

KINGFISHER COUNTY COMMISSIONER MINUTES  
NOVEMBER 20, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 20, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on November 17, 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; Nik Smith, Engineer, Ryan Deatherage, 911 Administrator and Jeannie Boevers, County Clerk

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion:

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held November 13, 2023 and Agenda, Purchase Orders, Warrants, Payroll for November 20, 2023 for FY:22-23 and FY:23-24.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

774	OSU-CTP	\$65.00	M & O
775	Holiday Inn Express	\$200.00	M & O
776	Bobby Jo Womack	\$296.27	Travel
777	AF3 Technical Solutions	\$187.49	M & O
778	ONG	\$284.30	M & O
779	The Digi Group	\$52.34	M & O
780	Storm & Hauser	\$750.00	M & O
781	Summit Mailing	\$183.95	M & O
782	Amazon Business	\$124.98	M & O
783	Ruthann McCrary	\$476.00	M & O
784	Okla. Juvenile Justice Ser.	\$160.00	M & O
785	Riggs, Abnet, Neal, Turpen	\$5,697.53	M & O
786	Rucker Mechanical	\$1,400.00	M & O
787	Clifford Power Systems	\$740.09	M & O
788	Clifford Power Systems	\$452.50	M & O
789	Tisdal & O’Hara	\$9,939.70	M & O

790	Standley Systems	\$23.03	M & O
791	Shawna Butts	\$251.52	Travel
792	Julie Nault	\$13.10	Travel
793	Jimmy Berkenbile	\$31.44	Travel
794	Michelle Miller	\$22.27	Travel
795	Anthony Schwarz	\$47.52	Travel
796	Dennis Rempe	\$18.75	Travel
Highway:			
733	Share Corporation	\$826.42	M & O
734	Warren Cat	\$1,721.94	M & O
911:			
41	Language Line Solutions	\$6.30	M & O
Health Dept.:			
104	Kingfisher Chamber of Comm.	\$25.00	M & O
105	Claudia Rodriguez	\$350.00	M & O
106	Jennifer Boyle	\$148.03	Travel
107	Staples Business Credit	\$393.29	M & O
108	Kingfisher Times & Free Press	\$114.68	M & O
Resale Property:			
29	Robin Rother	\$68.22	Travel
Sheriff Service Fee:			
118	Jessica Osterholt	\$480.00	M & O
119	Pioneer Telephone	\$34.95	M & O
Sheriff Training:			
1	Chisholm Trail Tech. Center	\$300.00	M & O
Fair Sales Tax:			
54	Crandall and Sanders	\$227.35	M & O
Jail Sales Tax:			
124	Turn Key Health Clinic	\$5,537.78	M & O
Library Sales Tax:			
27	Standley Systems	\$148.81	M & O
28	Okla. Museum Assoc.	\$145.00	M & O
29	Biblionix, LLC	\$1,540.00	M & O
30	Rhonda Stevison	\$644.00	M & O
31	Center Point Large Print	\$539.28	M & O
½ cent Sales Tax:			
79	OG & E	\$58.46	M & O
80	Banner Fire Equip.	\$380.00	M & O
81	Shawnee Milling Co.	\$928.90	M & O
Drug Court:			
18	Reconnect, Inc.	\$349.00	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve Kingfisher County ROW JP34629(04) Parcel 1 reimbursement for District 2 in the amount of \$508.56.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes

- B. A motion was made by Shimanek and seconded by Moss to approve Bridge Inspection Invoice #437370 for routine inspection of 20 bridges in the amount of \$1,586.00.  
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 agreement proposal from Kirkham, Michael & Associates to assist with Wagon Wheel Wind Project.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- D. A motion was made by Moss and seconded by Shimanek to Invoice on Project: EW 760 over Kingfisher Creek for services ending 10/31/2023 in the amount of \$3,600.00 for District 1.  
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 County Road Right of Way for K & J Construction.
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|--|-----------------|---------|
| 1. Starting in the NW NW Sec. 22-16-6 ending in NW NE Sec. 9-16-6  | 12”/3” Lay Flat | Dist. 2 |
| 2. Starting in the NE SW Sec. 1-18-6 ending in SW SW Sec. 31-19-5  | 12”/3” Lay Flat | Dist. 2 |
| 3. Starting in the NE NW Sec. 22-18-6 ending in SW SE Sec. 10-18-6 | 12”/3” Lay Flat | Dist. 2 |
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- F. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for BM Power Up, Inc.
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|--|-------------|---------|
| 1. Starting in the SE NE Sec. 29-16-9 ending in SE SE Sec. 29-16-9 | 8” Lay Flat | Dist. 3 |
|--|-------------|---------|
- 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 County Road Right of Way for BCE-Mach II Midstream Holdings, LLC
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|---|----------|---------|
| 1. Starting in the SW SE Sec. 6-18-5 ending in NW NE Sec. 31-19-5 | 10” Poly | Dist. 2 |
|---|----------|---------|
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- H. New Business: CED #8 meeting will be Wednesday Nov. 15<sup>th</sup> in Alva.  
Excise and Tax Roll Corrections meeting will be held Nov. 15<sup>th</sup>
- 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 – yes.  
Adjourned at 9:18 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 27<sup>th</sup> day of November, 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