

KINGFISHER COUNTY COMMISSIONERS' MINUTES  
JANUARY 17, 2023

Minutes of the regular meeting of the Kingfisher County Board of County Commissioners was held on January 17, 2023. Advanced notice of the meeting was posted on the bulletin board next to the Commissioners' office, North entrance on January 13, 2023 at 8:55 am.

Commissioner 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:

Recognize guest with questions or comments:

Correspondence and Reports:

Covid Update: No active covid cases in Kingfisher County

Discussion:

- A. James Matousek and Bert Gritz with the Hennessey Fire Dept. spoke to the board about going out on bids to expand the fire station in Hennessey. The board gave their approval and told them that Gang Li with AIP will need to get us the specs and we will get it on the agenda next week. The bids will be opened on February 21, 2023.
  
- B. The Board discussed terminating the status with Prudential Retirement/Investments. At this time we do not have anybody in the county on the plan

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 9, 2023. Approve Agenda, Purchase Orders, Warrants and Payroll for January 17, 2023 for FY: 22-23.

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

Action Items:

FY:22-23

General:

1143	Special Ops Uniforms, Inc.	\$916.90	M & O
1144	Pioneer Telephone	\$912.63	M & O
1145	Eureka Water Co.	\$32.39	M & O
1146	Pioneer Telephone	\$219.20	M & O
1147	Ace Hardware	\$210.71	M & O
1148	KPWA	\$419.05	M & O
1149	OA Cheeks	\$3,900.00	M & O
1150	Pioneer Telephone	\$735.86	M & O
1151	Eureka Water	\$24.94	M & O

1152	Pioneer Internet	\$157.62	M & O
1153	Eureka Water	\$26.14	M & O
1154	The Digi Group	\$53.08	M & O
1155	Amazon Business	\$187.05	M & O
1156	Pioneer Internet	\$1,200.00	M & O
1157	Yvonne Bosquez White	\$216.88	M & O
1158	Enid Police Dept.	\$600.00	M & O
1159	Pioneer Telephone	\$144.75	M & O
1160	Pioneer Telephone	\$245.75	M & O
1161	Pioneer Telephone	\$210.08	M & O
1162	Pioneer Telephone	\$222.16	M & O
1163	Pioneer Telephone	\$64.49	M & O
1164	Eureka Water Co.	\$8.69	M & O
1165	Pioneer Cellular	\$65.50	M & O
1166	Pioneer Telephone	\$24.93	M & O
1167	Pioneer Internet	\$32.61	M & O
1168	Crandall and Sanders	\$8,428.53	M & O
1169	Eureka Water Co.	\$24.94	M & O
1170	CODA	\$310.00	M & O
1171	Orchid Uniform Retail Sales	\$401.94	M & O
1172	Western Plains Youth & Family	\$884.00	M & O
1173	Okla. Emp. Sec. Comm.	\$874.06	M & O
1174	Okla. Emp. Sec. Comm.	\$69.93	M & O
1175	RK Black	\$64.42	M & O
1176	RL Black	\$187.82	M & O
1177	David Curry	\$79.69	Travel
1178	Beverly Watson Cluck	\$235.30	M & O
1179	Kelly Majetic	\$159.50	M & O
1180	Main Street Lube	\$61.52	M & O
1181	Jimmy Berkenbile	\$31.44	Travel
1182	Michelle Miller	\$22.27	Travel
Highway:			
1028	Warren Ahlden	\$979.00	M & O
1029	Ernest Hellwege	\$4,255.00	M & O
1030	Stover Creek Shale	\$429.00	M & O
1031	Ace Hardware	\$31.58	M & O
1032	Atwoods Distributing	\$11.67	M & O
1033	Cintas Corp.	\$102.94	M & O
1034	Dolese Bros.	\$6,410.30	M & O
1035	Johnsons of Kingfisher	\$28.77	M & O
1036	P & K Equip.	\$1,630.80	M & O
1037	Lightle Sand & Const.	\$19,202.15	M & O
1038	Pikepass Division	\$74.42	M & O
1039	Yellowhouse Machinery	\$1,316.16	M & O
1040	Jacksons Chev. GMC Buick	\$124.54	M & O

1041	Lightle Sand & Const.	\$26,928.92	M & O
1042	Amazon Business	\$193.62	M & O
1043	The Railroad Yard	\$6,950.00	M & O
1044	Ranger Ron Const.	\$15,810.00	M & O
1045	Okla. Emp. Sec. Comm.	\$111.92	M & O
1046	Jim's Welding Service	\$967.98	M & O
1047	Atwoods Dist.	\$259.99	M & O
1048	Lightle Sand & Const.	\$15,924.97	M & O
1049	Culligan of Enid	\$55.00	M & O
1050	Dolese Bros.	\$19,877.46	M & O
1051	Hennessey Auto	\$1,590.00	M & O
1052	L & M Supply	\$470.36	M & O
1053	Lightle Sand	\$18,072.75	M & O
1054	Yellowhouse Machinery	\$537.30	M & O
1055	Lightle Sand & Const.	\$20,310.39	M & O
1056	B & B Sanitation	\$1,451.21	M & O
1057	Lightle Sand & Const.	\$2,251.60	M & O
1058	Okla. Emp. Sec. Comm.	\$118.62	M & O
1059	Atwoods Dist.	\$25.72	M & O
1060	Ace Hardware	\$168.08	M & O
1061	Cintas Corp.	\$74.88	M & O
1062	Dolllar Trucking	\$35,593.16	M & O
1063	Eureka Water	\$55.94	M & O
1064	Hoskins Gypsum Co.	\$74,585.25	M & O
1065	Yellowhouse Machinery	\$1,195.83	M & O
1066	P & K Equip.	\$171.68	M & O
1067	Farrar Const.	\$1,500.00	M & O
1068	Kingfisher Office Supply	\$258.28	M & O
1069	Pikepass Division	\$4.10	M & O
1070	Dollar Trucking	\$31,541.68	M & O
1071	Crafco, Inc.	\$630.00	M & O
1072	Rolling Prairie	\$410.20	M & O
1073	Okla. Emp. Sec. Comm.	\$231.63	M & O
1074	Cowboy Express Fuel, LLC	\$20,027.07	M & O
911:			
52	Pioneer Telephone	\$594.29	M & O
53	Pioneer Telephone	\$137.90	M & O
54	Pioneer Telephone	\$726.80	M & O
Health Dept:			
178	Blair Coughlan	\$34.75	Travel
179	Zoom Video Comm.	\$149.90	M & O
180	Claudia Rodriguez	\$350.00	M & O
181	Pioneer Telephone	\$1,982.13	M & O
182	Pioneer Internet	\$69.38	M & O
Sheriff Service Fee:			

192	K & S Tire	\$131.69	M & O
193	Benton's Service Center	\$120.40	M & O
194	Main Street Lube	\$463.14	M & O
195	O'Reilly Auto Parts	\$256.34	M & O
196	Pioneer Telephone	\$34.95	M & O
197	US Foodservice	\$3,625.69	M & O
198	Kingfisher Office Supply	\$980.93	M & O
199	Cadalack Collision Center	\$233.91	M & O
200	Carter Chev. Agency	\$138.94	M & O
201	US Foodservice	\$3,731.34	M & O
202	Okla. Emp. Sec. Comm.	\$86.10	M & O
203	Pioneer Cellular	\$2,502.50	M & O
Drug Court:			
29	Kingfisher Office Supply	\$57.80	M & O
30	Reconnect, Inc.	\$58.96	M & O
31	Okla. Emp. Sec. Comm.	\$10.50	M & O
Extension Sales Tax:			
40	Standley Systems	\$115.26	M & O
41	Pioneer Telephone	\$196.03	M & O
42	Lindy C. Peterman	\$603.63	Travel
43	Marci Johnson	\$189.50	Travel
44	Heather Jones	\$350.31	Travel
Fair Sales Tax:			
63	Ace Hardware	\$29.95	M & O
64	Pioneer Telephone	\$292.51	M & O
65	Okla. Emp. Sec. Comm.	\$20.89	M & O
66	Ace Hardware	\$71.95	M & O
Jail Sales Tax:			
168	Okla. Emp. Sec. Comm.	\$700.05	M & O
Library Sales Tax:			
50	Aqualife Aquarium Systems	\$309.00	M & O
51	Aqualife Aquarium Systems	\$309.00	M & O
Sheriff Sales Tax:			
8	The Home Depot Pro	\$990.00	M & O
9	R & J Triple A, LLC	\$18,475.55	Capital Outlay
¼ cent Rural Fire Dept.:			
95	Boeckman Ford	\$6,969.32	M & O
96	Propane Sales, Inc.	\$1,611.89	M & O
97	Jacket Express	\$403.90	M & O
98	Okla. Environmental Mgmt.	\$143.00	M & O
Museum Sales Tax:			
49	Chisholm Trail Museum	\$13,830.43	M & O
50	Ace Hardware	\$75.90	M & O
½ cent Rural Fire Dept.:			
89	OG&E	\$.56	M & O

90	Earnheart Propane	\$315.51	M & O
Law Library:			
17	Law Library Rev. Fund	\$2,068.85	M & O

- A. A motion was made by Moss and seconded by Shimanek to approve Senator Jech's nomination for reappointment of James C. Wittrock to the Excise and Equalization Board.  
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 Resolution #17 terminating the status with Prudential Retirement/Investment.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- C. A motion was made by Moss and seconded by Shimanek to approve the Commissary/Inmate Trust Financial Report for the Sheriff Office.  
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 Bison Water Midstream, LLC  
Location: Approx. ¼ mile north of E830 Rd. along west side of N2830 Rd. Sec. 32-16-7  
Culvert size: 16"  
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 the County Road Right of Way for K & J Construction, LLC .  
1. Starting in the SE SE Sec. 11-17-6 ending in SE SE Sec. 11-17-6 12" Lay Flat Dist. 2  
2. Starting in the NW SE Sec. 34-19-6 ending in SW NE Sec. 33-19-6 12"/3" Lay Flat/Poly  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- F. A motion was made by Moss and seconded by Shimanek to approve Notice to Bidders Bid #13-22-23 on labor and equipment necessary for the application of chips & oil on County Roads for all districts.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- G. A motion was made by Shimanek and seconded by Moss to approve Notice to Bidders Bid #14-22-23 on oil material for Chip/Seal projects in all districts of Kingfisher County.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- H. A motion was made by Shimanek and seconded by Moss to approve Application for County Burial/Cremation and Affidavit of Financial inability to pay for James Doug Shafer. The County will pay \$600.00 for burial.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- I. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Logan County RWD#3.  
1. Starting in the SE Sec. 3-18-5 ending in SW Sec. 2-18-5

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

J. New Business:  
CED Meeting in Alva January 18, 2023. Commissioner Shimanek will be attending.  
Thursday January 19, 2023 Commissioner Dobrovolny will be attending the Federal Grant Meeting at the ACCO Building.

K. Adjournment:  
A motion was made by Shimanek and seconded by Moss to adjourn.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.  
Adjourned at 9:22 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 23<sup>rd</sup> day of January, 2023

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Heath Dobrovolny – Chairman

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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Jeannie Boevers, County Clerk