KINGFISHER COUNTY COMMISSIONER MINUTES October 17, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 17, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 14, 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, Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

- A. Covid: Hennessey 5 Up 5 Kingfisher – 15 Up 10
- B. Letter Congratulating Kingfisher and Kingfisher County for being re-recognized as StormReady from the National Weather Service's Norman Forecast Office. The Board thanked Steve Loftis, Emergency Management for keeping everything up to date.

Discussion:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held October 11, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for October 17, 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:22-23				
General:				
523	OSU-CTP	\$130.00	M & O	
524	Entero Services, LLC	\$225.00	M & O	
525	Kingfisher Times & Free Press	\$760.08	M & O	
526	Ace Hardware	\$27.99	M & O	
527	Ace Hardware	\$33.96	M & O	
528	K & S Tire	\$787.20	M & O	
529	Ace Hardware	\$39.98	M & O	
530	County Records, Inc.	\$640.00	M & O	
531	Pioneer Telephone	\$130.98	M & O	
532	Pioneer Telephone	\$198.11	M & O	
533	Pioneer Telephone	\$69.16	M & O	
534	Pioneer Telephone	\$147.40	M & O	

535	The Digi Group	\$59.15	M & O
536	Great America Financial	\$154.00	M & O
537	Orchid Uniform Retail	\$709.00	M & O
538	Quill Corp.	\$97.96	M & O
539	Bison Shooters Supply	\$131.70	M & O
540	RK Black	\$187.82	M & O
541	RL Black	\$67.99	M & O
542	Michelle Miller	\$21.25	Travel
543	Jimmy Berkenbile	\$30.00	Travel
544	Jim Wittrock	\$13.75	Travel
545	Kylie Turner	\$177.10	Travel
546	Jeannie Boevers	\$93.13	Travel
Highw	ay:		
532	Ace Hardware	\$113.77	M & O
533	Cintas Corp. No. 2	\$74.88	M & O
534	P & K Equipment	\$596.74	M & O
535	Yellowhouse Machinery	\$1,464.48	M & O
536	Rolling Prairie	\$417.30	M & O
537	Cowboy Express Fuel, LLC	\$24,851.35	M & O
	M6 Hydraulics, LLC	\$938.00	M&O
538			
539	Yellowhouse Machinery	\$1,160.84	M & O
540	Ace Hardware	\$227.32	M & O
541	P & K Equipment	\$1,006.03	M & O
542	Cintas Corp.	\$102.36	M & O
543	Schwarz Asphalt, LLC	\$15,147.31	M & O
544	Schwarz Asphalt, LLC	\$15,123.82	M & O
545	Schwarz Asphalt, LLC	\$14,997.45	M & O
546	The Railroad Yard	\$2,892.5	M & O
547	Schwarz Asphalt, LLC	\$15,026.03	M & O
548	Haskell Lemon Const. Co.	\$14,393.28	M & O
549	Haskell Lemon Const. Co.	\$14,518.02	M & O
550	Pikepass Division	\$556.76	M & O
551	Certex USA	\$1,676.00	M&O
552	Terrastar, Inc.	\$2,100.00	M&O
553	John Peach	\$534.00	M&O
554	Crimson Well Service, LLC	\$2,506.50	M&O
555	Bruckner Enid Truck Sales	\$147,145.00	Capital Outlay
556	Bruckner Enid Truck Sales	\$24.48	M & O
557	Jim's Welding	\$315.00	M & O
558	Culligan of Enid	\$53.00	M & O
559	Eagle Auto Supply	\$193.52	M & O
560	Four J's Tire Service	\$1,330.00	M & O
561	Hennessey Auto Supply	\$2,015.89	M & O
562	L & M Supply	\$274.24	M & O
563	P & K Equipment	\$110.77	M & O
564	Truckpro, LLC	\$278.64	M & O
565	Yellowhouse Machinery	\$1,559.76	M & O
	,		

566 567	Eagle Auto Supply P & K Equipment	\$615.58 \$1,574.78	M & O M & O
568	The Railroad Yard	\$19,786.50	M & O
569	Certex USA	\$103.50	M & O
570	Entero Services, LLC	\$75.00	M & O
Health	Dept.:		
90	Capital One	\$365.35	M & O
91	Capital One	\$285.48	M & O
92	Firstnet/AT&T	\$254.00	M & O
93	Customized Communications	\$101.99	M & O
94	Summer Scott	\$877.50	M & O
95	Amazon Business	\$1,487.34	M & O
96	Claudia Rodriguez	\$350.00	M & O
97	Chad Cooper	\$150.00	M & O
Chariff	Convice Foot		
	Service Fee:	¢72.02	
94 05	Bentons Service Center	\$72.93	M & O M & O
95 06	Ace Hardware	\$8.99 \$222 67	
96 07	Atwoods Distr. J Ronald Cruse	\$232.67	M & O
97 08		\$360.00	M & O
98 00	The Home Depot Pro Atwoods Dist.	\$1,040.66	M & O
99 100		\$2,421.41	M & O
100	Chisholm Trail Tech Center	\$105.00	M & O
Extens	ion Sales Tax:		
18	Standley Systems	\$71.52	M & O
19	Eureka Water Co.	\$21.69	M & O
20	Pioneer Telephone Coop.	\$199.82	M & O
Fair Sa	les Tax:		
37	33 Corner Store, LLC	\$54.85	M & O
38	Pioneer Telephone Coop.	\$291.43	M & O
DDCT			
RBST:		¢040.00	
7	The Railroad Yard	\$848.22	M & O
Jail Sal	es Tax:		
82	Cimarron Exterminators	\$138.00	M & O
	Rural Fire Dept.:	1	
56	OG&E	\$127.23	M & O
57	Chief Fire & Safety	\$4,510.00	M & O
58	Boeckman Ford	\$308.78	M & O
59			
	Superior Diesel	\$551.05	M & O
60	Walter Plumbing	\$916.25	M & O
60 61	•		

25	Kingfisher Times & Free Press	\$280.66	M & O
26	KPWA	\$795.15	M & O
27	KPWA	\$994.71	M & O
28	Chisholm Trail	\$13,390.94	M & O
½ cent Rural Fire Dept.:			
45	81 Electric	\$3,000.60	M & O
46	Plains Partners	\$938.46	M & O
47	Jacket Express, Inc.	\$808.33	M & O

A motion was made by Shimanek and seconded by Moss to approve the Construction Contract and Notice to Proceed on Bid #3-22-23 Demolition and Removal of the old Sheriff's Department 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 Oklahoma FY21 Emergency Management Performance Subgrant.

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 Resolution #13 authorizing application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund. 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 Ovintiv.

1. Starting in the NE Sec. 5-15-8 ending in NW Sec. 17-15-8 12" Layflat 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 Oklahoma Gas and Electric

1. Starting in the SW SW Sec. 21-16-9 ending in SE SE Sec. 20-16-9Dist. 3Motion approved with the following votes cast:Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.

New Business: None

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 9:08 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 24th day of October, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk