

KINGFISHER COUNTY COMMISSIONER MINUTES
December 2, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 2, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on November 22, 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: Gary Reid, Kingfisher Times & Free Press; Clayton Morse and Joey Maschino with Big 4 Fire Dept.; Tyler Wedel, Cummins Equipment; Mike Sparks; Nik Smith and Jeannie Boevers, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held November 25, 2024. Agenda, Purchase Orders, Warrants, Payroll, Longevity Pay and Safety Awards for December 2, 2024 for FY:24-25 and FY: 23-24

Action Items:

A motion was made by Shimanek and seconded by Schwarz to approve the following Purchase Orders that were paid.

FY: 2024-2025

994	Penella Cline	\$148.13	M & O
995	Hampton Inn Stillwater West	\$120.00	M & O
996	Wendy Nevarez	\$133.22	Travel
997	Hampton Inn Stillwater West	\$117.00	M & O
998	Hampton Inn Stillwater West	\$120.00	M & O
999	RK Black	\$45.02	M & O
1000	OG & E	\$255.25	M & O
1001	Thomson Reuters West	\$147.16	M & O
1002	Eureka Water Co.	\$8.45	M & O
1003	RK Black	\$144.00	M & O
1004	Amazon Business	\$88.93	M & O
1005	Amazon Business	\$417.72	M & O
1006	Jimmy Berkenbile	\$24.79	Travel
1007	James Wittrock	\$14.74	Travel
1008	Eureka Water Co.	\$8.45	M & O

Highway:

863	Ranger Ron Const.	\$2,047.92	M & O
864	Unifirst First Aid & Safety	\$85.93	M & O
865	Cummins Equipment	\$567.04	M & O
866	Cummins Equipment	\$21,528.47	M & O

867	Schwarz Oil Company	\$15,309.04	M & O
868	Schwarz Paving Co.	\$1,068,084.91	M & O
869	Schwarz Paving Co.	\$855,435.54	M & O
911:			
106	Mollman's Water Cond.	\$35.75	M & O
Health Dept.:			
110	RK Black	\$50.00	M & O
111	Claudia Rodriguez	\$350.00	M & O
Resale Property:			
48	TM Consulting	\$400.00	M & O
Sheriff Service Fee:			
117	Sirchie Acquisition Co.	\$289.29	M & O
¼ cent Rural Fire Dept.:			
72	Johnsons of Kingfisher	\$1,739.65	M & O
½ cent Rural Fire Dept.:			
79	Critical Comm	\$179.05	M & O

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- A. A motion was made by Shimanek and seconded by Schwarz to approve the contract and Notice to Proceed on Bid #6-24-25 for the Demolition of the Annex Building. The bid was awarded to K & M Wrecking.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- B. A motion was made by Shimanek and seconded by Schwarz to approve and accept the low bid with RPC Operations in the amount of \$94,738.00 on Bid #7-24-25 on the Big Four Fire Dept. Remodel.

Motion passed 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 low bid from Cummins Equipment on Bid #8-24-25 for a Motor Grader for Dist. 1. Cummins Equipment was the only bid received. The amount was \$305,000.00

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- D. A motion was made by Shimanek and seconded by Schwarz to approve Resoltuion #9-30 for Disposing of Equipment for the Sheriff Office.

Sig P220 45m handgun	B-226-15	\$530.01	G177239
Sig P220 45m handgun	B-226-16	\$530.01	G177240
Sig P220 45m handgun	B-226-24	\$647.59	G290409
Safelife Body Armor	B-227-46	\$589.00	26-403
Safelife Body Armor	B-227-47	\$589.00	37-1933
Safelife Body Armor	B-227-48	\$589.00	36-576
Safelife Body Armor	B-227-49	\$589.00	35-1632
Gas Range	B-605.2	\$1,800.00	E91593c94
Front Load Washer	B-608-8	\$849.00	710TWELOG252
Front Load Dryer	B-611-8	\$799.00	609KWWZ74673
Ice Machine	B-616-3	\$3,750.00	E02461F
Push Bumper	B-627-42A	\$670.00	
Upright Crosley Freezer	B-610-6	\$799.00	CFUFH211PW

Unitel Surveillance	B-626-1	\$3,415.00	
Lea Body Mic	B-626-2	\$2,595.00	28421
Protect 1206i detector	B-626.3	\$895.00	012900874
Radar	B-625-10		Dc110619
Watchguard camera	B-224-16	\$5,050.00	WGA00356
Watchguard camera	B-224-18	\$5,050.00	DV10 166211
Paper Shredder	B-222-1	\$998.98	040608
Mobile Radio	B-601-79	\$625.00	038TQQ2206
Mobile Radio	B-601-80	\$625.00	0387PY3499

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- E. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #33-39 for Disposing of Equipment and a Transfer #40 on the Canon Copier. This will be transferred to Emergency Management for the County Clerk's Office.

HP Z210 Workstation	F-219-41	\$820.00	
HP Z210 Workstation	F-219-42	\$820.00	
HP Z230 Workstation	F-219-46	\$995.00	
HP Z230 Workstation	F-219-48	\$895.00	
HP Z230 Workstation	F-219-49	\$879.00	
HP Computer	F-219-52	\$968.50	
Savin Copier	F-218-19	\$3,250.00	
Canon Copier	F-218-22	\$3,591.4	

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- F. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #31-32 Disposing of Equipment for the Treasurer's Office.

HON Office Chair	C-102-1	\$610.99	
HON Office Chair	C-102-2	\$610.99	

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- G. A motion was made by Shimanek and seconded by Schwarz to approve a Grant that the Big Four Fire Dept. to help purchase a new truck that was burned up in a fire in October, 2024

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- H. A motion was made by Shimanek and seconded by Schwarz to approve Public Service/Access Drive Installation for Bison Water Midstream

Location: Almost ½ mile North of County Line Road on N 2870 Road on the West side Sec. 36-15-7. Commissioner Moss said that his foreman Joel went out and looked at it and everything was good.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- I. A motion was made by Shimanek and seconded by Schwarz to approve Professional Services from Durbin, Larimore and Bialick, P.C. in the amount of \$247.50

Kingfisher County vs Michael and Pat Barrackman.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- J. New Business: None

K. Adjournment:

A motion was made by Shimanek and seconded by Schwarz to adjourn.
Motion passed 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.

Approved this 9th day of December, 2024.



Jeff Moss, Chairman



Ray Shimanek, Vice Chairman



Anthony Schwarz, Member



ATTEST: Jeannie Boevers, County Clerk

