

KINGFISHER COUNTY COMMISSIONER MINUTES
SEPTEMBER 3, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held September 3, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on August 30, 2024 at 8:55 am.

Chairman, Jeff Moss called the meeting to order at 9:00 am with the Commissioner Shimanek leading the flag salute.

Roll call was read with the following responses: Moss – here; Shimanek – here; Schwarz – here.

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith, Jeannie Boevers, County Clerk, Ryan Deatherage, 911/EMS Administrator

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 26, 2024; Agenda, Purchase Orders, Blanket Purchase Order, Warrants and Payroll for September 3, 2024.

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

Action Items:

FY: 24-25

General:

306	Kimberly Sigl	\$222.34	M & O
307	County Records	\$106.00	M & O
308	Amazon Business	\$191.29	M & O
309	Kevin Postier	\$135.00	M & O

Highway:

274	Unifirst First Aid & Safety	\$101.19	M & O
275	Robert S. Scammahorn	\$1,295.00	M & O
276	Robert S. Scammahorn	\$1,665.00	M & O
277	Kingfisher Times & Free Press	\$96.52	M & O
278	Great Western Trailer	\$282.38	M & O
279	O'dells Automotive	\$4,929.90	M & O
280	Amazon Business	\$37.55	M & O
281	ARG Petroleum	\$820.05	M & O
282	Filter Care OD Missouri	\$229.55	M & O

283	Cowboy Express	\$19,490.07	M & O
284	Great Plains Kubota	\$2,555.46	M & O
285	BB Machine Shop	\$522.76	M & O
286	ODAFF	\$50.00	M & O
Health Dept.:			
32	Staples Business	\$470.53	M & O
33	Claudia Rodriguez	\$350.00	M & O
34	Cade Cooper	\$150.00	M & O
35	Cimarron Exterminators	\$100.00	M & O
36	Staples Business Credit	\$347.13	M & O
37	Kingfisher Office Supply	\$99.90	M & O
Resale Property:			
30	Kevin Postier	\$110.00	M & O
31	Beverly Watson Cluck	\$26.80	Travel
Sheriff Service Fee:			
44	Carter Chevrolet Agency	\$658.55	M & O
45	Capital One	\$79.36	M & O
46	Merit Network Solutions	\$386.00	M & O
Donations:			
1	Kirkham Michael & Assoc.	\$742.50	M & O
Fair Sales Tax:			
23	ONG	\$345.14	M & O
24	J & P Supply, Inc.	\$243.46	M & O
Jail Sales Tax:			
57	Home Depot	\$877.47	M & O
Library Sales Tax:			
15	S & J Heating & Air Cond	\$249.00	M & O
¼ cent Rural Fire Dept.:			
35	Chickasaw Personal Comm.	\$1,916.79	M & O
36	O'Dells Automotive	\$9,251.19	M & O
Museum Sales Tax:			
8	ONG	\$331.90	M & O
½ cent Rural Fire Dept.:			
23	RLI Surety	\$272.00	M & O
FY: 23-24			
General:			
2240	CSS-Mindshare	\$73,698.62	M & O
2241	Carter Chev. Agency	\$1,696.34	M & O
911:			
125	Kingfisher Office Supply	\$149.99	M & O
126	Amazon Business	\$88.51	M & O
¼ cent Rural Fire Dept.:			

134	Banner Fire Equipment	\$2,996.24	M & O
½ Cent Rural Fire Dept.:			
220	Banner Fire Equipment	\$3,569.00	M & O
221	North America Fire Equip.	\$10,650.00	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve the Trane proposes labor and material to replace the failed drain pans for the 2 units. This service includes repairs to the PVC drain pan piping for RTU 2 in the amount of \$3,786.00.
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 the Detention Transportation Claim FY 2025 for juveniles for the Month of July, 2024 in the amount of \$176.29.
Motion 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 the Project J/P 32859(04) project manager acquisition: Parcel #1,2 in the amount of \$2,000.00 and Acquisition Secured/Condemned 50%; Parcels 1 & 2 in the amount of \$3,000.00. This is on Project: NS 2740 over Porcupine Creek for services ending 7/31/2024.
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 the Project J/P 34638(04) project manager Parcel #1 in the amount of \$1,000.00 and Acquisition Secured/Condemned 50%; Parcels 1 in the amount of \$1,500.00. This is on Project: EW-730 over Unnamed Creek for services ending 7/31/2024. Dist. 2.
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 the Project J/P 34160(04) Project Manager Acquisition in the amount of \$1,000.00 and Acquisition Secured/Condemned: Parcel 1 in the amount of \$1,500.00. This is on Project EW-70 over Unnamed Creek for services ending 7/31/2024
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 the County Bridge and approach plans for Kingfisher County Unnamed Creek. State Job No. 34896(04),
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 the County Road Right of Way for Ovintiv
1. Starting in the NW Sec. 18-17-9 ending in NE Sec. 16-17-9 12" Lay Flat Dist. 3
 2. Starting in the SE Sec. 20-17-9 ending in SW Sec. 21-17-9 12" Lay Flat Dist. 3
- 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 the County Road Right of Way for K & J Construction
1. Starting in the NW SW Sec. 26-17-6 ending in SW SE Sec. 28-17-6 12"/3" Lay Flat Dist. 1
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- I. A motion was made by Shimanek and seconded by Schwarz to approve the Resolution #15 on Project Agreement for Bridge and Approaches on EW-640 over Turkey Creek. 1.5 miles south and 0.8 mile west of Hennessey. Project Number J3-1996(004) CI. State Job Piece Number 31996(04) by and between Kingfisher County and the Oklahoma Department of Transportation and approving Department of Transportation Project Maintenance, Financing and Right of Way Agreement on same project numbers.
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- J. New Business
- K. Adjournment:
A motion was made by Shimanek and seconded by Moss to adjourn.
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
Adjourned at: 9:16am

Details concerning the above list 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 9th day of September, 2024.



Jeff Moss – Chairman

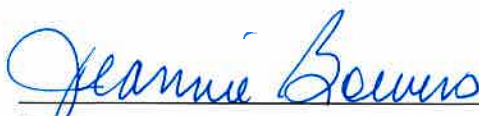


Ray Shimanek - Vice Chairman



Anthony Schwarz – Member

ATTEST:



Jeannie Boevers, County Clerk

