

KINGFISHER COUNTY COMMISSIONER MINUTES
June 21, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 21, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 17, 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; Jeff Moss– present; Ray Shimanek - present

Guest:

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Jeannie Boevers, County Clerk, Dennis Banther, Sheriff, Joey Maschino, Big 4 Fire Dept. and Daniel Ray

Recognized guest with questions or comments:

Danie Ray with Lincoln Ridge Estate in Cashion spoke to the board about the plat and brought in the covenants for the addition. The board asked him what his intention were with the roads. He said the homeowners would like for the county to maintain them, but he didn't come into the meeting asking the board that. Commissioner Moss told him that he would continue to maintain the road going into the addition, but will not maintain the roads in the addition. He hasn't done it for any other additions and did not want to start doing it now.

Correspondence and Report:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held June 13, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for June 21, 2022 for FY: 21-22

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

FY: 21-22

General:

1785	Sunny Investment Properties, Inc.	\$288.00	M & O
1786	Okla. Juvenile Justice	\$120.00	M & O
1787	Carrie Lynn Turner	\$217.57	Travel
1788	Kingfisher Times & Free Press	\$514.05	M & O
1789	ONG	\$152.00	M & O
1790	Canadian Co. Children's Justice Center	\$1,116.00	M & O
1791	Entero Services, LLC	\$90.00	M & O
1792	Cimarron Exterminators	\$138.00	M & O
1793	RK Black	\$187.82	M & O
1794	RK Black	\$64.03	M & O
1795	Storm & Hauser	\$750.00	M & O
1796	Summit Mailing	\$139.20	M & O
1797	Quadient Leasing	\$329.13	M & O
1798	Raymond Farrar	\$20.43	Travel
1799	Roger McEachern	\$16.34	Travel

1800	David Curry	\$18.52	Travel
1801	Ray Shimanek	\$700.00	Travel
1802	AVC Fund	\$210.00	M & O
1803	Summit Mailing	\$211.00	M & O
1804	Quadient Leasing	\$250.00	M & O
1805	Quadient Leasing	\$468.33	M & O
1806	James C. Wittrock	\$12.87	Travel
1807	James A. Shimanek	\$28.08	Travel
1808	James Simmons	\$21.64	Travel

Highway:

1969	Okla. State University	\$40.00	M & O
1970	Hennessey Auto	\$803.34	M & O
1971	B & B Sanitation	\$1,697.30	M & O
1972	Earnheart Supply	\$1,598.40	M & O
1973	Royal Signs	\$483.00	M & O
1974	Kingfisher Times & Free Press	\$92.36	M & O

Health Dept.:

269	Claudia Rodriguez	\$300.00	M & O
270	RK Black	\$47.00	M & O
271	McKesson	\$875.69	M & O
272	Chad Cooper	\$150.00	M & O
273	Staples Credit Plan	\$395.80	M & O
274	Kingfisher County Clerk	\$11,024.04	M & O

Sheriff Service Fee:

305	Special Ops	\$243.36	M & O
306	DVM Properties	\$366.74	M & O
307	Turn Key Health Clinic	\$148.17	M & O

Extension Sales Tax:

82	Oklahoma State University	\$13,333.33	Personal Services
83	Heather Jones	\$988.89	Travel

Fair Sales Tax:

131	Regalia Mfg. Co.	\$368.12	M & O
132	Crandall & Sanders	\$1,730.29	M & O

Library Sales Tax:

85	Terminex	\$735.00	M & O
86	Aqualife Aquarium System	\$309.00	M & O

Sheriff Sales Tax:

216	Turn Key Health Clinic	\$5,122.95	M & O
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¼ cent Rural Fire Dept.:

35	Myder, LLC	\$2,015.00	M & O
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Museum Sales Tax:

111 Chisholm Trail Museum \$13,390.92 M & O

American Rescue Plan Act:

116 Chief Fire & Safety \$38,806.09 M & O

Action Items:

A motion was made by Moss and seconded by Shimanek to approve hiring The Grounds Guys to maintain the flower beds around the Courthouse and Annex. Bed Weeding, Pruning Shrubs, Hard Surface Vegetation Control - \$1,508.58 and Labor and put in new plants \$1,294.09

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

A motion was made by Shimanek and seconded by Moss to Table the Plat for Lincoln Ridge Estates for Daniel Ray (Realtime Property) until next Monday. This will give Commissioner Moss enough time to go over the covenants and the plat.

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

A motion was made by Moss and seconded by Shimanek to approve the Western Plains Young and Family Services for Fiscal Year 22-23

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

A motion was made by Moss and seconded by Shimanek to approve Resolution #33 for the approval for annual contracts continuations for the following service agreements for the Health Dept. FY:22-23 The board tabled the contract for CAC Lawncare and Landscaping until they can get a new contract. The board wanted to know how many weeks he will be mowing, not just by the fiscal year. Jeannie Boevers, County Clerk will talk to the Health Dept. and get a new contract for the mowing services.

Claudia's Cleaning Services, LLC	RK Black
Pitney Bowes	Language Line
Standley	First Net/AT&T
Trail Creek Wellness	CAC Lawncare and Landscaping
Cimarron Exterminators	

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

A motion was made by Moss and seconded by Shimanek to approve Declaration of Surplus #18 for District 1.

2016 John Deere Cab Tractor 371-304-0009 1L06120MJGH850261 \$81,962.65

2017 John Deere Cab Tractor 371-304-0010 1L06120MLGH862223 \$61,158.96

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

A motion was made by Shimanek and seconded by Moss to approve Declaration of Surplus #19 for District 2.

2019 John Deere Cab Tractor 372-304-0018 1L06155MKJG918161 \$53,500.00

2019 John Deere Cab Tractor 372-304-0019 1L06155MAJG918330 \$53,500.00

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

A motion was made by Shimanek and seconded by Moss to approve Resolution #43 & #44 for Disposing of Equipment for District 3.

2020 John Deere Tractor	D-3040046	1L06155MEKG948269
2020 John Deere Tractor	D-3040045	1L06155MLKG945157

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

A motion was made by Moss and seconded by Shimanek to approve the monthly report for Court Clerk Preservation Fund for May 2022.

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

A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for BCE-Mach III Midstream Holdings, LLC.

1. Starting in the SW SW Sec. 26-16-6 ending in NW NW Sec. 35-16-6	12" Poly	Dist. 1
2. Starting in the SW SW Sec. 36-16-6 ending in SE SE Sec. 35-16-6	12" Poly	Dist. 1
3. Starting in the SW SE Sec. 27-17-6 ending in NW NE Sec. 34-17-6	12" Poly	Dist. 1
4. Starting in the SW SE Sec. 27-17-6 ending in NW NE Sec. 34-17-6	10" Poly	Dist. 1

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

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

	Dist. 1	
1. Starting in the NE Sec. 11-16-8 ending in NE Sec. 1-16-8	3" Poly	Dist. 3
2. Starting in the SW Sec. 36-16-7 ending in SE Sec. 20-15-6	12" Lay Flat	Dist. 1

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

A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Blake Production Co., Inc.

1. Starting in the NW SE Sec. 9-19-5 ending in NE SW Sec. 5-19-5	3" Poly	Dist. 2
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Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

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 SW NW Sec. 22-16-6 ending in SE SW Sec. 2-16-6	12" Lay Flat	Dist. 1
2. Starting in the NW SE Sec. 35-18-6 ending in SE SE Sec. 25-18-6	12"/4" Lay Flat/Poly	Dist. 2
3. Starting in the SE SE Sec. 11-17-6 ending in NW SE Sec. 35-18-6	12" Lay Flat	Dist. 2
4. Starting in the NE NW Sec. 12-16-6 ending in SE SW Sec. 2-16-6	4" Poly	Dist. 2

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

New Business: Commissioner Moss will be going to the NODA meeting on Thursday, June 23, 2022 in Enid. Commissioner Dobrovolny will be going to Wheatheart meeting on Thursday, June 23, 2022. Sheriff Banther let the board know that they will be retiring their canine. He has hip dysplasia and can't perform his duties as needed.

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 9:41 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 27th day of June, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk