

KINGFISHER COUNTY COMMISSIONER MINUTES

March 18, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 18, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on March 15, 2024 at 8:55 am.

Chairman Heath Dobrovolny called the meeting to order at 9:00am with Commissioner Moss leading the flag salute. Roll call was read with the following responses: Dobrovolny-Present; Moss-Present; Shimanek-present.

Guest: Gary Reid-Kingfisher Times and Free Press; Nik Smith-County Engineer and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments:

Correspondence and Reports:

Discussion:

Consent Agenda:

- A. A motion was made by Moss and seconded by Shimanek to approve minutes for Regular meeting held March 11, 2024; Agenda, Purchase Orders, Warrants, Payroll for March 18, 2024 for FY: 2023-2024 & 2022-2023

Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.

Action Items:

FY: 23-24

General:

1566	OSU-CTP	\$65.00	M & O
1567	OSU-CTP	\$125.00	M & O
1568	OSU-CTP	\$125.00	M & O
1569	The Digi Group	\$55.03	M & O
1570	Great America Financial	\$154.00	M & O
1571	Eureka Water	\$42.43	M & O
1572	RK Black, Inc.	\$146.70	M & O
1573	Pikepass Division	\$2.15	M & O
1574	33 Express	\$55.40	M & O
1575	Pioneer Telephone	\$31.15	M & O
1576	Southeast Dist. Assess. Assoc.	\$50.00	M & O
1577	Canadian Co. Childrens Justice	\$180.00	M & O
1578	RK Black	\$93.51	M & O
1579	RK Black	\$134.73	M & O
1580	Glen’s Electric	\$800.00	M & O

1581	OSU-CTP	\$40.00	M & O
1582	Steve Loftis	\$277.25	Travel
1583	Quill Corp.	\$434.47	M & O
1584	Pioneer Telephone	\$13.84	M & O
1585	James Wittrock	\$14.74	M & O
1586	James Berkenbile	\$24.79	M & O
1587	Michelle Miller	\$22.78	Travel
1588	Standley Systems	\$146.10	Travel
1589	Kingfisher Co. Elec. Bd.	\$230.00	Travel

Highway:

1399	Ernest Hellwege	\$5,615.00	M & O
1400	Share Corp.	\$671.07	M & O
1401	Premier Truck Group	\$1,360.39	M & O
1402	Rush Truck Center	\$180.80	M & O
1403	Endres & Mueggenborg	\$5,450.00	Capital Outlay
1404	Premier Truck Group	\$744.12	M & O
1405	B & B Sanitation	\$2,189.20	M & O
1406	Culligan of Enid	\$78.00	M & O
1407	The Railroad Yard	\$14,363.30	M & O
1408	Amazon Business	\$81.78	M & O
1409	Horn & Son Const.	\$1,360.00	M & O
1410	Aramark	\$151.16	M & O
1411	Dollar Trucking	\$24,245.46	M & O
1412	Hoskins Gypsum	\$69,769.15	M & O
1413	Standley Systems	\$6.35	M & O
1414	Standley Systems	\$35.70	M & O
1415	Way Out West (Truck Beds)	\$11,600.00	Capital Outlay
1416	Rolling Prairie	\$95.10	M & O
1417	Four J's Tire Service	\$911.60	M & O
1418	Amazon Business	\$32.98	M & O
1419	Amazon Business	\$22.94	M & O

911:

81	Voice Products	\$3,963.75	M & O
82	Plains Partners	\$447.80	M & O
83	Ryan Deatherage	\$300.32	Travel
84	Pikepass Division	\$2.50	M & O
85	Language Line Solutions	\$5.04	M & O
86	Entero Services, LLC	\$99.00	M & O

Clerk Preservation:

1	Mid-West Printing	\$857.78	M & O
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Floodplain:

29	Merit Network Solutions	\$1,400.00	M & O
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Health Dept.:

192	Firstnet/AT&T	\$43.24	M & O
193	Firstnet/AT&T	\$261.05	M & O
194	Smilemakers, Inc.	\$334.46	M & O
195	Baby360	\$196.19	M & O
196	Claudia Rodriguez	\$350.00	M & O
197	Cade Cooper	\$150.00	M & O
198	Amazon Business	\$113.86	M & O
199	McKesson	\$74.03	M & O

Resale Property:

51	Quadient Leasing USA	\$2,994.06	M & O
52	Quadient Leasing USA	\$3,000.00	M & O

Sheriff Service Fee:

231	Metro Emergency Upfitters	\$150.00	M & O
232	Pioneer Telephone	\$34.95	M & O
233	Carter Chev.	\$2,593.71	M & O
234	The Home Depot	\$595.33	M & O
235	Window Genie	\$395.00	M & O

Extension:

74	Standley Systems, LLC	\$144.80	M & O
75	Oklahoma State University	\$13,333.33	Personal Services
76	Lindy Peterman	\$310.94	Travel

Fair Sales Tax:

91	33 Express	\$41.25	M & O
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RBST:

16	Horn & Son Const.	\$38,000.00	M & O
17	Horn & Son Const.	\$10,720.00	M & O
18	Horn & Son Const.	\$5,075.00	M & O

Jail Sales Tax:

241	Entero Services	\$234.00	M & O
242	Turn Key Health Clinic	\$5,537.78	M & O

Library Sales Tax:

58	Lizsandra Pappé	\$845.00	M & O
59	The Library Store, Inc.	\$522.88	M & O
60	Aqualife Aquarium	\$309.00	M & O
61	Rhonda Stevison	\$689.00	M & O
62	Standley Systems, LLC	\$197.78	M & O

¼ cent Rural Fire Dept.:

80	Amazon Business	\$1,795.00	M & O
81	The Urban Wood Co.	\$748.00	M & O
82	Mark Henry dba Henry's Weld.	\$300.00	M & O
83	Tarrant Masonry, LLC	\$1,839.00	M & O

½ cent Rural Fire Dept.:

146 Plains Partners \$126.86 M & O

FY:2022-2023

¼ cent Rural Fire Dept.:

176 Chickasaw Personal Comm. \$1,440.00 M & O

- A. A motion was made by Shimanek and seconded by Moss to approve Resolution #144 for Dist. 2
2002 Grader John Deere DW772CH583030 D-3070034
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.
- B. A motion was made by Dobrovolny and seconded by Shimanek to approve Resolution #145-149
for Dist. 3
#145 2018 Freightliner 3AKJGNDR8JDJT6299 D-3020061
#146 2016 Freightliner 3AKJGND68GDHE4675 D-3020059
#147 2019 Ram 1500 1C6RR7ST7KS602759 D-3010036
#148 2018 Armor Lite Trailer 56EA53K27JA000026 D-3480017
#149 2107 Armor Lite Trailer 56EA53K20HA000315 D-3480016
Motion was 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 Detention Transportation
Claim for FY2024 in the amount of \$70.62
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.
- D. A motion was made by Moss and seconded by Shimanek to approve Public Service/Access Drive
Installation for Adam Marks
Location: 27903 N 2880 Rd. Sec. 17-16-6
Culvert Size: 30' Dist. 1
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.
- E. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way
for Howard Drilling Enterprises, LLC
1. Starting in the SW SE Sec. 22-17-7 ending in SW SW Sec. 23-17-7 12" Lay Flat Dist. 1
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.
- F. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way
for Ovintiv
1. Starting in the SW Sec. 6-15-7 ending in NW Sec. 7-15-7 12" Lay Flat Dist. 3
Motion was 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 change order from AIP for
the Hennessey Fire Department. Change order #17-19 in the amount of \$2,445.00
Motion was 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 payment to Henson Construction in the amount of \$108,486.00 for the Hennessey Fire Department. Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.

I. New Business: Commissioner Moss will be attending the NODA meeting on Thursday, March 21. Asbestos abatement is starting today at the Health Department

J. Adjournment:
A motion was made by Moss and seconded by Shimanek to adjourn.
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.
Adjourned at 9:21 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 25th day of March, 2024

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk