

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 28, 2024. Agenda, Purchase Orders, Warrants, Payroll for November 4, 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:

633	Carrie Turner	\$126.75	Travel
634	Tracy Meyer	\$31.28	Travel
635	Ray Shimanek	\$140.70	Travel
636	Crandall & Sanders	\$1,363.74	M & O
637	Pioneer Internet	\$160.24	M & O
638	Cellco Partnership	\$80.02	M & O
639	Cimarron Electric Coop.	\$418.35	M & O
640	O G & E	\$232.89	M & O
641	ONG	\$376.35	M & O
642	Cellco Partnership	\$103.35	M & O
643	Williams Scotsman, Inc.	\$3,085.60	M & O
644	Pioneer Internet	\$927.28	M & O
645	Unifirst First Aid & Safety	\$140.35	M & O
646	Summit Mailing & Shipping	\$139.20	M & O
647	Amazon Business	\$152.32	M & O
648	Tisdal & O'Hara	\$9,230.25	M & O

Highway:

665	Bruckner Truck	\$1,102.20	M & O
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666	Earnheart Oil Inc.	\$292.50	M & O
667	Kingfisher Times & Free	\$291.14	M & O
668	Jim's Welding	\$1,996.16	M & O
669	Earnheart Oil, Inc.	\$19,683.64	M & O
670	CL Boyd Co., Inc.	\$5,455.57	M & O
671	Earnheart Oil, Inc.	\$1,281.58	M & O
672	AEG Petroleum	\$3,076.70	M & O
673	CL Boyd	\$2,429.91	M & O
674	Cummins Equipment	\$14,889.32	M & O
675	Lightle Sand & Const.	\$36,889.50	M & O
676	Double Check	\$204.00	M & O
677	Horn & Son Const.	\$7,840.00	M & O
678	Jim's Welding Service	\$1,037.07	M & O
679	Amazon Business	\$886.05	M & O
680	Irwin Trailer Co.	\$42,400.00	Capital Outlay
681	Irwin Trailer Co.	\$50,000.00	Capital Outlay
682	OEM Systems, LLC	\$1,350.00	M & O
683	WAKO, LLC	\$198.99	M & O
684	Cummins Equipment	\$310,000.00	Capital Outlay
685	33 Welding	\$150.00	M & O
686	Earnheart Oil, Inc.	\$462.15	M & O
687	Schwarz Oil Co.	\$628.88	M & O
688	Ranger Ron Const.	\$1,370.00	M & O
689	33 Welding	\$200.00	M & O
690	O'Dells Auto, LLC	\$401.00	M & O
691	Earnheart Oil, Inc.	\$1,415.00	M & O
692	Kimberly Sigl	\$1,347.00	M & O
911:			
83	Ryan Deathereage	\$533.72	M & O
84	Pioneer Telephone	\$51.83	M & O
County Clerk Lien Fee:			
7	Kofile, Inc.	\$3,488.00	M & O
Floodplain:			
12	Kingfisher County Dist. #4	\$500.00	M & O
Health Dept.:			
88	Blair Coughlan	\$398.31	Travel
89	Autry Tech. Center	\$275.00	M & O
90	Claudia Rodriguez	\$350.00	M & O
91	Cade Cooper	\$150.00	M & O
92	Jennifer Boyle	\$381.90	Travel
93	Kingfisher Office Supply	\$149.85	M & O
94	Amazon Business	\$61.65	M & O
Resale Property:			
43	Kelly Majetic	\$30.15	Travel
Sheriff Service Fee: M & O			

91	Capital One	\$126.17	M & O
RBST:			
5	Sunbelt Equipment & Supply	\$1,092.96	M & O
Jail Sales Tax:			
124	Crandall & Sanders	\$1,043.30	M & O
125	Nixon Power Service, LLC	\$2,168.00	M & O
126	Royal Signs, LLC	\$381.00	M & O
¼ cent Rural Fire Dept.:			
63	Banner Fire Equipment, Inc.	\$3,120.00	M & O
64	Banner Fire Equipment, Inc.	\$18,845.00	M & O
65	Special Ops Uniforms	\$1,733.17	M & O
66	Jason Hawk	\$3,970.25	M & O
Museum Sales Tax:			
17	Chisholm Trail Museum	\$6,728.13	M & O
½ cent Rural Fire Dept.:			
58	Kingfisher Times & Free Press	\$86.66	M & O
59	Cimarron Electric Coop.	\$89.47	M & O
60	Pioneer Internet	\$61.79	M & O
61	Pioneer Internet	\$63.79	M & O
62	Cimarron Electric Coop.	\$32.40	M & O
63	Boeckman Ford, Inc.	\$2,907.27	M & O
64	Boeckman Ford, Inc.	\$274.59	M & O
FY: 2023-2024			
General:			
2245	Professional Engineering Cons.	\$24,142.04	M & O
¼ cent Rural Fire Dept:			
137	Banner Fire Equipment	\$2,840.00	M & O

- 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
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|--------------------------|--------------|
| 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 Connors 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:

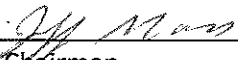
A motion was made by Shimanek and seconded by Schwarz to adjourn

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

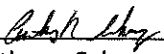
Adjourned at 9:16 am.

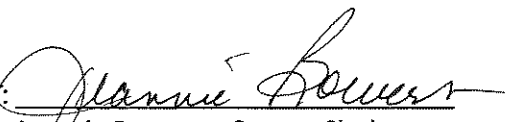
*Details concerning the above listed purchase orders/claims are available in the County Clerk's office. All records are open to the public, and any person may examine same during regular office hours.*

Approve this 12th day of November, 2024.

  
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Jeff Moss - Chairman

  
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Ray Shimanek - Vice Chairman

  
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Anthony Schwarz - Member

ATTEST:   
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Jeannie Boevers - County Clerk



