

KINGFISHER COUNTY COMMISSIONER MINUTES

March 4, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 4, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on March 1, 2024 at 8:55 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 - County Engineer; Donnie Head, CED #8; Steve Lieble, Okarche Fire Dept; Mike Walls, Warren Cat and Jeannie Boevers, County Clerk

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion:.

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held February 26, 2024 and Agenda, Purchase Orders, Warrants, Payroll for March 4, 2024 for FY:23-24.
Motion approved with the following votes cast: Dobrovlny-yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

1501	Okla. Correctional Ind.	\$540.00	M & O
1502	Ray Shimanek	\$140.70	Travel
1503	OSU-CTP	\$65.00	M & O
1504	OSU-CTP	\$125.00	M & O
1505	OSU-CTP	\$65.00	M & O
1506	SPM Services	\$28,067.00	Capital Outlay
1507	Amazon Business	\$26.90	M & O
1508	Carrie Turner	\$120.80	Travel
1509	ONG	\$992.93	M & O
1510	ONG	\$272.40	M & O
1511	ONG	\$111.32	M & O
1512	ONG	\$1,141.83	M & O
1513	Amazon Business	\$101.86	M & O
1514	RK Black, Inc.	\$45.00	M & O
1515	Mid-West Printing	\$513.04	M & O
1516	Architects in Partnership	\$4,233.49	M & O

1517	Amazon Business	\$94.27	M & O
1518	Internal Revenue Service	\$2,132.46	M & O
1519	Quadient Leasing USA	\$468.33	M & O
1520	Quadient Leasing USA	\$300.00	M & O
1521	Kingfisher Times & Free Press	\$48.00	M & O
1522	NW Assessors Association	\$90.00	M & O
Highway:			
1331	Unifirst First Aid & Safety	\$215.10	M & O
1332	33 Welding	\$40.20	M & O
1333	Share Corp.	\$2,049.44	M & O
1334	OTA Platepay	\$13.25	M & O
1335	33 Welding	\$1,600.00	M & O
1336	Johnsons of Kingfisher	\$837.50	M & O
1337	Warren Cat	\$1,176.80	M & O
1338	Sams Welding	\$90.00	M & O
1339	Cummins Equip.	\$14,892.89	M & O
1340	A+CDL Truck Rental	\$2,250.00	M & O
1341	Lightle Sand & Const.	\$38,399.35	M & O
1342	BB Machine	\$564.10	M & O
1343	Cowboy Express Fuel, LLC	\$20,725.91	M & O
1344	Dowell Plumbing	\$1,001.50	M & O
1345	Sooner Plains AG	\$3,200.00	M & O
1346	Schwarz Oil Co.	\$18,751.96	M & O
1347	Sunbelt Equip. & Supply	\$1,145.50	M & O
1348	Service Oklahoma	\$15.50	M & O
1349	Amazon Business	\$128.76	M & O
911:			
73	AT & T	\$676.06	M & O
74	Okla. Emerg. Mgmt. Assoc.	\$985.15	M & O
Co. Clerk Lien Fee:			
4	Kellpro	\$401.02	M & O
Health Dept.:			
183	Capital One	\$108.93	M & O
184	Okla. State Dept. of Health	\$37,989.86	Personal Service
185	Claudia Rodriguez	\$350.00	M & O
Resale Property:			
48	Beverly Cluck	\$20.10	Travel
49	Kelly Majetic	\$196.74	Travel
Sheriff Service Fee:			
217	Merit Network	\$343.20	M & O
218	Capital One	\$107.08	M & O
219	Standley Systems, LLC	\$44.14	M & O
220	Kellpro, Inc.	\$240.02	M & O
221	Turn Key Health Clinic	\$19.16	M & O
222	Boeckman Ford, Inc.	\$150.73	M & O

Extension Sales Tax:

69 Corbin, Merz & Haney \$21,091.39 Capital Outlay

Fair Sales Tax:

86 ONG \$1,563.33 M & O

RBST:

14 Sunbelt Equip. & Supply \$45,366.01 M & O

15 Sunbelt Equip. & Supply \$18,648.00 M & O

Jail Sales Tax:

238 Kellpro \$240.22 M & O

239 American Fidelity Assurance \$26.10 Personal Services

¼ cent Rural Fire Dept.:

74 Banner Fire Equip. \$307.36 M & O

75 Banner Fire Equip. \$102.50 M & O

76 K & S Tire \$107.70 M & O

77 Kingfisher Times & Free Press \$52.73 M & O

78 Service Oklahoma \$36.50 M & O

Museum Sales Tax:

46 ONG \$701.83 M & O

47 Bob's Lawn Mowing \$250.00 M & O

48 Chisholm Trail Museum \$4,681.79 M & O

½ cent Rural Fire Dept.:

133 ONG \$143.37 M & O

134 Hometown Hardware \$925.18 M & O

135 Shawnee Milling \$918.23 M & O

136 Banther Auto Detailing \$450.00 M & O

Drug Court:

38 Reconnect, Inc. \$225.00 M & O

39 National Test Systems \$1,649.46 M & O

A. A motion was made by Moss seconded by Shimanek to approve the lowest and only bid from Morrison Lawn Service on Bid #6-23-24 Ground/Landscaping Service for the Courthouse.

Lawn Care	22 Visits @ \$225.00
Bed Weeding	10 Visits @ \$225.00
Shrub Pruning	10 Visits @ \$300.00
Misc. Debris Control	22 Visits @ \$150.00
Landscaping Fall and Spring Annual Flowers	\$1,500.00
Spring Mulch Touch Up	\$700.00

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

B. A motion was made by Moss seconded by Shimanek to TABLE Bid #7-23-24 for Wildlands Fire Fighting Apparatuses for Okarche Fire Department. This will give the Okarche Fire Chief time to look over the bids. The amounts are as follows:

Name	Total Cost/wo Options	Thermal Camera	Rear Camera
Myder Fire Dept.	\$74,500.00	\$4,350.00	\$749.00
Banner Fire Equip.	\$78,557.56	\$3,200.00	\$1,275.00

DACO	\$119,765.00	\$3,109.00	\$1,275.00
J & J Custom Fire, Inc.	\$145,250.25	\$5,795.00	\$400.00

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

- C. A motion was made by Moss seconded by Shimanek to approve Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners, Kingfisher County contract for July 1, 2024 through June 30, 2025.

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 approve claim from Pinnacle Consulting Management on Project: EW 73 Tributary to Cimarron River, J/P 32851 (04) for services ending 12/31/2023 in the amount of \$15,000.00.

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 approve Routine Bridge Inspection Contract for 10 bridges in the amount of \$2,666.00.

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

- F. A motion was made by Shimanek and seconded by Moss by Moss to approve Contracts from Calm Construction for Bid #5-23-24 to build the new Extension Office.

Motion 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 OPEH&W Group Plan for Fiscal Year 2024-2025.

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 for Disposing of Equipment #141-143 for the Sheriff Dept.

#141	2010 Crown Victoria	B-332-28	2FABP7BVOAC126809	Sold - \$1,000.00
#142	2014 Chevy Tahoe	B-332-32	1GNSK2EOER184528	Sold - \$2,300.00
#143	2015 Chevy Tahoe	B-332-33	1GNLC2EC8FR532479	Sold - \$5,000.00

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

- I. A motion was made by Moss seconded by Shimanek to approve Declaration of Surplus #17 for Civil Defense/Emergency Management

Gulfstream Travel Trailer	CD-600-2	1NL1GTR2061038783
---------------------------	----------	-------------------

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 County Road Right of Way for Quail Run Land Company

1. Starting in the NW NW Sec. 26-19-7 ending in NE NW Sec. 27-19-7 3" Poly Dist. 2

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

- K. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Devon Energy

1. Starting in the SW Sec. 7-15-7 ending in SE Sec. 13-15-8 12" Lay Flat Dist. 3

2. Starting in the SW Sec. 18-15-7 ending in SE Sec. 13-15-8 12" Lay Flat Dist. 3

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

L. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Enlink Midstream

1. Starting in the NE NE Sec. 24-15-8 ending in SE SE Sec. 13-15-18 8.625" Steel Dist. 3

2. Starting in the NW NW Sec. 25-15-8 ending in SW SW Sec. 24-15-8 8.625" Steel Dist. 3

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

M. New Business: Commissioner Shimanek will be attending the CED Auction on Friday and Saturday

N. Adjournment: A motion was made by Shimanek and seconded by Mossto adjourn.
Motion approved with the following votes cast: Dobrovolny-yes; Moss – yes; Shimanek – yes.
Adjourned at 9:33 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 11th day of March, 2024

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk/ Emily Lee, County Clerk Deputy