

KINGFISHER COUNTY COMMISSIONER MINUTES  
NOVEMBER 6, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 6, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on November 3, 2023 at 8:55 am.

Chairman Heath Dobrovlny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovlny – 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:

Tanner Yost with Kirkham Michael Consulting Engineer talk to the Board about the Wagon Wheel Wind Project. He spoke to the Commissioner Shimanek about the County Road Use Agreement. Ray told him that he already signed the agreement. Commissioner Shimanek told Tanner Yost that he had spoke to Mark Bolz, Garfield County Commissioner about what type of rock he wanted on the roads, etc. Tanner Yost said that he would be the one that will be overseeing the project to make sure everything is done right, that the trucks are staying on the routes that are designated for them to be on. If we have any problems on what is being done to contact him and he will see what he can do about it. The board asked him who was paying him to do this project and he told them that the county would pay for it up front and send an invoice to Invenergy and they would reimburse the county back.

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held October 30, 2023 and Agenda, Purchase Orders, Warrants, Payroll for November 6, 2023 for FY:22-23 and FY:23-24.  
Motion approved with the following votes cast: Dobrovlny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

703	Tracy Meyer	\$141.01	Travel
704	Carrie Turner	\$134.76	Travel
705	OSU-CTP	\$40.00	M & O
706	Thomson Reuters West	\$113.20	M & O
707	KPWA	\$479.76	M & O
708	KPWA	\$747.34	M & O
709	Pioneer Telephone	\$759.43	M & O

710	R & J Triple A, LLC	\$214.20	M & O
711	Williams Scotsman	\$3,085.00	M & O
712	Bancfirst	\$21,036.93	M & O
713	KPWA	\$586.08	M & O
714	KPWA	\$1,860.37	M & O
715	OSU-CTP	\$40.00	M & O
716	Ulanda Heckman	\$136.29	Travel
717	Jeannie Boevers	\$178.31	Travel
718	Emily Lee	\$29.15	Travel
719	Julie Nault	\$13.94	Travel
720	Amberlee Green	\$84.44	Travel
721	Amberlee Green	\$84.94	Travel
Highway:			
665	Anderson Trucks	\$22,750.00	M & O
666	Walter Plumbing	\$142.38	M & O
667	OSU-CTP	\$40.00	M & O
668	K & S Tire, Inc.	\$5,008.85	M & O
669	CL Boyd Co., Inc.	\$2,637.59	M & O
670	K & S Tire, Inc.	\$2,638.80	M & O
671	McCoy Tree Service	\$9,000.00	M & O
672	Service Oklahoma	\$51.00	M & O
673	Certified Laboratories	\$1,769.50	M & O
674	Earnheart Oil, Inc.	\$26,614.97	M & O
675	Cummins Equipment	\$15,110.34	M & O
676	O'Reilly Auto Parts	\$11.99	M & O
677	Rolling Prairie	\$120.70	M & O
678	Hotsy of Okla. Inc.	\$163.50	M & O
679	McCoy Tree Service	\$9,000.00	M & O
911:			
34	Pioneer Telephone	\$45.82	M & O
35	Pioneer Telephone	\$726.80	M & O
Health Dept.:			
93	Okla. State Dept. of Health	\$38,581.04	Personal Services
94	Capital One	\$10.45	M & O
95	Claudia Rodriguez	\$280.00	M & O
96	Cade Cooper	\$150.00	M & O
97	RK Black, Inc.	\$47.00	M & O
98	Jennifer Boyle	\$193.23	Travel
99	Kingfisher Comm. Collaborative	\$500.00	M & O
Resale Property:			
22	Quadient Leasing USA	\$465.66	M & O
23	Robin Rother	\$61.21	Travel
24	Beverly Watson Cluck	\$32.75	Travel
25	Kelly Majetic	\$34.59	Travel
26	TM Consulting	\$5,800.00	M & O

Sheriff Service Fee:

102	Capital One	\$81.42	M & O
103	K & S Tire	\$250.81	M & O
104	US Foodservice/Okla.	\$3,745.51	M & O
105	Cadalacks Collision Center	\$3,750.00	M & O
106	US Foodservice/Okla.	\$3,217.22	M & O
107	Carter Chev. Agency	\$6,134.96	M & O
108	Bob Barker Co.	\$55.14	M & O

Extension Sales Tax:

36	Eureka Water Co.	\$29.14	M & O
37	Marci Johnson	\$249.75	Travel
38	Heather Leitner	\$220.21	Travel

Fair Sales Tax:

49	33 Corner Store, LLC	\$216.27	M & O
50	ONG	\$47.64	M & O
51	Ace Hardware	\$6.59	M & O

RBST:

7	Horn & Son Construction	\$4,320.00	M & O
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Jail Sales Tax:

122	American Fidelity Assur.	\$26.10	M & O
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Library Sales Tax:

25	Lizsandra Pappe	\$815.00	M & O
26	Aqualife Aquarium Systems	\$1,029.00	M & O

¼ cent Rural Fire Dept.:

34	CJ's Custom Apparel	\$3,521.86	M & O
35	Richard E. Meyer	\$1,162.00	M & O
36	Richard E. Meyer	\$3,004.65	M & O
37	Banner Fire Equipment	\$204.60	M & O

½ cent Rural Fire Dept.:

67	Shawnee Milling Co.	\$1,483.66	M & O
68	Cimarron Electric	\$109.77	M & O
69	Shawnee Milling Co.	\$726.44	M & O
70	Critical Comm	\$337.45	M & O
71	Critical Comm	\$199.05	M & O
72	Cimarron Electric Coop.	\$28.40	M & O
73	North Blaine Water Coop.	\$56.12	M & O

ARPA:

3	Bancfirst	\$626.44	M & O
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Drug Court:

15	Reconnect	\$376.00	M & O
16	Reconnect	\$380.00	M & O
17	Pioneer Telephone	\$5.67	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve monthly reports for Sheriff, County Clerk, Assessor, Health Dept., Election Board, and Treasurer.

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 claim form for Pinnacle Consulting Management Group, Inc.

Project: EW 730 over Unnamed Creek J/P 34692(04) for services ending 9/30/23

In the amount of \$3,000.00.

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

- C. A motion was made by Moss and seconded by Dobrovolny to approve the following policies.

1. Kingfisher County Written Environmental Tobacco Smoke Policy

2. Kingfisher County Safety Lock Out/Tag Out Policy

3. Kingfisher County Bloodborne Pathogens Exposure Control Plan

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 Change order for Asphalt Overlay (EW890) for Dist. 1 in the amount of \$125,000.32.

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 County Road Right of Way for K & J Construction, Inc.

1. Starting in the NE SE Sec. 30-18-6 ending in NW NE Sec. 19-18-6 12”/3” Lay Flat Dist. 2

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 Notice to Bidder #2 for a used Semi-Truck and Belly Dump Trailer combination for Dist. 1

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

- G. New Business: Courthouse will be closed Friday for Veterans Day.

- P. 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 9:16 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 13th day of November, 2023

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Heath Dobrovlny, 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