

KINGFISHER COUNTY COMMISSIONER MINUTES
May 31, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 31, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 27, 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, Jeannie Boevers, County Clerk and John and Nick Storm from Storm & Hauser.

Recognized guest with questions or comments:

Correspondence and Report:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 23, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for May 31, 2022 for FY: 21-22

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

FY: 21-22

General:

1732	ONG	\$161.11	M & O
1733	ONG	\$387.06	M & O
1734	Pioneer Telephone	\$170.07	M & O
1735	ONG	\$442.07	M & O
1736	Tresa Jones	\$26.95	M & O
1737	Shawna Butts	\$22.82	M & O

Highway:

1884	DP Supply	\$17,734.80	M & O
1885	DP Supply	\$5,911.60	M & O
1886	Lightle Sand and Const.	\$21,451.61	M & O
1887	Alternative Construction	\$663.09	M & O
1888	Brooks Industries	\$78.60	M & O
1889	Cummins Equipment	\$1,435.00	M & O
1890	AEG Petroleum	\$1,983.25	M & O
1891	Cummins Equipment	\$14,847.21	M & O
1892	Lightle Sand and Const.	\$34,674.54	M & O
1893	DP Supply	\$7,636.60	M & O
1894	O'Dells Automotive	\$1,094.20	M & O
1895	Ranger Oilfield	\$12,640.00	M & O
1896	Kingfisher Times & Free Press	\$95.65	M & O

1897	Johnsons of Kingfisher	\$121.02	M & O
911:			
169	Dept. of Public Safety	\$375.00	M & O
Health Dept.:			
240	Oklahoma Interactive	\$200.00	M & O
241	Schwartz Appliance Ser.	\$85.00	M & O
242	Capital One	\$22.04	M & O
243	Claudia Rodriguez	\$300.00	M & O
244	Capital One	\$16.07	M & O
245	Kingfisher Times & Free Press	\$93.91	M & O
246	McKesson	\$112.48	M & O
247	Capital One	\$23.25	M & O
248	Capital One	\$38.88	M & O
Sheriff Service Fee:			
294	Dept. of Public Safety	\$75.00	M & O
Extension Sales Tax:			
75	Okla. State University	\$13,333.33	Personal Services
Fair Sales Tax:			
127	ONG	\$347.84	M & O
Library Sales Tax:			
77	Arnulfo Mendoza	\$100.00	M & O
78	Amazon.com	\$2.99	M & O
79	Aqualife Aquarium	\$309.00	M & O
¼ cent Rural Fire Dept.:			
30	Special Ops Uniforms, Inc.	\$437.00	M & O
Museum Sales Tax:			
103	ONG	\$110.17	M & O
104	ONG	\$128.21	M & O
105	Pioneer Telephone	\$287.55	M & O
106	Bob's Lawn Mowing	\$750.00	M & O
½ cent Rural Fire Dept.:			
262	Okla. State University	\$300.00	M & O
263	Okla. State University	\$300.00	M & O
264	Shawnee Milling	\$1,870.73	M & O
265	Okla. State University	\$100.00	M & O
266	ONG	\$23.46	M & O
E-911 Sales Tax:			
41	Dept. of Public Safety	\$375.00	M & O

42 Dept. of Public Safety \$375.00 M & O

Resale Property:

65 TM Consulting \$360.00 M & O

Action Items:

Opening Bid #17-21-22 for labor and materials for Repairs, Cleaning and Painting Building Exterior at the Courthouse and Annex. There was no action taken due to no bids were received.

A motion was made by Dobrovolny and seconded by Moss to approve two (2) County Road Right of Way for Pioneer Telephone. Dist. 3

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 Markwest Energy.

1. Starting in the SW SW Sec. 32-16-7 ending in NW NW Sec. 5-15-7 12" Steel Dist. 3
2. Starting in the SW SE Sec. 6-15-7 ending in NW NE Sec. 7-15-7 12" Steel Dist. 3
3. Starting in the NW NW Sec. 12-15-8 ending in NE NE Sec. 11-15-8 12" Steel Dist. 3
4. Starting in the NW SW Sec. 5-15-7 ending in NE SE Sec. 6-15-7 12" Steel Dist. 3
5. Starting in the NW NW Sec. 7-15-7 ending in NE NE Sec. 12-15-8 12" Steel Dist. 3

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 Paloma Resources, LLC

Location: From the intersection of County Rd E 770 and N 2820. Go west on E 770 Rd 0.39 miles to the North side of E 770 Rd for entrance Sec. 31-17-7

Culvert Size: 100' x 20" Steel

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 Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners, Kingfisher County.

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

New Business: Commissioner Dobrovolny will meet with all Fire Chiefs at their monthly meeting tonight at 6:00 pm at Big 4 Fire Station.

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 9:10 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 6th day of June, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk