KINGFISHER COUNTY COMMISSIONER MINUTES May 22, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 22, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 19, 2023 at 8:45 am.

Chairman Heath 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; Moss – present; Shimanek – present.

Guest: Ryan Deatherage, 911 Admin., Steve Loftis, Emergency Mgmt.; Nik Smith; Gary Reid, Kingfisher Times and Free Press 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 May 15, 2023; Agenda, Purchase Orders, Warrants, Payroll for May 22, 2023 for FY: 22-23. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 2022-2023

General:

1858	Ray Shimanek	\$700.00	Travel
1859	RK Black	\$134.73	M & O
1860	OSU-CTP	\$65.00	M & O
1861	OSU-CTP	\$65.00	M & O
1862	33 Corner Store, LLC	\$145.76	M & O
1863	GreatAmerica Financial	\$154.00	M & O
1864	ONG	\$276.48	M & O
1865	Kingfisher Times & Free Press	\$1,751.98	M & O
1866	Mid-West Printing	\$620.46	M & O
1867	33 Corner Store, LLC	\$79.51	M & O
1868	GreatAmerica Financial	VOID	
1869	Standley System	\$177.44	M & O
1870	Williams Scotsman, Inc.	\$3,405.60	M & O
1871	Kingfisher Times & Free Press	\$93.91	M & O
1872	Amazon Business	\$62.90	M & O
1873	RK Black, Inc.	\$187.82	M & O
1874	RK Black, Inc.	\$78.88	M & O

1875	Kellpro, Inc.	\$25.51	M & O
1876	Shawna Butts	\$26.86	Travel
1877	Barry Reilly	\$5.50	Travel
1878	Emily Lee	\$26.46	Travel
1879	Jeannie Boevers	\$391.51	Travel
1880	Wesley Johnston	\$256.87	Travel
Highwa	ay:		
1816	Bruckner Truck Sales	\$993.46	M & O
1817	Crimson Well Service	\$2,262.00	M & O
1818	Lightle Sand & Const.	\$31,153.64	M & O
1819	MSC 410633	\$332.50	M & O
1820	Entero Services	\$155.00	M & O
1821	Sweetspot Auto Supply	\$1,109.10	M & O
1822	Dub Ross Co., Inc.	\$16,165.30	M & O
1823	Lightle Sand & Const.	\$19,184.99	M & O
1824	Earnheart Oil	\$1,879.68	M & O
1825	Sunbelt Equipment	\$4,440.00	M & O
1826	Lightle Sand & Const.	\$20,471.22	M & O
1827	Sunbelt Equipment	\$29,880.00	M & O
1828	Lightle Sand & Const.	\$19,582.11	M & O
1829	Bruckner Truck Sales	\$2,756.50	M & O
1830	Rolling Prairie	\$141.65	M & O
1831	Cowboy Express Fuel, Inc.	\$18,121.32	M & O
1832	Amazon Business	\$285.42	M & O
1833	Cowboy Express Fuel, Inc.	\$21,310.84	M & O
1834	Lightle Sand & Const.	\$12,273.42	M & O
1835	BB Machine & Shop	\$158.85	M & O
1836	Kellpro	\$25.51	M & O
1837	Lightle Sand & Const.	\$23,529.49	M & O
1838	Service Oklahoma	\$81.60	M & O
911:			
86	AT & T	\$676.06	M & O
87	Chickasaw Personal Comm.	\$3,440.00	M & O
Health	•		
295	Mary Jackson	\$95.63	M & O
296	RK Black	\$47.00	M & O
297	Standley Systems	\$198.11	M & O
298	Claudia Rodriguez	\$350.00	M & O
299	Chad Cooper	\$150.00	M & O
300	Jennifer Boyle	\$365.49	Travel
301	McKesson	\$10,335.39	M & O
302	Kingfisher Office Supply	\$117.98	M & O
Resale Property:			
38	Quadient Finance USA	\$100.00	M & O
Sheriff Service Fee:			

310	Standley Systems	\$48.55	M & O	
311	Jessica Osterholt	\$480.00	M & O	
312	Turn Key Health Clinic	\$18.25	M & O	
Extens	sion Sales Tax:			
76	Dept. of Career Tech	\$230.00	M & O	
77	Oklahoma State University	\$13,333.33	M & O	
Fair Sa	iles Tax:			
107	J & P Supply, Inc.	\$253.30	M & O	
108	33 Corner Store, LLC	\$170.78	M & O	
RBST:				
10	Sunbelt Equip. & Supply	\$32,175.36	M & O	
Jail Sa	les Tax:			
273	Turn Key Health Clinic	\$5,274.08	M & O	
½ cent	Rural Fire Dept.:			
168	Endres & Mueggenborg	\$17.99	M & O	

- A. A motion was made by Shimanek and seconded by Moss to approve Bridge Inspection Invoice #437368. 12 Bridges in the amount of \$3,154.00

 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- B. A motion was made by Moss and seconded by Shimanek to approve Resolution #25 accepting donation from Pinnacle Development in the amount of \$39,688.38 for Dist. 1.

 Motion 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 the Order of Appointment of Dr. Drew Hendrix to the County Board of Health.
 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 Resolution #26 for the Kingfisher County 911 Management Authority Grant Application.
 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- E. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for K & J Construction.
 - 1. Starting in the SE SW Sec. 9-18-9 ending in NW NE Sec. 29-18-9 3" Poly Dist. 3 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- F. A motion was made by Moss and seconded by Shimanek to TABLE & TAKE NO ACTION for the Public Service/Access Drive for Canvas Energy. LLC. This is due to the City of Kingfisher has a water line there.

Will need to put back on the agenda for next week's meeting.

Location: .20 mile east of CR2850 Rd on 750 Rd. Sec. 26-17-7 Dist. 1

Culvert size: 24"

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 reimbursement forms for the Election Board and District Attorney.
 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- H. New Business:

Nik reminded the Commissioners of his Safety meeting, Thursday, May 25, 2023 at the Kingfisher County Fairgrounds.

Commissioner Dobrovolny will be attending SIG/SIF meeting on Wednesday, May 24, 2023.

Commissioner Dobrovolny will be attending a Special Meeting with the Wheathearts on Friday, May 26, 2023 at 10:00 am

There will be a pre-bid meeting on the asphalt overlay on Thursday, May 25, 2023 at 10:00 am

I. 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 – No. Adjourned at 9:12 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 30th day of May, 2023	
	Heath Dobrovolny, Chairman
	Jeff Moss, Vice-Chairman
	Ray Shimanek, Member
ATTEST:	
Jeannie Boevers, County Clerk	