

KINGFISHER COUNTY COMMISSIONER MINUTES  
November 4, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 4, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on November 1, 2024 at 8:55 am.

Chairman Jeff Moss called the meeting to order at 9:00 am with Commissioners Shimanek leading the flag salute. Roll call was read with the following responses: Moss – present; Shimanek – present; Schwarz – present

Guest: Dennis Banther, Sheriff; Gary Reid, Kingfisher Times and Free Press; Nik Smith, Ryan Deatherage, Amy Quinn with Shutterra and Jeannie Boevers, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Schwarz and seconded by Moss to approve the minutes for regular meeting held October 21, 2024. Agenda, Purchase Orders, Warrants, Payroll for October 28, 2024 for FY: 23-24 and FY: 24-25.

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

Action Items:

FY: 2024-2025

General:

A. A motion was made by Shimanek and seconded by Schwarz to approve the low bid with K & M Dirt Services in the amount of \$75,600.00

K & M DIRT SERVICE	\$75,600.00
AMERICAN DEMOLITION	\$87,000.00
MIDWEST WRECKING	\$97,840.00
TOTAL DEMOLITION	\$110,621.00
JACKSON CIVIL	\$136,891.10
ALLEN ELLIS CONSTRUCTION	\$219,375.00

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 **DISSAPROVE** the bid due to it being incomplete. It did not have the notary seal on the affidavit. We took it to the District Attorney and he said that we would need to re-do the bid. It was incomplete.

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 the changes made on the Requisitioning and Receiving Officers Report.

Adding Joann Turner as requisition officer for Kingfisher Library

Removing Tony Stewart as requisition officer for Kingfisher Fire Dept.

Removing Jessica Conners as requisition officer and adding Hailey Countryman. Removing Hailey Countryman as receiving officer and adding Jordan Salcedo. for Court Clerk Accounts

Remove Max Rother as receiving officer for District 3.

Motion was 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 Claim form for Project: EW 700 over Unnamed Creek J/P 34160(04) for services ending 9/30/24  
In the amount of \$5,000.00 for Dist. 2  
Motion was 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
1. Construction Management for Dist. 2 on project JP# 34160, project description ER Construction 20% match DDIR 0610-37-19.
  2. Construction Management for Dist. 2 on project JP# 34638, project description ER Construction 20% match DDIR 0611-37-17.
  3. Construction Management for Dist. 2 on project JP# 34896, project description ER Construction 20% match DDIR 0612-37-14.
- Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- F. A motion was made by Schwarz and seconded by Shimanek to approve the
1. Construction Management for Dist. 3 on project JP# 32859, project description BIP CN 179 NBI 16731
- Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- G. A motion was made by Moss and seconded by Shimanek to approve the Public Service/Access Drive for Lisa Kalman – Lazy K Homestead  
Location: 22752 N 2960 RD, Kingfisher, OK 73750      Sec. 28-16-5      Dist. 1  
Culvert size: 24”  
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- H. A motion was made by Moss and seconded by Shimanek to approve the Public Service/Access Drive for ONEOK Hydrocarbon, LP  
Location: Approximately 330 feet north of the State Hwy. 33 N 2930 Rd Intersection  
Sec. 24-16-6 Dist. 1  
Culvert size:  
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- I. New Business: November 9<sup>th</sup> at the Country Club in Hennessey will be Ray Shimaenk Retirement Party.  
Nik Smith will be having the Floodplain meeting on Thursday, November 7 at 8:00 am
- J. 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 9:16 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.*  
Approve this 5th day of November, 2024.

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Jeff Moss - Chairman

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Ray Shimanek - Vice Chairman

\_\_\_\_\_  
Anthony Schwarz - Member

ATTEST: \_\_\_\_\_  
Jeannie Boevers - County Clerk