

KINGFISHER COUNTY COMMISSIONER MINUTES

August 5, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 5th, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on August 2, 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 – present; Shimanek – present; Schwarz – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith, Engineer; Ryan Deatherage, 911 Admin.; Emily Lee, County Clerk Deputy

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 July 29, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 5, 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:23-24

General:

2227	Cadalacks Collison Center	\$375.00	M & O
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Clerk Preservation:

2	Kofile	\$42,315.92	Capital Outlay
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3	Mid West Printing	\$2,438.74	M & O
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Health Dept:

310	OK State Dept. of Health	\$49,716.14	Personal Services
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Extension Sales Tax:

111	Calm Construction	\$149,516.26	Capital Outlay
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FY: 24-25

General:

148	Cimarron Electric	\$542.81	M & O
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149	OG & E	\$295.68	M & O
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150	Atwoods	\$5.58	M & O
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151	Quadient Leasing	\$468.33	M & O
152	Cellco Partnership	\$92.06	M & O
153	American Fire & Safety Co	\$508.50	M & O
154	Pioneer Telephone	\$1,146.39	M & O
155	CODA	\$250.00	M & O
156	CODA	\$125.00	M & O
157	Boevers, Linda J	\$166.49	Travel
Highway:			
114	Cl Boyd	\$446.11	M & O
115	K & S Tire	\$5,465.06	M & O
116	Wheeler Bros	\$679.52	M & O
117	Cellco Partnership	\$40.01	M & O
118	Haskell Lemon	\$22,217.58	M & O
119	Haskell Lemon	\$48,491.52	M & O
120	Sams Welding Service	\$120.00	M & O
121	Johnson of Kingfisher	\$825.00	M & O
122	Tonys Electric	\$438.89	M & O
123	Earnheart Oil	\$18,195.89	M & O
124	Government Acct Services	\$2.60	M & O
911:			
19	AT & T	\$676.06	M & O
20	Pioneer Telephone	\$51.75	M & O
Health Dept:			
12	Rodriguez, Claudia	\$350.00	M & O
13	Cade Cooper	\$150.00	M & O
14	Capital One	\$13.64	M & O
15	Cimarron Exterminators	\$100.00	M & O
Resale:			
27	Watson-Cluck, Beverly	\$23.45	Travel
Sheriff Service Fee:			
16	Capital one	\$126.27	M & O
17	Home Depot	\$447.87	M & O
18	MASA	\$14.00	Pt Personal Services
19	Crandall & Sanders	\$165.00	M & O
Library Sales Tax:			
5	Lizsandra Pappe	\$845.00	M & O
6	Aqualife Aquarium	\$309.00	M & O
¼ Cent Sales Tax:			
23	Sunny Communications	\$1,935.00	M & O
24	Boeckman Ford	\$4,500.78	M & O
25	Napa	\$514.96	M & O
26	Cornerstone Insurance	\$227.00	M & O

27	Odells Automotive	\$1,129.02	M & O
½ Cent Sales Tax:			
8	Cimarron Electric	\$133.26	M & O
9	Pioneer Telephone	\$62.00	M & O
10	Pioneer Internet	\$64.00	M & O
11	Cimarron Electric	\$30.22	M & O

A. A motion was made by Shimanek and seconded by Schwarz to approve Bid # 1-24-25 for the Asphalt Overlay for District 1 & 3. Awarding Bid to Lowest Bidder Schwarz Asphalt.

	Dist. 1	Dist. 3	Total
Schwarz Asphalt	\$2,962,789.61	\$2,326,942.00	\$5,289,731.61
Haskel Lemon	\$3,116,717.48	\$2,314,906.47	\$5,431,623.95
Ellsworth Construction	\$3,166,937.70	\$2,360,452.73	\$5,527,390.43
Cummins Construction	\$3,986,357.78	\$3,013,584.09	\$6,999,941.87

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 2 claim forms from Pinnacle on:

1. Project: NS 2970 over Unnamed Creek JP: 34896(04) for services ending 6/30/24 in the amount of \$2,500.00 Project Manager Acquisition: Parcel 1 and Acquisition

Secured/Condemned: Parcel 1 District 2
and

2. Project: EW-700 over Unnamed Creek/J/P 34160(04) for services ending 6/30/24 in the amount of \$500.00. Partial release of mortgage: Parcel 4 District 2

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

C. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Ovintiv.

1. Starting in the SW Sec. 24-15-7 ending in NE Sec. 25-15-7 3" Poly Line Dist. 1

2. Starting in the SE Sec. 16-17-9 ending in NE Sec. 16-17-9 **Produced Water** 12" Lay Flat
Dist. 3

3. Starting in the SE Sec. 16-17-9 ending in NE Sec. 16-17-9 12" Lay Flat Dist. 3

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 monthly reports for Sheriff, County Clerk, Treasurer, Assessor and Health Department.

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 Bridge Inspection on 135 bridges in the amount of \$26,414.57

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

F. New Business: None

G. 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 9:13 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 5th day of August, 2024.



Jeff Moss, Chairman



Ray Shimanek – Vice Chairman



Anthony Schwarz – Member

ATTEST:





Jeannie Boevers/ Emily Lee , County Clerk