KINGFISHER COUNTY COMMISSIONER MINUTES JULY 29, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 29, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on July 26, 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; Roy Counts-Haskell Lemon; Cole Roberts – CED #8; 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 July 22, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for July 29, 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:

61	ONG	\$378.44	M & O
62	Pioneer Telephone	\$127.55	M & O
63	Ray Shimanek	\$1,000.00	M & O
64	Ray Shimanek	\$140.70	M & O
65	Eureka Water Co.	\$12.31	M & O
66	ONG	\$300.10	M & O
67	ONG	\$229.16	M & O
68	ACCO Self Insured Fund	\$328,427.00	Insurance Fund
69	Internal Revenue Service	\$2,113.68	M & O
70	RPC Operations, LLC	\$2,530.00	M & O
71	Northern Okla. Dev. Auth.	\$4,550.00	M & O
72	Canadian Co. Child. Justice	\$1,188.00	M & O
73	CODA	\$250.00	M & O
74	Summit Mailing & Shipping	\$139.20	M & O

75 Michelle Miller \$22.78 Travel 76 James Wittrock \$14.74 M & O 77 Jimmy Berkenbile \$24.79 M & O 78 Jeannie Boevers \$62.98 Travel Highway: Travel Highway: 27 Lightle Sand & Const. \$52,871.46 M & O 28 Standley Systems, LLC \$10.52 M & O 29 GH Cranes & Components \$2,330.00 M & O 30 Fastenal Co. \$593.10 M & O 31 Cowboy Express Fuel \$17,271.81 M & O 32 Haskell Lemon Const. \$16,088.82 M & O 33 Hotsy of Okla. \$91.80 M & O 34 John Vance Motors, Inc. \$57,120.40 Capital Outlay 35 Service Oklahoma \$51.00 M & O 36 The Railroad Yard, Inc. \$1,456.80 M & O 37 Horn & Son Const. \$13,950.00 M & O 38 Safety Kleen Systems \$17						
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9 Okla. State University \$13,333.33 M & O	10	Issac Lopez-Flores	\$27.58	M & O		
	Extension Sales Tax:					
toll Color Tour	9	Okla. State University	\$13,333.33	M & O		
Jail Sales Tax:	Jail Sal	es Tax:				

4	Trane U.S. Inc.	\$12,575.00	M & O		
¼ cent	Rural Fire Dept.:				
15	Shawnee Milling Co.	\$909.52	M & O		
16	Johnsons of Kingfisher	\$196.88	M & O		
17	Johnsons of Kingfisher	\$196.88	M & O		
18	Banner Fire & Equipment	\$373.13	M & O		
19	Cellco Partnership	\$160.04	M & O		
20	Cellco Partnership	\$320.08	M & O		
21	Endres & Mueggenborg	\$219.92	M & O		
22	Endres & Mueggenborg	\$283.78	M & O		
½ cent	Rural Fire Dept.:				
6	Endres & Mueggenborg	\$567.38	M & O		
7	ONG	\$28.68	M & O		
FY: 23-24					
Highwa	ay:				
2127	L & M Supply	\$26.32	M & O		
RBST:					
25	The Railroad Yard	\$15,660.00	M & O		
Jail Sales Tax:					
357	Ezells Refrigeration Service	\$3,388.05	M & O		
¼ cent Rural Fire Dept.:					
127	Banner Fire Equipment	\$425.21	M & O		
128	Chickasaw Personal Comm.	\$6,081.80	M & O		
129	John Vance Motors	\$214.67	M & O		
130	Shawnee Milling Co.	\$1,587.24	M & O		
½ cent Rural Fire Dept.:					
218	Shawnee Milling Co.	\$1,446.46	M & O		
	Shawhee Milling Co.	\$1,440.40	IVI & U		

- A. A motion was made by Shimanek and seconded by Schwarz to approve the Detention Transportation Claim FY: 2024 in the amount of \$321.38.

 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 Resolution #1 for Disposing of Equipment for the Health Department.
 Hemocure SI-523-01 Serial #9706601005 7/1/1999
 Motion 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 County Road Right of Way for Ovintiv
 - 1. Starting in the W/2 SW Sec. 18-15-7 ending in SE Sec. 13-15-8 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 County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the SW SW Sec. 32-19-7 ending in SW SW Sec. 5-18-7 12"/3" Lay Flat Dist. 2 Motion approved with the following votes cast: Moss yes; Shimanek yes; Schwarz yes.
- E. A motion was made by Schwarz and seconded by Shimanek to approve the Administrative Settlement for Greg Stangl in the amount of \$8,700.00 and Mary Stangle in the amount of \$8,600.00.

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 Kingfisher County JP 34160(04) ROW on Parcel 4 & 5 in the amount of \$1,743.41

 Motion approved with the following votes cast: Moss yes; Shimanek yes; Schwarz yes.
- G. A motion was made by Moss and seconded by Shimanek to TABLE Bid #1-24-25 for the asphalt overlay for District 1 & 3 to give Cole Roberts with CED#8 enough time to go over the bids. The bid results are as follows:

	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.					

- H. A motion was made by Shimanek and seconded by Schwarz to approve SEFA Report for Fiscal Year ending June 30, 2024.
 Motion approved with the following votes cast: Moss yes; Shimanek yes; Schwarz yes.
- I. New Business: CODA Meeting Wednesday and Thursday, July 31 and August 1, 2024
- J. 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 9:21 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.

Iff non

Jeff Moss, Chairman

Ray Shimanek – Vice Chairman

Anthony Schwarz – Member

ATTEST:



Jeannie Boevers, County Clerk

