KINGFISHER COUNTY COMMISSIONER MINUTES September 11, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 11, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 8, 2023 at 8:55 am.

Chairman Heath 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; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith, Ryan Deatherage, 911 Admin., Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 5, 2023; Agenda, Purchase Orders, Warrants, Payroll for September 11, 2023 for FY: 22-23 and FY: 23-24

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

Action Items:

FY: 22-23

RBST:

INDOI.			
13	Ellsworth Construction	\$614,671.68	M & O
Commi	ssioner Sales Tax:		
6	Zyzer, LLC	\$91,315.04	M & O
FY: 23-2	24		
336	Survey and Mapping	\$3,300.00	M & O
337	Holiday Inn Express	\$297.00	M & O
338	Crandall & Sanders	\$319.07	M & O
339	Treece Yard Care	\$675.00	M & O
340	KPWA	\$1,004.22	M & O
341	KPWA	\$510.14	M & O
342	American Elevator	\$210.36	M & O
343	Fleetcor Tech.	\$6,733.07	M & O
344	Cimarron Electric	\$556.28	M & O
345	Hennessey Utilities	\$472.45	M & O
346	KPWA	\$239.49	M & O
347	OG& E	\$363.32	M & O

240	A - I I - I - I - I - I - I - I - I - I	6407.00	1400
348	Ace Hardware	\$107.98	M & O
349	Kingfisher Office Supply	\$345.87	M & O
350	Kingfisher Office Supply	\$102.20	M & O
351	Ace Hardware	\$318.26	M & O
352	Pioneer Internet	\$157.74	M & O
353	RK Black, Inc.	\$134.23	M & O
354	RK Black, Inc.	\$99.82	M & O
355	Pioneer Telephone	\$749.93	M & O
356	Pioneer Telephone	\$233.60	M & O
357	Pioneer Telephone	\$116.29	M & O
358	Pioneer Telephone	\$388.94	M & O
359	Pioneer Telephone	\$238.99	M & O
360	Pioneer Telephone	\$267.69	M & O
361	OA Cheeks, LLC	\$3,700.00	M & O
362	KPWA	\$2,862.85	M & O
363	KPWA	\$521.62	M & O
364	Pioneer Telephone	\$142.04	M & O
365	Williams Scotmans, Inc.	\$3,168.18	M & O
366	R & J Triple A, LLC	\$214.20	M & O
367	Cimarron Electric Coop.	\$3,536.32	M & O
368	Secretary of State	\$20.00	M & O
369	Secretary of State	\$20.00	M & O
370	RK Black, Inc.	\$152.34	M & O
371	Amazon Business	\$89.56	M & O
372	Pioneer Telephone	\$13.24	M & O
373	Pioneer Telephone	\$30.42	M & O
374	Pikepass Telephone	\$16.00	M & O
375	Secretary of State	\$25.00	M & O
376	Secretary of State	\$25.00	M & O
377	Crandall & Sanders	\$3,820.60	M & O
378	Pioneer Telephone	\$1,279.83	M & O
379	CODA	\$425.00	M & O
Highwa	ay:		
303	Dolese Bros. Co.	\$4,467.10	M & O
304	Wheeler Brothers	\$534.03	M & O
305	Irwin Trailer Co., LLC	\$43,300.00	Capital Outlay
306	Atwoods Dist.	\$291.94	M & O
307	Cintas Corp.	\$137.75	M & O
308	K & S Tire Inc.	\$5,137.02	M & O
309	Endres & Mueggenborg	\$3,201.17	M & O
310	Tony's Pump & Supply	\$136.92	M & O
311	Ace Hardware	\$386.18	M & O
312	Zyzer, LLC	\$630.00	M & O
313	Dover Public Works	\$413.96	M & O
314	Schwarz Asphalt	\$77,803.50	M & O

315	K & S Tire, Inc.	\$3,017.42	M & O
316	H. W. Lochner, Inc.	\$993.21	M & O
317	K & S Tire, Inc.	\$1,562.45	M & O
318	Sam's Welding Service	\$90.00	M & O
319	Bruckner's Truck Sales	\$104.80	M & O
320	Pikepass Division	\$374.20	M & O
321	Endres & Mueggenborg	\$253.40	M & O
322	33 Welding	\$250.00	M & O
323	Dolese Bros. Co.	\$5,247.18	M & O
324	L & M Supply Corp.	\$109.52	M & O
325	O'Reilly Auto Parts	\$82.48	M & O
326	Atwoods Dist.	\$122.93	M & O
327	Garrison Lumber	\$457.60	M & O
328	Endres & Mueggenborg	\$29.68	M & O
329	Dolese Bros. Co.	\$2,467.50	M & O
330	Schwarz Asphalt	\$7,119.75	M & O
331	Schwarz Asphalt	\$17,862.00	M & O
332	Woods Body Shop	\$75.00	M & O
333	Sunbelt Equipment	\$10,913.79	M & O
334	Ranger Ron Construction	\$1,760.00	M & O
335	Dolese Bros.	\$3,360.90	M & O
336	Strohs Surplus	\$39.99	M & O
337	Dover Public Works	\$40.34	M & O
338	Dolese Bros. Co.	\$2,104.78	M & O
339	Sunbelt Equip. & Supply	\$5,167.52	M & O
340	Kingfisher Garage Door	\$125.00	M & O
341	Cummins Equip.	\$78,375.02	M & O
342	Amazon Business	\$159.96	M & O
343	Irwin Trailer Co.	\$58.50	M & O
344	Ace Hardware	\$205.96	M & O
345	Aramark	\$182.95	M & O
346	Atwoods Dist.	\$119.86	M & O
347	Eureka Water	\$55.94	M & O
348	Hoskins Gypsum Co.	\$33,712.65	M & O
349	K & S Tire	\$3,289.20	M & O
350	Kingfisher Office Supply	\$96.92	M & O
351	Endres & Mueggenborg	\$889.72	M & O
352	Penley Oil Co.	\$367.50	M & O
353	Yellowhouse Machinery	\$1,223.01	M & O
911:	·		
13	Pioneer Telephone	\$601.06	M & O
Health			
43	Autry Tech. Center	\$17.00	M & O
44	Firstnet/AT&T	\$257.70	M & O
45	Jennifer Boyle	\$113.97	Travel

46	McKesson	\$1,513.41	M & O
47	Claudia Rodriguez	\$350.00	M & O
48	Cade Cooper	\$150.00	M & O
49	RK Black, Inc.	\$47.00	M & O
50	Pioneer Telephone	\$1,086.76	M & O
51	Pioneer Internet	\$69.38	M & O
Resale	Property:	•	
16	Beverly Watson-Cluck	\$29.48	Travel
Sheriff	Service Fee:	•	
45	Culligan	\$192.80	M & O
46	US Foodservice	\$2,977.58	M & O
47	US Foodservice	\$3,122.41	M & O
48	Gregory's Tire & Oil, Inc.	\$85.00	M & O
49	Boeckman Ford, Inc.	\$155.13	M & O
50	Merit Network	\$562.00	M & O
Donatio	ons:		
5	Dolese Bros. Co.	\$4,795.05	M & O
Extensi	on Sales Tax:		
17	Eureka Water Co.	\$29.14	M & O
18	Pioneer Telephone	\$280.20	M & O
19	Heather Leitner	\$92.42	Travel
20	Lindy Peterman	\$173.18	Travel
21	Marci Johnson	\$33.80	Travel
22	US Postmaster	\$244.00	M & O
Fair Sal	es Tax:		
23	Advanced Fire Protection	\$510.00	M & O
24	KPWA	\$3,017.53	M & O
25	Kingfisher Office Supply	\$90.10	M & O
26	The Home Depot Pro	\$99.95	M & O
27	Pioneer Telephone Coop.	\$311.92	M & O
28	ONG	\$657.95	M & O
Library	Sales Tax:		
10	Rhonda Stevison	\$718.25	M & O
11	Lizsandra Pappe	\$815.00	M & O
	m Sales Tax:		
11	Ace Hardware	\$30.15	M & O
12	KPWA	\$729.42	M & O
13	KPWA	\$1,015.99	M & O
	Rural Fire Dept.		
38	AT & T	\$440.44	M & O
39	Jacket Express	\$27.01	M & O
40	Sooner Plains AG	\$298.95	M & O
41	Jacket Express	\$474.01	M & O
42	Pioneer Internet	\$61.69	M & O
43	Okla. Enviro. Mgmt. Auth.	\$143.00	M & O

44	Shawnee Milling Co.	\$598.60	M & O
45	Critical Comm	\$337.45	M & O
46	Pioneer Internet	\$63.69	M & O
47	Critical Comm	\$189.05	M & O
48	North Blaine Water Coop.	\$56.43	M & O

A. A motion was made by Shimanek and seconded by Moss to approve disapprove FY 2024 Contract Renewal of FY 2023 contract for the Office of Juvenile Affairs.

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 the monthly reports for Sheriff, County Clerk, Assessor, Election Board, Health Department, and Treasurer.
 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 County Road Right of Way for Howard Drilling
 - 1. Starting in the NW NE Sec. 32-16-5 ending in NW SW Sec. 28-16-5 12" Lay Flat Dist. Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- D. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for Alfalfa Electric Cooperative
 - 1. Starting in the SW SW Sec. 33-19-9 ending in SE SE Sec. 32-19-9 Dist. 3 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- E. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
 - 1. Starting in the SE SW Sec. 26-18-6 ending in NE NW Sec. 35-18-6 10" Poly Dist. 2
 - 2. Starting in the SE SW Sec. 26-18-6 ending in NE NW Sec. 35-18-6 12" Poly Dist. 2 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- G. New Business: Wednesday Sept. 13, 2023 Commissioners Dobrovolny and Moss will be attending the Commissioner Conservation Dist. Meeting at FSA
 Thursday, Sept. 14, 2023 Commissioner Dobrovolny will attend the Wheatheart meeting
- 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 9:11 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.

	Heath Dobrovolny, Chairman	
	Jeff Moss, Vice-Chairman	
	Ray Shimanek, Member	
ATTEST:		