KINGFISHER COUNTY COMMISSIONER MINUTES July 10, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 10, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 7, 2023 at 8:55 am.

Chairman Heath 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; Nik Smith, Ryan Deatherage, 911 Director, Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Moss and seconded by Dobrovolny to approve the Minutes for Regular meeting held July 3, 2023; Agenda, Purchase Orders, Warrants, Payroll for July 10, 2023 for FY: 22-23 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Present.

Action Items:

FY:22-23

General:

General.				
2154	Rother Brother, Inc.	\$537.99	M & O	
2155	Sunny Investment Properties	\$196.00	M & O	
2156	Ace Hardware of Kingfisher	\$7.18	M & O	
2157	KPWA	\$412.18	M & O	
2158	Fleetcor Tech. Operating Co.	\$6,736.35	M & O	
2159	K & S Tire	\$2,266.80	M & O	
2160	Carter Chev. Agency	\$380.40	M & O	
2161	Carter Chev. Agency	\$6,218.42	M & O	
2162	Carter Chev. Agency	\$1,461.95	M & O	
2163	Carter Chev. Agency	\$1,890.89	M & O	
2164	Treece Yard Care	\$675.00	M & O	
2165	KPWA	\$722.51	M & O	
2166	Cimarron Electric Coop.	\$396.51	M & O	
2167	Hennessey Utilities	\$352.77	M & O	
2168	KPWA	\$228.30	M & O	
2169	OG & E	\$275.39	M & O	
2170	Quill Corp.	\$1,127.78	M & O	

2171	Semper Fire Protection	\$225.00	M & O	
2172	Pioneer Internet	\$157.74	M & O	
2173	Kingfisher Office Supply	\$90.20	M & O	
2174	Kingfisher Office Supply	\$1,165.79	M & O	
2175	CMRS-FP	\$10,000.00	M & O	
2176	Pilot Institute, LLC	\$149.00	M & O	
2177	Shawna Butts	\$23.58	Travel	
Highwa	ay:			
2124	Stover Creek Shale	\$1,969.00	M & O	
2125	Endres & Mueggenborg	\$472.50	M & O	
2126	Endres & Mueggenborg	\$1,043.88	M & O	
2127	Horn & Son Const.	\$1,120.00	M & O	
2128	Horn & Son Const.	\$4,800.00	M & O	
2129	33 Welding	\$27.75	M & O	
2130	Endres & Mueggenborg	\$864.99	M & O	
2131	Warren Ahlden	\$2,508.00	M & O	
2132	Ernest Hellwege	\$3,707.00	M & O	
2133	Bruckner Truck Sales	\$767.16	M & O	
2134	Amazon Business	\$312.36	M & O	
Health	Dept.:			
343	Cimarron Exterminators	\$90.00	M & O	
344	Capital One	\$37.12	M & O	
345	Claudia Rodriguez	\$350.00	M & O	
346	Chad Cooper	\$150.00	M & O	
347	Firstnet/AT&T	\$257.75	M & O	
348	Trail Creek Wellness	\$75.00	M & O	
Sheriff	Service Fee:			
341	Bentons Service Center	\$200.80	M & O	
342	K & S Tire	\$40.00	M & O	
343	Capital One	\$228.74	M & O	
344	Merit Network	\$600.00	M & O	
345	Standley Systems	\$54.06	M & O	
346	Culligan	\$148.90	M & O	
347	US Foodservice	\$3,307.57	M & O	
348	Kingfisher Auto Care	\$78.42	M & O	
349	Carter Chev. Agency	\$570.16	M & O	
350	Kingfisher Office Supply	\$315.65	M & O	
Extension Sales Tax:				
88	Eureka Water	\$21.69	M & O	
89	Emricks Van & Storage	, \$3,697.50	M & O	
Fair Sales Tax:				
126	P & K Equipment	\$68.85	M & O	
127	33 Corner Store	\$110.45	M & O	
128	KPWA	\$1,974.45	M & O	
Jail Sales Tax:				

328	Trane US, Inc.	\$5,980.00	M & O	
Sheriff	Sales Tax:			
18	Shuterra, LLC	\$900.00	M & O	
¼ cent Fire Dept.:				
163	Sooner Plains AG	\$37.37	M & O	
Museum Sales Tax:				
93	Ace Hardware	\$172.85	M & O	
94	KPWA	\$378.46	M & O	
95	KPWA	\$556.52	M & O	
	Rural Fire Dept.:			
190	Jacket Express, Inc.	\$175.00	M & O	
191	Cimarron Electric	\$68.39	M & O	
FY: 20	23-2024			
Gener				
1	Pioneer Cellular	\$601.54	M & O	
2	Pioneer Telephone	\$746.70	M & O	
3	Kellpro, Inc.	\$3,435.00	M & O	
4	Pioneer Special Services	\$463.32	M & O	
5	Pioneer Special Services	\$436.32	M & O	
6	Pioneer Special Services	\$581.76	M & O	
7	American Elevator	\$210.36	M & O	
8	R & J Triple A	\$214.20	M & O	
9	KPWA	\$1,937.62	M & O	
10	KPWA	\$750.38	M & O	
11	Pioneer Internet	\$33.07	M & O	
12	Pioneer Cellular	\$65.83	M & O	
13	Pioneer Telephone	\$12.87	M & O	
14	Cimarron Electric	\$2,746.42	M & O	
15	Pioneer Telephone	\$30.25	M & O	
911:				
1	Pioneer Telephone	\$138.65	M & O	
2	Pioneer Telephone	\$726.80	M & O	
3	Pioneer Telephone	\$150.00	M & O	
Count	y Clerk Lien Fee:			
1	Kellpro	\$20,367.60	M & O	
2	TM Consulting	\$9,660.00	M & O	
Resale Property:				
1	Kingfisher Office Supply	\$63.88	M & O	
2	US Postmaster	\$290.00	M & O	
3	Beverly Watson Cluck	\$26.20	Travel	
4	Kingfisher Times & Free Press	\$544.40	M & O	
5	County Treas. Association	\$250.00	M & O	
6	Kingfisher Times & Free Press	\$48.00	M & O	
7	TM Consulting	\$9,588.00	M & O	
Sheriff Service Fee:				

1	Geosafe, Inc.	\$1,000.00	M & O		
2	US Foodservice	\$3,540.78	M & O		
Librar	Library Sales Tax:				
1	Rhonda Stevison	\$718.25	M & O		
1/4 Ce	ent Rural Fire Dept.:				
1	Geosafe	\$1,000.00	M & O		
2	Geosafe	\$1,000.00	M & O		
1/2 Rı	ural Fire Dept.:				
1	Pioneer Internet	\$61.69	M & O		
2	Pioneer Cellular	\$183.56	M & O		
3	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O		
4	Pioneer Internet	\$63.69	M & O		
5	Pioneer Cellular	\$243.37	M & O		
6	Critical Comm	\$337.45	M & O		
7	North Blaine Water Coop.	\$58.72	M & O		
8	Cimarron Electric	\$28.40	M & O		
9	Geosafe	\$1,000.00	M & O		
10	Geosafe	\$1,000.00	M & O		
11	Geosafe	\$1,000.00	M & O		
12	Geosafe	\$1,000.00	M & O		
13	Geosafe	\$1,000.00	M & O		
14	Geosafe	\$1,000.00	M & O		

 A. A motion was made by Shimanek and seconded by Moss to approve County Officers and Deputies Association of Oklahoma dues in the amount of \$894.00 for FY: 2023-2024.
 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 Monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Election Board and Health Department.
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- C. 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 Shelly Church.
 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 to approve Construction Contract and Notice to Proceed with North End Construction on Bid #17-22-23.
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Moss and seconded by Shimanek County Road Right of Way for Estack, LLC

1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 2-10" Lay Flat Dist. 1 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

- F. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Enlink Midstream
 1. Starting in the SE SE Sec. 35-15-8 ending in SE SE Sec. 36-15-8 8" Steel Dist. 3 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 Monthly Appropriations for the month of June, 2023.
 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- H. New Business: Excise and Equalization Board, Tax Roll Correction meeting will be Wednesday, July 12, 2023
- 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 9:14 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 17th day of July, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk