

KINGFISHER COUNTY COMMISSIONER MINUTES  
October 24, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 24, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 21, 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:**

Michael Swisher, Kingfisher Times and Free Press, Ryan Deatherage, 911 Director, Jeff Calendar, Great Plains Kabota, Joey Maschino, Big 4 Fire Dept. and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:**

- A. Covid: Hennessey – 5 Up 5  
Kingfisher – 15 Up 10

**Discussion:**

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held October 17, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for October 24, 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:

547	Clifford Power Systems	\$6,780.11	M & O
548	ONG	\$227.98	M & O
549	Marriot Tulsa Hotel Southern Hills	\$640.65	M & O
550	Kingfisher Times and Free Press	\$2,434.68	M & O
551	Eureka Water Co.	\$32.39	M & O
552	Okla. Emp. Sec. Comm.	\$3,636.60	M & O
553	Pioneer Telephone	\$180.17	M & O
554	Canadian County Childrens Justice	\$324.00	M & O
555	Okla. Emp. Sec. Comm.	\$307.96	M & O
556	Clifford Power Systems	\$1,267.32	M & O
557	Kingfisher Times and Free Press	\$48.00	M & O
558	Standley Systems	\$70.51	M & O
559	Quadient Leasing USA, Inc.	\$150.00	M & O

Highway:

571	81 Electric	\$4,163.31	M & O
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572	Earnheart Oil Inc.	\$27,500.69	M & O
573	WBC Rental Center, LLC	\$670.32	M & O
574	Garrison Lumber Co.	\$121.40	M & O
575	Hotsy of Okla. Inc.	\$35,438.12	M & O
576	Theresa Randle	\$1,357.01	M & O
577	K & S Tire	\$6,708.76	M & O
578	Lightle Sand & Construction	\$14,687.73	M & O
579	B & B Sanitation	\$1,450.21	M & O
580	Lightle Sand & Construction	\$21,216.62	M & O
581	Okla. Emp. Sec. Comm.	\$908.58	M & O
582	Okla. Emp. Sec. Comm.	\$797.63	M & O
583	Cummins Const.	\$1,756.23	M & O
584	Cintas First Aid and Safety	\$102.01	M & O
585	American Fire and Safety Co., Inc.	\$649.65	M & O
586	Okla. Emp. Sec. Comm.	\$912.12	M & O

Health Dept.:

98	Standley Systems, LLC	\$137.19	M & O
99	Seasha Schroeder	\$118.75	Travel
100	Amazon Business	\$105.11	M & O
101	Claudia Rodriguez	\$350.00	M & O
102	Chad Cooper	\$150.00	M & O
103	Abbie Hull	\$86.25	Travel
104	Kingfisher Office Supply	\$112.98	M & O

Resale Property:

7	Robin Rother	\$98.75	Travel
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Sheriff Service Fee:

101	Main Street Lube	\$395.21	M & O
102	Pioneer Telephone	\$35.47	M & O
103	Main Street Lube	\$416.99	M & O
104	Okla. Emp. Sec. Comm.	\$82.50	M & O
105	Turn Key Health Clinic	\$364.21	M & O
106	Jessica Osterholt	\$480.00	M & O
107	Special Ops Uniforms, Inc.	\$709.42	M & O
108	Walter Plumbing	\$84.31	M & O

Drug Court:

16	Reconnect, Inc.	\$165.00	M & O
17	Okla. Emp. Sec. Comm.	\$76.50	M & O

Extension Sales Tax:

21	Kingfisher Office Supply	\$207.21	M & O
22	Lindy C. Peterman	\$331.44	Travel
23	Bryan Kennedy	\$508.50	Travel

Fair Sales Tax:

39	J & P Supply	\$128.90	M & O
40	Okla. Emp. Sec. Comm.	\$42.09	M & O

Library Sales Tax:

28	Aqualife Aquarium Systems	\$309.00	M & O
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¼ cent Rural Fire Dept.:

62	Walker Tire OTR LLC	\$6,625.00	M & O
63	WBC Rental Center, LLC	\$177.99	M & O

½ cent Rural Fire Dept.:

48	AT & T	\$440.44	M & O
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Law Library:

9	Okla. Emp. Sec. Comm.	\$2.33	M & O
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A motion was made by Shimanek and seconded by Moss to approve Declaration of Surplus #2 for the Health Department

Crosley Refrigerator                      SI-610-04                      4A94805823                      \$624.00

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

A motion was made by Shimanek and seconded by Moss to **DISAPPROVE** the burn ban for Kingfisher County. Commissioner Shimanek said that since it is raining, that we did not need to do a burn ban at this time.

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 Road Right of Way for K & J Construction, LLC

1. Starting in the NW SW of Sec. 25-17-6 ending in NE NW 35-17-7                      12” Lay Flat                      Dist. 1
2. Starting in the NE NW of Sec. 35-17-6 ending in SE SW 2-16-6                      4” Poly                      Dist. 1

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

A motion was made by Dobrovolny and seconded by Shimanek to approve Road Right of Way for Select Energy Services, LLC

1. Starting in the SW NE of Sec. 21-16-9 ending in NE NE Sec. 29-16-9                      12” Lay Flat                      Dist. 3

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

A motion was made by Dobrovolny and seconded by Shimanek to approve Road Right of Way for Devon Energy Production Co.

1. Starting in the NE NE Sec. 29-16-9 ending in SE SE Sec. 29-16-9                      12” Lay Flat                      Dist. 3

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 disapprove Public Service/Access Drive for Canvas Energy LLC

1. Culvert Size: 18”                      Location: (Sec. 13-18-7) .25miles west if HWY 81 & CR E680                      Dist. 2
2. Culvert Size: N/A                      Location: (Sec. 29-18-7) 8/10<sup>th</sup>s miles west of 2830 & E680                      Dist. 2

Motion 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 9:12 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 7<sup>th</sup> day of November, 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