

KINGFISHER COUNTY COMMISSIONER MINUTES  
October 11, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 11, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 7, 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 - present

**Guest:**

Gary Reid, Kingfisher Times and Free Press, Bill Reitz with RWD #3, Nik Smith, Emily Lee.

**Recognized guest with questions or comments:**

**Correspondence and Report:**

Covid: Active  
Covid: Kingfisher – 5 Up 5

**Discussion:** Bill Reitz with the Kingfisher Rural Water Dist. #3 talk to the board about purchasing 2 generators and a monitoring system. Total cost would be less than \$80,000. Generators would be around \$50,000 and monitoring system would be around \$30,000. These are both just estimates. They are asking for sponsorship by Resolution for financial assistance from the Rural Economic Action Plan (REAP). Resolution will be presented to the Board and next weeks meeting.

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held October 3, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for October 11 2022 for FY: 22-23 and Purchase Orders for FY:21-22

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

**Action Items:**

**FY: 2021-2022**

Health Department:

304	Architects in Partnership	\$6,800.09	Capital Outlay
305	Merrifield Office Plus	\$5,466.80	Capital Outlay
306	Calm Construction	\$252,380.56	Capital Outlay

RBST:

20	The Railroad Yard	\$43,450.00	M & O
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½ cent Rural Fire Dept.:

293	Oklahoma State University	\$100.00	M & O
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ARPA:

120	Chief Fire & Safety	\$35,432.00	Capital Outlay
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121	Chief Fire & Safety	\$51,920.00	Capital Outlay
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FY: 2022-2023

483	Tulsa Renaissance	\$678.86	M & O
484	Tulsa Renaissance	\$395.52	M & O
485	OSU-CTP	\$65.00	M & O
486	Amazon Business	\$42.16	M & O
487	Eureka Water	\$24.94	M & O
488	KPWA	\$2,376.42	M & O
489	KPWA	\$4,708.57	M & O
490	KPWA	\$40.50	M & O
491	Cimarron Electric	\$4,060.66	M & O
492	Hennessey Utilities	\$390.46	M & O
493	KPWA	\$241.53	M & O
494	OG & E	\$329.65	M & O
495	Pioneer Telephone	\$846.62	M & O
496	33 Corner Store	\$297.30	M & O
497	Kingfisher Office Supply	\$8.97	M & O
498	Pioneer Telephone	\$732.19	M & O
499	Pioneer Cellular	\$465.13	M & O
500	Main Street Lube	\$61.52	M & O
501	Tisdal & O'Hara	\$3,263.80	M & O
502	Kylie Turner	\$131.36	Travel
503	Kylie Turner	\$9.38	Travel
504	Shawna Butts	\$45.00	Travel
505	Total Assessment	\$13,750.00	M & O
506	American Elevator	\$198.45	M & O
507	KPWA	\$382.16	M & O
508	OA Cheeks	\$3,900.00	M & O
509	Pioneer Cellular	\$1,032.82	M & O
510	Pioneer Telephone	\$12.33	M & O
511	Pioneer Internet	\$32.08	M & O
512	Eureka Water Co.	\$11.24	M & O
513	R & J Triple A	\$251.43	M & O
514	Treece Yard Care	\$450.00	M & O
515	KPWA	\$779.74	M & O
516	Pioneer Telephone	\$29.47	M & O
517	Pioneer Telephone	\$170.30	M & O
518	Pioneer Telephone	\$163.75	M & O
519	Eureka Water	\$26.14	M & O
520	Total Assessment Solutions Corp.	\$250.00	M & O
521	Fleetcor Tech	\$4,662.15	M & O
522	Pioneer Internet	\$158.01	M & O

**Highway:**

492	Shawnee Milling	\$18.00	M & O
493	Dover Public Works Trust	\$178.42	M & O
494	Atwoods Distributing	\$36.14	M & O

495	K & S Tire	\$4,934.50	M & O
496	Lightle Sand & Construction	\$5,026.78	M & O
497	Endres & Mueggenborg	\$1,981.34	M & O
498	Premier Truck Group	\$1,955.10	M & O
499	Bruckner (Enid) Truck Sales	\$17.28	M & O
500	33 Welding	\$687.40	M & O
501	Johnsons of Kingfisher, Inc.	\$1,928.55	M & O
502	Endres & Mueggenborg	\$67.68	M & O
503	O'Reilly Auto Parts	\$338.25	M & O
504	Atwoods Distributing	\$199.99	M & O
505	Garrison Lumber Co.	\$42.55	M & O
506	Lightle Sand & Construction	\$18,068.42	M & O
507	Earnheart Oil, Inc.	\$27,679.79	M & O
508	Mac Tools	\$119.00	M & O
509	Horn & Son Const.	\$2,250.00	M & O
510	Horn & Son Const.	\$7,800.00	M & O
511	Horn & Son Const.	\$6,150.00	M & O
512	Jim's Welding	\$7,248.18	M & O
513	Truckpro, LLC	\$1,368.27	M & O
514	Double Check	\$197.63	M & O
515	Cintas First Aid & Safety	\$134.04	M & O
516	Eureka Water Co.	\$130.44	M & O
517	K & S Tire	\$2,389.10	M & O
518	Lightle Sand & Const.	\$20,568.41	M & O
519	Endres & Mueggenborg	\$2,178.34	M & O
520	Premier Truck Group	\$757.56	M & O
521	Johnsons of Kingfisher	\$3,763.56	M & O
522	K & S Tire	\$1,920.00	M & O
523	Endres & Mueggenborg	\$535.50	M & O
524	Western Equipment	\$4,137.10	M & O
525	Bruckner Truck Sales, Inc	\$199.65	M & O
526	Triple M Transportation	\$1,957.37	M & O
527	Hoskins Gypsum Co.	\$7,775.55	M & O
528	K & S Tire	\$2,349.70	M & O
529	O'Dells Automotive, LLC	\$111.00	M & O
530	Dolese Bros. Co.	\$5,096.95	M & O
531	K & S Tire	\$2,397.90	M & O

911:

27	Culligan	\$50.70	M & O
28	Pioneer Telephone	\$726.80	M & O
29	Pioneer Telephone	\$598.48	M & O
30	Pioneer Telephone	\$98.62	M & O
31	ESRI, Inc.	\$400.00	M & O
32	Voice Products	\$3,775.00	M & O

County Clerk Preservation:

1	Tanner Robinson	\$945.00	M & O
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Floodplain:

4	OTA Platepay	\$10.30	M & O
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Health Dept.:

81	Okla. State University	\$67,322.01	Personal Services
82	Merrifield Office Plus	\$2,728.85	M & O
83	Amazon.com	\$160.80	M & O
84	Chad Cooper	\$150.00	M & O
85	Claudia Rodriguez	\$350.00	M & O
86	Andrea Cooper	\$61.25	Travel
87	RK Black, Inc.	\$47.00	M & O
88	Pioneer Telephone	\$1,060.99	M & O
89	Pioneer Internet	\$69.38	M & O

LEPC:

1	Ginger McVicker	\$500.00	M & O
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Sheriff Service Fee:

91	Metro Emergency Upfitters	\$650.00	M & O
92	US Foodservice/Okla.	\$3,778.92	M & O
93	US Foodservice/Okla.	\$3,303.62	M & O

Fair Sales Tax:

34	KPWA	\$2,883.19	M & O
35	Crandall and Sanders	\$204.95	M & O
36	Automatic Fire Control	\$615.00	M & O

RBST:

4	The Railroad Yard	\$1,130.96	M & O
5	Kinnunen Sales & Rental	\$2,516.25	M & O
6	The Railroad Yard	\$9,310.00	M & O

Library Sales Tax:

26	Donna Mae Patterson	\$815.00	M & O
27	Rhonda G. Stevison	\$583.25	M & O

¼ cent Rural Fire Dept.:

50	Johnsons of Kingfisher	\$687.11	M & O
51	Critical Comm	\$229.05	M & O
52	Cooper Creek Mfg.	\$682.50	M & O
53	Jacket Express	\$22.11	M & O
54	Endres & Mueggenborg	\$44.92	M & O
55	Endres & Mueggenborg	\$564.29	M & O

Museum Sales Tax:

24	Ace Hardware	\$205.97	M & O
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½ cent Rural Fire Dept.:

35	Jacket Express	\$60.41	M & O
36	Critical Comm	\$144.75	M & O
37	Pioneer Internet	\$61.96	M & O
38	Pioneer Cellular	\$183.56	M & O
39	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O
40	Pioneer Internet	\$63.96	M & O
41	Pioneer Cellular	\$240.70	M & O
42	Critical Comm	\$337.45	M & O
43	Sooner Coop.	\$148.81	M & O
44	North Blaine Water Coop.	\$56.11	M & O

ARPA:

2	Marsau Enterprises, Inc.	\$280,513.08	Capital Outlay
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**Action Items:**

A motion was made by Shimanek and seconded by Moss monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation Fund. Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Moss to approve Requisitioning and Receiving Officers report. Removing Ann Taylor as receiving officer and adding Mikahayla Beebe as receiving officer.

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

A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Devon Energy.

1. Starting in the SE NE Sec. 31-15-7 ending in SW SW Sec. 29-15-7 3” Poly Dist.3

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

A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for K & J Construction.

1. Starting in the NW NE Sec. 32-16-5 ending in SE SE Sec. 31-16-5 12”/3” Lay Flat Poly Dist. 1
2. Starting in the SE SE Sec. 35-18-6 ending in SE SE Sec. 24-18-6 12”/3” Lay Flat/Poly Dist. 2
3. Starting in the NE SE Sec. 11-17-7 ending in NW SE Sec. 5-17-6 12” Lay Flat Dist. 2

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

A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for BCE-Mach III Midstream

1. Starting in the SE SE Sec. 36-18-6 ending in NW NE Sec. 1-17-6 10” Poly Dist. 2

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

A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Howard Drilling Enterprises.

1. Starting in the NE NE Sec. 33-17-5 ending in NE SE Sec. 29-16-5 10” Lay Flat Dist. 1

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

A motion was made by Dobrovolny and seconded by Moss to approve Public Service/Access Drive for Devon Dist. 3

Location: From the intersection of Hwy 33 and 2700, 1 ¾ miles south, west into.

Culvert Size: 24"

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

A motion was made by Shimanek and seconded by Moss to approve phone quotes for Dist. 2 Bridge Project CN146A. The board approved the low bid with Dean Horn

\$39,000 and \$35.00 per foot. Cost of additional welding for piling over 40' - \$250.00 per splice.

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

A motion was made by Shimanek and seconded by Moss to approve the Appropriations for the month of September, 2022. See Attached sheet:

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

New Business: Nik handed out maps so the commissioner can decide what roads they want to do any overlay projects on or chip and seal projects indentified.

Tax Roll and Excise board meeting Wednesday, October 12, 2022.

Nik Smith told the board that the GIS Surveying and mapping is moving forward. Grant was approved for 911 addressing equipment.

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 – Yes.

Adjourned at 9:25 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 17<sup>th</sup> day of October, 2022

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Heath Dobrovolny – 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