

KINGFISHER COUNTY COMMISSIONER MINUTES  
June 28, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 28, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 23, 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, Lisa Powell, Inverergy, Brad Wittrock, Andrew Martin with Zyxel, LLC 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 20, 2023; Agenda, Purchase Orders, Warrants, Payroll for June 26, 2023 for FY: 22-23 and FY: 21-22.

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

Action Items:

FY: 21-22

56 Chickasaw Personal Communications \$30,010.64 Capital Outlay

FY: 22-23

2033	ONG	\$178.26	M & O
2034	33 Corner Store	\$156.25	M & O
2035	Secretary of State	\$20.00	M & O
2036	ONG	\$54.40	M & O
2037	ONG	\$306.26	M & O
2038	ONG	\$162.38	M & O
2039	Ray Shimanek	\$1,000.00	Travel
2040	DC Window Services	\$500.00	M & O
2041	Pioneer Telephone	\$189.33	M & O
2042	Standley Systems	\$37.64	M & O
2043	Kellpro, Inc.	\$143.94	M & O
2044	Jimmy Berkenbile	\$31.44	Travel
2045	James Wittrock	\$14.41	Travel
2046	Michelle Miller	\$22.27	Travel
2047	Survey & Mapping	\$15,770.00	M & O

Highway:

2023	Tony's Pump & Supply	\$136.92	M & O
2024	Standley Systems	\$12.22	M & O
2025	B & B Sanitation	\$1,934.94	M & O
2026	Lightle Sand & Const.	\$23,444.36	M & O
2027	Lightle Sand & Const.	\$19,214.20	M & O
2028	Schwarz Asphalt, LLC	\$4,573.14	M & O
2029	Lightle Sand & Const.	\$19,845.71	M & O
2030	Schwarz Asphalt	\$3,111.29	M & O
2031	Munn Supply	\$1,390.33	M & O
2032	Garrison Lumber Co.	\$515.70	M & O
2033	Sunbelt Equip. & Supply	\$11,389.50	M & O
2034	Standley Systems, LLC	\$5.51	M & O
2035	Arnett New Holland	\$510.22	M & O
2036	Four J's Tire Service	\$1,049.00	M & O
2037	AEG Petroleum	\$1,049.00	M & O
2038	Paulin Valles	\$5,500.30	M & O

911:

95	AT & T	\$676.10	M & O
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Clerk Preservation:

5	Kellpro, Inc.	\$3,035.73	Capital Outlay
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Health Dept.:

324	Mercy Hospital	\$378.00	M & O
325	Okla. State Dept. of Health	\$48,955.20	Personal Services
326	Okla. State Dept. of Health	\$48,742.97	Personal Services
327	Blair Coughlan	\$371.91	Travel
328	Stacy Maroney	\$76.50	Travel
329	Standley Systems	\$184.86	M & O
330	Claudia Rodriguez	\$350.00	M & O
331	Chad Cooper	\$150.00	M & O
332	Staples Business Credit	\$200.49	M & O
333	Staples Business Credit	\$158.14	M & O

Extension Sales Tax:

82	Okla. State University	\$13,333.33	Personal Services
83	Marci Johnson	\$37.60	Travel
84	Lindy Peterman	\$557.66	Travel

Fair Sales Tax:

120	Event Planning By Leilani	\$457.50	M & O
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Jail Sales Tax:

302	Turn Key Health Clinic	\$5,274.08	M & O
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Sheriff Sales Tax:

16	Chickasaw Personal Comm.	\$7,264.48	M & O
17	King Electric, LLC	\$293.08	M & O

¼ Cent Rural Fire Dept.:

160	Chickasaw Personal Comm.	\$633.29	M & O
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Museum Sales Tax:

88 Chisholm Trail Museum \$13,830.47 M & O

½ Cent Rural Fire Dept.:

187 Mueller, Inc. \$4,222.30 M & O

188 ONG \$31.10 M & O

ARPA:

17 Clifford Power System, Inc. \$37,661.00 Capital Outlay

18 Henson Const. Co. \$121,192.00 Capital Outlay

- A. A motion was made by Shimanek and seconded by Moss to approve County Road Use Agreement by and between Kingfisher County, Oklahoma and Wagon Wheel Wind Project, LLC for the construction of a wind farm facility.  
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 Construction Contract and Notice to Proceed on Bid #13-22-23 Chip and Seal Bid with Zyzer, LLC for all Districts.  
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 reimbursement forms for Election Board and District Attorney.  
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 County Road Right of Way with K & J Construction, LLC  
1. Starting in the SW SE Sec. 35-18-6 ending in NW NE Sec. 24-18-6 12”/3” Lay Flat Dist.  
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 Contract between Eastern Oklahoma Youth Services and Kingfisher County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.  
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 #31 for the reimbursement of certain funds to the County Court Clerk General Fund Account.  
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 #32 for the reimbursement of certain funds to the Law Library General Fund Account.  
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 Resolution #33 for the reimbursement of certain funds to the Election Board General Fund Account.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

- I. A motion was made by Shimanek and seconded by Moss to approve Resolution #34 for the Adoption of the Kingfisher County Cafeteria Plan effective July 1, 2023 thru June 31, 2024. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- J. A motion was made by Shimanek and seconded by Moss to approve Resolution #35 whereas the Kingfisher County Health Department request approval for annual contract continuation for the following service agreements for FY 2024:  
Claudia’s Cleaning Service LLC  
RK Black  
Pitney Bowes  
Standley Systems  
First Net/AT & T  
CAC Lawncare and Landscaping  
Cimarron Exterminators  
Dr. Stephen Arthurs – Medical Director  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- K. A motion was made by Shimanek and seconded by Moss to approve Resolution #36 -ACCO-SIG 2023-2024 Property & Liability Policy, Self-Insured Group Resolution, and payment option. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- L. New Business: ACCO SIG/SIF Meeting Wednesday. Commissioner Dobrovolny will be attending.
- M. 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 9:12 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 3rd day of July, 2023

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Heath Dobrovolny, Chairman

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Jeff Moss, Vice-Chairman

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Ray Shimanek, Member

ATTEST:

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Jeannie Boevers, County Clerk