

KINGFISHER COUNTY COMMISSIONERS' MINUTES  
JANUARY 23, 2023

Minutes of the regular meeting of the Kingfisher County Board of County Commissioners was held on January 23, 2023. Advanced notice of the meeting was posted on the bulletin board next to the Commissioners' office, North entrance on January 20, 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.

Recognize guest with questions or comments:

Guest: James Matousek and Brandon Scott with the Hennessey Fire Dept., Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer/Safety Director and Jeannie Boevers, County Clerk

Correspondence and Reports:

Discussion:

Consent Agenda:

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

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

Action Items:

FY:22-23

General:

1183	Securetech Systems, Inc.	\$17,115.00	Capital Outlay
1184	Norman Embassy	\$300.00	M & O
1185	ONG	\$1,736.04	M & O
1186	33 Corner Store	\$69.02	M & O
1187	Thomson Reuters West	\$387.00	M & O
1188	Kingfisher Co. Elec. Board	\$180.00	M & O
1189	Imprimatur Press	\$273.50	M & O
1190	Pioneer Telephone Coop.	\$193.09	M & O
1191	GreatAmerica Financial	\$174.80	M & O
1192	Shawna Butts	\$24.24	M & O
1193	Jessica Sotelo	\$10.48	M & O
1194	Carrie Lynn Turner	\$112.74	M & O
1195	Cordry Grits Funeral Home	\$600.00	M & O
1196	Converse Surveying	\$500.00	M & O
1197	Okla. Emergency Mgmt. Assoc.	\$1,035.95	M & O
1198	Standley Systems	\$76.40	M & O
1199	Okla. Sheriff Assoc.	\$600.00	M & O

1200	Ray Shimanek	\$700.00	Travel
Highway:			
1075	Premier Truck Group	\$69.89	M & O
1076	Lowes Home Centers	\$3,950.00	M & O
1077	Western Aggregates	\$2,321.16	M & O
1078	Francis Enterprises	\$2,585.74	M & O
1079	Dollar Trucking	\$16,427.21	M & O
1080	Hoskins Gypsum Co., LLC	\$31,650.30	M & O
1081	P & K Equipment	\$3,145.00	M & O
1082	Cintas First Aid and Safety	\$114.86	M & O
1083	Dollar Trucking	\$16,404.80	M & O
1084	Royal Signs	\$45.00	M & O
1085	Bruckner Truck Sales, Inc.	\$3,663.25	M & O
1086	Entero Services, LLC	\$90.00	M & O
1087	Kingfisher Times & Free Press	\$62.85	M & O
1088	Warren Cat	\$11,617.82	M & O
911:			
55	Pioneer Telephone	\$84.13	M & O
Health Dept.:			
183	Kingfisher Chamber of Commerce	\$300.00	M & O
184	Jennifer Boyle	\$393.00	M & O
185	Claudia Rodriguez	\$350.00	M & O
186	Okla. State Dept. of Health	\$51,552.92	Personal Services
Sheriff Service Fee:			
204	Merit Network Solutions	\$600.00	M & O
205	Turn Key Health Clinic	\$258.89	M & O
206	Cadalacks Collision Center, LLC	\$281.51	M & O
Extension Sales Tax:			
45	Okla. State University	\$13,333.33	Personal Services
Jail Sales Tax:			
169	Turn Key Health Clinic	\$5,274.08	M & O
170	Cimarron Exterminators	\$134.00	M & O
¼ cent Rural Fire Dept.:			
99	Rother Bros.	\$167.62	M & O
100	81 Electric	\$330.50	M & O
101	L & M Supply Corp.	\$952.62	M & O

A. A motion was made by Shimanek and seconded by Moss to approve Notice to Bidders Bid #15-22-23 for the remodeling of the Hennessey Fire Department.

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

B. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for K & J Construction, LLC.

1. Starting in the NW SE Sec. 35-18-6 ending in SE SW Sec. 36-18-6 12" Layflat Dist. 2
2. Starting in the NW SE Sec. 17-17-5 ending in SW SW Sec. 18-17-5 12" Layflat Dist. 1

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 County Road Right of Way for Markwest Okla. Gas

1. Starting in the SE SE Sec. 9-17-9 ending in SW SW Sec. 10-17-9 12" Steel Dist. 3
2. Starting in the SW SE Sec. 9-17-9 ending in NW NE Sec. 16-17-9 12" Steel Dist. 3

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 the Declaration of Surplus #8 for Dist. 2

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|---|----------|--------------------|
| 1. 1998 Chevrolet ½ ton Truck               | 3010025  | 1GCEC14M7WZ2009031 |
| 2. 1997 International 4900 14 yd Dump Truck | 3020057  | 1HTSHAAR9VH433610  |
| 3. Tampo Pull Type Rubber Roller            | 30200004 | WI3575E            |
| 4. Blackwell Pull Type 9 Wheel Roller       | 30200009 | 2301-60-0275       |
| 5. John Deere Grader DW770BH                | 3070024  | 557749             |

E. New Business:

Commissioner Moss will be attending the NODA meeting in Enid on January 26, 2023

F. 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 9:06 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 30th 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

