

KINGFISHER COUNTY COMMISSIONER MINUTES
September 6, 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 2, 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, Lance Terry with Oklahoma 911 Coordinator, Jeannie Boevers, County Clerk

Recognized guest with questions or comments: Lance Terry with the Oklahoma 911 spoke to the board about the state is going to be updating educational classes. The system is outdated, they need to make it better. It will provide more education and oversight.

Correspondence and Report:

	<u>Active</u>
Covid: Cashion	8 (down 1)
Dover	No change
Hennessey	29 (down 4)
Kingfisher	30 (up 12)
Loyal	No change
Okarche	19 (up 13)
<u>Omega</u>	<u>No change</u>
	86 (up 20)

Discussion:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held August 29, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for September 6, 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

Highway:

2154	John Deere Ag & Turf	\$56,460.32	Capital Outlay
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RBST:

19	Horn & Son	\$25,000.00	M & O
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FY:2022-2023

General:

303	Mid-West Printing	\$130.73	M & O
304	Owens Communications	\$984.24	M & O
305	O G & E	\$311.78	M & O
306	Cimarron Electric Coop.	\$666.37	M & O
307	Pioneer Internet	\$157.26	M & O
308	Glen's Electric	\$6,090.25	M & O
309	Dusty Fox, Dewey Co. Treas.	\$110.00	M & O
310	Circuit Engineering	\$45.90	M & O
311	Northwest Dist. Co. Officers Assn.	\$90.00	M & O
312	Kingfisher Co. Election Board	\$210.00	M & O
313	Pioneer Telephone	\$12.40	M & O

Highway:

296	Cummins Equip.	\$460.50	M & O
297	Ranger Ron Const.	\$2,377.74	M & O
298	Horn & Son	\$13,500.00	M & O
299	Direct Discount	\$3,718.86	M & O
300	Cummins Equip.	\$77,979.68	M & O
301	Hoskins Gypsum	\$52,210.80	M & O
302	K & S Tire	\$857.90	M & O
303	Rolling Prairie	\$253.15	M & O
304	Dollar Trucking	\$37,966.95	M & O
305	Standley Systems	\$710.87	M & O

Assessor Vis. Insp.:

1	County Records	\$815.00	M & O
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Floodplain:

	Okla. Floodplain Mgrs. Assoc.	\$950.00	M & O
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Health Dept.:

43	Capital One	\$76.05	M & O
44	Pitney Bowes	\$161.10	M & O
45	Claudia Rodriguez	\$300.00	M & O
46	Chad Cooper	\$150.00	M & O
47	Saundra Main	\$60.00	Travel
48	Stacy Maroney	\$172.50	Travel
49	Jennifer Boyle	\$206.25	Travel
50	Keely McGough	\$170.00	Travel

Resale Property:

4	Beverly Watson-Cluck	\$25.00	Travel
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Fair Sales Tax:

17	Ace Hardware	\$31.36	M & O
18	Cimarron Exterminators	\$300.00	M & O
19	Walter Plumbing	\$61.10	M & O

¼ cent Rural Fire Dept.:			
28	Cimarron Electric	\$265.74	M & O
29	Critical Comm	\$144.75	M & O
30	Cimarron Electric	\$41.06	M & O
31	Pioneer Internet	\$61.21	M & O
32	Kingfisher Garage Door	\$9,200.00	M & O
33	Pioneer Internet	\$63.21	M & O
34	Critical Comm	\$337.45	M & O
35	OMES Rick Mgmt.	\$6,355.50	M & O

½ cent Rural Fire Dept.:			
27	Jones & Bartlett Learning, LLC	\$713.92	M & O
28	Critical Comm	\$258.41	M & O

A motion was made by Shimanek and seconded by Moss to TAKE NO ACTION on Bid #5-22-23 for labor and material for the renovation of existing metal building storage into large exhibit space and workshop for Chisholm Trail Museum. We will be going out to rebid this once the architect gets everything finalized.

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 to participate in the settlement of the State’s litigation against three opioid distributors for their role in Oklahoma’s opioid crisis. The funds are to be used for opioid intervention. There are several options that you can use this money for.

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 Drive Installation for Everette Bower

Location: 26440 N 2935 Rd. Sec. 7-15-5

Culvert Size: 2 x 8 5/8th

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 K & J Construction, LLC.

1. Starting in the SW SE Sec. 17-17-5 ending in SE NE Sec. 23-17-5 12” Lay Flat Dist. 1

2. Starting in the SE SW Sec. 1-17-6 ending in NW NE Sec. 6-17-5 12” Lay Flat 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 County Road Right of Way for Ovintiv USA, Inc.

1. Starting in the NE SE Sec. 24-15-9 ending in NE SW Sec. 19-15-8 12” Poly 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 County Road Right of Way for Oklahoma Gas & Electric Company

1. Starting in the NE NE Sec. 18-17-9 ending in SW SW Sec. 8-17-9 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 ODOT Right-of-Way Project #31003(05). ODOT would acquire 600 SF of Gravel Drive where the Big Four Fire Dept is located at. SW SE Sec. 13-16-6.

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 monthly reports from Treasurer, County Clerk, Assessor and Health Department.

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.

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 9:25 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 12th day of September, 2022

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk