

KINGFISHER COUNTY COMMISSIONER MINUTES

June 3, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 3, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on May 31, 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; Nik Smith, Engineer and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments: None

Correspondence and Reports: None

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Schwarz to approve minutes for Regular meeting held May 28, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for June 3, 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:

2014	Motorola Solutions	\$13,743.70	M & O
2015	Stronghold Environmental	\$12,868.00	M & O
2016	Storm & Hauser	\$750.00	M & O
2017	Rucker Mechanical	\$11,030.21	Capital Outlay
2018	Amazon Business	\$32.98	M & O
2019	RK Black, Inc.	\$45.00	M & O
2020	Thomson Reuters	\$147.16	M & O
2021	Cimarron Electric	\$400.56	M & O
2022	O G & E	\$254.87	M & O
2023	ONG	\$390.69	M & O
2024	Envirotech Services	\$2,975.00	M & O
2025	Kingfisher Co. Elec. Board	\$840.18	Travel

Highway:

1859	Circuit Engineering Dist. #8	\$135.00	M & O
1860	Circuit Engineering Dist. #8	\$552.00	M & O
1861	Certified Laboratories	\$1,769.45	M & O
1862	Circuit Engineering Dist. #8	\$516.00	M & O

1863	Premier Truck Group	\$148.04	M & O
1864	Amazon Business	\$107.99	M & O
1865	Lightle Sand & Const.	\$37,008.79	M & O
1866	Lightle Sand & Const.	\$48,447.61	M & O
1867	Amazon Business	\$154.97	M & O
1868	P & K Equipment	\$265.40	M & O
1869	CHS, Inc.	\$562.99	M & O
1870	Jesse Bullis	\$115.00	M & O
1871	Cummins Equipment	\$18,631.74	M & O
1872	Cummins Equipment	\$974.01	M & O
1873	Cummins Equipment	\$4,549.02	M & O
1874	Amazon Business	\$236.00	M & O
1875	AEG Petroleum, LLC	\$2,854.80	M & O
1876	Four J's Tire Service	\$2,215.00	M & O
1877	Irwin Trailer Co.	\$1,083.04	M & O
1878	Barker Machine	\$148.00	M & O
1879	Four J's Tire Service	\$1,355.00	M & O
911:			
109	The Digi Group	\$204.99	M & O
110	AT & T	\$676.06	M & O
111	Mollman's Water Cond.	\$37.30	M & O
112	Mollman's Water Cond.	\$88.50	M & O
Health Dept.:			
265	Blair Coughlan	\$110.42	M & O
266	Claudia Rodriguez	\$350.00	M & O
267	Cade Cooper	\$150.00	M & O
268	Staples Business	\$461.71	M & O
269	Staples Business	\$289.53	M & O
270	McKesson	\$78.72	M & O
Resale Property:			
64	Beverly Watson Cluck	\$23.45	M & O
Donations:			
38	Kirkham Michael & Assoc.	\$2,443.00	M & O
Extension Sales Tax:			
94	Kingfisher Times & Free Press	\$96.00	M & O
95	Bryan Kennedy	\$246.49	Travel
96	Lindy Peterman	\$1,471.24	Travel
97	Marci Johnson	\$34.57	Travel
98	Heather Leitner	\$226.33	Travel
RBST:			
21	Sunbelt Equip. & Supply	\$37,448.16	M & O
Sheriff Sales Tax:			
17	Metro Emergency Upfitters	\$3,260.60	M & O

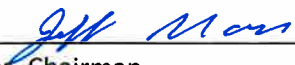
½ cent Rural Fire Dept.:

193 Cimarron Electric \$112.29 M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve monthly reimbursement forms for Election Board and District Attorney for the Month of April and May, 2024  
Motion was 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 Public Service/Access Drive Installation for Wagon Wheel Wind Project, LLC.  
Location: 3673 N 2970 RD., Hennessey, OK 73742 Sec. 2-18-5  
Culvert Size: 18" min. Dist. 2  
Motion was 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 Resolution #16 – Kingfisher County Hazard Mitigation Plan Update.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- D. A motion was made by Moss and seconded by Shimanek to approve Phone Quotes for Dist. 3 Bridge Project CN 073 Under \$100,000.00/Labor only. The phone quotes are:  
Rick Dietz – Bid of \$96,000 and \$50 per foot for additional piling over 40 ft driving and welding.  
Dean Horn – Horn & Son Construction – Bid of \$41,000.00 and \$35.00 per foot, Cost of additional welding for piling over 40 ft. - \$100 per slice.  
The Bid was awarded to Dean Horn with Horn and Son Construction.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz-Yes
- E. New Business: None
- F. 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 9:08 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 10<sup>th</sup> day of June, 2024

  
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Jeff Moss, Chairman

  
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Ray Shimanek Vice Chairman

  
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Anthony Schwarz- Member

*Jeannie Boevers*

Jeannie Boevers, County Clerk