

KINGFISHER COUNTY COMMISSIONER MINUTES

OCTOBER 2, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 2, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on September 29, 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, Dennis Banther, Sheriff 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 September 25, 2023 and Agenda, Purchase Orders, Warrants, Payroll for October 2, 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:

506	Eureka Water	\$24.94	M & O
507	Total Assessment Solutions	\$13,750.00	M & O
508	American Fire & Safety Co.	\$85.00	M & O
509	ONG	\$364.33	M & O
510	Thomson Reuters West	\$113.20	M & O
511	Amazon Business	\$38.92	M & O
512	Tulsa Renaissance	\$387.28	M & O
513	Amazon Business	\$46.48	M & O
514	Sanders Funeral Services	\$600.00	M & O
515	Kingfisher Times & Free Press	\$48.00	M & O
516	Tulsa Renaissance	\$580.92	M & O
517	Tulsa Renaissance	\$387.28	M & O
518	OU E Suites, LLC	\$516.00	M & O
519	Ulanda Heckman	\$268.74	Travel
520	ONG	\$221.15	M & O
521	ONG	\$352.29	M & O

522	ONG	\$164.72	M & O
Highway:			
476	Hennessey Auto Supply	\$1,957.13	M & O
477	Yellowhouse Machinery	\$810.64	M & O
478	Standley Systems	\$35.70	M & O
479	Bollenbach Concrete	\$3,731.00	M & O
480	Cummins Equip.	\$8,860.44	M & O
481	Cummins Equip.	\$4,341.95	M & O
482	Cummins Equip.	\$124.00	M & O
483	American Fire & Safety	\$1,017.00	M & O
484	Circle B Diesel Services	\$500.00	M & O
911:			
22	Computer Projects	\$198.00	M & O
23	ESRI, Inc.	\$440.00	M & O
Health Dept.			
61	Pitney Bowes	\$161.10	M & O
62	Capital One	\$17.18	M & O
63	Claudia Rodriguez	\$350.00	M & O
64	Cade Cooper	\$150.00	M & O
65	McKesson	\$97.95	M & O
66	Staples Business Credit	\$460.70	M & O
67	Kingfisher Office Supply	\$117.98	M & O
68	Kingfisher Times & Free Press	\$48.00	M & O
69	Okla. State Dept. of Health	\$43,931.34	Personal Services
Resale Property:			
19	Beverly Watson Cluck	\$32.75	Travel
20	TM Consulting	\$5,800.00	M & O
Sheriff Service Fee:			
73	Jessica Osterholt	\$540.00	M & O
74	Carter Chev. Agency, LLC	\$2,538.89	M & O
Donations:			
8	Lightle Sand & Const.	\$38,984.22	M & O
Jail Sales Tax:			
92	American Fidelity Assurance	\$26.10	M & O
Library Sales Tax:			
16	Junior Library Guild	\$1,462.40	M & O
¼ cent Rural Fire Dept.:			
23	OMES Risk Management	\$6,355.50	M & O
24	Johnsons of Kingfisher	\$1,958.91	M & O
25	Boeckman Ford, Inc.	\$339.39	M & O
Commissioners Sales Tax:			
1	Zyzer, LLC	\$13,021.67	M & O
½ cent Rural Fire Dept.:			
53	ONG	\$32.63	M & O

Drug Court:

9	Kingfisher Office Supply	\$263.94	M & O
10	Pioneer Telephone	\$28.35	M & O

FY: 2022-2023

General:

2214	Special Ops Uniforms, Inc.	\$552.00	M & O
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Sheriff Service Fee:

354	Special Ops Uniforms, Inc.	\$552.00	M & O
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RBST:

14	Zyzer, LLC	\$92,128.57	M & O
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- A. A motion was made by Shimanek and seconded by Moss to approve the Schedule of Expenditures of Federal Awards for Fiscal Year Ended June 30, 2023  
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 Project: EW 730 over Unnamed Creek J/P 34692(04). Title Investigation Parcel 1 & 2; Prepare Easements and R/W Staking: Parcels 1 & 2 in the amount of \$4,800.00 with Pinnacle Consulting Management Group. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- C. A motion was made by Moss and seconded by Shimanek to approve Project: EW 760 over Kingfisher Creek. J/P 34618(04) for services ending August 31, 2023. Title Investigation: 3 reports; write legal description/Prepare Easements; R/W Staking; Project Manager (Acquisition) in the amount of \$1,800.00 with Pinnacle Consulting Management Group. 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 Resolution for Disposing of Equipment #17-84 for the Sheriff's Office.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Dobrovolny and seconded by Shimanek to approve County Road Right of Way for Okarche Rural Water Dist.  
Starting in the NW Sec. 8-15-8 ending in NE Sec. 7-15-8                      2" Poly                      Dist. 3  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- F. A motion was made by Moss and seconded by Shimanek to County Road Right of Way for K & J Construction  
1. Starting in the SE SE Sec. 17-17-5 ending in SW SW Sec. 17-17-5                      12"/3" Lay Flat                      Dist. 1  
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 the support for Nextlink Internet's application under the Oklahoma ARPA SLFRF Broadband Investment Grant Program Notice of Funding Opportunity.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

- H. A motion was made by Moss and seconded by Shimanek to approve the support of AT & T's application to receive ARPA support to build fiber to the home service in Kingfisher County for the City of Piedmont Greater Area.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- I. New Business: None
- 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 9:07 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 9<sup>th</sup> 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