

KINGFISHER COUNTY COMMISSIONER MINUTES

April 28, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 28, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on April 24, 2025 at 9:00 am.

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

Guest: Gary Reid, Kingfisher Times & Free Press; Nik Smith, Engineer; Kelly Buck, Citizen; Ed Cangiano, Undersheriff; Aaron Pitts, Sheriff; Ryan Deatherage, 911/Emerg. Management Director; Mike Frey & Bill Ritz, KRWD#3; Derrick Brown, Northern Pipeline; Chris Goff, Gradework Construction; Holton Hernandez, Mach Energy; Danny Sparks, UTS Supply; JD Kliewer, Heartland Utilities; and Emily Lee, County Clerk.

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Sparks and seconded by Moss to approve the minutes for regular meeting held April 21, 2025. Agenda, Purchase Orders, Warrants, Payroll for April 28, 2025 for FY:24-25 and FY: 23-24.

Action Items:

General:

1718	OSU-CTP	\$65.00	M & O
1719	CEC Corp.	\$15,000.00	Capital Outlay
1720	BOA	\$20.80	M & O
1721	Pioneer Telephone	\$127.75	M & O
1722	ONG	\$260.01	M & O
1723	Cellco	\$83.36	M & O
1724	OK Empl. Security Commission	\$4,717.98	Personal Services
1725	OK Empl. Security Commission	\$607.62	Personal Services
1726	RK Black	\$45.00	M & O
1727	Standley Systems	\$76.50	M & O
1728	Eureka Water	\$11.24	M & O
1729	Ace Hardware	\$413.93	M & O
1730	ONG	\$593.34	M & O
1731	Fast Stitch Embroidery	\$41.30	M & O
1732	ONG	\$619.93	M & O

Highway:

1595	OK Empl. Security Commission	\$2,065.50	Personal Services
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1596	James Holmes	\$136.44	Capital Outlay
1597	KJ Filmworks	\$275.00	M & O
1598	Cummins	\$34,931.71	M & O
1599	Cummins	\$19,248.70	M & O
1600	Cummins	\$69,911.18	M & O
1601	Cummins	\$33,318.49	M & O
1602	Circle C Paving	\$444,299.42	M & O
1603	OK Empl. Security Commission	\$2,434.50	Personal Services
1604	Eureka Water	\$100.64	M & O
1605	Hoskins Gyp	\$13,715.10	M & O
1606	BOA	\$95.00	M & O
1607	Warren Cat	\$6,665.52	M & O
1608	Standley Systems	\$10.35	M & O
1609	OK Empl. Security Commission	\$2,149.37	Personal Services
1610	Filter Care	\$183.15	M & O
1611	Entero Services	\$483.75	M & O
911:			
194	Cellco	\$86.64	M & O
195	OK Empl. Security Commission	\$705.13	Personal Services
Health Dept:			
236	Mercy Hospital Kingfisher	\$38.50	M & O
237	RK Black	\$50.00	M & O
238	Jennifer Boyle	\$203.00	Travel
239	Claudia Rodriguez	\$350.00	M & O
240	Cade Cooper	\$150.00	M & O
241	Kgfr. Community Collaborative	\$500.00	M & O
Resale:			
74	AAA Land Records	\$1,250.00	M & O
75	Kelly Majetic	\$460.77	Travel
Sheriff Service Fee:			
247	Jessica Osterholt	\$675.00	M & O
248	Standley Systems	\$74.01	M & O
249	OK Empl. Security Commission	\$153.56	Personal Services
OSU Extension:			
98	Corbin, Merz & Haney	\$611.07	Capital Outlay
Free Fair:			
104	OK Empl. Security Commission	\$34.90	Personal Services
105	ONG	\$967.36	M & O
106	P & K Equipt	\$573.12	M & O
107	Red Dirt Electric	\$155.13	M & O
108	Enid Overhead Door	\$690.00	M & O
RBST:			
13	Circle C Paving	\$138,953.51	M & O
14	Circle C Paving	\$79,294.70	M & O

15	Levings Concrete	\$1,480.00	M & O
Jail Sales Tax:			
288	Standley Systems	\$60.64	M & O
289	OK Empl. Security Commission	\$2,474.53	Personal Services
¼ Cent Sales Tax:			
111	Napa	\$125.38	M & O
112	Napa	\$125.38	M & O
113	RPC Operations	\$4,931.49	Capital Outlay
114	OSU-OKC Fire Protection	\$750.00	M & O
½ Cent Sales Tax:			
166	ONG	\$50.05	M & O
167	CHS	\$407.56	M & O
Drug Court:			
58	Reconnect	\$418.90	M & O
59	OK Empl. Security Commission	\$91.50	Personal Services

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- A. A motion was made by Moss and seconded by Sparks to approve Resolution #30 for Vehicle Safety Grant for Sheriff Dept from MPLX (Marathon) in the amount of \$5,000.00.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- B. A motion was made by Moss and seconded by Sparks to approve Public Access Drive for Ryan Gifford in Sec. 23-15-6 Culvert size: 18"
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- C. A motion was made by Moss and seconded by Sparks to approve Public Access Drive for David Rhoads in Sec. 26-16-5
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- D. A motion was made by Moss and seconded by Sparks to approve Public Access Drive for K2 Homestead, LLC in Sec. 21-16-5 Culvert Size 24"
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- E. A motion was made by Moss and seconded by Sparks to approve Reimbursements for District Attorney & Election Board for the Months of December-March.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- F. A motion was made by Moss and seconded by Sparks to Table the Bid #15-24-25 KRWD #3 Waterline Replacement until May 5th, 2025 meeting. This will give KRWD# 3 time to review submitted Bids.

The Bid amounts are as follows:

Marsau Enterprises: \$422,178.00

Field Point Energy Services: \$420,210.0

Jag Underground, LLC: \$328,800.00

D. Owen Construction: \$507,700.00

Force-Jam JV: \$330,022.80

Timco Blasting & Coatings, Inc: \$469,537.35

Christian Construction: \$ 545,030.00

NPL Construction: \$ 418,200.01

M & T Septic & Backhoe Service, Inc: \$348,986.00

B & H Construction LLC: \$ 524,030.00

Mach Energy Services LLC: \$ 470,679.50

Crewswell Excavation LLC: \$ 412,645.00

Denali Plumbing: \$254,850.00

~~Christian Construction: \$ 545,030.00~~ ^{duplicate}

Heartland Utility Services: \$ 286,842.50

Bear Creek Construction LLC: \$555,445.00

Exodus Energy LLC: \$ 491,999.30

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes

G. Commissioner Comments/Announcements:

District 2- is looking at a possible bridge to Bid in the near future

District 1- Road Closure from 2990 to 2980 at 880 Rd just West of County line and South of Cashion for quick road repair. Will be open back up Tuesday.

H. New Business: None

Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.

I. Adjournment: 9:26am

A motion was made by Sparks and seconded by Moss to adjourn.

Motion passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

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 ^{5th} 28th day of ^{May} April, 2025.



Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman

Mike Sparks
Mike Sparks, Member

Emily Lee
ATTEST: Emily Lee, County Clerk



