\$266.24	M & O
58	Tony's Pump & Supply, Inc.	\$186.69	M & O
59	Davenport Fire Equip.	\$1,029.00	M & O
Museum Sales Tax:			
37	Ace Hardware	\$344.49	M & O
38	Chisholm Trail Museum	\$7,200.32	M & O
½ cent Rural Fire Dept.:			
105	Propane Sales	\$799.83	M & O
106	Earnheart Propane, LLC	\$266.24	M & O
107	OG&E	\$115.36	M & O
108	Okla. Emerg. Mgmt. Assoc.	\$153.00	M & O
109	Cellco Partnership	\$960.24	M & O
110	ESO Solutions, Inc.	\$1,250.53	M & O
Drug Court:			
28	Reconnect, Inc.	\$340.00	M & O

A. A motion was made by Moss and seconded by Shimanek to approve Declaration of Surplus #10 for Cashion Fire Dept.

Emergency One Cyclone Tele Boom Ladder Truck #37 RFB-302-03 4ENDAAA84P1002332
\$73,556.82 Date Acquired: 2/9/09

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 Declaration of Surplus #11 for District 2

1. 2002 John Deere 772CH Grader 3070034 DW772CH583030
\$62,500.00 Date Acquired: 11/21/2017

2. Sweeper 53T Traction SWH121 3370001 8663
\$1,750.00 Date Acquired: 5/24/65

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 recommending to the Oklahoma Dept. of Transportation the selection of Circuit Engineering as the construction management for District #2 on the following projects.

1. Project JP# 32851, Project Description: EW 730 Start at NW 2890 Extend 3 miles East to NS 292.

2. Project JP#34692, Project Description: ER Construction 20% Match, DDIR 612-37-13

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

D. A motion was made by Moss and seconded by Shimanek to approve Public Service/Access Drive Installation for Canvas Energy, LLC

Location: SW SW SW Sec. 23-17-7

Culvert Size: 24"

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 County Road Right of Way for Howard Drilling Enterprises, LLC

1. Starting in the SW SW Sec. 15-18-7 ending in NE NW Sec. 27-18-7 12" Lay Flat Dist.2

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 County Road Right of Way for K & J Constructin, LLC Dist. 2

1. Starting in the SW SW Sec. 35-18-7 ending in SW SE Sec. 35-18-7 12"/3" Lay Flat

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

G. New Business: None

H. 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 9:09 A.M.

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 22nd day of January, 2024

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

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