

KINGFISHER COUNTY COMMISSIONER MINUTES  
June 27, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 27, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 24, 2022 at 9:00 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, Casey Logue, Timberlake Construction and Daniel Ray, Lincoln Ridge Estates.

**Recognized guest with questions or comments:**

**Correspondence and Report:**

**Discussion:**

Casey Logue, with Timberlake Construction spoke to the board about their company. They are a commercial construction Co. that offers construction management and preconstruction services. He wanted to let them know if they have anything for them to look at, that he would be glad to do so. He told the board that he will be at the ACCO Conference, if they have anymore questions.

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held June 21, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for June 27, 2022 for FY: 21-22

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

FY: 21-22

General:

1809	Standley Systems, LLC	\$213.50	M & O
1810	Amazon.com, LLC	\$217.80	M & O
1811	Carrie Turner	\$186.54	Travel
1812	GreatAmerica Financial Ser.	\$154.00	M & O
1813	ONG	\$147.21	M & O
1814	Dept. of Public Safety	\$75.00	M & O
1815	Dave Hartzells Heat & Air	\$201.45	M & O
1816	Pioneer Telephone	\$163.51	M & O
1817	ONG	\$406.74	M & O
1818	Quadient Leasing USA	\$465.66	M & O
1819	Kingfisher Times & Free Press	\$48.00	M & O
1820	Hazel Anita Nail	\$36.27	Travel

Health Dept.:

275	University of Okla. Health Sciences	\$330.00	M & O
276	Claudia Rodriguez	\$300.00	M & O
277	Abbie Hull	\$153.27	M & O
278	Chad Cooper	\$150.00	M & O
279	Stacy Maroney	\$215.28	M & O
280	Pony Express	\$16.00	M & O
281	Architects in Partnership	\$5,872.36	M & O
282	Jennifer Boyle	\$495.50	M & O

Resale Property:

67	TM Consulting	\$7,188.00	M & O
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Sheriff Service Fee:

308	Merit Network Solutions, Inc.	\$600.00	M & O
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Extension Sales Tax:

84	Kingfisher Office Supply	\$182.84	M & O
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Fair Board Sales Tax:

133	33 Corner Store	\$123.00	M & O
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Library Sales Tax:

87	Amazon.com	\$5,753.89	M & O
88	Amazon.com	\$247.69	M & O
89	Amazon.com	\$2.99	M & O

Sheriff Sales Tax:

217	Trane U.S. Inc.	\$581.71	M & O
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¼ cent Rural Fire Dept.:

36	Myder, LLC	\$1,500.00	M & O
37	Jacket Express, Inc.	\$596.57	M & O
38	Myder, LLC	\$2,230.00	M & O
39	Architects in Partnership, LLC	\$64,568.42	Capital Outlay
40	H & J Truck Repair	\$605.11	M & O

Museum Sales Tax:

112	Pioneer Telephone	\$290.54	M & O
113	The Home Depot Pro	\$1,079.76	M & O
114	Bob's Lawn Mowing	\$900.00	M & O

½ cent Rural Fire Dept.:

283	ONG	\$21.96	M & O
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E-911 Sales Tax:

48	Dept. of Public Safety	\$375.00	M & O
49	AT & T	\$646.06	M & O

**Action Items:**

A motion was made by Moss and seconded by Shimanek to approve the Plat for Lincoln Ridge Estates for Daniel Ray (Realtime Property) with the exception that the County will be under no obligation for maintenance or construction of the roads within the plat of Lincoln Ridge Estates. This was put on the plat before the commissioners signed it.

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 Annual Contract for CAC Lawncare and Landscaping for the Health Dept. They specified in the contract how many weeks it is for. 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 #45-48 for Disposing of Equipment for District 1 and District 2.

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

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 the Cost Proposal from Genasys. Annual cost to Kingfisher County for a (5) five-year contract - \$3,000.00. This proposal is for mass notification service that allows for officials to send messages through voice, sms, email, mobile app, social media and more.

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 Material Request Funds for FY 23 to let Commissioner Dobrovolny with District 3 have the \$140,000.00 this year for a bridge project.

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 ACCO-SIG 2022-2023 Property & Liability Policy, Self-Insured Group Resolution #35 and payment option. The board decided to make one payment of \$162,782.00.

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 K & J Construction.

1. Starting in the SW SE Sec. 17-17-5 ending in NW NE Sec. 18-17-5

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 the lowest bridge phone quote for the construction and installation of a bridge located between Sections 11 & 14-18N-7W on E670 road a mile west of the intersection of county road E670 road and Hwy. 81. from Horn and Son Construction in

the amount of \$25,000.00 and \$35.00 per foot, Cost of addition welding for piling over 40 ft. - \$250.00 per splice. The other two quotes were from Rick Dietz - \$41,210 and \$50 per foot for additional piling over 40' driving and welding. Railroad Yard - \$44,900.00, extra pile driving @\$70.00 per foot, Cost of additional welding for piling over 40'. - \$500 per splice.

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

New Business: Commissioner Shimanek stated that the Courthouse will be closed Monday for the 4<sup>th</sup> of July.

Steve Loftis and Nik Smith will be working on a grant for 911.

Commissioner Dobrovolny will be attending the SIG-SIF meeting Wednesday, June 29, 2022 at 10:00 am and then also will be attending the CED meeting at 1:00pm.

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 9:34 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 5<sup>th</sup> day of July, 2022.

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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