KINGFISHER COUNTY COMMISSIONER MINUTES OCTOBER 10, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 10, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on October 5, 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 and Jeannie Boevers, County Clerk

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held October 2, 2023 and Agenda, Purchase Orders, Warrants, Payroll for October 10, 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	١.

523	Ulanda Heckman	\$157.87	Travel
524	Hampton Inn Stillwater	\$196.00	M & O
525	Fleetcor Tech. Operating	\$6,789.40	M & O
526	Pioneer Cellular	\$111.00	M & O
527	KPWA	\$1,010.69	M & O
528	KPWA	\$525.33	M & O
529	Treece Yard Care	\$675.00	M & O
530	Kingfisher Office Supply	\$34.95	M & O
531	Secretary of State	\$10.00	M & O
532	Secretary of State	\$10.00	M & O
533	Kingfisher Office Supply	\$34.95	M & O
534	Fast Stitch Embroidery	\$75.00	M & O
535	Cimarron Electric Coop	\$523.90	M & O
536	Hennessey Utilities	\$379.03	M & O
537	KPWA	\$243.27	M & O
538	OG & E	\$438.17	M & O
539	Pioneer Telephone Coop.	\$1,614.84	M & O

540	Kingfisher Office Supply	\$349.95	M & O
541	Pioneer Telephone Coop.	\$355.32	M & O
542	The Digi Group	\$55.95	M & O
543	Pioneer Internet	\$157.74	M & O
544	Pioneer Telephone	\$388.94	M & O
545	Pioneer Telephone	\$240.35	M & O
546	Pioneer Telephone	\$263.87	M & O
547	Storm & Hauser	\$750.00	M & O
548	Cimarron Electric	\$3,196.27	M & O
549	R & J Triple A	\$214.20	M & O
550	KPWA	\$480.72	M & O
551	KPWA	\$2,761.22	M & O
552	Pioneer Telephone	\$128.26	M & O
553	Okla. Emerg. Mgmt. Assoc.	\$100.00	M & O
554	Amazon Business	\$69.93	M & O
555	State Auditor & Insp.	\$1,927.00	M & O
556	Bancfirst	\$20,574.31	M & O
557	Pioneer Telephone	\$13.24	M & O
558	Pioneer Internet	\$33.24	M & O
559	Pioneer Telephone Coop.	\$30.42	M & O
560	American Elevator	\$210.36	M & O
561	Storm & Hauser	\$6,475.00	M & O
562	Pioneer Telephone Coop.	\$145.80	M & O
563	Pioneer Telephone Coop.	\$232.14	M & O
564	Eureka Water Co.	\$11.24	M & O
565	Standley Systems	\$25.09	M & O
566	Tisdal & O'Hara	\$6,134.28	M & O
Highwa	y:		
485	Warren Ahlden	\$5,291.00	M & O
486	Walter Plumbing & Building	\$7.70	M & O
487	Yellowhouse Machinery Co.	\$315.36	M & O
488	Atwoods Distributing	\$309.67	M & O
489	Cintas Corporation No 2	\$110.52	M & O
490	Dolese Bros.	\$15,439.84	M & O
491	K & S Tire	\$1,579.08	M & O
492	Lightle Sand & Const.	\$23,187.60	M & O
493	Endres & Mueggenborg	\$3,093.35	M & O
494	Wheeler Brothers	\$214.04	M & O
495	Lightle Sand & Const.	\$29,815.02	M & O
496	Warren Ahlden	\$1,067.00	M & O
497	Premier Truck Group	\$292.40	M & O
498	WAKO, LLC	\$22.33	M & O
499	Service Oklahoma	\$29.50	M & O
500	Pikepass Division	\$24.74	M & O
501	CL Boyd Co.	\$2,637.60	M & O
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500	C	ć720.00	
502	Cummins Equipment	\$728.00	M & O
503	Jackson's Chev. GMC	\$122.00	M & O
504	Jim's Welding Service	\$105.00	M & O
505	Bruckner Truck Sales, Inc.	\$665.93	M & O
506	Gregorys Tire & Oil	\$960.00	M & O
507	Atwoods Dist.	\$77.90	M & O
508	Bruckner Truck Sales	\$2,651.31	M & O
509	Garrison Lumber Co.	\$451.61	M & O
510	O'Reilly Auto Parts	\$424.16	M & O
511	Yellowhouse Machinery	\$150.60	M & O
512	Plains Partners	\$472.55	M & O
513	Schwarz Asphalt, LLC	\$14,256.75	M & O
514	Schwarz Asphalt, LLC	\$17,584.50	M & O
515	Earnheart Supply, LLC	\$1,879.68	M & O
516	American Fire & Sfety Co.	\$678.00	M & O
517	Sunbelt Equipment & Supply	\$33,387.00	M & O
518	K & S Tire	\$3,467.10	M & O
519	Hoskins Gypsum Co, LLC	\$41,178.60	M & O
520	K & S Tire	\$3,467.10	M & O
521	Endres & Mueggenborg	\$1,666.66	M & O
522	Strohs Surplus	\$29.99	M & O
523	Yellowhouse Machinery	\$873.50	M & O
524	K & S Tire	\$1,369.35	M & O
525	Dept. of Libraries	\$4.50	M & O
911:			
24	Pioneer Telephone	\$28.94	M & O
25	Pioneer Telephone	\$603.62	M & O
26	Pioneer Telephone	\$726.80	M & O
Health	Dept.:		
70	Blair Coughlan	\$373.86	Travel
71	Isabella Valderrama	\$1,303.84	Travel
72	Claudia Rodriguez	\$350.00	M & O
73	Cade Cooper	\$150.00	M & O
74	Jennifer Boyle	\$360.42	Travel
75	RK Black, Inc.	\$47.00	M & O
76	Weingart Design	\$435.77	M & O
77	Pioneer Telephone	\$1,085.78	M & O
78	Andrea Cooper	\$48.47	Travel
Sheriff	Service Fee:		
75	K & S Tire, Inc.	\$17.50	M & O
76	Capital One	\$26.71	M & O
77	US Foodservice/Okla.	\$4,375.02	M & O
78	Special Ops Uniforms	\$703.44	M & O
79	US Foodservice	\$4,054.92	M & O
80	Kingfisher Auto Care	\$1,678.86	M & O

Donatio	ons:		
9	Lightle Sand & Const.	\$40,915.80	M & O
Extensi	on Sales Tax:		
26	Eureka Water Co.	\$29.14	M & O
27	Pioneer Telephone	\$278.73	M & O
28	Bryan Kennedy	\$544.05	M & O
Fair Sal	es Tax:		
37	KPWA	\$2,657.10	M & O
38	Kingfisher Times & Free Press	\$53.40	M & O
39	P & K Equipment	\$41.78	M & O
40	Pioneer Telephone	\$313.87	M & O
RBST:			
1	The Railroad Yard Inc.	\$4,092.70	M & O
Library	Sales Tax:		
17	Amazon Business	\$1,366.85	M & O
18	Lizsandra Pappe	\$815.00	M & O
19	Aqualife Aquarium	\$309.00	M & O
¼ cent	Rural Fire Dept:		
26	Positive Promotions	\$3,440.89	M & O
Museur	n Sales Tax:		
15	Bob's Lawn Mowing	\$600.00	M & O
16	ONG	\$319.74	M & O
17	KPWA	\$551.59	M & O
18	KPWA	\$757.81	M & O
½ cent	Rural Fire Dept.:		
54	Jacket Express	\$186.29	M & O
55	Okla. Emer. Mgmt. Assoc.	\$153.00	M & O
56	Cimarron Electric Coop.	\$137.93	M & O
57	Pioneer Internet	\$61.69	M & O
58	Critical Comm	\$337.45	M & O
59	Pioneer Internet	\$63.69	M & O
60	Critical Comm	\$215.05	M & O
61	Cimarron Electric Coop.	\$30.79	M & O
62	North Blaine Water Coop.	\$56.47	M & O
ARPA:			
2	Bancfirst	\$603.80	M & O
FY: 202			
Highwa	•		
	Warren Cat	\$1,274.12	M & O
2217	Warran Cat	\$9.92	M & O
RBST:			
15	Ellsworth Const. OKC, LLC	\$511,710.24	M & O
16	Ellsworth Const. OKC, LLC	\$26,540.72	M & O

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

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 the Selection Process for Provider for Kingfisher County – J/P No. 32851(04) – EW 730 Trib to Cimarron River. They selected Pinnacle

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 County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the NE NW Sec. 10-18-7 ending in SW SE Sec. 8-18-7 12"/3" Lay Flat Dist.2 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- D. A motion was made by Shimanek and seconded by Moss to approve the County Road Right of Way for K & J Construction
 - 1. Starting in the SW SW Sec. 9-18-6 ending in NW NW Sec. 16-18-6 8" Steel Dist. 2 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 the County Road Right of Way for K & J Construction for Mustang Gas Products, LLC.
 - 1. Starting in the NE NE Sec. 8-18-6 ending in SE SE Sec. 5-18-6

8" Steel Dist. 2

2. Starting in the NE SE Sec. 8-18-6 ending in NW SW Sec. 9-18-6

8" Steel

3. Starting in the SW SW Sec. 4-18-6 ending in SE SE Sec. 5-18-6

8" Steel

Dist. 2

Dist. 2

F. A motion was made by Shimanek and seconded by Moss to approve Appropriations for the Month of September, 2023.

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

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 removing Joann Turner from Receiving Officer for Kingfisher Library and add her to Requisitioning Officer.

 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- H. New Business: Tax Roll and Excise Board Meeting tomorrow October 11, 2023
 Commissioner Dobrovolny has Health Board meeting on Thursday, October 12, 2023
- 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 9:10 am

All records are open to the public, an	d any person may examine same during regular office hours.
Approved this 16th day of October, 2	2023
	Heath Dobrovolny, Chairman
	Jeff Moss – Vice Chairman
	Ray Shimanek – Member
ATTEST:	
Jeannie Boevers, County Clerk	

Details concerning the above listed purchase orders/claims are available in the County Clerk's Office.