## KINGFISHER COUNTY COMMISSIONER MINUTES NOVEMBER 27, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 27, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on November 22, 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 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 20, 2023 and Agenda, Purchase Orders, Warrants, Payroll for November 27, 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:

General.					
Pioneer Telephone	\$127.24	M & O			
Ray Shimanek	\$1,000.00	Travel			
Standley Systems	\$224.26	M & O			
GreatAmerica Financial	\$154.00	M & O			
ONG	\$163.28	M & O			
ONG	\$600.45	M & O			
ONG	\$258.08	M & O			
Quill Corp.	\$204.03	M & O			
The Digi Group Inc.	\$2,508.06	M & O			
RK Black	\$91.40	M & O			
RK Black	\$134.73	M & O			
Thomson Reuters West	\$113.20	M & O			
Highway:					
Cummins Equipment	\$41.73	M & O			
Cummins Equipment	\$8,880.07	M & O			
Standley Systems	\$10.16	M & O			
	Pioneer Telephone Ray Shimanek Standley Systems GreatAmerica Financial ONG ONG ONG ONG Quill Corp. The Digi Group Inc. RK Black RK Black Thomson Reuters West ay: Cummins Equipment Cummins Equipment	Pioneer Telephone       \$127.24         Ray Shimanek       \$1,000.00         Standley Systems       \$224.26         GreatAmerica Financial       \$154.00         ONG       \$163.28         ONG       \$600.45         ONG       \$258.08         Quill Corp.       \$204.03         The Digi Group Inc.       \$2,508.06         RK Black       \$91.40         RK Black       \$134.73         Thomson Reuters West       \$113.20         ay:       Cummins Equipment       \$41.73         Cummins Equipment       \$8,880.07			

738	Cummins Equipment	\$997.17	M & O	
739	Schwarz Oil Co.	\$20,892.40	M & O	
740	Dollar Trucking	\$571.72	M & O	
741	Jacksons Chev.	\$52.98	M & O	
742	Lioghtle Sand & Const.	\$28,778.49	M & O	
743	Culligan of Enid	\$46.00	M & O	
744	Pikepass Division	\$13.90	M & O	
745	Bruckner Truck Sales	\$19,353.73	M & O	
746	CL Boyd Co., Inc.	\$3,264.12	M & O	
747	Rush Truck Center of OK	\$133.22	M & O	
748	AEG Petroleum	\$1,998.70	M & O	
749	K & K Systems	\$8,082.08	M & O	
750	Standley Systems	\$11.77	M & O	
751	Amazon Business	\$158.94	M & O	
911:	7 THE ZOTT DUSTINESS	Ç130.3 I	W a c	
42	Cellco Partnership	\$87.32	M & O	
43	AT & T	\$676.06	M & O	
Health	- ·	φο, σ.σσ		
109	Okla. State Dept. of Health	\$37,451.41	Personal Services	
110	Iron Wheel BBQ	\$510.00	M & O	
111	Kingfisher Office Supply	\$117.98	M & O	
112	Stacy Maroney	\$31.44	Travel	
113	Isabella Valderrama	\$546.98	Travel	
114	Stacy Maroney	\$34.06	Travel	
115	Mid West Printing	\$199.54	M & O	
116	Claudia Rodriguez	\$350.00	M & O	
117	Jalyn Bannister	\$156.94	Travel	
118	Andrea Cooper	\$200.43	Travel	
Sheriff Service Fee:				
120	The Home Depot Pro	\$991.90	M & O	
121	Standley Systems	\$42.96	M & O	
Extension Sales Tax:				
42	Kingfisher Office Supply	\$171.96	M & O	
43	Okla. State University	\$13,333.33	Personal Services	
44	Lindy Peterman	\$300.30	Travel	
Fair Sales Tax:				
55	ONG	\$436.79	M & O	
56	Kingfisher Times & Free Press	\$114.68	M & O	
RBST:	0	•		
8	Bollenbach Const.	\$1,774.00	M & O	
9	Circuit Engineering Dist. 8	\$7,200.00	M & O	
Jail Sales Tax:				
125	American Fidelity Assu.	\$26.10	M & O	
	Sales Tax:	-		
32	Aqualife Aquarium Systems	\$309.00	M & O	
	•			

Museum Sales Tax: 27 ONG \$442.18 M & O ½ cent Rural Fire Dept.: ONG \$32.14 M & O E911 Sales Tax:

Four Corners Emerg. Mgmt. \$200.00 M & O Law Library:

13 Law Library Revolving Fund \$465.00 M & O

A. A motion was made by Shimanek and seconded by Moss to approve HGAC Buy Interlocal Agreement for Cooperative Purchasing between Kingfisher County and HGAC. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – Yes

В. A motion was made by Shimanek and seconded by Moss to approve Detention Transportation Claim Reimbursement form in the amount of \$116.50. Transporting Juveniles.

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

C. A motion was made by Dobrovolny and seconded by Moss to approve Phone Quote from Dean Horn as the best and lowest phone quote for Dist. 3 Bridge Project CN 123 Under \$100,000/Labor Only. Bid Quote is as follows:

Dean Horn \$38,000 \$35 per foot, Cost of Additional welding for piling over 40' -

per slice

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

D. New Business: NODA meeting will be Thursday November 30, 2023 in Enid and Commissioner Moss will be attending.

SIG/SIF meeting at the ACCO Building in Oklahoma City will be Wednesday November 20, 2023 and Commissioner Dobrovolny will be attending.

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 9:06 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 4" day of December	, 2023	
	Heath Dobrovolny, Chairman	
	Jeff Moss – Vice Chairman	
	Ray Shimanek – Member	
ATTEST:		
Jeannie Boevers, County Clerk		