

KINGFISHER COUNTY COMMISSIONER MINUTES  
OCTOBER 23, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 23, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on October 20, 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: None

Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held October 16, 2023 and Agenda, Purchase Orders, Warrants, Payroll for October 23, 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:

595	Ulanda Heckman	\$272.42	Travel
596	ONG	\$176.44	M & O
597	Cellco Partnership	\$647.40	M & O
598	Standley Systems	\$249.87	M & O
599	Great American Financial	\$154.00	M & O
600	Standley Systems	\$41.61	M & O
601	RK Black, Inc.	\$134.73	M & O
602	RK Black, Inc.	\$108.74	M & O
603	James Wittrock	\$14.41	Travel
604	Jimmy Berkenbile	\$31.44	Travel
605	Michelle Miller	\$22.27	Travel
606	Jessica Sotelo	\$75.38	Travel
607	Shawna Butts	\$179.72	Travel
608	Cimarron Exterminators	\$175.00	M & O
609	Carrie Turner	\$151.96	Travel

Highway:

568	Sam's Welding	\$90.00	M & O
569	John Vance Motors	\$69,653.00	Capital Outlay
570	Royal Signs	\$45.00	M & O
571	Royal Signs	\$15.00	M & O
572	Dolese Bros. Co.	\$32,337.17	M & O
573	Lightle Sand & Const.	\$59,608.17	M & O
574	Standley Systems	\$7.24	M & O
575	Dollar Trucking	\$33,601.16	M & O
576	Dolese Bros. Co.	\$85,448.55	M & O
577	Earnheart Oil, Inc.	\$21,294.18	M & O
911:			
31	Cellco Partnership	\$86.32	M & O
32	AT & T	\$676.06	M & O
33	Penguin Management, Inc.	\$1,206.00	M & O
County Clerk Lien Fee:			
3	Kellpro	\$5,601.75	M & O
Floodplain:			
9	Anthony Schwarz	\$13.49	Travel
10	Chad Bragg	\$6.02	Travel
11	Clinton Duffy	\$21.35	Travel
12	Steve Macy	\$18.34	Travel
Health Dept.:			
86	Claudia Rodriguez	\$350.00	M & O
87	Cade Cooper	\$150.00	M & O
88	Jennifer Boyle	\$288.86	Travel
Resale Property:			
21	Robin Rother	\$157.20	Travel
Sheriff Service Fee:			
91	Merit Network Solutions	\$260.00	M & O
Extension Sales Tax:			
31	Corbin, Merz & Haney	\$13,435.00	M & O
32	Kingfisher Office Supply	\$101.75	M & O
33	Marci Johnson	\$24.30	Travel
34	Lindy Peterman	\$621.07	Travel
Fair Sales Tax:			
43	Storm & Hauser	\$915.00	M & O
44	Automatic Fire Control	\$682.78	M & O
RBST:			
2	Levings Concrete	\$1,082.00	M & O
Jail Sales Tax:			
97	Turn Key Health Clinic	\$5,537.78	M & O
Sheriff Sales Tax:			
10	Turn Key Health Clinic	\$5,537.78	M & O
11	Merit Network Solutions	\$1,232.62	M & O
¼ cent Rural Fire Dept.:			

28	Earnheart Propane, Inc.	\$548.60	M & O
29	Cornerstone Ins. Group	\$275.00	M & O
30	Henson Construction co.	\$131,082.00	Capital Outlay

Drug Court:

11	Okla. Emp. Sec. Comm.	\$62.00	M & O
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FISCAL YEAR 2022-2023

911:

101	The Digi Group	\$1,822.00	Capital Outlay
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A. A motion was made by Moss and seconded by Shimanek to approve Resolution #9 Designating Official Board Member to CED #8 January 1 – December 31, 2024. The board selected Ray Shimanek as Board Member, Jeff Moss as First Alternate and Heath Dobrovolny as Second Alternate.

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

B. A motion was made by Moss and seconded by Shimanek to approve Resolution for Disposing of Equipment #85-87 for the General Fund

LG Window Unit	R-209-23a	505TAKKGB909	\$863.00
Frigidaire Window Unit	R-209-25	KK04993791	\$585.05
Frigidaire Window Unit	R-209-26	LL04491342	\$585.05

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 Declaration of Surplus Resolution #4 for the County Clerk’s Office

Eltron Thermal Label Printer	F-214-04	Serial #41J112601599	\$459.00	8/19/2011
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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 Declaration of Surplus Resolution #5 for District #1

2017 Ram 5500 Pickup	371-307-0029	Serial/Vin # 3C7WRNAL9GH727704	\$41,454.00
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5/15/2017.

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 monthly reimbursement forms for Election Board and District Attorney

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

F. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for BM Power Up Inc.

1. Starting in the W2 SW Sec. 18-15-7 ending in S SE Sec. 13-15-8	3” Poly	Dist. 3
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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 Federal Aid project for Uncle John Creek Bridge.

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

- H. New Business: Commissioner Shimanek will be on vacation next week.  
Commissioner Moss will be going to NODA meeting on Thursday, October 26, 2023.  
Commissioner Dobrovolny will be attending the Wheatheart Meeting on Thursday, October 26, 2023  
Commissioner Dobrovolny will be attending the settlement conference for the Jail/Hendrix case in the Oklahoma Western Dist. Court.
- I. 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

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 30th day of October, 2023

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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