

KINGFISHER COUNTY COMMISSIONER MINUTES  
March 20, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 20, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on March 17, 2023 at 8:55 am.

Chairman Heath Dobrovoly called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovoly – present; Moss – present; Vincent – present (Dist. 2 Foreman).

Guest: Michael Swisher, KFT&FP; Nick Smith, Engineer/Safety Director; Steve Loftis, Emergency Mgmt. and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

General:

A motion was made by Dobrovoly and seconded by Moss to approve the Minutes for Regular meeting held March 13, 2023; Agenda, Purchase Orders, Warrants, Payroll for March 20, 2023 for FY: 22-23 & FY: 21-22

Motion approved with the following votes cast: Dobrovoly – yes; Moss – yes; Vincent – yes.

Action Items:

FY:2021-2022

¼ cent Rural Fire Dept.

54	Chickasaw Personal Comm.	\$25,365.74	M & O
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FY: 2022-2023

General:

1516	Boeckman Ford	\$3,517.02	M & O
1517	Great America Financial	\$154.00	M & O
1518	Eureka Water	\$17.45	M & O
1519	Western Plains Youth	\$204.00	M & O
1520	Amazon Business	\$47.96	M & O
1521	State Auditor & Ins.	\$685.61	M & O
1522	County Records, Inc.	\$258.00	M & O
1523	RK Black	\$87.09	M & O
1524	RK Black	\$187.82	M & O

1525	Williams Scotsman	\$25,000.00	M & O
1526	Emily Lee	\$435.00	M & O
1527	Ray Shimanek	\$483.39	Travel
1528	Marvin Savage	\$16.06	Travel
1529	Kevin Creps	\$14.97	Travel
1530	Sanders Funeral Services	\$600.00	M & O
1531	Chickasaw Personal Comm.	\$145.00	M & O
1532	Jimmy Berkenbile	\$31.44	Travel
1533	Michelle Miller	\$22.27	Travel
1534	James C. Wittrock	\$14.41	Travel

Highway:

1438	Ernest Hellwege	\$4,961.00	M & O
1439	Terrastar, Inc.	\$5,822.50	M & O
1440	Entero Services, LLC	\$200.00	M & O
1441	Stover Creek Shale	\$3,135.00	M & O
1442	Culligan of Enid	\$53.00	M & O
1443	Hennessey Auto	\$330.92	M & O
1444	Dollar Trucking	\$62,699.47	M & O
1445	Hoskins Gypsum	\$82,423.80	M & O
1446	Cintas First Aid & Sfety	\$144.95	M & O
1447	Standley Systems, LLC	\$6.11	M & O
1448	Ranger Ron Const.	\$14,400.00	M & O
1449	Ranger Ron Const.	\$17,148.80	M & O
1450	Royal Signs	\$30.00	M & O
1451	Bruckner Truck Sales	\$2,553.81	M & O
1452	M6 Hydraulics, LLC	\$595.03	M & O
1453	Cowboy Express Fuel	\$20,744.30	M & O
1454	Premier Truck Group	\$5.75	M & O
1455	Sunbelt Equipment	\$2,760.00	M & O
1456	Johnsons of Kingfisher	\$447.52	M & O
1457	Crandall and Sanders	\$288.75	M & O
1458	Endres & Mueggenborg	\$1,747.91	M & O
1459	Gas & Supply	\$23.77	M & O
1460	Southwest Trailers & Equip.	\$1,264.77	M & O
1461	Terrastar, Inc.	\$2,025.00	M & O
1462	Okla. Tax Comm.	\$14.00	M & O
1463	L & M Supply	\$70.06	M & O

Health Dept.:

230	Pitney Bowes	\$161.10	M & O
231	Okla. State .Dept. of Health	\$43,200.40	Personal Services
232	Standley Systems	\$249.75	M & O
233	Jennifer Boyle	\$373.35	M & O
234	Claudia Rodriguez	\$350.00	M & O
235	Chad Cooper	\$150.00	M & O
236	Pioneer Internet	\$69.38	M & O

237	Calm Construction	\$56,185.45	Capital Outlay
Sheriff Service Fee:			
262	Pioneer Telephone	\$34.95	M & O
Extension Sales Tax:			
59	US Postmaster	\$127.00	M & O
Jail Sales Tax:			
222	Cimarron Exterminators	\$134.00	M & O
223	Turn Key Health Clinic	\$5,274.08	M & O
Library Sales Tax:			
63	Overdrive, Inc.	\$1,500.00	M & O
64	Aqualife Aquarium	\$359.00	M & O
65	Amazon Business	\$244.11	M & O
¼ cent Rural Fire Dept.:			
117	Chickasaw Personal Comm.	\$4,590.25	Capital Outlay
118	Premier Utility	\$19,800.00	Capital Outlay
119	Myder, LLC	\$1,218.00	M & O
120	Myder, LLC	\$4,179.00	M & O
Museum Sales Tax:			
64	Chisholm Trail Museum	\$13,390.92	M & O
65	Chisholm Trail Museum	\$13,830.47	M & O
1/2cent Fire Dept.:			
128	Jacket Express	\$414.62	M & O
ARPA:			
13	Dustin Richards	\$17,430.00	Capital Outlay

A motion was made by Dobrovolny and seconded by Moss to approve going out on Bid #16-22-23 on a new or used, 2020 or newer dump truck day cab, 420 min. horse power with 3,700 miles or less for Dist. 3

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve removing Mikahayla Beebe as receiving officer and adding Ruby Rodriguez for Hennessey Library.

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Resolution #18 Rescinding the resolution terminating the status of the Prudential Retirement Plan.

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Resolution #26-53 for disposing of equipment for 911

#26	Racking Station 72"	R-199-01	\$999.99
#27	Racking Station 72"	R-199-02	\$749.99
#28	Motorized Work Station	911-100-01A	\$10,646.50
#29	Motorized Work Station	911-100-01B	\$10,646.50
#30	Radio System Station Base Consolette	911-100-02	\$502.60

#31	Cramer Chair	911-102-01	\$579.51
#32	Cramer Chair	911-102-02	\$579.51
#33	Cramer Chair	911-102-03	\$579.51
#34	Brother Printer	911-205-1	\$659.99
#35	Radio Gateway	911-601-1	\$2,317.50
#36	Radio Gateway	911-601-2	\$2,317.50
#37	Radio Gateway	911-601-3	\$2,317.50
#38	Radio Gateway	911-601-4	\$2,317.50
#39	Radio Console #1	911-602-2	\$15,295.50
#40	Radio Console #2	911-602-3	\$15,295.50
#41	Radio Console #3	911-602-4	\$15,295.50
#42	Radio Component	911-602-5	\$2,956.50
#43	Radio Component	911-602-6	\$2,965.50
#44	Radio Component	911-602-7	\$2,822.54
#45	Radio Component	911-602-8	\$2,822.54
#46	Radio Component	911-602-9	\$1,011.11
#47	Radio System Component	911-602-13	\$502.60
#48	Radio Component	911-602-14	\$502.60
#49	Radio System Component	911-602-15	\$502.60
#50	Radio System Component	911-602-16	\$502.60
#51	Radio System Component	911-602-17	\$502.60
#52	Radio System Component	911-602-18	\$502.60
#53	Radio System Component	911-602-19	\$502.60

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Resolution #54-57 for Disposing of Equipment for the Health Dept.

#54	2 Door Cabinets	SI-110-04	\$535.30
#55	2 Door Cabinets	SI-110-05	\$535.30
#56	Desk	SI-105-05	\$500.00
#57	Desk	SI-105-15	\$645.00

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Resolution #58-62 for Disposing of Equipment for Dist. 1

#58	2015 John Deere Excavator	D-3560003
#59	2016 John Deere Loader Attachment	D-3430002
#60	2018 John Deere Mower	D-4410014
#61	Wylie Sprayer	D-4380002
#62	2018 John Deere Mower	D-4410013

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Resolution #63-67 for Disposing of Equipment for Dist. 2

#63	1996 John Deere Grader	D-3070024
#64	Tampo Roller	D-3200004
#65	1964 Blackwell Roller	D-3200009
#66	1997 International Truck	D-3020057
#67	1998 Chevrolet Pickup	D-3010025

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Resolution #68-69 for Disposing of Equipment for Dist. 3

#68	2018 John Deere Mower	D-4410020
#69	2001 Peterbuilt Truck	D-3020060

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Declaration of Surplus #23 for the Assessor Office

Computer Mapping System	AVI-219-16	CN0DJ331716167AF060T	\$793.45	12/20/07
Burning Blue Copier	SO-213-1	UNK	\$2,800.00	7/3/91
Land Check	SO-219-1	61004931	\$670.00	12/31/88
Mastercraft Storage Files	SO-220-05	UKN	\$1,183.70	6/11/91
Mastercraft Storage Files	SO-220-06	UKN	\$1,183.70	6/11/91
Ergotron Stand	SO-220-07	UKN	\$1,818.00	12/1/93

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Declaration of Surplus #24 for the Assessor Office

Digitizing Board	SO-221-1	UKN	\$1,399.00	12/1/93
Draftmaster Plotter	SO-221-2	HP7596	\$8,398.00	7/11/91

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Vincent and seconded by Moss to approve Public Service/Access Drive for Ranger Ron Construction/Mach III

Location: From the intersection of N2940 & E0720 80' North West side of road. Sec. 6-17-5

Culvert Size: 18" x 90' District 2

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Vincent and seconded by Moss to approve Public Service/Access Drive for Ranger Ron Construction/Mach III

Location: From the intersection of 2900 & 680 2250' East Southside Sec. 22-18-6

Culvert Size: 18" x 90' District 2

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve County Road Right of Way for K & J Construction, LLC

1. Starting in the SE NE Sec. 23-17-5 ending in NE NW Sec. 6-16-4 12" Lay Flat Dist. 1

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for BM Power Up, Inc.

1. Starting in the NW Sec. 28-16-9 ending in SE Sec. 31-16-9                      12" Lay Flat      Dist. 3  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Ovintiv

1. Starting in the SE Sec. 13-15-9 ending in SE Sec. 19-15-8                      3" Poly              Dist. 3  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve monthly reimbursement forms for Election Board and Dist. Attorney

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

A motion was made by Moss and seconded by Vincent to approve Hazard Mitigation Assistance Grant State and Local Agreement for Emergency Management

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

New Business:

Adjournment:

A motion was made by Moss and seconded by Vincent to adjourn.

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Vincent – yes.

Adjourned at 9:22 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 27<sup>th</sup> day of March, 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