

KINGFISHER COUNTY COMMISSIONER MINUTES
September 26, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 26, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 23, 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, Ryan Deatherage, 911 Administrator, and Jeannie Boevers, County Clerk.

Recognized guest with questions or comments:

Correspondence and Report:

Covid:	<u>Active</u>		
Covid: Cashion	8		
Dover	0		
Hennessey	0		
Kingfisher	6		
Loyal	0		
Okarche	12		
Omega	<u>0</u>		
In the County	26 Active	4,792 Recovered	69 Deaths

Discussion:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 19, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for September 26, 2022 for FY: 22-23.

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

Action Items:

FY: 2022-2023

General:

370	Standley Systems	\$44.92	M & O
371	Norman Embassy	\$300.00	M & O
372	Ray Shimanek	\$700.00	Travel
373	Norman Embassy	\$288.00	M & O
374	Robin Rother	\$280.30	Travel
375	Kelly Majetic	\$115.29	Travel
376	ONG	\$215.67	M & O
377	Survey and Mapping	\$15,770.00	M & O

379	Pioneer Telephone	\$750.00	M & O
380	Eureka Water Co.	\$180.09	M & O
381	Merit Network Solutions, Inc.	\$1,390.00	M & O
382	Kingfisher Co. Elec. Board	\$220.00	M & O
383	Standley Systems	\$61.63	M & O
384	Shawna Butts	\$121.25	Travel
385	Lisa Markus	\$267.85	Travel
386	Susan J. Endres	\$63.15	Travel
387	Dept. of Public Safety	\$300.00	M & O
388	Jeannie Boevers	\$358.32	Travel
389	Emily Lee	\$44.64	Travel
390	Michelle Miller	\$21.25	Travel
391	Jimmy Berkenbile	\$30.00	Travel
392	James Wittrock	\$13.75	Travel
393	Bank of America	\$87.53	M & O

Highway:

381	Standley Systems	\$3.54	M & O
382	Eagle Auto Supply	\$998.73	M & O
383	Garrison Lumber Co.	\$188.03	M & O
384	Bollenbach Concrete	\$5,237.00	M & O
385	B&B Sanitation	\$1,269.09	M & O
386	Woods Body Shop, Inc.	\$100.00	M & O
387	American Fire & Safety	\$1,426.25	M & O
388	Standley Systems, LLC	\$8.70	M & O
389	Schwarz Oil Co.	\$2,252.48	M & O
390	Irwin Trailer Co.	\$41,750.00	Capital Outlay

911:

23	AT & T	\$676.12	M & O
24	Chickasaw Personal Comm.	\$782.00	M & O
25	Dept. of Pub. Safety	\$4,500.00	M & O
26	Computer Projects of Illinois, Inc.	\$198.00	M & O

Floodplain:

2	Heath Dobrovolny	\$695.58	M & O
3	Heath Dobrovolny	\$198.10	M & O

Health Dept.:

63	Claudia Rodriguez	\$300.00	M & O
64	Chad Cooper	\$150.00	M & O
65	RK Black	\$47.00	M & O
66	Staples Credit Plan	\$4,499.75	Capital Outlay
67	Amazon.com	\$340.00	Capital Outlay
68	David Brooks Appliance	\$899.00	Capital Outlay
69	Chad Cooper	\$250.00	M & O

Resale Property:

5	Kelly Sue Majetic	\$15.63	Travel
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Sheriff Service Fee:

67	Merit Network Solutions, Inc.	\$600.00	M & O
68	Pioneer Telephone Coop.	\$34.95	M & O
69	US Foodservice/Okla	\$2,369.82	M & O
70	Jessica Osterholt	\$420.00	M & O
71	US Foodservice/Okla	\$3,527.58	M & O
72	The Home Depot Pro	\$501.14	M & O
73	Richard Butts	\$170.40	M & O

Extension Sales Tax:

15	Okla. State University	\$13,333.33	Personal Services
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Jail Sales Tax:

58	Turn Key Health Clinic, LLC	\$5,274.08	M & O
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Museum Sales Tax:

21	Pioneer Telephone Coop.	\$289.89	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve reimbursement forms from Election Board and District Attorney for the month of August, 2022.

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 Ovintiv.

1. Starting in the SE Sec. 13-15-9 ending in SE Sec. 19-15-9 3” Poly Dist. 3

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 Enlink Midstream

1. Starting in the SW SW Sec. 25-17-7 ending in NW NW Sec. 39-17-7 8” Steel Dist. 1

2. Starting in the SW SW Sec. 32-17-7 ending in SE SE Sec. 31-17-7 6” Steel 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 Overflow Energy Stack

1. Starting in the NE NE Sec. 27-15-7 ending in NW NW Sec. 26-15-7 8” Poly Dist. 1

2. Starting in the NE NE Sec. 28-15-7 ending in NW NW Sec. 27-15-7 8” Poly Dist. 3

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 Recoil Oilfield Services, LLC

1. Starting in the SE SE Sec. 10-17-7 ending in SW SE Sec. 31-17-7 Dist. 3

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 Public Service/Access Line for Canvas Energy, LLC

Location: .9 miles west of intersection of CR N2900 RD & CR E 790 Rd.

Dist. 1

Culvert size: 24"

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 District 1, Appraisal Review Acquisition 50% offer made in the amount of \$1,400.00. Project: Uncle John Creek, J/P 31857(04)

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

New Business: Nic Smith will be finishing up Safety Checks. Commissioner Dobrovolny will be attending SIG-SIF Wednesday, Sept. 28 and also will be attending and meeting with the 911 State Director on Thursday.

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 9:10 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 3rd day of October, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk

