

KINGFISHER COUNTY COMMISSIONER MINUTES
July 18, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 18, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 15, 2022 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; Dennis Holmes, Forman Dist. 1 – present; Ray Shimanek - present

Guest:

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

Recognized guest with questions or comments:

Correspondence and Report:

Covid Report:	Cashion	6
	Hennessey	11
	Kingfisher	<u>14</u>
	Total	31

Discussion: None

A. Consent Agenda:

A motion was made by Shimanek and seconded by Holmes to approve the Minutes for Regular meeting held July 11, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for July 18, 2022 for FY: 21-22 and FY: 22-23.

Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes;

Action Items:

FY:2021-2022

General:

1950	Glen's Electric	\$504.00	M & O
1951	Eureka Water	\$26.14	M & O
1952	Main Street Lube	\$75.51	M & O
1953	Eureka Water Co.	\$24.94	M & O
1954	Eureka Water Co.	\$32.39	M & O
1955	The Digi Group	\$34.26	M & O
1956	Thomson Reuters West	\$109.90	M & O

Highway:

2123	John Deer Ag & Turf	\$136,960.32	Capital Outlay
2124	Stover Creek Shale, LLC	\$1,611.50	M & O
2125	Warren Ahlden	\$1,572.00	M & O
2126	Ernest A Hellwege	\$5,115.00	M & O
2127	P & K Equipment	\$293.84	M & O
2128	Wheeler Brothers	\$1,248.26	M & O

2129	Cintas Corp.	\$127.95	M & O
2130	Lightle Sand & Const.	\$25,428.47	M & O
2131	John Peach	\$1,531.50	M & O
2132	Culligan	\$82.00	M & O
2133	Four J's Tire Service	\$1,235.00	M & O
2134	Garrison Lumber Co.	\$106.09	M & O
2135	P & K Equipment	\$1,145.46	M & O
2136	Lightle Sand & Const.	\$21,956.42	M & O
2137	AEG Petroleum	\$3,410.00	M & O
2138	Lightle Sand & Const.	\$21,160.83	M & O
2139	Warren Ahlden	\$3,410.00	M & O
2140	Richard E. Meyer	\$4,679.50	M & O
2141	Cintas Corp.	\$93.60	M & O
2142	P & K Equipment	\$428.52	M & O
2143	Standley Systems	\$35.70	M & O
2144	Dub Ross	\$13,733.12	M & O
2145	Entero Services	\$488.75	M & O
911:			
182	Bear Communications	\$110.00	M & O
County Clerk Preservation:			
5	Mid West Printing	\$6,159.00	M & O
Health Dept.:			
295	Mary Jackson	\$213.53	Travel
296	Okla. State Dept. of Health	\$51,719.49	Personal Services
297	Firstnet/AT&T	\$251.90	M & O
298	Jennifer Boyle	\$108.98	Travel
Sheriff Service Fee:			
327	Entero Services, LLC	\$236.25	M & O
328	Kingfisher Office Supply	\$379.90	M & O
329	Cadalacks Collision Center	\$736.95	M & O
330	Kingfisher Office Supply	\$179.70	M & O
Drug Court:			
71	Pioneer Telephone	\$5.67	M & O
72	Reconnect, Inc.	\$385.00	M & O
73	Reconnect, Inc.	\$195.00	M & O
74	Pioneer Telephone	\$5.67	M & O
Extension Sales Tax:			
85	Eureka Water	\$34.04	M & O
86	Standley Systems, Inc.	\$110.62	M & O
87	Pitney Bowes	\$19.54	M & O
88	Lindy Peterman	\$504.44	Travel
89	Bryan Kennedy	\$380.31	Travel

Fair Sales Tax:

139	Ace Hardware	\$4.69	M & O
140	33 Corner Store, LLC	\$51.10	M & O
141	KPWA	\$1,419.30	M & O

¼ cent Rural Fire Dept.:

44	Chief Fire and Safety	\$2,500.00	M & O
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FY: 2022 – 2023

General:

23	GreatAmerica Financial	\$154.00	M & O
24	American Elevator	\$198.45	M & O
25	Okla. State Bureau of Invest.	\$1,200.00	M & O
26	Standley System	\$537.80	M & O
27	Kellpro	\$1,893.00	M & O
28	Eureka Water	\$39.84	M & O
29	Kingfisher Times & Free Press	\$487.14	M & O
30	Quadient Leasing USA	\$300.00	M & O
31	County Clerk's Association	\$200.00	M & O
32	Kingfisher Co. Election Board	\$85.00	M & O
33	CODA	\$894.00	M & O
34	ACCO	\$4,500.00	M & O
35	R & J Triple A., Inc.	\$251.43	M & O
36	Okla. Emp. Sec. Comm.	\$88.40	M & O
37	Okal. Emp. Sec. Comm.	\$4,033.51	M & O
38	James Simmons	\$23.13	M & O
39	James Shimanek	\$30.00	M & O
40	James Wittrock	\$13.75	M & O

Highway:

1	Pikepass Division	\$28.10	M & O
2	Kellpro	\$1,386.00	M & O
3	Dover Public Works	\$301.74	M & O
4	Jim's Welding Service	\$105.00	M & O
5	Kellpro	\$1,386.00	M & O
6	Yellowhouse Machinery	\$322,833.00	Capital Outlay
7	Strohs Surplus	\$499.99	M & O
8	Okla. Emp. Sec. Comm.	\$1,673.49	M & O
9	Kingfisher Metal Sales, LLC	\$273.00	M & O
10	Rolling Prairie	\$438.45	M & O
11	Kellpro	\$1,200.00	M & O
12	USDA Aphis WS	\$2,400.00	M & O
13	Entero Services	\$300.00	M & O

Health Dept.:

5	Claudia Rodriguez	\$300.00	M & O
6	RK Black	\$38.00	M & O

7	Chad Cooper	\$150.00	M & O
8	Saundra Main	\$30.00	Travel

Sheriff Service Fee:

1	Geosafe, Inc.	\$1,000.00	M & O
2	Pioneer Telephone	\$34.65	M & O
3	Cimarron Exterminators	\$138.00	M & O

Extension Sales Tax:

1	Pioneer Telephone	\$185.40	M & O
2	Kingfisher Office Supply	\$189.34	M & O

Fair Sales Tax:

1	Pioneer Telephone	\$290.20	M & O
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Jail Sales Tax:

1	Turn Key Health Clinic	\$5,274.08	M & O
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¼ Cent Rural Fire Dept.:

1	Geosafe Inc.	\$1,000.00	M & O
2	Pioneer Cellular	\$2,167.71	M & O
3	Johnsons of Kingfisher	\$308.00	M & O
4	Johnsons of Kingfisher	\$510.18	M & O
5	Geosafe, Inc.	\$1,000.00	M & O

½ Cent Rural Fire Dept.:

6	Geosafe, Inc.	\$1,000.00	M & O
7	Geosafe, Inc.	\$1,000.00	M & O
8	Geosafe, Inc.	\$1,000.00	M & O
9	Geosafe, Inc.	\$1,000.00	M & O
10	Geosafe, Inc.	\$1,000.00	M & O
11	Geosafe, Inc.	\$1,000.00	M & O
12	ESO Solutions, Inc.	\$1,300.57	M & O

A motion was made Shimanek and seconded by Holmes to approve the Requesting Official and Receiving Officials Report for FY:2022-2023

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

A motion was made Shimanek and seconded by Holmes to approve Resolution #1 for Disposing of Equipment for Dist. #3

2018 Caterpillar Grader D-3070041 CATO140MCN9D01053

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

A motion was made Shimanek and seconded by Holmes to approve Resolution #2 & #3 for Disposing of Equipment for Dist. 1

1. Caterpillar Backhoe D-3320004 HWE00952
 2. 2000 John Deere Dozer D-3230009 881666

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

A motion was made Shimanek and seconded by Holmes to approve Resolution #1 Declaration of Surplus for Dist. 2

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| 1. Savin Copier, Fax, Scanner | D-370208 | L7076442953 |
| 2. Savin Printer | D-370313 | XO95P500072 |

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

A motion was made Shimanek and seconded by Holmes to approve Court Clerk Records Management and Preservation Monthly Report

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

A motion was made Shimanek and seconded by Holmes to approve Proposal for the Kingfisher County and Genasys Mass Notifications in the Amount of \$3,000.00

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

A motion was made Shimanek and seconded by Holmes to approve Resolution for Disposing of Equipment from CED #8. Transferring a 2017 Ford F150 Serial #1FTFWIEFXHKD61425 to Dist. 3 in the amount of \$15,900.00.

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

A motion was made Shimanek and seconded by Holmes to approve Bid #3-22-23 Notice to Bidders for labor, material, equipment and insurance necessary to complete the demolition and removal of the Old Sheriff's Department.

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

A motion was made Shimanek and seconded by Holmes to approve Road Right of Way for K & J Construction

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| 1. Starting in the SW SE Sec. 30-17-5 ending in SW SW Sec. 25-17-6 | 12" Layflat | Dist. 1 |
| 2. Starting in the NE SW Sec. 4-18-5 ending in SW SW Sec. 9-18-5 | 12" Layflat | Dist. 2 |
| 3. Starting in the SE NE Sec. 3-17-6 ending in SW SE Sec. 35-18-6 | 12" Layflat | Dist. 2 |

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

A motion was made Dobrovolny and seconded by Shimanek to approve Road Right of Way for Devon Energy Production

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| 1. Starting in the NE NE Sec. 29-16-9 ending in SE SE Sec. 29-16-9 | 3" Poly | Dist. 3 |
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Motion approved with the following votes cast: Dobrovolny – Yes; Holmes– Yes; Shimanek – Yes.

A motion was made Holmes and seconded by Shimanek to approve Road Right of Way for BCE-Mach III Midstream

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| 1. Starting in the SE SW Sec. 12-16-6 ending in NE NW Sec. 13-16-6 | 12" Poly | Dist. 1 |
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Motion approved with the following votes cast: Dobrovolny – Yes; Holmes– Yes; Shimanek – Yes.

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

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| 1. Starting in the NE Sec. 36-15-8 ending in SW Sec. 30-15-7 | 3" Poly | Dist. 3 |
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Motion approved with the following votes cast: Dobrovolny – Yes; Holmes– Yes; Shimanek – Yes.

A motion was made Holmes and seconded by Shimanek to approve Invoice #1-12-5-1 from Pinnacle Consulting Mgmt. Group for Property Line Verifications, Prepare Easements, R/W Staking for Acquisitions in the amount of \$9,300.00 for Dist. 1 – Roberts Street Bridge – Uncle John Creek for services ending 6/30/2022.

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

New Business: Commissioner Dobrovolny will be attending the SIG-SIF meeting on Wednesday, July 20, 2022 at the ACCO Building

There will be protest tax hearing on July 20, 2022

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 9:22 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 25th day of July, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk