

KINGFISHER COUNTY COMMISSIONER MINUTES
October 15, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 15, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on October 11, 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 – absent

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith, Jeannie Boevers, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve the minutes for regular meeting held October 7, 2024. Agenda, Purchase Orders, Warrants, Payroll for October 15, 2024 for FY: 23-24 and FY: 24-25.

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

Action Items:

FY: 2023-2024

Donations:

| | | | |
|----|-----------------------|------------|-------|
| 41 | Banner Fire Equipment | \$2,710.00 | M & O |
|----|-----------------------|------------|-------|

Extension Sales Tax:

| | | | |
|-----|-------------------|--------------|----------------|
| 113 | Calm Construction | \$194,535.65 | Capital Outlay |
|-----|-------------------|--------------|----------------|

FY: 2024-2025

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|-----|-----------------------------|-------------|-------|
| 498 | Hilton Garden Inn | \$330.00 | M & O |
| 499 | Hilton Garden Inn | \$330.00 | M & O |
| 500 | Hilton Garden Inn | \$110.00 | M & O |
| 501 | Hilton Garden Inn | \$110.00 | M & O |
| 502 | Eureka Water | \$26.14 | M & O |
| 503 | Eureka Water | \$39.84 | M & O |
| 504 | OA Cheeks, LLC | \$3,700.00 | M & O |
| 505 | Total Assessment | \$13,750.00 | M & O |
| 506 | Fleetcor Tech Operating Co. | \$3,945.51 | M & O |
| 507 | 33 Express | \$208.20 | M & O |
| 508 | Pioneer Internet | \$160.25 | M & O |
| 509 | RK Black, Inc. | \$45.00 | M & O |
| 510 | Hennessey Utilities | \$418.61 | M & O |
| 511 | Eureka Water Co. | \$17.49 | M & O |

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|----------|-----------------------------|-------------|-------------------|
| 512 | Staples Credit Plan | \$285.52 | M & O |
| 513 | Thomson Reuters West | \$147.16 | M & O |
| 514 | The Digi Group | \$43.01 | M & O |
| 515 | Eureka Water Co. | \$14.94 | M & O |
| 516 | Cimarron Electric | \$2,942.50 | M & O |
| 517 | Johnsons of Kingfisher | \$1,165.75 | M & O |
| 518 | ACCO | \$165.00 | M & O |
| 519 | Pioneer Telephone | \$236.12 | M & O |
| 520 | Pioneer Telephone | \$2,497.81 | M & O |
| 521 | Kingfisher Co. Elec. Board | \$1,822.37 | M & O |
| 522 | Eureka Water Co. | \$11.24 | M & O |
| 523 | Quill Corporation | \$27.97 | M & O |
| 524 | Okla. Emp. Sec. Comm. | \$1,105.24 | Personal Services |
| 525 | Okla. Emp. Sec. Comm | \$242.29 | Personal Services |
| 526 | Tisdal & O'Hara | \$3,466.21 | M & O |
| 527 | Eureka Water Co. | \$60.34 | M & O |
| 528 | RK Black, Inc. | \$134.73 | M & O |
| 529 | RK Black, Inc. | \$97.16 | M & O |
| 530 | Jeannie Boevers | \$56.28 | Travel |
| 531 | James Wittrock | \$14.74 | Travel |
| 532 | Jimmy Berkenbile | \$24.79 | Travel |
| 533 | Jeannie Boevers | \$64.32 | Travel |
| 534 | Kellpro, Inc. | \$900.00 | M & O |
| Highway: | | | |
| 514 | Ace Hardware | \$165.38 | M & O |
| 515 | Cintas Corp. | \$115.24 | M & O |
| 516 | K & S Tire | \$3,124.18 | M & O |
| 517 | Lightle Sand & Const. | \$48,942.32 | M & O |
| 518 | P & K Equipment | \$793.12 | M & O |
| 519 | Premier Truck Group | \$1,636.23 | M & O |
| 520 | Bruckner Truck Sales | \$1,366.05 | M & O |
| 521 | Bruckner Truck Sales | \$27.40 | M & O |
| 522 | Dub Ross Co. Inc. | \$11,247.94 | M & O |
| 523 | Haskell Lemon Const. | \$27,149.10 | M & O |
| 524 | Dover Public Works Trust | \$170.63 | M & O |
| 525 | Government Account Services | \$354.81 | M & O |
| 526 | Lightle Sand and Const. | \$12,714.00 | M & O |
| 527 | Ranger Ron Const. | \$10,899.40 | M & O |
| 528 | Ranger Ron Const. | \$7,864.85 | M & O |
| 529 | Ranger Ron Const. | \$31,680.00 | M & O |
| 530 | Lightle Sand & Const. | \$8,060.10 | M & O |
| 531 | Okla. Emp. Sec. Comm. | \$267.68 | Personal Services |
| 532 | Marvin Savage | \$30.97 | M & O |
| 533 | Kevin Kreps | \$41.97 | M & O |
| 534 | CL Boyd Co. | \$1,226.38 | M & O |

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|------|-----------------------------|-------------|-------------------|
| 535 | O'Reilly Auto Parts | \$900.71 | M & O |
| 536 | Bruckner Truck Sales | \$370.76 | M & O |
| 537 | Culligan of Enid | \$131.50 | M & O |
| 538 | Garrison Lumber Co. | \$69.15 | M & O |
| 539 | Gregory's Tire & Oil | \$880.00 | M & O |
| 540 | Jim's Welding Service | \$720.00 | M & O |
| 541 | K & S Tire | \$1,487.20 | M & O |
| 542 | Lightle Sand and Const. | \$38,489.10 | M & O |
| 543 | Government Account Services | \$50.90 | M & O |
| 544 | P & K Equipment | \$90.91 | M & O |
| 545 | Sweet Spot Auto Supply | \$2,356.73 | M & O |
| 546 | Truckpro, LLC | \$156.76 | M & O |
| 547 | Schwarz Asphalt | \$33,625.29 | M & O |
| 548 | Schwarz Asphalt | \$50,743.79 | M & O |
| 549 | Lightle Sand & Const. | \$7,856.10 | M & O |
| 550 | B & B Sanitation | \$1,010.40 | M & O |
| 551 | Lightle Sand & Const. | \$21,111.90 | M & O |
| 552 | Unifirst First Aid & Safety | \$119.79 | M & O |
| 553 | American Fire & Safety Co. | \$635.50 | M & O |
| 554 | Okla. Emp. Sec. Comm. | \$190.35 | Personal Services |
| 555 | K & S Tire co. | \$3,715.00 | M & O |
| 556 | Kingfisher Office Supply | \$179.52 | M & O |
| 557 | Ace Hardware of Kingfisher | \$219.91 | M & O |
| 558 | Safety Kleen Systems | \$173.46 | M & O |
| 559 | Entero Services | \$508.75 | M & O |
| 560 | Karim Law Office | \$1,455.00 | M & O |
| 561 | Ace Hardware | \$143.20 | M & O |
| 562 | Eureka Water Co. | \$93.19 | M & O |
| 563 | Hoskins Gypsum Co., LLC | \$41,080.05 | M & O |
| 564 | K & S Tire, Inc. | \$702.50 | M & O |
| 565 | Lightle Sand & Const. | \$5,437.80 | M & O |
| 566 | P & K Equipment | \$181.93 | M & O |
| 567 | Yellowhouse Machinery | \$1,372.39 | M & O |
| 568 | Johnsons of Kingfisher | \$884.25 | M & O |
| 569 | Amazon Business | \$97.31 | M & O |
| 570 | Filter Care OD Missouri | \$404.70 | M & O |
| 571 | Okla. Emp. Sec. Comm. | \$614.84 | Personal Services |
| 572 | Boeckman Ford | \$55,948.00 | Capital Outlay |
| 573 | Boeckman Ford | \$1,850.00 | M & O |
| 911: | | | |
| 60 | Pioneer Internet | \$1,637.59 | M & O |
| 61 | Okla. Emp. Sec. Comm. | \$347.35 | Personal Services |
| 62 | Language Line Solutions | \$14.57 | M & O |
| 63 | Penguin Management | \$1,206.00 | M & O |
| 64 | Ryan Deatherage | \$356.70 | M & O |

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| 65 | Pioneer Telephone | \$431.78 | M & O |
| Health Dept.: | | | |
| 72 | Standley Systems | \$311.40 | M & O |
| 73 | Firstnet/AT&T | \$43.24 | M & O |
| 74 | Firstnet/AT&T | \$259.05 | M & O |
| 75 | Amazon Business | \$64.77 | M & O |
| 76 | Claudia Rodriguez | \$350.00 | M & O |
| 77 | Cade Cooper | \$150.00 | M & O |
| 78 | Pioneer Telephone | \$1,030.03 | M & O |
| 79 | Kingfisher Co. Treasurer | \$15,906.41 | Revaluation |
| Resale Property: | | | |
| 40 | Robin Rother | \$58.29 | Travel |
| 41 | Beverly Watson-Cluck | \$56.95 | Travel |
| 42 | Caitlin Fulton | \$72.36 | Travel |
| Sheriff Service Fee: | | | |
| 70 | O'Reilly Auto Parts | \$150.96 | M & O |
| 71 | Carter Chev. Agency | \$192.15 | M & O |
| 72 | HD Supply | \$727.12 | M & O |
| 73 | Pioneer Telephone | \$34.95 | M & O |
| 74 | Pioneer Telephone | \$111.00 | M & O |
| 75 | Chickasaw Personal Comm. | \$432.81 | M & O |
| 76 | Okla. Emp. Sec. Comm. | \$43.20 | Personal Services |
| 77 | HD Supply | \$447.87 | M & O |
| 79 | HD Supply | \$468.51 | M & O |
| Extension Sales Tax: | | | |
| 29 | Pioneer Telephone | \$233.04 | M & O |
| 30 | Eureka Water Co. | \$19.14 | M & O |
| 31 | Standley Systems | \$95.79 | M & O |
| 32 | Lindy Peterman | \$602.52 | Travel |
| 33 | Heather Leitner | \$335.40 | Travel |
| 34 | KPWA | \$37.62 | M & O |
| 35 | Corbin, Merz & Haney | \$4,846.72 | M & O |
| 36 | Kingfisher Office Supply | \$49.99 | M & O |
| Fair Sales Tax: | | | |
| 45 | 33 Express | \$102.60 | M & O |
| 46 | KPWA | \$2,800.74 | M & O |
| 47 | Pioneer Telephone | \$262.42 | M & O |
| 48 | Okla. Emp. Sec. Comm. | \$57.95 | Personal Services |
| 49 | Kingfisher Times & Free Press | \$140.18 | M & O |
| 50 | Allstar Plumbing | \$1,515.00 | M & O |
| RBST: | | | |
| 3 | Horn & Son Construction | \$7,990.00 | M & O |
| Jail Sales Tax: | | | |
| 92 | Entero Services, LLC | \$256.25 | M & O |
| 93 | Mollman's Water Cond. | \$122.75 | M & O |

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| 94 | Cimarron Exterminators | \$134.00 | M & O |
| 95 | Okla. Emp. Sec. Comm. | \$946.85 | Personal Services |
| Library Sales Tax: | | | |
| 21 | Amazon Business | \$231.27 | M & O |
| 22 | Aqualife Aquarium | \$309.00 | M & O |
| 23 | Junior Library Guild | \$1,462.40 | M & O |
| 24 | Standley Systems | \$130.85 | M & O |
| 25 | Rhonda Stevison | \$685.58 | M & O |
| ¼ cent Rural Fire Dept.: | | | |
| 48 | Summit Fire & Security | \$329.75 | M & O |
| 49 | RPC Operations, LLC | \$3,345.00 | M & O |
| 50 | Okla. State Firefighters Museum | \$1,749.85 | M & O |
| 51 | The Fire Store | \$641.88 | M & O |
| 52 | Atwoods Distributing | \$970.40 | M & O |
| 53 | Endres & Mueggenborg | \$240.74 | M & O |
| 54 | O'Dells Automotive | \$2,933.88 | M & O |
| Museum: | | | |
| 13 | KPWA | \$1,435.97 | M & O |
| 14 | Chisholm Trail Museum | \$14,277.98 | M & O |
| ½ cent Rural Fire Dept.: | | | |
| 49 | Okla. Enviro. Mgmt. Auth. | \$159.00 | M & O |
| 50 | Positive Promotions | \$3,337.25 | M & O |
| 51 | Bammer Fire Equipment | \$1,580.00 | M & O |
| 52 | Rother Brother, Inc. | \$611.24 | M & O |
| 53 | CHS, Inc. | \$75.04 | M & O |
| Law Library: | | | |
| 8 | Okla. Emp. Sec. Comm. | \$2.33 | Personal Services |
| Drug Court: | | | |
| 18 | Reconnect Inc. | \$508.90 | M & O |
| 19 | Kingfisher Office Supply | \$274.69 | M & O |
| 20 | Okla. Emp. Sec. Comm. | \$57.00 | Personal Services |

- A. A motion was made by Shimanek and seconded by Moss to approve State of Oklahoma Department of Transportation County Action Report. Location of County Road. In the addition the road labeled "Shelby Ln" is actually "Wolf Creek Ln" Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- B. A motion was made by Shimanek and seconded by Moss to approve Kingfisher County JP 34260(04) ROW Parcel 1 in the amount of \$519.36 from Department of Transportation. District 2 Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.

- C. A motion was made by Shimanek and seconded by Moss to approve Payment for Parcel 3 – 1.07 acres permanent easement. Condemnation Attorney Legal Fees. Case No CV-2023-52. Invoice No. 119541 dated September 30, 2024 in the amount of \$180.00 for Dist. 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- D. A motion was made by Shimanek and seconded by Moss to approve Detention Transportation Claim FY 2025 for the Month of August, 2024 in the amount of \$298.77
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- E. A motion was made by Shimanek and seconded by Moss to Monthly Report for the Election Board.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- F. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Howard Drilling
1. Starting in the SE NE Sec. 13-18-7 ending in SE SE Sec. 15-18-7 12" Lay Flat Dist. 2
2. Starting in the SE SE Sec. 15-18-7 ending in SW SW Sec. 23-18-7 12: Lay Flat Dist. 2
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- G. A motion was made by Moss and seconded by Shimanek to approve Public Service/Access Drive for BR4 Construction
Location: 27054 N 2900 Rd Sec. 16-15-6
Culvert Size: 25' District 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- H. A motion was made by Shimanek and seconded by Moss to Notice to Bid #7-24-25 for labor and materials needed to complete a Big Four Fire Department Remodel
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- I. A motion was made by Shimanek and seconded by Moss to TABLE until next week the Plat of Survey Trails End, Phase 1 E/2 E/2 SW/4 Sec. 33-15-5 Cashion, OK.
This plat needs to have a place on it for the Treasurer to sign and also for the commissioners to approve.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – absent.
- J. A motion was made by Shimanek and seconded by Moss to approve
Crandall and Sanders – Repairs to showers in jail \$2,463.89
Trane U.S. Inc. Repairs on HVAC Unite \$3,786.00

| | | |
|---------------|--------------------------|-------------|
| Sweeper Metal | Exisiting Lighting panel | \$25,417.95 |
| Sweeper Metal | Repairs to Exit gate | \$5,998.00 |

The board approved to pay these repairs out of the ARPA Funds.

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

K. New Business:

A motion was made by Shimanek and seconded by Moss to implement a County Wide Burn Ban. Fire Chief Brandon Scott from Hennessey Fire Dept. called Commissioner Shimanek and requested the Burn Ban. Emergency Burn Ban

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

Commissioner Shimanek will be attending the CED #8 meeting on Wednesday in Alva, OK
Commissioner Moss will be attending NODA meeting in Enid on Thursday
Pre Bid meeting today at 10:00 for the electrical in courthouse

L. Adjournment:

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

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

Adjourned at 9:27 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 21st day of October, 2024.

Jeff Moss - Chairman

Ray Shimanek - Vice Chairman

Anthony Schwarz - Member

ATTEST: _____
Jeannie Boevers - County Clerk



