

KINGFISHER COUNTY COMMISSIONER MINUTES

May 8, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 8, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on May 5, 2023 at 8:55 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: 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 May 1, 2023; Agenda, Purchase Orders, Warrants, Payroll for May 8, 2023 for FY: 22-23.

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

Action Items:

FY: 2022-2023

General:

| | | | |
|------|--------------------------|------------|-------|
| 1798 | ACCO | \$285.00 | M & O |
| 1799 | OSU-CTP | \$40.00 | M & O |
| 1800 | Fleetcor Tech | \$5,742.16 | M & O |
| 1801 | Pioneer Telephone | \$235.09 | M & O |
| 1802 | R & J Triple A, LLC | \$214.20 | M & O |
| 1803 | KPWA | \$379.63 | M & O |
| 1804 | KPWA | \$740.39 | M & O |
| 1805 | KPWA | \$579.90 | M & O |
| 1806 | American Elevator | \$210.36 | M & O |
| 1807 | OA Cheeks, LLC | \$3,900.00 | M & O |
| 1808 | Kingfisher Office Supply | \$77.25 | M & O |
| 1809 | Kingfisher Office Supply | \$110.52 | M & O |
| 1810 | Cimarron Electric | \$546.42 | M & O |
| 1811 | Hennessey Utilities | \$310.53 | M & O |
| 1812 | KPWA | \$228.30 | M & O |
| 1813 | OG & E | \$295.86 | M & O |
| 1814 | Pioneer Telephone | \$982.28 | M & O |

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|----------|--------------------------------|-------------|--------|
| 1815 | Kingfisher Office Supply | \$19.98 | M & O |
| 1816 | Holiday Inn Express | \$98.00 | M & O |
| 1817 | Kingfisher Office Supply | \$68.16 | M & O |
| 1818 | Pioneer Internet | \$158.02 | M & O |
| 1819 | Pioneer Telephone | \$235.82 | M & O |
| 1820 | Pioneer Telephone | \$60.80 | M & O |
| 1821 | KPWA | \$1,503.24 | M & O |
| 1822 | Treece Yard Care | \$180.00 | M & O |
| 1823 | Oklahoma Glass & Wallpaper | \$3,265.00 | M & O |
| 1824 | Winning Strategies | \$50.00 | M & O |
| 1825 | Sanders Funeral Services, Inc. | \$600.00 | M & O |
| 1826 | Angela Meyer | \$158.51 | Travel |
| 1827 | Tisdal & O'Hara | \$2,458.50 | M & O |
| 1828 | ACCO | \$60.00 | M & O |
| 1829 | Cimarron Electric Coop. | \$2,716.30 | M & O |
| 1830 | Pioneer Telephone | \$114.42 | M & O |
| 1831 | Pioneer Telephone | \$234.05 | M & O |
| 1832 | Eureka Water | \$13.70 | M & O |
| 1833 | Kingfisher Office Supply | \$1,157.08 | M & O |
| 1834 | US Postmaster | \$136.00 | M & O |
| 1835 | Pioneer Telephone | \$13.27 | M & O |
| Highway: | | | |
| 1736 | Kingfisher Office Supply | \$33.99 | M & O |
| 1737 | Ace Hardware | \$148.99 | M & O |
| 1738 | Johnsons of Kingfisher | \$57.00 | M & O |
| 1739 | K & S Tire | \$4,833.60 | M & O |
| 1740 | Endres & Mueggenborg | \$3,240.71 | M & O |
| 1741 | K & S Tire | \$3,360.45 | M & O |
| 1742 | Dover Public Works Trust | \$249.48 | M & O |
| 1743 | Sunbelt Equipment | \$1,795.50 | M & O |
| 1744 | Royal Signs | \$30.00 | M & O |
| 1745 | Rother Brothers | \$101.12 | M & O |
| 1746 | Endres & Mueggenborg | \$1,195.61 | M & O |
| 1747 | Bruckner Truck Sales | \$632.41 | M & O |
| 1748 | Utility Supply Co. | \$10,328.00 | M & O |
| 1749 | K & S Tire | \$4,579.12 | M & O |
| 1750 | Ranger Ron Construction | \$612.00 | M & O |
| 1751 | Ranger Ron Construction | \$9,600.00 | M & O |
| 1752 | Earnheart Supply | \$341.40 | M & O |
| 1753 | K & S Tire | \$1,635.74 | M & O |
| 1754 | Truckpro | \$1,207.59 | M & O |
| 1755 | Lightle Sand & Const. | \$24,780.05 | M & O |
| 1756 | Lightle Sand & Const. | \$21,234.72 | M & O |
| 1757 | L & M Supply Corp. | \$105.78 | M & O |
| 1758 | Bollenbach Concrete | \$5,898.00 | M & O |

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|------------------------|-----------------------------|--------------|-------------------|
| 1759 | P & K Equip. | \$2,267.24 | M & O |
| 1760 | Lightle Sand & Const. | \$18,448.46 | M & O |
| 1761 | Farmers Electric | \$242.81 | M & O |
| 1762 | K & S Tire | \$1,102.60 | M & O |
| 1763 | Walter Plumbing & Bldg. | \$61.23 | M & O |
| 1764 | Strohs Surplus | \$64.98 | M & O |
| 1765 | Doles Bros. Co. | \$2,975.28 | M & O |
| 1766 | Ace Hardware | \$118.28 | M & O |
| 1767 | Eureka Water | \$85.74 | M & O |
| 1768 | Hoskins Gypsum | \$18,660.15 | M & O |
| 1769 | K & S Tire | \$337.50 | M & O |
| 1770 | Lightle Sand & Const. | \$31,456.36 | M & O |
| 1771 | Premier Truck Group | \$433.00 | M & O |
| 1772 | Standley System | \$35.70 | M & O |
| 1773 | Endres & Mueggenborg | \$2,147.74 | M & O |
| 1774 | Envirotech Services | \$19,999.69 | M & O |
| 1775 | Envirotech Services | \$19,999.91 | M & O |
| 1776 | Bruckner Truck Sales | \$179,775.00 | Capital Outlay |
| 1777 | Jason's Welding Service | \$1,080.00 | M & O |
| 1778 | Amazon Business | \$56.42 | M & O |
| 1779 | Dept. of Libraries | \$2.75 | M & O |
| 911: | | | |
| 79 | Pioneer Telephone | \$595.96 | M & O |
| 80 | Culligan | \$35.40 | M & O |
| 81 | Holiday Inn Express | \$98.00 | M & O |
| 82 | Ryan Deatherage | \$461.78 | Travel |
| 83 | Pioneer Telephone | \$726.80 | M & O |
| 84 | Pioneer Telephone | \$44.88 | M & O |
| County Clerk Lien Fee: | | | |
| 15 | Kingfisher Office Supply | \$3,454.20 | M & O |
| Health Dept.: | | | |
| 279 | Cimarron Exterminators | \$90.00 | M & O |
| 280 | Okla. State Dept. of Health | \$46,718.36 | Personal Services |
| 281 | Capital One | \$163.19 | M & O |
| 282 | Claudia Rodriguez | \$350.00 | M & O |
| 283 | Chad Cooper | \$150.00 | M & O |
| 284 | Seasha Schroeder | \$106.11 | Travel |
| 285 | Jennifer Boyle | \$470.95 | Travel |
| 286 | Isabella Valerrama | \$889.11 | Travel |
| 287 | Seasha Schroeder | \$896.94 | Travel |
| 288 | Pioneer Telephone | \$359.98 | M & O |
| 289 | Pioneer Internet | \$69.38 | M & O |
| Resale Property: | | | |
| 34 | Kingfisher Office Supply | \$86.28 | M & O |
| 35 | Pioneer Telephone | \$264.90 | M & O |

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| 36 | Eureka Water | \$17.49 | M & O |
| 37 | Quadient Leasing USA | \$465.66 | M & O |
| Sheriff Service Fee: | | | |
| 297 | Culligan | \$186.10 | M & O |
| 298 | Standley Systems | \$188.57 | M & O |
| 299 | US Foodservice | \$3,959.20 | M & O |
| 300 | Carter Chev. | \$1,057.85 | M & O |
| 301 | US Foodservice | \$4,131.86 | M & O |
| Extension Sales Tax: | | | |
| 71 | Eureka Water | \$14.24 | M & O |
| 72 | Standley Systems | \$74.47 | M & O |
| 73 | Pioneer Telephone | \$259.76 | M & O |
| Fair Sales Tax: | | | |
| 104 | KPWA | \$1,926.50 | M & O |
| 105 | ONG | \$1,547.93 | M & O |
| 106 | Pioneer Telephone | \$291.60 | M & O |
| Library Sales Tax: | | | |
| 71 | Donna Mae Patterson | \$815.00 | M & O |
| 72 | Aqualife Aquarium | \$309.00 | M & O |
| Sheriff Sales Tax: | | | |
| 13 | Automatic Fire Control | \$374.72 | M & O |
| ¼ Cent Rural Fire Dept.: | | | |
| 137 | Chickasaw Personal Comm. | \$4,146.52 | M & O |
| 138 | Endres & Mueggenborg | \$32.48 | M & O |
| 139 | Hennessey Septic Tank | \$1,571.00 | M & O |
| 140 | Bound Tree Medical | \$1,750.00 | M & O |
| 141 | K & S Tire | \$345.90 | M & O |
| 142 | K & S Tire | \$1,065.00 | M & O |
| Museum Sales Tax: | | | |
| 77 | Ace Hardware | \$564.03 | M & O |
| 78 | KPWA | \$107.54 | M & O |
| 79 | KPWA | \$478.40 | M & O |
| ½ Cent Rural Fire Dept.: | | | |
| 155 | Cimarron Electric | \$77.63 | M & O |
| 156 | Pioneer Internet | \$63.97 | M & O |
| 157 | Critical Comm | \$189.05 | M & O |
| 158 | Pioneer Telephone | \$62.27 | M & O |
| 159 | Sooner Plains AG | \$852.93 | M & O |
| 160 | Critical Comm | \$337.45 | M & O |
| 161 | North Blaine Water Coop. | \$58.45 | M & O |

162 Cimarron Electric \$30.72 M & O

A motion was made by Moss and seconded by Shimanek to approve the Insurance Assets for Kingfisher County Property. On the Jail, we raised the replacement value to \$11,000,000 and removed the rodeo grounds and building off our insurance.

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 Contract for Services with the Board of County Commissioners and Total Assessment Solutions Corp. (TASC) for FY: 23-24 in the amount of \$55,000.00

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 going out for bid on Bid #19-22-23 on labor and materials necessary for an asphalt overlay on county road EW890 for 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 going out for bid on Bid #20-22-23 on labor and materials necessary for an asphalt overlay on county road NS2890 and EW590 for Dist. 2.

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 #21-22-23 on labor and materials necessary for an asphalt overlay on county road NS2700 & EW770 for 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 the monthly reports for Sheriff, Treasurer, County Clerk, Election Board, Court Clerk, Court Clerk Preservation and Health Dept.

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 Road Maintenance/Repair Agreement between the BOCC and Dirt Road Films LLC.

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

A motion was made by Moss and seconded by Dobrovolny to approve County Road Right of Way for Pioneer Telephone for Fiber Optic lines in the Cashion area.

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – No.

A motion was made by Dobrovolny and seconded by Moss to approve Resolution #81 for Disposing of Equipment for the following:

| | | | |
|-----------------------|-----------|---------|----------|
| Hawes Eyewash Station | D-4210005 | 6/25/91 | \$431.00 |
|-----------------------|-----------|---------|----------|

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – No.

A motion was made by Moss and seconded by Shimanek to approve the monthly appropriations for the month of April, 2023.

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – No.

New Business: Tax Roll and Equalization Board meetings Wednesday, May 10, 2023
Safety Meeting at the fairgrounds – May 25, 2023 at 8:00 am
Pre-bid meeting for the courthouse parking lot. Thursday, May 11, 2023 @10:00 am

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 9:28 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 15th day of May, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk