

KINGFISHER COUNTY COMMISSIONER MINUTES  
June 6, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 6, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 3, 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 and Branson Box with Rick Scott Construction.

**Recognized guest with questions or comments:**

**Correspondence and Report:**

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 31, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for June 6, 2022 for FY: 21-22

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

FY: 21-22

**General:**

1738	Cimarron Electric Coop.	\$472.69	M & O
1739	O G & E	\$250.42	M & O
1740	Carrie Turner	\$81.32	Travel
1741	Amazon Business	\$164.97	M & O
1742	Kingfisher Co. Elec. Board	\$423.54	M & O
1743	Pioneer Telephone	\$12.95	M & O

**Highway:**

1904	Circuit Engineering	\$75.00	M & O
1905	Lightle Sand & Const.	\$26,353.94	M & O
1906	Okla. State University	\$40.00	M & O
1907	K & S Tire	\$1,935.80	M & O
1908	K & S Tire	\$769.00	M & O
1909	Earnheart Oil Inc.	\$26,230.32	M & O
1910	Double Check Co.	\$2,554.99	M & O
1911	Rush Truck Center of Okla.	\$77.90	M & O
1912	Eagle Auto Supply	\$158.22	M & O
1913	Garrison Lumber Co.	\$820.65	M & O
1914	Plains Partners	\$781.90	M & O
1915	DC Trailers & Autos, LLC	\$16.67	M & O
1916	Plains Partners	\$84.76	M & O

1917	Unifirst First Aid & Safety	\$230.18	M & O
1918	Tony's Electric	\$381.05	M & O
1919	OTA Plkatepay	\$10.30	M & O
1920	Horn & Son Const.	\$10,960.00	M & O
1921	Earnheart Oil Inc.	\$30,418.00	M & O
1922	Jim's Welding	\$3,002.38	M & O
1923	Cintas First Aid	\$133.08	M & O
1924	Premier Truck Group	\$1,172.88	M & O
1925	Schwarz Oil Co.	\$944.00	M & O
1926	Sooner Coop.	\$670.00	M & O
1927	Strohs Surplus	\$599.99	M & O
1928	Sooner Coop.	\$825.00	M & O

Health Dept.:

249	Firstnet/AT&T	\$152.19	M & O
250	Mary Jackson	\$85.41	Travel
251	Pitney Bowes	\$161.10	M & O
252	Claudia Rodriguez	\$300.00	M & O
253	Standley Systems	\$143.44	M & O
254	Pioneer Internet	\$69.38	M & O
255	4Imprint	\$208.72	M & O
256	Joe Dettweiler	\$82.09	M & O
257	Chad Cooper	\$300.00	M & O
258	Jennifer Boyle	\$313.56	Travel
259	Kingfisher Office Supply	\$109.90	M & O

Sheriff Service Fee:

295	Special Ops Uniforms	\$3,108.00	M & O
296	Galls, Inc.	\$265.25	M & O
297	K & S Tire	\$17.50	M & O
298	Main Street Lube	\$153.37	M & O
299	Capital One	\$85.24	M & O
300	The Home Depot Pro	\$690.56	M & O

Extension Sales Tax:

76	Standley Systems	\$26.91	M & O
77	Pitney Bowes	\$339.96	M & O

Library Sales Tax:

80	American Library Assoc.	\$175.00	M & O
81	Rhonda G. Stevison	\$524.00	M & O

Sheriff Sales Tax:

213	Culligan	\$220.20	M & O
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¼ Cent Rural Fire Dept.:

31	Firetextresponse, LLC	\$500.00	M & O
32	Chief Fire & Safety	\$4,500.00	M & O

33	Kingfisher Garage Door	\$13,800.00	M & O
Museum Sales Tax:			
107	KPWA	\$508.12	M & O
108	KPWA	\$189.79	M & O
109	Kingfisher Times & Free Press	\$140.18	M & O
½ cent Rural Fire Dept.:			
267	Pioneer Telephone Coop.	\$63.32	M & O
268	Chief Fire & Safety	\$1,540.00	M & O
269	Cooper Creek Mfg.	\$2,911.20	M & O
270	Critical Comm	\$337.45	M & O
271	Critical Comm	\$219.05	M & O
272	Critical Comm	\$144.75	M & O
273	North Blaine Water Coop.	\$54.00	M & O
274	Cimarron Electric Coop.	\$29.08	M & O
275	Cimarron Electric Coop.	\$150.52	M & O
276	Pioneer Internet	\$61.32	M & O
277	City Carbonic, LLC	\$301.20	M & O
E-911 Sales Tax:			
43	Capital One	\$117.84	M & O
44	Culligan	\$34.50	M & O
ARPA:			
115	Chief Fire & Safety	\$17,075.61	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve opening Bid #18-21-22 for the construction of the new Health Department Drive Thru and Storage Buildings. The bids were as followed:

Calm Construction - \$72,500.00  
Tri Core - \$105,365.00  
Rick Scott Construction - \$171,810.00

Commissioner Shimanek made a motion to approve the low bid from Calm Construction in the amount of \$72,500.00 Commissioner Moss seconded it.

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 opening Bid #19-21-22 for the 6-month bid list for Road and Bridge Materials and Commercial Roadway work for all District of Kingfisher County. Commissioner Shimanek made a motion to approve all bids and Commissioner Moss seconded it.

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 monthly reports for Sheriff, County Clerk, Treasurer, Assessor, Court Clerk, Election Board and Health Department.

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 going out for bid on Bid #20-21-22 for labor and materials for repairs, cleaning and painting building exterior at the Courthouse and Annex. 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 Lagoon Water Logistics, LLC.

1. Starting in the NW NW Sec. 29-16-5 ending in NE NE Sec. 30-16-5 6” 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 H2 Services.

1. Starting in the N2 SW Sec. 24-15-6 ending SW SE Sec. 20-15-5 12” Lay Flat 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 K & J Construction, LLC

1. Starting in the SW NW Sec. 22-16-6 ending in SE SW Sec. 34-17-6 12” Lay Flat 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.

1. Starting in the SE NE Sec. 11-16-8 ending in SW NW Sec. 12-16-8 16” Poly Dist. 3  
2. Starting in the SW SW Sec. 1-16-8 ending in NW NW Sec. 12-16-8 16” Poly Dist. 3  
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 Quail Run Land Co., LLC

1. Starting in the NE SE Sec. 17-19-5 ending in NW SE Sec. 9-19-5 3” Poly Dist. 2  
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

New Business: None

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 9:44 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 13<sup>th</sup> day of June, 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