

KINGFISHER COUNTY COMMISSIONER MINUTES
November 28, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 28, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on November 25, 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, and Emily Lee, County Clerk Deputy

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 21, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for November 28, 2022 for FY: 22-23.

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

Action Items:

FY: 22-23

General:

851	American Elevator Co.	\$432.00	M & O
852	Circuit Engineering Dist. #8	\$33.50	M & O
853	Standley Systems	\$66.39	M & O
854	ONG	\$672.85	M & O
855	Ray Shimanek	\$700.00	Travel
856	Amazon Business	\$86.62	M & O
857	The Digi Group	\$59.06	M & O
858	ONG	\$416.91	M & O
859	Chickasaw Personal Communications	\$2,864.46	M & O
860	Kingfisher Co. Treasurer	\$614.00	M & O
861	ONG	\$673.51	M & O
862	Pioneer Telephone	\$190.91	M & O
863	Kingfisher Co. Election Board	\$210.00	M & O
864	OSU- CTP	\$40.00	M & O
865	Ray Shimanek	\$131.25	Travel

HP Input Tray	AVI-218-09	\$817.00	RCTHCLB22798
Computer	AVI-219-22	\$1,158.97	N/A
Computer	AVI-219-23	\$1,158.97	N/A
Computer	AVI-219-24	\$1,158.97	N/A
Computer	AVI-219-25	\$1,158.97	N/A
Computer	AVI-219-26		N/A
Computer	AVI-219-27		N/A

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

- D. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Ovintiv.

1. Starting in the NE Sec. 36-15-8 ending in SW Sec. 29-15-7	12" Lay Flat	Dist. 3
2. Starting in the SW Sec. 7-15-7 ending in NE Sec. 36-15-8	12" Lay Flat	Dist. 3
3. Starting in the NE Sec. 27-16-8 ending in SW Sec. 7-15-7	12" Lay Flat	Dist. 3
4. Starting in the SW Sec. 6-15-7 ending in SW Sec. 7-15-7	12" Lay Flat	Dist. 3
5. Starting in the NE Sec. 36-15-8 ending in SW Sec. 31-15-7	12" Lay Flat	Dist. 3
6. Starting in the SW Sec. 21-16-8 ending in NE Sec. 27-16-8	12" Lay Flat	Dist. 3
7. Starting in the NW Sec. 11-16-8 ending in SW Sec. 21-16-8	12" Lay Flat	Dist. 3

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 BCE- Mach III Midstream Holdings, LLC

1. Starting in the SE SE Sec. 11-17-6 ending in SW SW Sec. 12-17-6	10" Poly	Dist. 1
2. Starting in the SW SE Sec. 7-17-5 ending in NW NE Sec. 18-17-5	10" Poly	Dist. 1

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

- F. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for James David Land, LLC

1. Starting in the NE NW Sec. 13-18-7 ending in SE SW Sec. 12-18-7	6" Poly	Dist. 2
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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 K & J Construction, LLC

1. Starting in the NW SW Sec. 17-17-5 ending in NE NW Sec. 21-17-5	12"/3" Lay Flat/Poly	
2. Starting in the NE NW Sec. 32-19-6 ending in NW SW Sec. 34-19-6	4" Poly	Dist. 2

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

- H. A motion was made by Shimanek and seconded by Moss to approve Notice to Bid #9 for Election Ballot Printing Contract for Kingfisher County Election Board for January 1, 2023 and ends on December 31, 2023.

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

- I. New Business:

- J. 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 9:20 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 5th day of December, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Emily Lee, County Clerk Deputy