

KINGFISHER COUNTY COMMISSIONER MINUTES
November 21, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 21, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on November 18, 2022 at 8:55 am

Commissioner 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 - absent

Guest: Gary Reid, Kingfisher Times and Free Press, Nik Smith, Daniel Craig, and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

A. Covid: No Covid cases in the county

Discussion:

None

A. Consent Agenda:

A motion was made by Moss and seconded by Dobrovolny to approve the Minutes for Regular meeting held November 14, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for November 21, 2022 for FY: 22-23.

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

Action Items:

FY: 22-23

General:

716	Survey Mapping, LLC	\$15,770.00	M & O
717	County Extension Training Prog.	\$125.00	M & O
718	Carrie Turner	\$190.08	Travel
719	ONG	\$231.96	M & O
720	Canadian Co. Children's Justice Ctr.	\$144.00	M & O
721	Standley Systems	\$163.01	M & O
722	GreatAmerician Financial	\$154.00	M & O
723	Secretary of State	\$25.00	M & O
724	RK Black, Inc.	\$187.82	M & O
725	RK Black, Inc.	\$86.12	M & O
726	State Auditor & Insp.	\$470.00	M & O
727	Axon Enterprise, Inc.	\$337.50	M & O
728	Barry Reilly	\$32.42	M & O
729	Thomson Reuters West	\$109.90	M & O
730	Standley Systems	\$110.08	M & O

Highway:

742	Lightle Sand & Const.	\$24,554.89	M & O
743	Ace Hardware	\$4.27	Voided
744	Terrastar, Inc.	\$2,712.50	M & O
745	Schwarz Oil Co.	\$24,504.87	M & O
746	L & M Supply	\$70.06	M & O
747	B & B Sanitation	\$1,934.94	M & O
748	Lightle Sand & Const.	\$21,549.88	M & O
749	CL Boyd Co., Inc.	\$6,456.00	M & O
750	OKC Tarp & Supply	\$745.82	M & O
751	Cummins Equip.	\$8,195.43	M & O
752	Cummins Equip.	\$19,245.85	M & O
753	Dollar Trucking	\$338.10	M & O
754	Standley Systems, LLC	\$4.27	M & O

911:

41	AT& T	\$676.06	M & O
42	Ryan Deatherage	\$251.88	Travel

Health Dept.:

130	Standley Systems	\$340.12	M & O
131	Firstnet/AT&T	\$253.55	M & O
132	Jennifer Boyle	\$341.25	Travel
133	Allyssa Daniels	\$65.25	Travel
134	Cimarron Exterminators	\$90.00	M & O
135	Claudia Rodriguez	\$350.00	M & O
136	Andrea Cooper	\$30.00	Travel

Sheriff Service Fee:

135	Jessica Osterholt	\$540.00	M & O
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Extension Sales Tax:

29	Kingfisher Office Supply	\$92.95	M & O
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Fair Sales Tax:

50	Rucker Mechanical, Inc.	\$10,200.00	M & O
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Jail Sales Tax:

112	Turn Key Health Clinic	\$5,274.08	M & O
113	Cimarron Exterminators	\$134.00	M & O
114	Sweeper Metal Fabricators	\$1,818.00	M & O

¼ Cent Rural Fire Dept.:

72	Shawnee Milling	\$1,522.94	M & O
73	Premier Truck Group	\$916.55	M & O
74	Myder, LLC	\$3,589.78	M & O
75	Kingfisher Times & Free Press	\$98.55	M & O

ARPA:

6	Zyzer, LLC	\$23,718.00	M & O
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FY:21-22**¼ cent Rural Fire Dept.:**

52	Banner Equipment, Inc.	\$2,721.00	M & O
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- A. A motion was made by Moss and seconded by Dobrovolny to approve Declaration of Surplus #3 for Dist 1.

2016 John Deere Loader Attachment 620R	D343002	P0620RX003086
2018 John Deere Mower CX15	D4410014	1POCX15ECHF060272
2018 John Deere Mower CX15	D4410013	1POCX15EJHF060268
Wylie Sprayer 12-4-200 110 Gal.	438-0002	392

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

- B. A motion was made by Dobrovolny and seconded by Moss to approve Declaration of Surplus #4 for Dist. 3

2018 John Deere Mower CX15	D4410020	1POCX15ECHF060264
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Motion approved with the following votes cast: Dobrovolny – Yes; Moss– Yes; Shimanek – absent.

- C. A motion was made by Moss and seconded by Dobrovolny to approve Resolution #15 Interlocal Cooperative Agreement for Circuit Engineering District for January 1 – December 31, 2023
Motion approved with the following votes cast: Dobrovolny – Yes; Moss– Yes; Shimanek – absent.

- D. A motion was made by Moss and seconded by Dobrovolny to approve Resolution #16 Designating Official Board Member to Circuit Engineering Dist. #8 for January 1 – December 31, 2023
Motion approved with the following votes cast: Dobrovolny – Yes; Moss– Yes; Shimanek – absent.

- E. A motion was made by Moss and seconded by Dobrovolny to approve the request to remove Brittany Gassner as a receiving officer and add Brook Kunneman in her place for the District Attorney’s Office.
Motion approved with the following votes cast: Dobrovolny – Yes; Moss– Yes; Shimanek – absent.

- F. A motion was made by Moss and seconded by Dobrovolny to approve Road Right of Way for Enlink Midstream
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|---|----------|---------|
| 1. Starting in the SW SW Sec. 9-16-6 ending in NW NW Sec. 16-16-6 | 8” Steel | Dist. 1 |
| 2. Starting in the SE SE Sec. 9-16-6 ending in NE NE Sec. 16-16-6 | 8” Steel | Dist. 1 |
- Motion approved with the following votes cast: Dobrovolny – Yes; Moss– Yes; Shimanek – absent.

- G. A motion was made by Dobrovolny and seconded by Moss to approve Road Right of Way for Markwest Energy Operating Co., LLC
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| 1. Starting in the SE SE Sec. 30-15-7 ending in SW SW Sec. 29-15-7 | 4” Steel | Dist. 3 |
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- Motion approved with the following votes cast: Dobrovolny – Yes; Moss– Yes; Shimanek – absent.

- H. A motion was made by Moss and seconded by Shimanek to approve Road Right of Way for Ace Land
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| 1. Starting in the SE SE Sec. 19-19-8 ending in NE NE Sec. 30-19-8 | 3” Poly | Dist. 2 |
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- Motion approved with the following votes cast: Dobrovolny – Yes; Moss– Yes; Shimanek – absent.

I. New Business:

J. Adjournment:

A motion was made by Moss and seconded by Dobrovolny to adjourn.

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

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 28th day of November, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk