

KINGFISHER COUNTY COMMISSIONER MINUTES

August 12, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 12, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on August 9, 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.; John Storm - Storm and Hauser, Kevin Lane - P & K and 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 5, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 12, 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

2228	Mid West Printing	\$622.71	M & O
2229	K & S Tire	\$2,611.80	M & O
2230	K & S Tire	\$1,717.20	M & O
2231	K & S Tire	\$785.72	M & O
2232	Carter Chev.	\$3,486.82	M & O
2233	Hilton Garden Inn	\$330.00	M & O
2234	Hilton Garden Inn	\$330.00	M & O
2235	Carter Chev.	\$2,720.86	M & O

Health Dept.:

311	Linda Clark	\$1,750.00	M & O
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Sheriff Service Fee:

349	Turn Key Health Clinic	\$763.00	M & O
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¼ cent Rural Fire Dept.:

131	Endres & Mueggenborg	\$59.71	M & O
132	Banner Fire Equipment	\$641.16	M & O

General:

158	Hennessey Utilities	\$424.30	M & O
159	KPWA	\$255.87	M & O
160	Eureka Water Co.	\$17.49	M & O
161	Eureka Water Co.	\$18.69	M & O
162	Eureka Water Co.	\$24.94	M & O

163	KPWA	\$636.84	M & O
164	OA Cheeks	\$3,700.00	M & O
165	KPWA	\$1,208.76	M & O
166	Fleetcor	\$4,942.11	M & O
167	ACCO	\$355.00	M & O
168	Kingfisher Office Supply	\$51.85	M & O
169	Government Account Ser.	\$2.65	M & O
170	33 Express	\$419.36	M & O
171	Hampton Inn & Suites	\$963.00	M & O
172	Kingfisher Office Supply	\$29.98	M & O
173	Kingfisher Office Supply	\$51.87	M & O
174	The Digi Group	\$46.38	M & O
175	Cimarron Electric Coop.	\$3,212.82	M & O
176	Morrison Lawn Services	\$2,025.00	M & O
177	Crandall and Sanders	\$150.36	M & O
178	Bancfirst	\$22,734.84	M & O
179	R & J Triple A, LLC	\$214.20	M & O
180	KPWA	\$2,879.63	M & O
181	Storm & Hauser	\$750.00	M & O
182	CODA	\$330.00	M & O
183	Kingfisher Office Supply	\$395.94	M & O
184	Pioneer Telephone	\$235.72	M & O
185	Pioneer Telephone	\$2,497.52	M & O
186	State Auditor and Insp.	\$792.14	M & O
187	Penella Cline	\$85.50	M & O
188	Shawne Butts	\$30.15	Travel
189	Eureka Water Co.	\$11.24	M & O
190	Hilton Garden	\$214.00	M & O
Highway:			
125	Ace Hardware	\$474.95	M & O
126	Atwoods Dist.	\$214.42	M & O
127	Cintas Corp.	\$115.24	M & O
128	Johnsons of Kingfisher	\$144.00	M & O
129	Endres & Mueggenborg	\$4,311.63	M & O
130	P & K Equipment	\$594.90	M & O
131	O'Reilly Auto Parts	\$116.51	M & O
132	Ranger Ron Constr.	\$31,060.00	M & O
133	Circuit Engineering	\$170.98	M & O
134	Johnsons of Kingfisher	\$1,550.00	M & O
135	Government Account Ser.	\$341.41	M & O
136	Chickasaw Personal Comm.	\$2,036.16	M & O
137	Haskell Lemon Const.	\$43,373.22	M & O
138	Endres & Mueggenborg	\$746.37	M & O
139	Premier Truck Group	\$47.77	M & O
140	Earnheart Supply, LLC	\$157.00	M & O

141	Four J's Tire Service	\$1,161.00	M & O
142	Garrison Lumber Co.	\$254.10	M & O
143	Gregory's Tire	\$684.80	M & O
144	Jim's Welding Service	\$2,708.11	M & O
145	K & S Tire	\$517.50	M & O
146	L & M Supply	\$497.95	M & O
147	Endres & Mueggenborg	\$634.35	M & O
148	O'Reilly Auto Parts	\$88.81	M & O
149	P & K Equipment	\$867.53	M & O
150	Sweet Spot Auto Supply	\$2,442.58	M & O
151	Amazon Business	\$89.70	M & O
152	B & B Sanitation	\$1,010.40	M & O
153	T & W Tire, LLC	\$2,598.80	M & O
154	Ace Hardware	\$169.12	M & O
155	Atwoods Distributing	\$6.99	M & O
156	Eureka Water Co.	\$100.64	M & O
157	Hoskins Gypsum	\$20,457.45	M & O
158	K & S Tire	\$412.50	M & O
159	Endres & Mueggenborg	\$1,270.51	M & O
160	Penley Oil Co.	\$315.00	M & O
161	Premier Truck Group	\$133.80	M & O
162	Yellowhouse Machinery Co.	\$306.65	M & O
163	Cummins Equipment	\$1,006.15	M & O
164	Cummins Equipment	\$2,029.88	M & O
165	Cummins Equipment	\$20,867.75	M & O
166	Circuit Engineering	\$259.14	M & O
167	Entero Services	\$45.00	M & O
168	Department of Libraries	\$3.50	M & O
169	Kingfisher Office Supply	\$19.99	M & O
911:			
21	Pioneer Telephone	\$410.88	M & O
Health Dept.:			
16	Firstnet/AT&T	\$261.00	M & O
17	Standley System	\$259.60	M & O
18	Firstnet/AT&T	\$43.24	M & O
19	Jennifer Boyle	\$217.08	Travel
20	McKesson	\$2,254.27	M & O
21	Claudia Rodriguez	\$350.00	M & O
22	Cade Cooper	\$150.00	M & O
23	Pioneer Telephone	\$1,096.47	M & O
Resale Property:			
28	Quadient Leasing USA	\$465.66	M & O
29	Eureka Water Co.	\$24.94	M & O
Sheriff Commissary:			
1	Bob Barker Co.	\$1,533.97	M & O

Sheriff Forfeiture:

1 Atwoods Distributing \$57.23 M & O

Sheriff Service Fee:

20 Carter Chev. \$128.10 M & O

21 O'Reilly Auto Parts \$54.00 M & O

22 K & S Tire \$92.45 M & O

23 Endres & Mueggenborg \$3.41 M & O

24 US Foodservice \$3,063.28 M & O

25 Pioneer Telephone \$111.00 M & O

26 J Ronald Cruse, PH.D \$125.00 M & O

Extension:

10 Standley Systems \$87.13 M & O

11 Eureka Water Co. \$21.69 M & O

12 Pioneer Telephone \$281.02 M & O

13 Corbins, Merz & Haney \$1,457.78 M & O

14 KPWA \$37.79 M & O

Fair Sales Tax:

8 33 Express \$39.38 M & O

9 ONG \$342.28 M & O

10 KPWA \$2,651.29 M & O

11 Pioneer Telephone \$309.66 M & O

12 Rucker Mechanical \$538.75 M & O

13 Ruth Inman Creative Services \$1,200.00 M & O

Jail Sales Tax:

28 Entero Services, LLC \$45.00 M & O

29 Cimarron Exterminators \$134.00 M & O

Library Sales Tax:

7 Rhonda Stevison \$718.25 M & O

8 Kidshine International \$445.00 M & O

9 Inspyral, LLC \$472.50 M & O

10 Standley Systems \$63.57 M & O

Sheriff Sales Tax:

2 Boeckman Ford \$23,703.22 M & O

¼ cent Rural Fire Dept.:

28 Okla. Enviro. Mgmt. Auth. \$153.00 M & O

29 Richard E. Meyer \$14,024.88 M & O

Museum Sales Tax:

4 KPWA \$1,605.26 M & O

5 Ace Hardware \$133.04 M & O

6 Chisholm Trail Museum \$14,656.41 M & O

½ cent Rural Fire Dept.:

12 Jacket Express \$263.20 M & O

13 Sooner Plains Ag \$264.50 M & O

14 Critical Comm \$403.10 M & O

15 Jacket Express \$247.36 M & O

16	North Blaine Water Coop.	\$58.88	M & O
17	Endres & Mueggenborg	\$283.78	M & O
18	Myder, LLC	\$650.00	M & O

ARPA:

2	Bancfirst	\$650.01	M & O
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- A. A motion was made by Shimanek and Seconded by Schwarz to approve monthly reports for Election Board and Court Clerk.
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 County Road Right of Way for Howard Drilling Enterprises, LLC
1. Starting in the SE SE Sec. 15-18-7 ending in SW SW Sec. 23-18-7 4" Lay Flat Dist. 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 NW Sec. 19-15-6 ending in NE Sec. 25-15-7 3" Poly Line Dist. 1
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 Declaration of Surplus #2 for the Health Department.
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|-------------|-----------|----------|
| Double Desk | SI-105-33 | \$825.44 |
| Exam Table | SI-509-04 | \$939.45 |
- 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 Notice to Bidders #2-24-25 for labor and materials needed to build a new shop addition and remodel at the Kingfisher County District 1 Shop.
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 Appropriations for the month of July, 2024. *See Attached*
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- G. A motion was made by Shimanek and Seconded by Schwarz to approve registering for the P-Card.
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 Kingfisher County Budgets FY: 24-25.
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- I. New Business: None

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 9:20 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 19th day of August, 2024.



Jeff Moss, Chairman



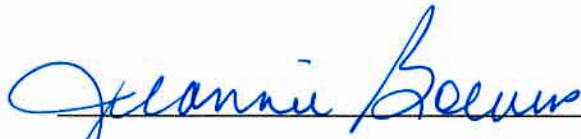
Ray Shimanek – Vice Chairman



Anthony Schwarz – Member

ATTEST:





Jeannie Boevers/ Emily Lee , County Clerk

APPROPRIATIONS FOR THE MONTH OF JULY, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 377,740.09
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 346,877.50
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 357,903.46
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	
MV/CIRB	1102 6520 2005	Dist. 2 M & O	
MV/CIRB	1102 6530 2005	Dist. 3 M & O	
Law Library Personal Services	7205 1400 1110	Personal Services	\$ 73.50
Law Library	7205 1400 2005	M & O	\$ 538.56
Excess Resale	7402 0600 2005	M & O	
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 20,624.75
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 20,624.74
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 20,624.74
911 Emergency 2L	1201 3600 2005	M & O	\$ 48,609.93
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 253.40
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 4,371.20
County Clerk-Preservation	1209 1000 4110	M & O	\$ 4,283.17
Resale Property	1220 0600 2005	M & O	\$ 6,485.46
Court Clerk Records Management	7210 1400 2005	M & O	\$ 697.50
Flood Plain	1213 6300 2005	M & O	\$ 500.00
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 59,817.98
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 59,817.98
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 59,817.98
Drug Court	7206 1900 2005	M & O	\$ 438.75
Commissary	1223 0400 2005	M & O	\$ 870.57
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	\$ 3,014.00
Sheriff Service Fees	1226 0400 2005	M & O	\$ 6,781.45
Sheriff Service Fees	1226 0400 4110	Capital Outlay	
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,281.58
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	\$ 24.38
Sheriff Service Fees	1227 0400 2005	Training	\$ 1,250.00
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 240.00
Jail 10-year Sales Tax	1315 8034 1110	Personal Services	
Jail 10-year Sales Tax	1315 8034 2005	M & O	\$ 80,754.27
Jail 10-year Sales Tax	1315 8034 4110	Capital Outlay	
CRIF - ETR	7506 6100 2005	M & O	
Controlled Dangerous Substance	7301 0300 2005	M & O	
Kingfisher County Property Forfeiture Fund	7303 0300 2005	M & O	
Estray Animals	7501 9124 2005	M & O	
LEPC	0001 2700 3710	M & O	
LEPC-Fees	1218 2700 2005	M & O	\$ 1,000.00
REAP – Rural Water Dist. #3	1425 1300 2005	M & O	

Protest Tax	7416 6500 2005	M & O	\$ 28,781.88
American Rescue Plan Act (ARPA)	1566 2000 2005	M & O	\$ 12,282.21
Donations - District 1	1235 4100 9110	M & O	
Donations - District 2	1235 4200 9110	M & O	
Donations - Big Fire FD	1235 8200 2005	M & O	
Donations - Cashion FD	1235 8201 2005	M & O	
Donations - Dover FD	1235 8202 2005	M & O	
Donations - Hennessey FD	1235 8203 2005	M & O	
Donations - Kingfisher FD	1235 8204 2005	M & O	
Donations - Loyal FD	1235 8205 2005	M & O	
Donations - Okarche FD	1235 8206 2005	M & O	
Donations - Omega FD	1235 8207 2005	M & O	\$ 1,250.00
Industrial Authority	1238 3100 2005	M & O	
¼ Cent Sales Tax			
Big 4	1321 8200 2005	M & O	\$ 1,121.59
Cashion	1321 8201 2005	M & O	\$ 1,121.59
Dover	1321 8202 2005	M & O	\$ 1,121.59
Hennessey	1321 8203 2005	M & O	\$ 1,121.59
Kingfisher	1321 8204 2005	M & O	\$ 1,121.59
Loyal	1321 8205 2005	M & O	\$ 1,121.59
Okarche	1321 8206 2005	M & O	\$ 1,121.59
Omega	1321 8207 2005	M & O	\$ 1,121.59
½ Cent Sales Tax			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 26,918.09
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 16,749.04
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 16,749.03
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 16,749.03
Agriculture	1308 8009 1110	Personnel	\$ 14,356.32
Museum	1323 8015 2005	M & O	\$ 7,178.16
General	1306 8020 2005	M & O	\$ 26,918.09
Big 4 FD	1328 8208 2005	M & O	\$ 1,173.63
Cashion FD	1328 8209 2005	M & O	\$ 1,787.36
Dover FD	1328 8210 2005	M & O	\$ 3,393.47
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 6,151.68
Kingfisher FD	1328 8212 2005	M & O	\$ 3,445.32
Loyal FD	1328 8213 4110	Capital Outlay	\$ 3,368.35
Okarche FD	1328 8214 2005	M & O	\$ 2,323.93
Omega FD	1328 8215 2005	M & O	\$ 1,685.07
Hennessey Library	1318 8066 2005	M & O	\$ 1,794.54
Hennessey Library	1318 8066 4110	Capital Outlay	
Kingfisher Library	1318 8055 2005	M & O	\$ 1,794.54
Kingfisher Library	1318 8055 4110	Capital Outlay	
Free Fair	1310 8047 2005	M & O	\$ 10,767.24
E-911 Sales Tax	1332 3600 1110	Personnel	
E-911 Sales Tax	1332 3600 2005	M & O	\$ 16,150.85
E-911 Sales Tax	1332 3600 4110	Capital Outlay	