

KINGFISHER COUNTY COMMISSIONER MINUTES
September 19, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 19, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 16, 2022 at 8:50 am

Commissioner Moss 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 – absent; Jeff Moss – present; Ray Shimanek - present

Guest:

Gary Reid, Kingfisher Times and Free Press, Ryan Deatherage, 911 Administrator and Jeannie Boevers, County Clerk.

Recognized guest with questions or comments:

Correspondence and Report:

Covid: No change

Discussion:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 12, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for September 19, 2022 for FY: 22-23.

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

Action Items:

FY: 2022-2023

352	Canadian Co. Children's Justice Center	\$1,116.00	M & O
353	Eureka Water	\$32.39	M & O
354	Eureka Water	\$18.69	M & O
355	Eureka Water	\$34.94	M & O
356	33 Corner Store	\$217.50	M & O
357	The Digi Group	\$69.67	M & O
358	Great America Financial Ser.	\$154.00	M & O
359	Merit Network	\$832.50	M & O
360	Mid West Printing	\$363.66	M & O
361	Quik Print	\$1,103.46	M & O
362	Chickasaw Personal Comm.	\$1,095.00	M & O
363	Hampton Inn & Suites	\$200.00	M & O
364	Tisdal & O'Hara	\$5,760.88	M & O
365	RK Black, Inc.	\$187.82	M & O
366	RK Black, Inc.	\$75.15	M & O
367	American Elevator	\$198.45	M & O
368	Pioneer Telephone	\$2,312.50	M & O

369	Chickasaw Personal Comm.	\$30.98	M & O
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Highway:

359	Standley Systems	\$210.00	M & O
360	Safety Kleen Systems	\$180.73	M & O
361	Dover Public Works Trust	\$270.83	M & O
362	Culligan of Enid	\$60.00	M & O
363	P & K Equipment	\$483.57	M & O
364	Yellowhouse Machinery	\$1,559.00	M & O
365	P & K Equipment	\$2,576.26	M & O
366	Cintas Corp.	\$93.60	M & O
367	P & K Equipment	\$700.44	M & O
368	Cintas Corp.	\$127.95	M & O
369	P & K Equipment	\$2,049.33	M & O
370	P & K Equipment	\$156.70	M & O
371	Pikepass Division	\$306.50	M & O
372	R & H Trucks & Autos	\$7,024.42	M & O
373	Endres & Mueggenborg	\$47.52	M & O
374	Kingfisher Pipe Sales	\$1,464.00	M & O
375	Schwarz Oil Co.	\$26,015.63	M & O
376	Schwarz Oil Co.	\$25,098.18	M & O
377	Hotsy of Okla. Inc.	\$88.00	M & O
378	Okla. Tax Comm.	\$46.60	M & O
379	Okla. Tax Comm.	\$59.10	M & O
380	Sunbelt Equip.	\$17,661.26	M & O

Health Dept.:

61	Claudia Rodriguez	\$300.00	M & O
62	Chad Cooper	\$150.00	M & O

Drug Court:

11	Kingfisher Office Supply	\$152.91	M & O
12	Reconnect, Inc.	\$106.00	M & O

Extension Sales Tax:

14	Lindy C. Peterman	\$85.63	Travel
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Fair Sales Tax:

26	Kingfisher Times & Free Press	\$106.80	M & O
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RBST:

2	Sunbelt Equip.	\$36,691.20	M & O
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Jail Sales Tax:

57	Cimarron Exterminators	\$134.00	M & O
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¼ cent Rural Fire Dept.:

43	Plains Partners	\$16.08	M & O
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44	Positive Promotions	\$2,499.73	M & O
45	Odell's Automotive	\$4,573.54	M & O
46	Cadalacks Collision Center	\$4,455.97	M & O
47	K & S Tire	\$1,840.45	M & O

Museum Sales Tax:

20	Chisholm Trail Museum	\$13,390.94	M & O
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½ cent Rural Fire Dept.:

32	Earnheart Propane	\$454.06	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve Plan It Fire Alarm Service Agreement at the new Health Department in the amount of \$41.00 per month.

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

A motion was made by Shimanek and seconded by Moss to approve ODOT form for Contract No RW-2195GB. 0.15 acres of Permanent Right of Way. Acquire 600 SF of Gravel Drive in the amount of \$3,150.00.

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

A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Devon Energy Prod.

1. Starting in the NE SE of Sec. 34-16-9 ending in the NE NW of Sec. 2-15-9 3" Poly Dist. 3

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

A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Recoil Oilfield Services, LLC

1. Starting in the NE NW of Sec. 31-19-4 ending in the SW NW of Sec. 36-19-5 3" Poly Dist. 2

Motion approved with the following votes cast: Dobrovolny– absent; 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 SE SW of Sec. 12-15-6 ending in the SW SW of Sec. 12-15-6 12" Layflat Dist. 1

2. Starting in the NE SW of Sec. 7-15-5 ending in the SW SW of Sec. 7-15-5 12'/3 Layflat/Poly

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

New Business: CED #8 Meetin on Sept. 21st Alva, OK and Commissioner Shimanek will be attending.

NORPRO and NODA Meeting on September 22nd and Commissioner Moss will be attending both of those meetings.

Adjournment:

A motion was made by Shimanek and seconded by Moss to adjourn.

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

Adjourned at 9:20 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 26th day of September, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk