KINGFISHER COUNTY COMMISSIONER MINUTES September 12, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 6, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 9, 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:

Gary Reid, Kingfisher Times and Free Press, Nik Smith, Engineer, Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Covid: No report

Discussion:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 6, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for September 12, 2022 for FY: 22-23 and Purchase Order for FY: 21-22.

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

Action Items:

FY:2021-2022

ay:		
Irwin Trailer Co., Inc.	\$71,124.00	Capital Outlay
Service Fee:		
Bob Barker Co.	\$957.48	M & O
22-2023		
al:		
Standley Systems	\$145.94	M & O
Pikepass Division	\$1.80	M & O
Fleetcor Tech.	\$4,636.64	M & O
KPWA	\$2,428.44	M & O
KPWA	\$377.82	M & O
KPWA	\$4,311.50	M & O
Ace Hardware	\$132.94	M & O
Kingfisher Times & Free Press	\$1,457.96	M & O
Cimarron Electric	\$3,903.57	M & O
Treese Yard Care	\$450.00	M & O
	Irwin Trailer Co., Inc. Service Fee: Bob Barker Co. 22-2023 al: Standley Systems Pikepass Division Fleetcor Tech. KPWA KPWA KPWA KPWA Ace Hardware Kingfisher Times & Free Press Cimarron Electric	Irwin Trailer Co., Inc. \$71,124.00 Service Fee: \$957.48 Bob Barker Co. \$957.48 22-2023 \$145.94 Pikepass Division \$1.80 Fleetcor Tech. \$4,636.64 KPWA \$2,428.44 KPWA \$377.82 KPWA \$4,311.50 Ace Hardware \$132.94 Kingfisher Times & Free Press \$1,457.96 Cimarron Electric \$3,903.57

224	Consider O. Consideration	¢4 303 43	
324	Crandall & Sanders	\$1,202.43	M & O
325	Hennessey Utilities Auth.	\$425.26	M & O
326	KPWA	\$241.53	M & O
327	Pioneer Telephone	\$740.96	M & O
328	Crandall and Sanders	\$5,546.69	M & O
329	Kingfisher Office Supply	\$65.45	M & O
330	Kingfisher Office Supply	\$1,895.93	M & O
331	Pioneer Cellular	\$467.46	M & O
332	Pioneer Telephone	\$734.38	M & O
333	Kingfisher Office Supply	\$369.00	M & O
334	Dell Marketing, LP	\$4,117.05	M & O
335	Kingfisher Office Supply	\$5,665.43	M & O
336	Pioneer Telephone	\$169.05	M & O
337	R & J Triple A	\$251.43	M & O
338	OA Cheeks	\$3,900.00	M & O
339	Kingfisher Office Supply	\$163.64	M & O
340	Pioneer Telephone	\$126.56	M & O
341	Pioneer Telephone	\$201.28	M & O
342	Pioneer Telephone	\$159.83	M & O
343	Pioneer Telephone	\$65.42	M & O
344	Pioneer Telephone	\$150.44	M & O
345	Standley Systems	\$68.45	M & O
346	Eureka Water Co.	\$29.93	M & O
347	Pioneer Cellular	\$56.34	M & O
348	Pioneer Internet	\$32.33	M & O
349	Pioneer Telephone	\$29.63	M & O
350	State Auditor & Insp.	\$245.00	M & O
351	Okla. Pub. Safety Conference	\$380.00	M & O
331	omar rubi sarety comercine	4333.00	
Highwa	av.		
306	Johnsons of Kingfisher	\$24.30	M & O
307	Tony's Pump & Supply	\$21.82	M & O
308	Walker Tire	\$65.00	M & O
309	Walter Plumbing	\$41.00	M & O
310	Ace Hardware	\$264.62	M & O
311	Atwoods Dist.	\$48.48	M & O
	K & S Tire	•	M & O
312		\$2,408.10	
313	Endres & Mueggenborg	\$2,460.65	M & O
314	Kingfisher Office Supply	\$18.29	M & O
315	Lightle Sand & Const.	\$10,705.32	M & O
316	Schwarz Asphalt	\$19,439.27	M & O
317	Schwarz Asphalt	\$21,409.68	M & O
318	Schwartz Asphalt	\$15,824.23	M & O
319	Bruckner Truck Sales	\$746.99	M & O
320	Haskell Lemon Const.	\$15,588.80	M & O
321	Premier Truck Group	\$259.31	M & O
322	Schwarz Asphalt	\$15,847.10	M & O
323	Bruckner Truck Sales	\$166.92	M & O

324	Dolese Bros.	\$1,222.22	M & O
325	Hennessey Auto Supply	\$1,350.88	M & O
326	L & M Supply Corp.	\$70.43	M & O
327	Four J's Tire Service	\$1,030.00	M & O
328	Yellowhouse Machinery	\$3,300.25	M & O
329	Lightle Sand & Const.	\$17,408.11	M & O
330	Lightle Sand & Const.	\$19,497.33	M & O
331	Lightle Sand & Const.	\$17,001.35	M & O
332	Lightle Sand & Const.	\$17,236.95	M & O
333	AEG Petroleum	\$4,129.58	M & O
334	JPL Mobile Wash, LLC	\$110.00	M & O
335	Yellowhouse Machinery	\$4,703.62	M & O
336	Munn Supply	\$608.48	M & O
337	Circle B Diesel Services	\$1,920.00	M & O
338	Bruckner Truck Sales	\$290.03	M & O
339	Yellowhouse Machinery	\$1,106.32	M & O
340	Ace Hardware	\$104.26	M & O
341	Eureka Water	\$143.04	M & O
342	K & S Tire	\$2,727.90	M & O
343	Lightle Sand & Const.	\$20,261.64	M & O
344	Endres & Mueggenborg	\$908.19	M & O
345	Premier Truck	\$732.61	M & O
345 346	Standley Systems	\$35.70	M & O
347	• •	\$2,690.53	M & O
348	Yellowhouse Machinery Dolese Bros. Co.		
		\$1,924.32	M & O
349	Dolese Bros. Co.	\$2,452.56	M & O
350	Cummins Equipment	\$3,073.01	M & O
351	Dollar Trucking	\$6,160.00	M & O
352	Certified Laboratories	\$1,126.75	M & O
353	Endres & Mueggenborg	\$630.00	M & O
354	Cummins Equipment	\$88,126.93	M & O
355	Cummins Equipment	\$11,512.90	M & O
356	Terrastar, Inc.	\$1,330.00	M & O
357	Cummins Equipment	\$80,526.66	M & O
358	Yellowhouse Machinery	\$1,014.40	M & O
911:			
19	Culligan	\$35.40	M & O
20	Pioneer Telephone	\$726.80	M & O
21	Pioneer Telephone	\$598.98	M & O
22	Pioneer Telephone	\$99.31	M & O
Health	Dept.:		
51	Standley Systems	\$268.36	M & O
52	Firstnet/AT& T	\$254.00	M & O
53	Seasha Schroeder	\$35.00	Travel
54	Magen Schooonover	\$58.75	Travel
55	Amazon.com	\$31.98	M & O

56	McKesson	\$639.98	M & O
57	Claudia Rodriguez	\$300.00	M & O
58	Chad Cooper	\$150.00	M & O
59	Pioneer Telephone	\$1,060.06	M & O
60	Pioneer Internet	\$69.38	M & O
	ff Service Fee:	4	
50	Capital One	\$340.07	M & O
51	Ace Hardware	\$4.59	M & O
52	Culligan	\$166.80	M & O
53	Main Street Lube	\$146.93	M & O
54	O'Reilly Auto Parts	\$92.73	M & O
55	The Home Depot Pro	\$762.70	M & O
56	Kingfisher Office Supply	\$189.00	M & O
57	K & S Tire	\$832.08	M & O
58	Metro Emergency Upfitters	\$240.00	M & O
59	The Home Depot Pro	\$420.12	M & O
60	Jacksons Chev. GMC Buick	\$464.00	M & O
61	Capital One	\$168.00	M & O
62	Carter Chev.	\$162.61	M & O
63	K & S Tire	\$730.64	M & O
64	Carter Chev. Agency	\$219.40	M & O
65	The Home Depot Pro	\$267.48	M & O
66	Merit Network Solutions, Inc.	\$1,161.14	M & O
Exter	nsion Sales Tax:		
10	Standley Systems	\$155.27	M & O
11	Eureka Water Co.	\$11.69	M & O
12	Heather Jones	\$185.50	Travel
13	Pioneer Telephone	\$191.14	M & O
	ales Tax:	4	
20	KPWA	\$2,939.21	M & O
21	33 Corner Store	\$98.20	M & O
22	Ace Hardware of Kingfisher	\$2.80	M & O
23	Atwoods Dist.	\$428.96	M & O
24	John & Melody Coughlan	\$382.30	M & O
25	Pioneer Telephone	\$292.33	M & O
Jail S	ales Tax:		
54	Southern Dock Products	\$622.00	M & O
55	Sweeper Metal Fabricators	\$1,997.85	M & O
56	Mollman's Water Conditioning	\$120.00	M & O
Libra	ry Sales Tax:		
17	Amazon Business	\$253.79	M & O
18	Donna Mae Patterson	\$815.00	M & O
19	Aqualife Aquarium	\$309.00	M & O
		755.00	a 0

20	Junior Library Guild	\$780.92	M & O
21	Merit Network Solutions	\$47.50	M & O
22	Rhonda G. Stevison	\$583.25	M & O
¼ cent	Rural Fire Dept.:		
36	Forced Diesel Performance	\$2,000.00	M & O
37	Okla. Environ. Mgmt. Auth.	\$143.00	M & O
38	Pioneer Cellular	\$183.56	M & O
39	Endres & Mueggenborg	\$617.87	M & O
40	Pioneer Cellular	\$241.18	M & O
41	K & S Tire	\$1,804.40	M & O
42	K & S Tire	\$3,132.00	M & O
Museu	m Sales Tax:		
16	Kingfisher Times & Free Press	\$140.18	M & O
17	KPWA	\$1,052.38	M & O
18	KPWA	\$1,344.71	M & O
19	Kingfisher Office Supply	\$3,428.76	M & O
½ cent	Sales Tax:		
29	Sooner Coop.	\$597.77	M & O
30	North Blaine Water Coop.	\$54.00	M & O
31	Endres & Mueggenborg	\$310.20	M & O
E-911 S	sales Tax:		
8	Merit Network	\$285.00	M & O
ARPA:			
1	Calm Construction	\$53,376.82	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve the low bid from Jackson Wrecking in the amount of \$75,000.00 for Bid #3-22-23 for the demolition of the old sheriff/jail. The bids are as follows:

Jackson Wrecking	\$75,000.00
M & M Wrecking	\$94,510.00
Total Demolition	\$140,588.00
M & M Wrecking	\$148,850.00

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

A motion was made by Shimanek and seconded by Moss to approve Construction Contract and Notice to Proceed on Bid #4-22-23. Install new fencing at the Museum for American Fence Co. 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 going out for Bid #6-22-23 for labor and materials for the renovation of existing metal building storage into large exhibit space and workshop for Chisholm Trail Museum.

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 the monthly reports for Court Clerk, Election Board, Sheriff and Court Clerk Preservation.

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 the Detention Transportation Claims for FY: 2022 and FY: 2023

April, 2022	\$616.86
June, 2022	\$259.20
July, 2022	\$319.63

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 County Road Right of Way for K & J Construction.

1. Starting in the SW SW Sec. 22-18-5 ending in SW SW Sec. 33-18-5 12"/3" Lay Flat/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 County Road Right of Way for Markwest Energy

Starting in the NE NE Sec. 27-15-7 ending in NW NW Sec. 26-15-7
 Starting in the NE NE Sec. 28-15-7 ending in NW NW 27-15-7
 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 County Road Right of Way for Ovintiv.

1. Starting in the SW Sec. 36-16-7 ending in NE Sec. 14-15-7 12" Lay Flat Dist. 1 2. Starting in the NE Sec. 26-15-7 ending in SE Sec. 23-15-7 12" Lay Flat Dist. 1 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 County Road Right of Way for Howard Drilling.

1. Starting in the NE NE Sec. 36-16-6 ending in SW SE Sec. 29-16-5 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 County Road Right of Way for H.D.C. Ag., LLC

1. Starting in the SW NW Sec. 22-16-6 ending in NW NE Sec. 16-16-6 4" 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 County Road Right of Way for Kingfisher Rural Water Dist. #3

1. Starting in the SW Sec. 10-17-7. County Road 2830 and 730 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 the Monthly Appropriations for the month of August, 2022. They are as follow: See Attached Sheet

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

A motion was made Moss and seconded by Shimanek to approve Invoice #10611 Kingfisher County JP 31857(04) Hydrovac in the amount of \$2,468.33 from Circuit Engineering Dist. #8.

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

New Business: Nik Smith said that September 15, 2022 9:00 am there will be a safety training for the Highway Department at the Kingfisher County Exhibit Building at the Fairgrounds. Wheatheart Nutrition Thursday at Alva, OK

Adjournment:

Approved this 19th day of September, 2022

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 9:26 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
TTEST:	Ray Shimanek– Member
ITEST.	

APPROPRIATIONS FOR THE MONTH OF August, 2022

Highway Unrestricted	Dist. 1	\$810,749.25
Highway Unrestricted	Dist. 1 Capital Outlay	\$113,620.00
Highway Unrestricted	Dist. 2	\$761,038.87
Highway Unrestricted	Dist. 3	\$764,338.42
Highway Unrestricted	Dist. 3 Capital Outlay	\$239,227.60
MV/CIRB	Dist. 1	\$17,993.41
MV/CIRB	Dist. 2	\$16,451.11
MV/CIRB	Dist. 3	\$16,965.21
Law Library	M & O	\$771.01
Resale Property	M & O	\$19,368.63
Excess Resale	M & O	\$
CBRIF Dist. 1	M & O	\$19,957.11
CBRIF Dist. 2	M & O	\$19,957.11
CBRIF Dist. 3	M & O	\$19,957.11
911 Emergency 2L	M & O	\$16,851.35
County Clerk Lien Fees	Travel	\$4,194.00
County Clerk-Preservation	M & O	\$6,090.00
Court Clerk Records Management	M & O	\$716.75
Flood Plain	M & O	\$500.00
Road & Bridge Sales Tax	Dist. 1	\$79,558.40
Road & Bridge Sales Tax	Dist. 2	\$79,558.40
Road & Bridge Sales Tax	Dist. 3	\$79,558.40
Drug Court	M & O	\$
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$4,023.00
Sheriff Service Fees	Personnel	\$4,000.00
Sheriff Service Fees	M & O	\$3,877.74
Sheriff Service Fees	Capital Outlay	\$
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,372.87
Commissary	M & O	\$572.33
Mortgage Tax Certificate	Travel	\$280.00
County Assessors Visual Insp	M & O	\$378.00
Jail 10 year Sales Tax	Capital Outlay	\$107,403.85
CRIF - ETR	M & O	\$
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$
Estray Animals	M & O	\$
LEPC	M & O	\$
REAP – Rural Water Dist. #3	M & O	\$
Protest Tax	M & O	\$ \$ \$ \$ \$ \$
Donations	M & O	\$
American Rescue Plan Act (ARPA)	M & O	\$1,533,290.03
Industrial Authority	M & O	\$

¼ Cent Sales Tax

	_	
Big 4	M & O	\$1,491.72
Cashion	M & O	\$1,491.72
Dover	M & O	\$1,491.72
Hennessey	M & O	\$1,491.72
Kingfisher	M & O	\$1 <i>,</i> 491.72
Loyal	M & O	\$1 <i>,</i> 491.72
Okarche	M & O	\$1,491.72
Omega	M & O	\$1,491.72
½ Cent Sales Tax		
Sheriff	M & O	\$
Sheriff	Capital Outlay	\$35,801.28
Commissioners-Dist. 1	M & O	\$22,276.36
Commissioners-Dist. 2	M & O	\$22,276.35
Commissioners-Dist. 3	M & O	\$22,276.35
Agriculture	Personnel	\$19,094.02
Museum	M & O	\$9,547.01
General	M & O	\$35,801.28
Big 4 FD	M & O	\$1,560.94
Cashion FD	M & O	\$2,377.20
Dover FD	M & O	\$4,513.35
Hennessey FD	Capital Outlay	\$8,181.79
Kingfisher FD	M & O	\$4,582.56
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$4,479.93
Okarche FD	M & O	\$3,090.84
Omega FD	M & O	\$2,241.16
Hennessey Library	M & O	\$2,386.75
Kingfisher Library	M & O	\$2,386.75
Hennessey Library	Capital Outlay	\$
Free Fair	Personnel	\$14,320.51
911 Sales Tax	Personnel	\$21,480.77
Transfer Appropriations from Sheriff Service F		\$13,533.60
Transfer Appropriations from Sheriff Service F		\$3,699.12
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