

KINGFISHER COUNTY COMMISSIONER MINUTES
June 5, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 5, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 2, 2023 at 9:00 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 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 May 30, 2023; Agenda, Purchase Orders, Warrants, Payroll for June 5, 2023 for FY: 22-23 and FY: 21-22

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

Action Items:

General:

1885	Jeannie Boevers	Cancelled	Travel
1963	K & S Tire	\$2,551.80	M & O
1964	Cimarron Electric Coop.	\$414.83	M & O
1965	OG & E	\$291.72	M & O
1966	Rucker Mechanical, Inc.	\$1,841.00	M & O
1967	Pioneer Internet	\$158.02	M & O
1968	Shuterra, LLC	\$65.00	M & O
1969	Carrie Turner	\$97.86	Travel
1970	K & S Tire	\$878.60	M & O
1971	Jeannie Boevers	\$643.14	Travel

Highway:

1922	Kingfisher Times & Free Press	\$96.23	M & O
1923	Stover Creek Shale	\$2,887.00	M & O
1924	Cen-Ok Services, LLC	\$650.00	M & O
1925	AEG Petroleum	\$1,149.77	M & O
1926	Garfield Co. Rural Water	\$1,048.80	M & O
1927	Garfield Co. Rural Water	\$3,148.04	M & O
1928	CL Boyd Co., Inc.	\$1,062.50	M & O

1929	Circle B Diesel Services	\$280.00	M & O
1930	Kingfisher Body & Glass	\$289.10	M & O
1931	Cummins Equipment	\$10,532.75	M & O
1932	Cummins Equipment	\$672.27	M & O
1933	Cummins Equipment	\$3,332.73	M & O
1934	Schwarz Oil Co., Inc.	\$18,337.60	M & O
1935	Munn Supply	\$2,937.72	M & O
911:			
88	Kingfisher Office Supply	\$58.99	M & O
89	Pioneer Telephone	\$44.08	M & O
Health Dept.:			
307	Andrea Cooper	\$48.47	Travel
308	Capital One	\$88.26	M & O
309	Claudia Rodriguez	\$280.00	M & O
310	Chad Cooper	\$150.00	M & O
311	Jennifer Boyle	\$307.85	Travel
Resale Property:			
39	US Postmaster	\$234.00	M & O
40	Beverly Watson Cluck	\$36.03	Travel
41	TM Consulting	\$7,188.00	M & O
Sheriff Service Fee:			
320	Special Ops Uniforms	\$1,405.08	M & O
321	Culligan	\$140.30	M & O
322	Bob Barker Co., Inc.	\$636.88	M & O
Fair Sales Tax:			
113	Ace Hardware	\$72.95	M & O
Jail Sales Tax:			
298	Arrow Machinery	\$281.00	M & O
Library Sales Tax:			
79	Aqualife Aquarium	\$309.00	M & O
¼ cent Rural Fire Dept.:			
151	Diego Mercado Rivera	\$14,980.00	Capital Outlay
152	Cimarron Electric	\$63.77	M & O
Museum Sales Tax:			
83	Bob's Lawn Mowing	\$600.00	M & O
½ cent Rural Fire Dept.:			
170	Pioneer Internet	\$75.00	M & O
171	Critical Comm	\$189.05	M & O
172	Critical Comm	\$337.45	M & O
173	North Blaine Water Coop.	\$56.62	M & O
174	Cimarron Electric Coop.	\$32.62	M & O
175	Pioneer Internet	\$61.97	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve low bid from North End construction in the amount of \$139,948.00 for labor and material needed to build a new parking lot at the Kingfisher County Courthouse.
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 accept all bids for the 6-month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County. The District Shops will use the lowest bid on each item, unless otherwise noted.
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 accept the LOW bid on Bid 19-22-23 from Ellsworth Construction OKC, LLC in the amount of \$1,066,339.55 for Asphalt overlay on County Road EW 890 in District 1. The bids are as follows.:
- | | |
|---------------------------------|----------------|
| Ellsworth Construction OKC, LLC | \$1,066,339.55 |
| Schwarz Paving | \$1,067,893.80 |
| Haskell Lemon Group | \$1,085,740.00 |
- 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 accept the LOW Bid on Bid 20-22-23 from Ellsworth Construction OKC, LLC in the amount of \$1,571,934.05 for Asphalt overlay on County Road NS 2890 & EW 590 for District 2. The bids are as follows.:
- | | |
|---------------------------------|----------------|
| Ellsworth Construction OKC, LLC | \$1,571,934.05 |
| Haskell Lemon Group | \$1,653,980.50 |
- 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 accept the LOW bid on Bid 21-22-23 from Ellsworth Construction OKC, LLC in the amount of \$1,618,789.70 for Asphalt overlay on County Road NS2700 & EW770 for District 3. The bids are as follows.:
- | | |
|---------------------------------|----------------|
| Ellsworth Construction OKC, LLC | \$1,618,789.70 |
| Haskell Lemon Group | \$1,653,352.25 |
- 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 the monthly reports for Sheriff, Treasurer, County Clerk, Health Department and Assessor.
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- G. A motion was made by Shimanek and seconded by Moss recommending Circuit Engineering District #8 as the construction management for Dist. 1. Project #31857, project description CN79.
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 #27 Establishing the Association of County Commissioners of Oklahoma. The county hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF. Motion approved with the following votes cast: Dobrovolny – abstain; Moss – yes; Shimanek – yes.
- I. A motion was made by Shimanek and seconded by Moss to approve Intent to participate in ACCO-SIF (Worker’s Compensation) in the amount of \$175,748.00. Kingfisher County will be paying in lump sum. 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 #28 Approving County Officers Travel Allowance. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- K. A motion was made by Moss and seconded by Shimanek to approve Resolution #29 authorizing the calling and holding of a special election on August 8, 2023 in Kingfisher County for the purpose of ½ cent (0.005) County Sales Tax for Roads and Bridges, being limited to 5 years. Effective in and after January 1, 2024. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- L. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for K & J Construction.
1. Starting in the SW SW Sec. 34-19-9 ending in NW NW Sec. 9-18-9 12” Lay Flat Dist. 3
2. Starting in the NW SE Sec. 17-17-5 ending in SW SW Sec. 17-17-5 12”/3” Lay Flat/ Poly Dist. 2
3. Starting in the SE SE Sec. 30-18-6 ending in SW SW Sec. 28-18-6 12”/3” Lay Flat/ Poly Dist.2
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- M. New Business: Commissioner Dobrovolny will have a Wheatheart meeting Thursday June 8, 2023.
Devon Energy donated \$500.00 to Emergency Management
- N. 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 9:27am

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 12th day of June, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk