

KINGFISHER COUNTY COMMISSIONER MINUTES
June 20, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 20, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 16, 2023 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; Nik Smith, Nick Storm with Storm and Hauser 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 June 12, 2023; Agenda, Purchase Orders, Warrants, Payroll for June 20, 2023 for FY: 22-23. Motion approved with the following votes cast: Dobrovlny – yes; Moss – yes; Shimanek – yes.

Action Items:

General:

2013	Sunny Investment Properties	\$294.00	M & O
2014	Wesley Johnston	\$292.36	Travel
2015	Storm & Hauser	\$750.00	M & O
2016	GreatAmerican Financial	\$154.00	M & O
2017	Storm & Hauser	\$750.00	M & O
2018	Quadient Leasing	\$400.00	M & O
2019	Williams Scotsman, Inc.	\$3,491.68	M & O
2020	Faststitch	\$133.00	M & O
2021	Kimberly Sigl	\$613.00	M & O
2022	Storm & Hauser	\$750.00	M & O
2023	Kingfisher Office Supply	\$198.00	M & O
2024	Amazon Business	\$45.80	M & O
2025	Transunion	\$1,440.00	M & O
2026	ACCO	\$130.00	M & O
2027	Eureka Water	\$11.24	M & O
2028	Standley System	\$322.70	M & O
2029	Michelle Miller	\$22.27	Travel
2030	Jimmy Berkenbile	\$31.44	Travel

2031	James Wittrock	\$14.41	Travel
2032	Cimarron Exterminators	\$175.00	M & O
Highway:			
2000	John Deere Ag & Turf	\$12,000.00	Capital Outlay
2001	Kingfisher Times & Free Press	\$289.94	M & O
2002	Ranger Ron Const.	\$15,563.56	M & O
2003	Ranger Ron Const.	\$22,000.00	M & O
2004	Amazon Business	\$133.16	M & O
2005	Johnsons of Kingfisher	\$48,940.00	Capital Outlay
2006	The Railroad Yard	\$7,884.00	M & O
2007	Circuit Engineering	\$2,495.25	M & O
2008	John Deere Ag & Turg	\$12,000.00	Capital Outlay
2009	Enid Overhead Door	\$18,500.00	Capital Outlay
2010	Culligan of Enid	\$157.00	M & O
2011	Munn Supply	\$19,010.76	Capital Outlay
2012	Circuit Engineering	\$12,333.55	M & O
2013	Farmers Electric	\$437.99	M & O
2014	R & H Trucks	\$7,231.78	M & O
2015	Horn & Son Const.	\$12,400.00	M & O
2016	Service Oklahoma	\$15.50	M & O
2017	John Deere Ag & Turf	\$12,000.00	Capital Outlay
2018	Advanced Workzone Services	\$40,929.36	M & O
2019	Eureka Water	\$70.84	M & O
2020	Amazon Business	\$189.99	M & O
2021	Jacksons Chev. GMC Buick	\$134.09	M & O
2022	Cowboy Express	\$18,034.70	M & O
Health Dept:			
318	RK Black	\$47.00	M & O
319	Seasha Schroeder	\$129.69	Travel
320	Weingart Design	\$435.77	M & O
321	Claudia Rodriguez	\$350.00	M & O
322	Chad Cooper	\$150.00	M & O
323	Jennifer Boyle	\$383.18	Travel
Resale Property:			
45	Kingfisher Times & Free Press	\$298.13	M & O
Sheriff Service Fee:			
330	Jessica Osterholt	\$480.00	M & O
331	Pioneer Telephone	\$34.95	M & O
332	Gregory's Tire & Oil	\$105.20	M & O
333	The Home Depot Pro	\$670.79	M & O
334	Turn Key Health Clinic	\$388.47	M & O
Drug Court:			
61	National Test Systems	\$27.50	M & O
62	Reconnect, Inc.	\$263.00	M & O
Extension Sales Tax:			

81	Standley Systems	\$63.58	M & O
Jail Sales Tax:			
301	Cimarron Exterminators	\$144.00	M & O
Library Sales Tax:			
83	Amazon Business	\$245.91	M & O
84	Dist. #3 Highway Unrestricted	\$263.94	M & O
Sheriff Sales Tax:			
15	Axon Enterprise, Inc.	\$12,673.80	M & O
¼ Cent Rural Fire Dept.:			
158	Banner Fire Equip.	\$595.00	M & O
159	K & S Tire	\$6,818.00	M & O
½ Cent Rural Fire Dept.:			
184	Shawnee Milling Co.	\$786.65	M & O
185	Banner Fire Equip.	\$3,105.00	M & O
186	O G & E	\$90.39	M & O
ARPA:			
16	Dustin W. Richards	\$5,810.00	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve Construction Contract, Bonds and Notice to Proceed for Bid #20-22-23, Bid#21-22-23, Bid#22-22-23 for Asphalt Overlay for all Districts.
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 from Court Clerk, Court Clerk Preservation, Treasurer, Election Board,
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 Professional Legal Service Contract between BOCC, Kingfisher County Assessor and Tisdale & O’ Hara, PLLC. For July 1, 2023 through June 30, 2024.
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 Contract between Western Plains Youth & Family Services, Inc. and the BOCC. July 1st, 2023 through June 30, 2024.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way permit for BCE- MACH III Midstream Holdings, LLC.
1. Starting in the NE NE Sec.24-18-6 ending in NW NW Sec. 19-18-5 10” Poly Dist. 2
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 Resolution #30 Authorizing the Placement of New Stop Signs at an intersection. Four Stop signs at the intersection of County Road NS2860 and County Road EW 880. This intersection will be a 4 way stop because of substantial industrial growth.

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 Resolution #82-#87 for Disposing of Equipment for the Assessor Office.

They are as follows:

#82 Computer Desk	H-219-29	MCBE300LKN5NB11I2	\$1,182.74
#83 Computer Desk	H-219-30	MCBE300LKN5NBO1	\$1,182.74
#84 Computer Desk	H-219-31	MCBE300LKN5NBO112	\$1,182.74
#85 Computer Desk	H-219-32	MCBE300LKN5NBO112	\$1,182.74
#86 Computer Desk	H-219-33	MCBE300LKN5NBO112	\$1,182.74
#87 Computer Desk	H-219-34	MCBE300LKN5NBO11205	\$1,182.74

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 the Temporary Budget for FY:23-24 for Kingfisher County.

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

- I. New Business: CED #7 meeting in Alva, OK on Wednesday. Commissioner Shimanek and Commissioner Dobrovolny will be attending.

- 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 9:28 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 26th day of June, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk