

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:			
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	\$173.46	M & O
39	Standley Systems	\$3.33	M & O
40	Sooner Plains AG	\$1,620.00	M & O
41	Johnsons of Kingfisher	\$285.05	M & O
42	Cowboy Express Fuel	\$17,348.56	M & O
911:			
6	Powerphone, Inc.	\$4,504.55	M & O
7	Computer Projects	\$198.00	M & O
Floodplain:			
1	Anthony Schwarz	\$13.80	Travel
2	Clinton Duffy	\$21.84	Travel
3	Steve Macy	\$18.76	Travel
Health Department:			
9	Claudia Rodriguez	\$350.00	M & O
10	Cade Cooper	\$150.00	M & O
11	Blair Coughlan	\$188.814	Travel
Resale Property:			
26	Kingfisher Office Supply	\$373.91	M & O
Sheriff Service Fee:			
7	Standley Systems	\$111.48	M & O
8	Jessica Osterholt	\$675.00	M & O
9	Home Depot Credit Services	\$468.51	M & O
10	Issac Lopez-Flores	\$27.58	M & O
Extension Sales Tax:			
9	Okla. State University	\$13,333.33	M & O
Jail Sales 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			
Highway:			
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
219	Bear Communications Inc.	\$976.34	M & O

- 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.*

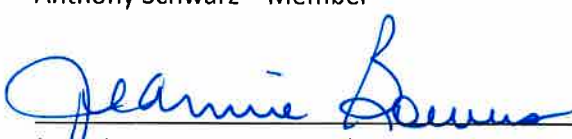
Approved this 5<sup>th</sup> day of August, 2024.



Jeff Moss, Chairman

  
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Ray Shimanek – Vice Chairman

  
\_\_\_\_\_  
Anthony Schwarz – Member

  
\_\_\_\_\_  
Jeannie Boevers, County Clerk

ATTEST:



