

KINGFISHER COUNTY COMMISSIONER MINUTES
July 31, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 24th, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 28, 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 and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held July 24, 2023; Agenda, Purchase Orders, Warrants, Payroll for July 31, 2023 for FY: 22-23 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY:23-24

General:

135	Storm and Hauser	\$750.00	M & O
136	ONG	\$49.73	M & O
137	ONG	\$319.69	M & O
138	ONG	\$164.20	M & O
139	Kellpro, Inc.	\$423.00	M & O
140	ONG	\$368.05	M & O
141	Pioneer Telephone	\$190.22	M & O
142	Northern Okla. Dev. Auth.	\$4,550.00	M & O
143	CODA	\$250.00	M & O
144	Quill Corp.	\$212.40	M & O
145	CODA	\$250.00	M & O
146	Emily Lee	\$15.52	M & O
147	Amerlee Green	\$120.03	M & O
148	Jeannie Boevers	\$128.77	M & O

Highway:

102	Tony's Pump Supply	\$205.95	M & O
103	Circuit Engineering Dist. #8	\$516.00	M & O

104	Circuit Engineering Dist. #8	\$942.00	M & O
105	The Railroad Yard	\$15,968.00	M & O
106	Standley Systems, LLC	\$8.50	M & O
107	Royal Signs	\$444.00	M & O
108	Royal Signs	\$105.00	M & O
109	Earnheart Oil Inc.	\$21,162.94	M & O
110	AEG Petroleum	\$727.65	M & O
Health Dept.:			
12	Claudia Rodriguez	\$350.00	M & O
13	Cade Cooper	\$150.00	M & O
Sheriff Service Fee:			
16	Standley Systems	\$118.57	M & O
Extension Sales Tax:			
6	Atwoods Dist.	\$21.98	M & O
7	Okla. State University	\$13,333.33	M & O
8	Heather Leitner	\$421.95	Travel
Jail Sales Tax:			
32	American Fidelity Assur.	\$26.10	M & O
Library Sales Tax:			
2	Andrew Larman	\$625.00	M & O
¼ cent Rural Fire Dept.:			
7	Johnsons of Kingfisher	\$320.63	M & O
8	Johnsons of Kingfisher	\$518.63	M & O
9	ESO Solutions, Inc.	\$1,479.96	M & O
10	Banner Fire Equip.	\$833.17	M & O
Museum Sales Tax:			
2	Bobs Lawn Mowing	\$900.00	M & O
3	ONG	\$319.30	M & O
4	Pioneer Telephone	\$103.69	M & O
½ cent Rural Fire Dept.:			
17	ONG	\$32.63	M & O
FY: 22-23			
General:			
2202	AF3 Technical Solutions	\$3,128.74	M & O
2203	Staples Credit Plan	\$2,175.89	M & O
2204	Crandall & Sanders	\$2,696.00	M & O
Highway:			
2207	GH Cranes & Components	\$2,111.08	M & O
2208	Horn & Son Const.	\$42,000.00	M & O
Health Dept.:			
349	Okla. State Dept. Of Health	\$43,730.37	Personal Services
350	Stacy Maroney	\$62.36	M & O
351	Capital One	\$82.95	M & O
ARPA:			
19	Henson Const. Co.	\$185,352.00	Capital Outlay

- A. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Howard Drilling Enterprises, LLC
 1. Starting in the SW SW Sec. 22-16-5 ending in SE SE Sec. 21-16-5 4" Lay Flat Dist. 1
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- B. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Tetra Technologies, Inc.
 1. Starting in the SE SW Sec. 32-16-9 ending in SW SW Sec. 5-15-9 4" Poly Dist. 3
 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 County Road Right of Way for K & J Construction, LLC
 1. Starting in the NE SW Sec. 1-18-6 ending in NW NW Sec. 12-18-6 12"3" Lay Flat Dist. 2
 2. Starting in the SW NE Sec. 4-19-7 ending in NE NE Sec. 2-19-7 12" Lay Flat Dist. 2
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- D. A motion was made by Shimanek and seconded by Moss County Road Right of Way for BCE-Mach III Midstream Holdings LLC
 1. Starting in the SE SE Sec. 5-18-6 ending in SW SW Sec. 4-18-6 10" Poly Dist. 2
 2. Starting in the SE SE Sec. 5-18-6 ending in NE NE Sec. 8-18-6 10" Poly Dist. 2
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Shimanek and seconded by Moss Declaration of Surplus #1 for the Health Department.
- | | |
|-------------------------|-----------|
| Desk | SI-105-05 |
| Desk | SI-105-06 |
| Hon Desk | SI-105-10 |
| Hon Desk | SI-105-14 |
| Hon Desk | SI-105-15 |
| Desk w/Double | SI-105-21 |
| Hon Desk w/return | SI-105-22 |
| Hon Desk w/return | SI-105-23 |
| Desk Double | SI-105-24 |
| Wheel Writer Typewriter | SI-201-02 |
| IBM Typewriter | SI-201-04 |
| Paper Shredder | SI-204-02 |
| Tanita Weight Scale | SI-204-03 |
| Optiplex Typewriter | SI-219-01 |
| HP Color Laser | SI-231-05 |
| Sure Sight Vision | SI-512-02 |
| Centrifuge | SI-513-01 |
| Handicap Ramp | SI-612-01 |
- 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 indigent burial for Loren Roberts/Gritz Funeral Home in the amount of \$600.00.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- G. A motion was made by Shimanek and seconded by Moss to approve Surveying and Mapping, LLC for ongoing NG911 Data Maitenance/Support.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- H. New Business:
- I. 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 9:17 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 7th day of August, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk