

KINGFISHER COUNTY COMMISSIONER MINUTES
October 31, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 31, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on October 28, 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:

Recognized guest with questions or comments:

Gary Reid, Kingfisher Times and Free Press, Ryan Deatherage, 911 Director, Nik Smith, Engineer, Jeannie Boevers, County Clerk

Correspondence and Report:

- A. Covid: Kingfisher – 15 down one
Okarche – 05 up 5

Discussion: Wave Plus System Proposal Representative did not show up.

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held October 24, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for October 31, 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:21-22

½ cent Rural Fire Dept.:

50	Bear Communications, Inc.	\$13,623.00	M & O
51	Chief Fire & Safety	\$13,887.00	M & O

FY: 22-23

General:

632	Cimarron Exterminators	\$175.00	M & O
633	Eureka Water Co.	\$34.94	M & O
634	Ray Shimanek	\$700.00	M & O
635	Mid West Printing	\$893.28	M & O
636	Staples Credit Plan	\$79.98	M & O
637	ONG	\$166.98	M & O
638	ONG	\$524.32	M & O
639	Storm & Hauser	\$750.00	M & O
640	Staples Credit Plan	\$69.98	M & O
641	Standley Systems	\$200.20	M & O
642	Staples Credit Plan	\$392.04	M & O

643	Kingfisher Times & Free Press	\$157.93	M & O
644	ONG	\$433.66	M & O
645	Total Assessment Solutions Corp.	\$250.00	M & O
646	Thomson Reuters West	\$109.90	M & O
647	Summit Mailing & Shipping Syst.	\$139.20	M & O
648	Clifford Power Systems	\$431.00	M & O
649	Storm & Hauser	\$6,275.00	M & O
650	Walter Plumbing	\$277.18	M & O

Highway:

657	Ranger Ron Construction	\$2,489.28	M & O
658	K & S Tire	\$281.65	M & O
659	Lightle Sand & Const.	\$22,041.62	M & O
660	Unifirst First Aid	\$137.18	M & O
661	Horn & Son Constr.	\$14,100.00	M & O
662	Standley Systems	\$8.17	M & O
663	Standley Systems	\$35.70	M & O
664	Cummins Equipment	\$163.95	M & O
665	Double Check Company	\$1,300.76	M & O

911:

33	AT & T	\$676.06	M & O
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Health Dept.:

105	Anahi Lopez Valle	\$29.50	Travel
106	Claudia Rodriguez	\$350.00	M & O
107	Chad Cooper	\$150.00	M & O
108	Jennifer Boyle	\$392.50	M & O

Sheriff Service Fee:

118	Standley Systems	\$130.29	M & O
119	Pioneer Telephone	\$150.00	M & O
120	Pioneer Telephone	\$680.00	M & O
121	The Home Depot Pro	\$532.03	M & O

Fair Sales Tax:

44	ONG	\$315.06	M & O
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RBST:

8	Bollenbach Concrete, Inc.	\$8,560.00	M & O
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Jail Sales Tax:

106	Turn Key Health Clinic	\$5,274.08	M & O
107	Southern Dock Products	\$1,158.85	M & O

Library Sales Tax:

29	Amazon.com	\$116.34	M & O
30	Amazon.com	\$233.72	M & O

31	Amazon.com	\$4.99	M & O
32	Okla. Museum Assoc.	\$125.00	M & O
33	Amazon.com	\$248.17	M & O
34	Biblionix, LLC	\$1,400.00	M & O

¼ cent Rural Fire Dept.:

64	Architects in Partnership	\$17,232.48	Capital Outlay
65	MHC Kenworth	\$1,879.98	M & O
66	Walter Plumbing & Building Center	\$665.50	M & O
67	Shawnee Milling Co.	\$849.34	M & O

Museum Sales Tax:

29	Pioneer Telephone	\$289.89	M & O
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½ Cent Rural Fire Dept.:

49	ONG	\$36.63	M & O
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A motion was made by Moss and seconded by Shimanek to approve Bid #7-22-23 Big 4 Fire Dept. Station Remodel

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 Road Right of Way for Garfield Rural Water Dist. #5

1. Starting in the SE Sec. 24-19-6 ending in NE Sec. 25-19-6 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 Road Right of Way for K & J Construction

1. Starting in the SW SW Sec. 35-18-5 ending in NW NW Sec. 11-17-5 4” Poly 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 Road Right of Way for H.D.G. AG, LLC

1. Starting in the SW SW Sec. 13-18-7 ending in SW SW Sec. 13-18-7 4” 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 for Howard Drilling Enterprises.

1. Starting in the SE SE Sec. 30-17-6 ending in NW NW Sec. 16-16-6 12” Lay Flat Dist. 1

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 Road Right of Way for BCE-Mach III Midstream Holdings

1. Starting in the SW SW Sec. 1-17-6 ending in SE SE Sec. 2-17-6 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 Road Right of Way for James Davis Land, LLC

1. Starting in the SW SW Sec. 9-16-6 ending in NW NW Sec. 16-16-6 6” Poly Dist. 1

2. Starting in the SE SE Sec. 9-16-6 ending in NE NE Sec. 16-16-6 6" Poly Dist. 1
Motion approved with the following votes cast: Dobrovolny– Yes; Moss – Yes; Shimanek – Yes.

New Business: ACCO meeting starts Wednesday, November 2-3, 2022.

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 9:18 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 7th day of November, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk