

KINGFISHER COUNTY COMMISSIONER MINUTES  
January 8, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 8, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on January 5, 2024 at 8:55 am.

Chairman Heath Dobrovlny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovlny – Present; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Amy Quinn, Shuterra, Bill Reitz, Kingfisher RWD #3 and Jeannie Boevers, County Clerk

Recognize guest with questions or comments: Amy Quinn with Shuterra spoke to the board about the spraying of road crossings, county bridges and whatever type of spraying that is needed.

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 2, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 8, 2024 for FY:23-24 and Warrants for FY: 22-23.  
Motion approved with the following votes cast: Dobrovlny-yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 22-23

RBST:

21	Ellsworth Construction, OKC	\$809,162.59	M & O
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FY:23-24

1177	Fleetcor Tech. Operating Co., LLC	\$4,157.24	M & O
1178	KPWA	\$369.09	M & O
1179	KPWA	\$463.41	M & O
1180	Staples Credit Plan	\$425.74	M & O
1181	Carrie Turner	\$147.36	Travel
1182	Pioneer Internet	\$157.74	M & O
1183	Pioneer Telephone	\$763.60	M & O
1184	Standley Systems	\$39.07	M & O
1185	Amazon Business	\$138.29	M & O
1186	American Legion Post #5	\$60.00	M & O
1187	Summit Mailing & Shipping	\$183.95	M & O
1188	Bancfirst	\$22,360.54	M & O

1189	Cimarron Electric Coop.	\$2,489.04	M & O
1190	R & J Triple A., LLC	\$214.20	M & O
1191	KPWA	\$1,380.23	M & O
1192	Pioneer Telephone Coop.	\$31.15	M & O
1193	Pioneer Telephone Coop.	\$13.84	M & O
1194	Tisdal & O'Hara, PLLC	\$922.61	M & O

Highway:

1003	Stover Creek Shale, LLC	\$2,798.00	M & O
1004	Chickasaw Personal Comm.	\$32,857.12	M & O
1005	Warren Ahlden	\$2,134.00	M & O
1006	K & S Tire	\$1,875.00	M & O
1007	Endres & Mueggenborg	\$3,027.54	M & O
1008	Endres & Mueggenborg	\$1,099.99	M & O
1009	Endres & Mueggenborg	\$1,612.50	M & O
1010	Premier Truck Group	\$61.08	M & O
1011	Premier Truck Group	\$98.46	M & O
1012	John Peach	\$2,365.50	M & O
1013	Atwoods Dist.	\$32.46	M & O
1014	Chickasaw Personal Comm.	\$33,666.98	M & O
1015	Aramark	\$182.95	M & O
1016	Premier Truck Group	\$89.44	M & O
1017	Dollar Trucking	\$28,326.81	M & O
1018	Hoskins Gypsum Co., LLC	\$48,166.20	M & O
1019	K & S Tire	\$245.00	M & O
1020	Endres & Mueggenborg	\$705.41	M & O
1021	Endres & Mueggenborg	\$3,140.87	M & O
1022	Lightle Sand Const.	\$30,836.16	M & O
1023	Dub Ross Co., Inc.	\$820.00	M & O

911:

52	Johnsons of Kingfisher	\$245.07	M & O
53	Pioneer Telephone	\$46.16	M & O
54	Pioneer Telephone	\$726.80	M & O

Health Dept.:

142	Claudia Rodriguez	\$350.00	M & O
143	Jennifer Boyle	\$113.32	Travel
144	Zoom Video Comm.	\$149.90	M & O

Resale Property:

39	Kingfisher Office Supply	\$296.35	M & O
40	Beverly Watson Cluck	\$6.55	Travel

Sheriff Service Fee:

156	Okla. Bd of Test for Alcohol & Drug	\$24.00	M & O
157	Capital One	\$371.39	M & O
158	ICS Jail Supplies	\$16.50	M & O
159	US Foodservice	\$3,427.16	M & O
160	Pioneer Telephone	\$111.00	M & O

161	Turn Key Health Clinic	\$2.28	M & O
162	US Foodservice	\$2,051.23	M & O
163	Pioneer Telephone	\$1,260.00	M & O
164	Kingfisher Office Supply	\$575.83	M & O
Extension Sales Tax:			
52	Eureka Water Co.	\$21.69	M & O
53	Corbin Merz & Haney	\$15,600.00	Capital Outlay
54	Marci Johnson	\$28.30	Travel
55	Lindy Peterman	\$86.98	Travel
56	Heather Leitner	\$278.66	Travel
57	Marci Johnson	\$20.17	Travel
Fair Sales Tax:			
67	KPWA	\$1,638.80	M & O
68	ONG	\$1,118.32	M & O
RBST:			
12	Ellsworth Construction, OKC	\$226,142.94	M & O
Library Sales Tax:			
38	HRO, Inc.	\$2,722.95	M & O
39	Aqualife Aquarium Systems, Inc.	\$309.00	M & O
40	Computer Security Services	\$424.99	M & O
41	Lizsandra Pappe	\$1,065.00	M & O
Museum Sales Tax:			
35	KPWA	\$135.39	M & O
36	KPWA	\$463.74	M & O
½ cent Rural Fire Dept.:			
97	Pioneer Internet	\$61.69	M & O
98	Cimarron Electric Coop.	\$114.66	M & O
99	Pioneer Internet	\$63.69	M & O
100	Sooner Plains AG	\$54.46	M & O
101	Critical Comm	\$337.45	M & O
102	Critical Comm	\$199.05	M & O
103	Cimarron Electric Coop.	\$33.64	M & O
104	North Blaine Water Coop.	\$53.83	M & O
Kingfisher RWD #3			
3	Reed Services Unlimited	\$17,456.00	Capital Outlay
ARPA:			
6	Bancfirst	\$631.64	M & O
Drug Court:			
27	National Test Systems	\$28.00	M & O

A. A motion was made by Shimanek and seconded by Moss to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Election Board, Court Clerk, Court Clerk Preservation and Health 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 2023 Annual Report for Controlled Dangerous Substance Revolving Fund.  
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 removing Dennis Holmes as Requisitioning Officer for Dist. 1 and adding Mark Adams in his place.  
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 Sheriff’s Annual Report and the Annual Report for the Commissary Account.  
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- E. A motion was made by Moss and seconded by Shimanek to approve reimbursement reports for Election Board and Dist. Attorney Reimb. Forms for the month of December, 2023.  
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 Notice to Bid #5 for labor and materials for a new OSU Extension facility at the Kingfisher County Fair Ground.  
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- G. A motion was made by Moss and seconded by Shimanek to approve Appropriations for the month of December, 2024.  
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 requesting REAP funds to pay for Reed Services Unlimited invoice for Kingfisher Co RWD3 REAP grant #KF23-3 in the amount of \$17,456.00.  
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- I. New Business: None
- J. 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 9:12 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 16th day of January, 2024

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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/ Emily Lee, County Clerk Deputy