

KINGFISHER COUNTY COMMISSIONER MINUTES
January 3, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 3, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 30, 2022 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; Jeff Moss – present; Ray Shimanek - present

Guest: Gary Reid, Kingfisher Times and Free Press, Nik Smith, County Engineer and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

A.	Covid:	Kingfisher 8	Down 3
		Okarche 0	Down 8

Discussion:

The Board will go and make their yearly tour of the jail once the meeting is over with.

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held December 28, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for January 3, 2023 for FY: 22-23 and Purchase Orders for FY: 21-22.

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

Action Items:

FY: 22-23

General:

1108	ONG	\$1,136.16	M & O
1109	OSU-CTP	\$40.00	M & O
1110	ONG	\$653.34	M & O
1111	Storm & Hauser	\$750.00	M & O
1112	Amazon Business	\$17.98	M & O
1113	Kingfisher Construction Ser.	\$24,000.00	M & O
1114	Ray Shimanek	\$66.38	Travel

Highway:

999	Amazon Business	\$35.97	M & O
1000	Dub Ross Co., Inc.	\$17,178.00	M & O
1001	Endres & Mueggenborg	\$2,543.63	M & O
1002	CL Boyd Co., Inc.	\$1,677.20	M & O
1003	M6 Hydraulics, LLC	\$444.27	M & O

Health Dept.:

167	Saundra Main	\$30.00	Travel
168	Cimarron Exterminators	\$90.00	M & O
169	Seasha Schroeder	\$110.63	Travel
170	Claudia Rodriguez	\$350.00	M & O
171	Seasha Schroeder	\$102.50	Travel
172	Kaci Hall	\$64.00	Travel

Resale Property:

14	TM Consulting, Inc.	\$7,188.00	M & O
15	Beverly Watson-Cluck	\$21.88	Travel

¼ cent Rural Fire Dept.:

88	ONG	\$50.64	M & O
89	Bear Communications	\$1,181.52	M & O

½ cent Rural Fire Dept.:

82	Doortec	\$1,760.50	M & O
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Fiscal Year:**2021-2022****½ cent Rural Fire Dept.:**

294	Banner Fire	\$232.18	M & O
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A. A motion was made by Shimanek and seconded by Moss to approve electing Heath Dobrovlny to serve another year as Chairman of the Board of County Commissioner for the year 2023. Motion approved with the following votes cast: Dobrovlny – Yes; Moss– yes; Shimanek – yes.

B. A motion was made by Shimanek and seconded by Moss to approve the low bid from Dollar Trucking on Bid #10-22-23 for the rock chip material for Chip/Seal project in all districts of Kingfisher County: Commissioner Dobrovlny figured what it would cost to take their trucks to pick up the chips and back and found that the cost with Dollar Trucking would be the lowest. The bids are as follows:

Dollar Trucking:	5/8" #3C Washed Chips – delivered	\$39.40
	¾" #1 Washed Chips – delivered	\$39.05
	5/8" #3C chips – not delivered	NO BID
	¾" #1 chips – not delivered	NO BID
Dolese Bros.	5/8" #3C Washed Chips – delivered	NO BID
	¾" #1 Washed Chips – delivered	NO BID
	5/8" #3C chips – not delivered	\$16.00
	¾" #1 chips – not delivered	\$15.65
Martin Marietta	5/8" #3C Washed Chips – delivered	NO BID
	¾" #1 Washed Chips – delivered	NO BID
	5/8" #3C chips – not delivered	\$25.00/ton **as available-Davis
Limestone	¾" #1 chips – not delivered	\$27.00/ton – Snyder Granite

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 going out on 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.

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

- D. A motion was made by Shimanek and seconded by Moss to approve going out on 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.

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

- E. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Ovintiv.

1. Starting in the NW Sec. 17-17-9 ending in SE Sec. 12-17-10 12” Lay Flat Dist. 3
2. Starting in the SE Sec. 36-16-9 ending in NE Sec. 13-15-9 12” Lay Flat Dist. 3
3. Starting in the NE Sec. 17-15-8 ending in NE Sec. 13-15-9 12” Lay Flat Dist. 3
4. Starting in the S2 SW Sec. 8-17-9 ending in NW Sec. 17-17-9 12” Lay Flat Dist. 3
5. Starting in the SW Sec. 13-15-9 ending in SE Sec. 19-15-8 12” Lay Flat Dist. 3
6. Starting in the SW SW Sec. 29-15-7 ending in SE SE Sec. 30-15-7 16” Poly Dist. 3

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 the County Road Right of Way for K & J Construction.

1. Starting in the SE SE Sec. 25-17-6 ending in SE SE Sec. 30-17-5 12”/3” Lay Flat/Poly Dist. 1

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

- G. New Business: OPEH&W mandatory meeting will be held Jan. 12, 2023 at 9:00, 12:00 & 3:00 at the Kingfisher County Fairgrounds.

- 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 9:20 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 9th day of January, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk