

KINGFISHER COUNTY COMMISSIONER MINUTES
JANUARY 30, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 30, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on January 27, 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, Kingfisher Times and Free Press, Bill Reitz, Kingfisher RWD#3, Steve Loftis, Emergency Managements, Ryan Deatherage, 911 Administrator, Tyler Wedel with Cummins Construction, Dusty Biddle with Yellowhouse, Nik Smith, Safety Director/Engineer and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments.

Correspondence and Report:

Covid Update:

	Active Cases	Recovered	Deaths
Cashion	0	595	5
Dover	0	219	2
Hennessey	7	1422	22
Kingfisher	7	2002	34
Loyal	0	95	0
Okarche	0	646	7
Omega	0	38	0
Total	14	5017	70

Discussion:

There will not be a Fairboard Election. The new Board members are:

District 1	David Gerken
District 2	Chad Charmasson
District 3	Matthew Walta

Bill Reitz spoke to the board about purchasing 2 generators for the RWD#3. He gave the board estimated on what they would cost from Current Technolgy, Inc. The estimate with labor and the generators was running around \$51,900.00. Nik Smith said that he would check on State Contract to see if this is comparable and will get back with the board and Bill Reitz on what we can do.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 23, 2023; Agenda, Purchase Orders, Warrants, Payroll for January 30, 2023 for FY: 22-23. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

1201	Norman Embassy	\$196.00	M & O
1202	Survey and Mapping	\$15,770.00	M & O
1203	Standley Systems, LLC	\$190.49	M & O
1204	Sunny Investment Prop.	\$294.00	M & O
1205	Wesley Johnston	\$287.62	Travel
1206	ONG	\$1,809.43	M & O
1207	AF3 Technical Solutions	\$379.00	M & O
1208	Capital One	\$63.92	M & O
1209	ONG	\$967.45	M & O
1210	ONG	\$234.75	M & O
1211	Storm & Hauser	\$750.00	M & O
1212	ONG	\$2,122.21	M & O
1213	Ray Alan Shimanek	\$137.55	Travel
1214	Staples Credit Plan	\$253.27	M & O
1215	Thomson Reuters	\$113.20	M & O
1216	American Legion Post #5	\$60.00	M & O
1217	Jeannie Boevers	\$64.19	Travel

Highway:

1089	Standley Systems	\$35.70	M & O
1090	Standley Systems	\$8.46	M & O
1091	Standley Systems	\$10.31	M & O
1092	Stover Creek Shale	\$2,970.00	M & O
1093	Bollenbach Concrete	\$2,082.00	M & O
1094	Cadalacks Collision	\$1,250.00	M & O
1095	Ranger Ron Const.	\$21,520.00	M & O
1096	Ranger Ron Const.	\$14,867.20	M & O
1097	Four J's Tire Service	\$535.00	M & O
1098	O.P.E.R.S.	\$122.03	M & O
1099	Horn & Son Const.	\$10,050.00	M & O
1100	Horn & Son Const.	\$11,250.00	M & O
1101	Amazon.Com	\$64.95	M & O
1102	Sooner Coop.	\$3,200.00	M & O

County Clerk Preservation:

2	Mid-West Printing	\$820.00	M & O
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Health Dept.:

187	Pitney Bowes	\$91.29	M & O
188	Staples Credit Plan	\$2,888.42	M & O
189	Standley Systems	\$211.80	M & O
190	Firstnet/AT & T	\$253.55	M & O
191	Kgfr. Chamber of Commerce	\$100.00	M & O
192	Okla. Correctional Ind.	\$214.16	M & O
193	Claudia Rodriguez	\$350.00	M & O
194	RK Black	\$47.00	M & O
195	McKesson	\$401.73	M & O

Sheriff Service Fee:

207	Jessica Osterholt	\$540.00	M & O
208	Standley Systems	\$123.80	M & O
209	Capital One	\$19.88	M & O
210	Law Enforcement	\$156.00	M & O
211	Carter Chev.	\$1,425.80	M & O
212	Chickasaw Personal Comm.	\$1,450.00	M & O
213	Window Genie	\$375.00	M & O
214	Sooner Muffler	\$200.00	M & O

Library Sales Tax:

52	Amazon.com	\$159.00	M & O
53	Aqualife Aquarium Systems	\$504.00	M & O

Museum Sales Tax:

51	Pioneer Telephone	\$103.57	M & O
52	ONG	\$1,128.47	M & O

½ cent Rural Fire Dept:

91	Endres & Mueggenborg	\$131.49	M & O
92	ONG	\$257.13	M & O

¼ cent Rural Fire Dept:

102	AT & T	\$440.44	M & O
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Resale Property:

18	TM Consulting	\$3,109.84	M & O
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A motion was made by Moss and seconded by Shimanek to open and approve Bid #11-22-23 on a single used, 2021 or newer Excavator, with full standard equipment and accessories, fully serviced and ready to operate for Dist. 1.

The Bids are as follows:

Cummins Equipment	2021 Hitachi	500 hours	Serial number#341026	\$215,000.00
(Includes powertrain and hydraulic warranty till January 30, 2025 pr 4000 hrs.)				
Yellowhouse	2023 JD210	New	Serial Number: TBA	\$259,341.00
(included 5 yr./5000 hour powertrain and hydraulic).				

The lowest bid amount of \$215,000.00 from Cummins Equipment was accepted.

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

A motion was made by Shimanek and seconded by Moss to open and approve Bid #12-22-23 on a single used, 2021 or newer Excavator, with full standard equipment and accessories, fully serviced and ready to operate for Dist. 2.

The Bids are as follows:

Cummins Equipment	2021 JD 210 GLC	700 hours	Serial number#529518	\$215,000.00
(Includes powertrain and hydraulic warranty till January 30, 2025 pr 4000 hrs.)				
Yellowhouse	2023 JD210P	New	Serial Number: TBA	\$259,341.00
(included 5 yr./5000 hour powertrain and hydraulic).				

The lowest bid amount of \$215,000.00 from Cummins Equipment was accepted.

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

A motion was made by Moss and seconded by Shimanek to approve HMPG Grant Application for Kingfisher County Hazard Mitigation Plan Update. The grant is for \$60,000 and Kingfisher County is responsible for \$6,000.00.

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

A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for OG&E.

1. Starting in Sec. 33-15-7 ending in Sec. 34-15-7 District 1

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 the lowest bid from Dean Horn on Phone Quotes for District 2 Bridge Project CN 254 Under \$100,000/Labor Only. Sec. 13-19-8 & Sec. 18-19-9 on 2930 road, ½ mile north of the intersection of county road N2930 road and Hwy. 51.

They are as follows:

Rick Dietz \$54,000.00 and \$50 per foot for additional piling over 40' driving & welding

Dean Horn \$43,000.00 and \$35.00 per foot, Cost of additional welding & piling over 40' - \$250.00 per slice

Frontier Bridge No Bid

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 Declaration of Surplus #9 for the General Government account.

Frigidaire 18.2 CU FT Refrigerator Serial #BA3210654

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

New Business:

Pre-Bid meeting today at 10:30 on the Chip/Seal.

Pre-Bid meeting on February 7, 2023 at the Hennessey Fire Dept.

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 9:20 an.

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 February, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk