

KINGFISHER COUNTY COMMISSIONER MINUTES

April 29, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 29, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on April 26, 2024 at 8:55 am.

Chairman Jeff Moss called the meeting to order at 9:00am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Moss- Present; Shimanek-Present; Schwarz-Present.

Guest: Gary Reid-Kingfisher Times and Free Press; Max Moore- Invenergy; Tanner Yost- Kirkham Michael; Dennis Banther- Sheriff; Nic Smith; Kevin Lane – P & K Equipment and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments: None

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Schwarz to approve minutes for Regular meeting held April 15, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 22, 2024 for FY: 2023-2024.

Motion was approved with the following votes cast: Moss- Yes, Shimanek- Yes, Schwarz- Yes.

Action Items:

FY: 23-24

General:

1763	Motorola Solutions	\$11,853.30	M & O
1764	Pioneer Telephone	\$127.66	M & O
1765	Morrison Lawn Services, LLC	\$1,500.00	M & O
1766	ONG	\$581.54	M & O
1767	ONG	\$257.03	M & O
1768	Stronghold Environmental	\$528.00	M & O
1769	Cellco Partnership	\$83.68	M & O
1770	Thomson Reuters	\$147.16	M & O
1771	RK Black, Inc.	\$45.00	M & O
1772	Amazon Business	\$104.45	M & O
1773	ONG	\$658.46	M & O
1774	Canadian Co. Childrens Justice	\$216.00	M & O
1775	Michael Townsend	\$230.72	Travel
1776	Kingfisher Co. Elec. Board	\$180.00	M & O
1777	Service Oklahoma	\$51.00	M & O
1778	Emily Lee	\$162.14	Travel
1779	Julie Nault	\$105.39	Travel

1780	OSU-CTP	\$65.00	M & O
1781	OSU-CTP	\$65.00	M & O
Highway:			
1614	Ernest Hellwege	\$1,814.00	M & O
1615	Standley Systems	\$8.53	M & O
1616	T J Campbell Const.	\$1,589.30	M & O
1617	Lightle Sand & Construction	\$29,101.46	M & O
1618	Premier Truck Group	\$14.40	M & O
1619	Bruckner Truck Sales	\$500.00	M & O
1620	OTA PLATEPAY	\$5.30	M & O
1621	John Peach	\$2,211.00	M & O
1622	CL Boyd Co., Inc.	\$2,499.27	M & O
1623	Chappell Supply & Equip.	\$492.89	M & O
1624	CCP Industries	\$709.45	M & O
1625	Royal Signs	\$68.00	M & O
1626	The Railroad Yard	\$23,030.00	M & O
1627	Standly Systems	\$14.97	M & O
1628	Rolling Prairie	\$80.55	M & O
1629	Penley Oil Co.	\$2,835.62	M & O
911:			
98	Cellco Partnership	\$87.30	M & O
99	AT & T	\$676.06	M & O
Health Dept.:			
230	Okla. State Dept. of Health	\$36,213.46	Personal Services
231	Okla. State Bureau of Invest.	\$19.00	M & O
232	Claudia Rodriguez	\$350.00	M & O
233	Cade Cooper	\$150.00	M & O
Sheriff Service Fee:			
264	Jessica Osterholt	\$600.00	M & O
265	The Home Depot Pro	\$592.48	M & O
266	Merit Network Solutions	\$335.00	M & O
267	Atwoods Dist.	\$162.92	M & O
Donations:			
35	J. Holland Photography	\$720.00	M & O
Extension Sales Tax:			
89	Calm Construction	\$47,922.30	M & O
Fair Sales Tax:			
104	ONG	\$1,035.07	M & O
Library Sales Tax:			
71	Computer Security Services	\$400.00	M & O
¼ cent Rural Fire Dept.:			
103	Endres & Mueggenborg	\$73.20	M & O
104	Royal Signs, LLC	\$14,370.00	M & O

105	Cellco Partnership	\$320.08	M & O
Museum Sales Tax:			
57	ONG	\$448.78	M & O
½ cent Rural Fire Dept.:			
174	Henson Construction Co.	\$44,489.00	Capital Outlay
175	Cellco Partnership	\$160.04	M & O
176	ONG	\$38.21	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve Wagon Wheel Wind Project County Road Use Agreement.
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- B. A motion was made by Moss and seconded by Shimanek to approve Change order for Dist. 1- Asphalt overlay (EW-89) from 22-23 FY for Ellsworth Construction.
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- C. A motion was made by Schwarz and seconded by Shimanek to approve change order for Dist. 3- Asphalt overlay (NS-270 & EW-77) from 22-23 FY for Ellsworth Construction.
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- D. A motion was made by Shimanek and seconded by Schwarz to approve Disposing of Equipment #187 & 188 for the Sheriff Dept.
- | | | | | | |
|------|----------------|----------|-------------|------------|-----------|
| #187 | Desk | B-105-16 | 107497JJ | \$947.40 | 5/14/2009 |
| #177 | Digital Camera | B-224-21 | 03203100041 | \$1,850.00 | 5/26/2017 |
- Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- E. A motion was made by Shimanek and seconded by Schwarz to approve Oklahoma State Fire Marshall Report for the Sheriff Office
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- F. A motion was made by Moss and seconded by Shimanek to approve removing Mark Adams as Requisition Officer and adding Joel Counts as Requisition Officer
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- G. A motion was made by Moss and seconded by Schwarz to approve County Road Right of Way for K & J Construction, LLC
1. Starting in the NWSW Sec. 25-17-6 ending in NEW SW Sec. 26-17-6 12" Lay Flat Dist. 1
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes
- I. New Business: None
- J. Adjournment:
A motion was made by Shimanek and seconded by Schwarz to adjourn.
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
Adjourned at 9:09 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 6th day of May, 2024

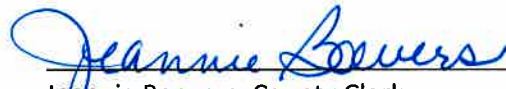


Jeff Moss, Chairman

Ray Shimanek-Vice Chairman



Anthony Schwarz- Member



Jeannie Boevers, County Clerk

