

KINGFISHER COUNTY COMMISSIONER MINUTES  
AUGUST 26, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held August 26, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on August 23, 2024 at 8:55 am.

Chairman, Jeff 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: Moss – here; Shimanek – here; Schwarz – here.

Guest: Gary Reid, Kingfisher Times and Free Press; Jeannie Boevers, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held August 19, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 26, 2024 for FY: 23-24 and FY: 24-25.

Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

Action Items:

FY: 24-25

General:

216	Penella Cline	\$148.17	Travel
217	Wendy Nevarez	\$159.28	Travel
218	ONG	\$329.80	M & O
219	ONG	\$231.88	M & O
220	ONG	\$203.97	M & O
221	ONG	\$376.61	M & O
222	Pioneer Telephone	\$126.77	M & O
223	Cellco Partnership	\$103.31	M & O
224	Fast Stitch Embroidery	\$84.00	M & O
225	CODA	\$125.00	M & O
226	Thomson Reuters	\$199.16	M & O
227	Plan-IT Fire, LLC	\$350.00	M & O
228	Total Assessment	\$13,750.00	M & O
229	RPC Operations	\$465.00	M & O
230	Cordry Gritz Funeral	\$600.00	M & O
231	Kingfisher Times & Free Press	\$354.75	M & O
232	OTA Platepay	\$9.05	M & O
233	Kylie Curtis	\$30.45	Travel
234	Wesley Johnston	\$14.44	Travel
235	Ulanda Heckman	\$17.17	Travel

236	Penella Cline	\$24.44	Travel
237	Ray Shimanek	\$1,000.00	Travel
238	Ray Shimanek	\$140.70	Travel
Highway:			
191	Aaron Griffith	\$1,032.32	M & O
192	Schwarz Oil Co.	\$14,508.09	M & O
193	Irwin Trailer Company	\$42,400.00	M & O
194	Service Oklahoma	\$45.00	M & O
195	K & S Tire, Inc.	\$15,590.00	M & O
196	Circle B Diesel	\$1,545.00	M & O
197	T & W Tire, LLC	\$2,300.24	M & O
198	K & S Tire, Inc.	\$8,600.20	M & O
199	Standley Systems, LLC	\$7.46	M & O
200	Alternative Construction Parts	\$1,994.25	M & O
201	Kimberly Sigl	\$1,634.00	M & O
202	Oklahoma Floodplain Mgrs. Assoc.	\$500.00	M & O
911:			
24	Cellco Partnership	\$86.56	M & O
25	AT & T	\$676.06	M & O
26	AT & T	\$1,352.12	M & O
Health Department:			
30	Claudia Rodriguez	\$350.00	M & O
31	Cade Cooper	\$150.00	M & O
Sheriff Service Fee:			
31	Jessica Osterholt	\$675.00	M & O
32	Standley Systems	\$48.09	M & O
33	Christ Cruse	\$125.00	M & O
34	Cadalacks Collision Center	\$375.00	M & O
35	Cellco Partnership	\$729.40	M & O
Extension Sales Tax:			
15	Okla. State University	\$13,333.33	Personal Services
16	Lindy Peterman	\$283.44	Travel
17	Heather Leitner	\$272.89	Travel
Fair Sales Tax:			
17	Kingfisher Office Supply	\$3,384.60	M & O
18	Ace Hardware	\$54.99	M & O
19	P & K Equipment	\$156.84	M & O
Jail Sales Tax:			
31	Ezell's Refrigeration Service	\$520.96	M & O
32	Turn Key Health Clinic	\$5,759.29	M & O
Library Sales Tax:			
12	Amazon Business	\$576.44	M & O
13	Aqualife Aquarium Systems	\$309.00	M & O
14	Cornerstone Insurance Group	\$272.00	M & O
¼ cent Rural Fire Dept.:			

32	Cellco Partnership	\$320.08	M & O
33	Cellco Partnership	\$160.04	M & O
34	Xtreme Spray Foam	\$5,100.00	M & O
Museum Sales Tax:			
7	Eversash, LP	\$7,844.47	M & O
½ cent Rural Fire Dept.:			
20	ONG	\$28.77	M & O
21	OG & E	\$132.15	M & O
22	Shawnee Milling	\$1,066.36	M & O
Law Library:			
3	Law Library Revolving Fund	\$5,399.20	M & O
FY: 2023-2024			
General:			
2238	Marriot Tulsa Hotel	\$642.00	M & O
2239	DLX Enterprises, LLC	\$265.25	M & O
Health Dept.:			
313	Walter Plumbing & Building Center	\$979.60	M & O
¼ cent Rural Fire Dept.:			
133	Daniel Construction	\$21,900.00	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve going out for bid on Bid #3-24-25 for the Generator Move and Concrete Pad Build at the Kingfisher County Fairgrounds. Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- B. A motion was made by Shimanek and seconded by Schwarz to approve the letter of support to the Honorable Pete Buttigieg for Kay County’s Bridge Investment Program and that Kingfisher County is fully supportive of the Circuit Engineering District 8 application for Bridge Investment Program. Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- C. A motion was made by Shimanek and seconded by Schwarz to approve the Utility and Encroachment Affidavit for J/P No. 34896 (04) for District 2. Motion 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 the rejection of Zyzer bid for Kingfisher County Chip and Seal Bid #10-23-24. Motion 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 the contract between the Kingfisher Board of County Commissioners and Circuit Engineering Dist. on Construction Management – Kingfisher Co. – 20242 Asphalt Overlay Bid #1-24-25 Dist. 3 locations.  
EW-890 from Railroad to NS 2840 (Okarche)  
NS-2700 from EW-720 to EW-670 (Loyal)  
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.


- F. A motion was made by Shimanek and seconded by Schwarz to approve the contract between the Kingfisher Board of County Commissioners and Circuit Engineering Dist. on Construction Management – Kingfisher Co. – 20242 Asphalt Overlay Bid #1-24-25 Dist. 1 locations.  
 NS-2920 from SH-33 to EW 770 (Big Four)  
 NS-2990 from EW-890 to EW850 (Cashion)  
 EW-890 from NS-2840 to NS-2860 (Okarche)  
 Motion 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 the County Road Right of Way for Glenn Energy Services, LLC  
 1. Starting in the NE NE Sec. 26-17-7 ending in SE SE Sec. 23-17-7 8” Steel Dist. 1  
 Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- H. A motion was made by Shimanek and seconded by Schwarz to approve the County Road Right of Way for K & J Construction.  
 1. Starting in the SW SE Sec. 35-18-6 ending in NE NE Sec. 23-18-6 12” Lay Flat Dist. 2  
 Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- I. A motion was made by Shimanek and seconded by Schwarz to approve the County Road Right of Way for H2 Services, LLC  
 1. Starting in the SW NW Sec. 34-19-6 ending in SE SW Sec. 26-19-6 12” Lay Flat Dist. 2  
 Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- J. A motion was made by Moss and seconded by Schwarz to approve the Public Service/Access Drive for Ryan Farrow. Dist. 1  
 Location: Sec. 21-16-5  
 Culvert Size: 24”  
 Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- K. A motion was made by Moss and seconded by Schwarz to approve the Public Service/Access Drive for Jackson Taylor. Dist. 1  
 Location: Sec. 14-15-6  
 Culvert Size: 24”  
 Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- L. New Business: None
- M. Adjournment:  
 A motion was made by Shimanek and seconded by Schwarz to adjourn.  
 Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.  
 Adjourned at 9:15 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.

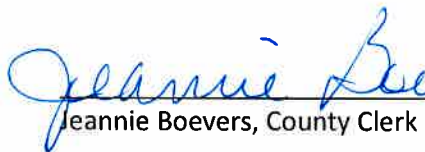
Approved this 3<sup>rd</sup> day of September, 2024

  
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Jeff Moss, Chairman

  
\_\_\_\_\_  
Ray Shimanek – Vice Chairman

  
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Anthony Schwarz, Member

ATTEST:

  
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Jeannie Boevers, County Clerk



