

KINGFISHER COUNTY COMMISSIONER MINUTES  
May 30, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 30, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 26, 2023 at 9:00 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.; Gary Reid, Kingfisher Times and Free Press; Bryan Huckaby, Fire Brand Construction; Gang Li, AIP; Travis Tillery, The Railroad Yard; Mike Walls, Warrant Cat 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 22, 2023; Agenda, Purchase Orders, Warrants, Payroll for May 30, 2023 for FY: 22-23 and FY: 21-22

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

Action Items:

FY: 2021-2022

55	Banner Fire Equipment	\$5,420.00	M & O
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FY: 2022-2023

General:

1881	Amazon Business	\$175.93	M & O
1882	Staples Credit Plan	\$232.38	M & O
1883	Thomson Reuters West	\$113.20	M & O
1884	Farmers Alliance Co.	\$50.00	M & O
1885	Jeannie Boevers	\$943.14	M & O
1886	ONG	\$40.98	M & O
1887	ONG	\$351.42	M & O
1888	ONG	\$172.32	M & O
1889	Pioneer Telephone	\$189.01	M & O
1890	Ray Shimanek	\$137.55	Travel
1891	ONG	\$434.01	M & O

Highway:

1839	Standley Systems	\$22.39	M & O
1840	Dub Ross Co., Inc.	\$2,487.80	M & O
1841	Utility Supply Co.	\$11,736.80	M & O
1842	Certex USA	\$36.52	M & O
1843	Plains Partners	\$645.00	M & O
1844	CL Boyd Co., Inc.	\$216.66	M & O
1845	Standley Systems	\$12.65	M & O
1846	Johnsons of Kingfisher	\$653.92	M & O
1847	Johnsons of Kingfisher	\$1,693.62	M & O
1848	Kingfisher Times & Free Press	\$295.88	M & O
County Clerk Lien Fee:			
16	Dustin W. Richard	\$6,500.00	M & O
Health Department:			
303	Stacy Maroney	\$31.18	Travel
304	Claudia Rodriguez	\$350.00	M & O
305	Chad Cooper	\$150.00	M & O
306	Amazon Business	\$1,490.00	M & O
Sheriff Service Fee:			
313	The Home Depot	\$239.40	M & O
Drug Court:			
57	National Test Systems	\$126.00	M & O
Fair Sales Tax:			
109	Overhead Door	\$302.80	M & O
110	Wheeler Brothers	\$153.94	M & O
Jail Sales Tax:			
274	American Fidelity Assurance	\$26.10	M & O
Library Sales Tax:			
74	Amazon Business	\$192.19	M & O
75	Demco, Inc.	\$51.34	M & O
76	Terminex	\$735.00	M & O
77	IO30, LLC	\$995.00	M & O
78	American Library Assoc.	\$175.00	M & O
¼ cent Rural Fire Dept.:			
148	Calm Construction	\$67,000.00	Capital Outlay
149	Special Ops Uniforms, Inc.	\$323.95	M & O
150	Special Ops Uniforms, Inc.	\$884.97	M & O
Museum Sales Tax:			
81	Pioneer Telephone	\$103.97	M & O
82	ONG	\$356.50	M & O
½ cent Rural Fire Dept.:			
169	ONG	\$31.10	M & O
ARPA:			
14	Zachary Gene Woodcock	\$61,764.25	Capital Outlay
15	Henson Construction	\$85,456.00	Capital Outlay

- A. A motion was made by Moss and seconded by Shimanek to approve TABLE Bid #17-22-23 to June 5, 2023. This will give time for our architect to look over the bids. The bid Tabulation is as follows:

Name	Base Bid	Alternate	Contract Time
North End Construction	\$139,948.00	\$82,901.00	30 Calendar Days
MMS Construction	\$148,625.00	N/A	120 Calendar Days
Calm Construction	\$188,000.00	\$84,500.00	45 Calendar Days
Box Construction	\$198,443.00	\$80,629.00	90 Calendar Days
Firebrand Construction	\$228,700.00	\$110,200.00	60 Calendar Days

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 TABLE Bid #18-22-23 to June 5, 2023 until we can get the tabulations done.  
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 Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and the Board of County Commissioners of Kingfisher County for the Fiscal Year 2023-2024  
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 Canadian County Juvenile Detention Center contract for the 2023-2024 Fiscal Year.  
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 Angel, Johnston & Blasingame, P.C. for audit services on the Kingfisher County Educational Facilities Authority for the year ended June 30, 2023.  
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 approve Kingfisher County Public Service/Access Drive for Canvas Energy. LLC.  
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 Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Iofina Resources  
1. Starting in the NE Sec. 5-15-8 ending in SW Sec. 28-16-8 3" Poly Dist. 3  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

- H. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Marathon Oil Company.  
1. Starting in the SW SW Sec. 31-15-7 ending in SE Sec. 36-15-8 4" Poly Dist. 3  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

- I. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for BCE-Mach III Midstream Holdings, LLC.  
 1. Starting in the SW SW Sec. 25-17-6 ending in SE SE Sec. 26-17-6 10" Poly Dist. 1  
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- J. A motion was made by Moss and seconded by Shimanek to approve the Utility and Encroachment Affidavit with Oklahoma Department of Transportation in District 1  
 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 Declaration of Surplus #27 for Omega RFD.  
 2007 Chevy Pickup Donation Serial# 1GCEK19Z07E143938  
 1984 Chevy Brush pumper 301-0063 Serial# 1GCGD34J2EF359748  
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- L. New Business: None
- M 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 9:50 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 5th day of June, 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

