

KINGFISHER COUNTY COMMISSIONER MINUTES
October 21, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 21, 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 – present

Guest: Dennis Banther, Sheriff; Bill Reitz with KingfisherCounty RWD #3; Steve Baustert, Citizen; Gary Reid, Kingfisher Times and Free Press; Nik Smith, Jeannie Boevers, County Clerk

Correspondence and Reports: None

Discussion: Steve Baustert talked to the board about 2830 Road (Cemetery Road) that goes South by his house. He said there is being more and more traffic on that road. He said that the dust is really bad. He was driving home one day and the dust was so bad that he couldn't see his house and it is 2-story house. He was asking if they were ever going to be able to chip and seal that road. He had been talking to Heath Dobrovoly for several years before he left. Commissioner Schwarz said that they will be going out on bids and hopefully this time they will get a good bid. Last time we only had one bid and it did not meet the specs. Commissioner Schwarz will see what can be done to keep the dust down.

Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve the minutes for regular meeting held October 15, 2024. Agenda, Purchase Orders, Warrants, Payroll for October 21, 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

535	Cimarron Exterminators	\$200.00	M & O
536	Hilton Garden Inn	\$330.00	M & O
537	Penella Cline	\$168.03	Travel
538	Hampton Inn Stillwater	\$330.00	M & O
539	Wendy Nevarez	\$145.30	Travel
540	Hilton Garden Inn	\$110.00	M & O
541	Hilton Garden Inn	\$110.00	M & O
542	Kingfisher Times & Free Press	\$1,888.82	M & O
543	Norman Embassy	\$210.00	M & O
544	Norman Embassy	\$210.00	M & O
545	Norman Embassy	\$420.00	M & O
546	Professional Engineering Cons.	\$9,190.00	M & O
547	Standley Systems, LLC	\$154.03	M & O

548	ONG	\$227.53	M & O
549	Storm & Hauser	\$750.00	M & O
550	33 Express	\$289.71	M & O
551	Amazon Business	\$41.56	M & O
552	Standley Systems	\$65.88	M & O
Highway:			
574	OTA Platepay	\$5.30	M & O
575	Crimson Well Service, LLC	\$2,353.50	M & O
576	Crimson Well Service, LLC	\$2,518.50	M & O
577	Sweet Spot Auto Supply	\$2,582.25	M & O
578	Kimberly Sigl	\$180.00	M & O
579	Cumins Equipment	\$73,267.97	M & O
911:			
66	Cellco Partnership	\$86.64	M & O
Health Dept.:			
80	Okla. Association for HPERD	\$120.00	M & O
81	Claudia Rodriguez	\$350.00	M & O
82	Cade Cooper	\$150.00	M & O
Extension Sales Tax:			
37	Bryan Kennedy	\$329.38	Travel
38	Marci Johnson	\$26.80	Travel
Fair Sales Tax:			
51	Ace Hardware	\$28.99	M & O
¼ cent Rural Fire Dept.:			
55	Holt Truck Group	\$6,380.97	M & O
Museum Sales Tax:			
15	Ace Hardware	\$416.32	M & O
½ cent Rural Fire Dept.:			
54	Cellco Partnership	\$160.04	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve the Plat of Survey Trails End, Phase 1 E/2 E/2 SW/4 Sec. 33-15-5 Cashion, OK
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- B. A motion was made by Shimanek and seconded by Moss to approve Resolution #19 Application for financial assistance from the rural economic action plan (REAP) Fund for Kingfisher County RWD #3. The cost of the project and what they are asking for is \$186,300.00 and this will only lay 1 mile of water line. They will upgrade to 6" water line from 4" water line. Kingfisher County RWD #3 will pledge \$20,493.00.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- C. A motion was made by Shimanek and seconded by Moss to approve State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right of Way Agreement on the following Projects:

1. Co. Rd: Emergency Roadway Flooding Damage Repairs (E700 at N288.2)

2. Co. Rd: Emergency Flooding Repair E 730 at N288.8 Dover/Crescent Rd

3. Co. Rd.: Emergency Roadway Flooding Damage Repairs (2970 Rd at E 71.8)

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

- D. A motion was made by Shimanek and seconded by Moss to approve Kingfisher County Sheriff Office Contract for Medical Staffing and Administration Amendment for Turn Key Health Clinics, LLC effective as of October 1, 2024
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- E. A motion was made by Moss and seconded by Schwarz for the Public Service/Access Drive Installation for Citizen Energy III, LLC
Location: SE/4 of the SW/4 Approx 2200' FWL of the Section North of E850 Rd. Sec. 12-15-5
Culvert Size: 24" 90' long District 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- F. A motion was made by Shimanek and seconded by Moss to approve for the Public Service/Access Drive Installation for Durango Services
Location: SW SW Sec. 14-15-9
Culvert Size: None District 3
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- G. New Business: Commissioner Shimanek will not be at next weeks meeting. He will be out of town.
Nik Smith will be having a pre-bid meeting on the Big 4 Fire Department.
- H. 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 – yes.
Adjourned at 9:25 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 28th day of October, 2024.



Jeff Moss - Chairman

Ray Shimanek - Vice Chairman



Anthony Schwarz - Member

ATTEST: 

Jeannie Boevers - County Clerk



