

KINGFISHER COUNTY COMMISSIONER MINUTES  
May 1, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 1, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 28, 2023 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, Nick Smith, Engineer/Safety Director 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 April 24, 2023; Agenda, Purchase Orders, Warrants, Payroll for May 1, 2023 for FY: 22-23.

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

Action Items:

**FY: 2022-2023**

General:

1788	Sunny Investments Prop.	\$294.00	M & O
1789	Wesley Johnston	\$284.79	Travel
1790	ONG	\$1,170.61	M & O
1791	ONG	\$519.01	M & O
1792	ONG	\$93.71	M & O
1793	ONG	\$1,104.25	M & O
1794	Ray Shimanek	\$136.90	M & O
1795	Ace Hardware	\$35.98	M & O
1796	Standley Systems	\$56.68	M & O
1797	Shawna Butts	\$43.89	Travel

Highway:

1723	Dub Ross	\$8,288.64	M & O
1724	Ranger Ron Const.	\$19,200.00	M & O
1725	Ranger Ron Const.	\$33,028.00	M & O
1726	CL Boyd	\$334.81	M & O
1727	CL Boyd	\$252.71	M & O
1728	CL Boyd	\$101.35	M & O

1729	33 Welding	\$128.00	M & O
1730	B & B Sanitation	\$1,289.96	M & O
1731	Amazon Business	\$154.66	M & O
1732	Munn Supply	\$535.00	M & O
1733	Shuterra, LLC	\$7,500.00	M & O
1734	Horn & Son Const.	\$12,800.00	M & O
1735	Dub Ross Co	\$3,672.36	M & O
Health Dept.:			
276	Abbie Hull	\$90.39	M & O
277	Claudia Rodriguez	\$350.00	M & O
278	Chad Cooper	\$150.00	M & O
Resale Property:			
33	Beverly Watson Cluck	\$26.20	M & O
Sheriff Service Fee:			
295	Merit Network Solutions	\$600.00	M & O
296	The Home Depot Pro	\$502.06	M & O
Drug Court:			
54	Pioneer Telephone	\$11.34	M & O
55	National Test Systems	\$262.50	M & O
Fair Sales Tax:			
102	Crandall and Sanders	\$110.00	M & O
103	Crandall and Sanders	\$1,661.07	M & O
Museum Sales Tax:			
72	Pioneer Telephone	\$59.56	M & O
73	Bob's Lawn Mowing	\$600.00	M & O
74	ONG	\$603.79	M & O
75	Chisholm Trail Museum	\$13,830.47	M & O
76	Jacksons Chev. GMC	\$214.57	M & O
½ cent Rural Fire Dept.:			
153	OG & E	\$106.57	M & O
154	ONG	\$67.25	M & O

A motion was made by Moss and seconded by Shimanek to approve Affidavit to construct and maintain the Kingfisher County Highway System, specifically to complete project Uncle John Cree, Parcel 3, Job #31857 (04).

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 Affidavit of Necessity to construct and maintain the Kingfisher County Highway System, specifically to complete project Uncle John Cree, Parcel 3, Job #31857 (04).

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 Project: Uncle John Creek Easements for services ending 3/31/2023 with Pinnacle Consulting

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 removing Tamara Hurd as Requisitioning Officer and adding Tommy Humphries as Requisitioning Officer.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

A motion was made by Dobrovolny and seconded by Moss to approve Resolution #22 authorizing the placement of new stop sign at the intersection of County Road NS 2810 and County Road EW 740 in all directions.  
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 Application for County Burial/Cremation and Affidavit of Financial Inability to Pay.  
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 #17-22-23 to build a new parking lot at the Kingfisher County Courthouse.  
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 #18-22-23 for the 6 Month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.  
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 low bid from Dean Horn on Phone Quotes for Dist. 2 Bridge Project CN253B Under \$100,000/labor only. The quotes are as follows:

1. Rick Dietz \$52,000 and \$50 per foot for additional piling over 40-foot driving and welding.
2. Dean Horn \$42,000 and \$35.00 per foot, Cost of additional welding for piling over 40' - \$250 per slice
3. Railroad Yard \$55,750. Extra pile driving @ \$35.00 per foot, cost of additional welding for piling over 40 ft. - \$300 per splice.

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 Public Service/Access Drive Installation for Durango Services.  
Location: E790 & N2860 ½ mile east and south into. Dist. 1  
Culvert size: 18" x 100'  
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 Dist. 1

1. Starting in the SW SW Sec. 30-17-5 ending in NE NW Sec. 6-16-5 12"/3" Lay Flat/Poly
2. Starting in the NE NW Sec. 26-17-6 ending in SW SW Sec. 34-17-6 12"/3" Lay Flat/Poly

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

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

1. Starting in the NE NW Sec. 2-15-9 ending in NW NE Sec. 3-15-9      4" Steel      Dist. 3
2. Starting in the NW NE Sec. 3-15-9 ending in SW SE Sec. 34-16-9      4" Steel      Dist. 3

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 Plan of Proposed Asphalt Overlay Project for the following:

- |            |                                  |
|------------|----------------------------------|
| District 1 | EW890 (248 <sup>th</sup> Street) |
| District 2 | N2890 & EW590                    |
| District 3 | NS270 & EW770                    |

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; Vincent – yes.

Adjourned at 9:20 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 8th day of May, 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

