

## KINGFISHER COUNTY COMMISSIONER MINUTES

May 2, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 2,, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 29, 2022 at 8:55 am.

Chairman 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; Jeff Moss– present; Ray Shimanek - present

**Guest:**

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Keb Lehenbauer, Railroad Yard and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

Keb Lehenbauer with Railroad Yard spoke to the Board and said that 16", 18" and 20" pipe you cannot get. If you do find it the price has gone up considerably, but that they have everything else.

**Correspondence and Report:**

A. **Discussion:** None

**B Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held April 25, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for May 2, 2022 for FY: 21-22

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

FY: 21-22

**General:**

1558	Kofile Technologies, Inc.	\$1,674.637	M & O
1559	Sheraton Hotel	\$460.00	M & O
1560	ONG	\$866.79	M & O
1561	Staples Credit Plan	\$139.96	M & O
1562	ONG	\$444.81	M & O
1563	Capital One	\$81.12	M & O
1564	Capital One	\$19.98	M & O
1565	ONG	\$963.52	M & O
1566	Kingfisher Times & Free Press	\$120.27	M & O
1567	RK Black, Inc.	\$58.75	M & O
1568	RK Black, Inc.	\$187.82	M & O
1569	Ray Shimanek	\$122.27	M & O
1570	Capital One	\$93.88	M & O
1571	James Shimanek	\$28.08	M & O
1572	James Wittrock	\$12.87	M & O
1573	James Simmons	\$21.65	M & O

Highway:

1727	Dept. of Transportation	\$31,802.00	M & O
1728	Munn Supply	\$419.19	M & O
1729	Certified Laboratories	\$1,126.75	M & O
1730	K & K Systems, Inc.	\$337.00	M & O
1731	Jim's Welding	\$904.86	M & O
1732	Stanleys Wrecker Service	\$450.00	M & O
1733	Schwarz Oil Company	\$27,170.52	M & O
1734	Lightle Sand & Construction	\$9,676.23	M & O
1735	Hoskins Gypsum Co., LLC	\$37,024.00	M & O
1736	B & B Sanitation	\$2,931.70	M & O
1737	Circuit Engineering Dist. #8	\$165.00	M & O

## Health Dept.:

214	Wendy Mills	\$79.56	Travel
215	Amy Van Ness	\$27.61	Travel
216	Heather Dunavin	\$54.99	Travel
217	Claudia Rodriguez	\$300.00	M & O
218	Amanda Thomas	\$71.84	Travel

## Resale Property:

57	Robin Rother	\$179.80	M & O
58	Beverly Watson Cluck	\$102.48	M & O

## Sheriff Service Fee:

265	Capital One	\$36.78	M & O
266	Bentons Service Center	\$61.93	M & O
267	Standley Systems, LLC	\$94.08	M & O

## Extension Sales Tax:

68	Oklahoma State University	\$13,333.00	Personal Services
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## Fair Sales Tax:

119	ONG	\$1,553.95	M & O
120	The Home Depot Pro	\$67.38	M & O

## Sheriff Sales Tax:

209	Automatic Fire Control	\$361.38	M & O
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## Museum Sales Tax:

93	ONG	\$256.88	M & O
94	ONG	\$220.97	M & O
95	Pioneer Telephone	\$287.55	M & O

## ½ cent Rural Fire Dept.:

231	Chief Fire and Safety	\$10,450.00	M & O
232	ONG	\$28.41	M & O
233	City Carbonic, LLC	\$675.58	M & O

## E-911 Sales Tax:

35	Powerphone, Inc.	\$4,379.70	M & O
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**Action Items:**

A motion was made by Moss and seconded by Shimanek to disapprove Bid #16-21-22 for labor and materials necessary for the soil recycling of multiple county roads for Dist. 1 & 2. Since we did not get any bids on the chip and seal bid, the board cannot do anything with the soil recycling.

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 the Detention Services Agreement Contracts between Tulsa County Juvenile Detention Home and Kingfisher County for the purpose of detaining juveniles in Tulsa 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 Bid #14-21-22 Construction Contract and Notice to Proceed for Glen's Electric, LLC for the Kingfisher County Courthouse Security Camera System.

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 the scope of Services and Cost Estimate for Right of Way Acquisition Kingfisher County – J/P No. 31857 (04) – Uncle John Creek with Pinnacle Consulting Management.

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

A motion was made by Shimanek and seconded by Moss to disapprove Resolution #31 for the Kingfisher County Burn Ban.

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 Right of Way for Ovintiv

1. Starting in the NE of Sec. 22-15-7 ending in NW Sec. 27-15-7      3" Poly      Dist. 1

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 Right of Way for Enlink Midstream

1. Starting in the NE NE of Sec. 2-15-7 ending in NW NW Sec. 1-15-7      8" Carbon Steel      Dist. 1

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 Right of Way for Ovintiv

1. Starting in the NE of Sec. 22-15-7 ending in NW Sec. 27-15-7      3" Poly      Dist. 1

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 Right of Way for K & J Construction

1. Starting in the NE NW Sec. 19-17-5 ending in SW SW Sec. 12-17-6      12"/4" Lay Flat      Dist. 2

2. Starting in the NE NE Sec. 29-17-5 ending in NE NW Sec. 29-17-5      12"/4" Lay Flat      Dist. 1

3. Starting in the SW SW Sec. 33-18-5 ending in SW SE Sec. 32-18-5      12"/4" Lay Flat      Dist. 2

4. Starting in the NE NE Sec. 30-17-5 ending in NE NW Sec. 28-17-5      12"/4" Lay Flat      Dist. 1

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 Right of Way for BCE-Mach III Midstream Holdings, LLC

- 1. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5      12" Poly      Dist. 1
- 2. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5      10" Poly      Dist. 1

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 for Jeffrey Tollefson.

Location: 23499 N 2910 Rd., Kingfisher, OK 73750      Sec. 26-16-6      Dist. 1

Culvert Size: 15"

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 Notice to Bidders #17-21-22 for labor and materials for Repairs, Cleaning and Painting Building Exterior at the Courthouse and Annex.

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; Shimanek – Yes.

Adjourned at 9:14 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 9<sup>th</sup> day of May, 2022.

  
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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