

KINGFISHER COUNTY COMMISSIONER MINUTES
December 16, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 16, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on December 13, 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; Nik Smith; Ryan Deatherage, 911 Administrator; Emily Lee, Chief Deputy Clerk 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 December 9, 2024. Agenda, Purchase Orders, Warrants, Payroll for December 13, 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 to be paid.

1037	DC Window Services	\$500.00	M & O
1038	Amazon Business	\$289.89	M & O
1039	Rylee Dawn Renshaw	\$95.04	Travel
1040	Crandall & Sanders	\$165.00	M & O
1041	Kingfisher Times & Free Press	\$1,461.57	M & O
1042	ACCO	\$320.00	M & O
1043	Bank of America	\$93.62	M & O
1044	KPWA	\$638.80	M & O
1045	KPWA	\$263.25	M & O
1046	Tisdal & O'Hara, PLLC	\$15,287.41	M & O
1047	Amazon Business	\$44.23	M & O
1048	Bass Law	\$80.00	M & O
1049	Pioneer Telephone	\$236.12	M & O
1050	Pioneer Telephone	\$84.75	M & O
1051	Quadient Leasing	\$444.70	M & O
1052	Quadient Leasing	\$468.33	M & O
1053	Standley Systems	\$77.38	M & O
1054	Kingfisher Office Supply	\$164.85	M & O
1055	Pioneer Telephone	\$2,581.71	M & O
1056	James Wittrock	\$14.74	Travel
1057	Michelle Miller	\$22.78	Travel

1058	Jimmy Berkenbile	\$24.79	Travel
1059	Eureka Water	\$17.49	M & O
1060	KPWA	\$1,386.75	M & O
1061	Pioneer Internet	\$157.84	M & O
1062	Lexis Nexis	\$208.00	M & O
1063	RK Black	\$134.73	M & O
1064	RK Black	\$82.36	M & O
1065	Eureka Water	\$4.99	M & O
Highway:			
905	Strohs Surplus	\$249.99	M & O
906	Dub Ross Co., Inc.	\$1,428.00	M & O
907	Earnheart Supply	\$8,250.00	Capital Outlay
908	M6 Hydraulics	\$225.73	M & O
909	P & K Equipment	\$175.72	M & O
910	O'Reilly Auto Parts	\$24.57	M & O
911	Ace Hardware	\$287.54	M & O
912	Lightle Sand & Const.	\$51,003.00	M & O
913	Yellowhouse Machinery	\$365.06	M & O
914	Cummins Equipment	\$5,704.57	Capital Outlay
915	RPC Operations	\$9,750.00	M & O
916	Cummins Equipment	\$5,704.57	M & O
917	Schwarz Oil Co.	\$14,674.30	M & O
918	Warren Cat	\$2,025.48	M & O
919	O'Reilly Auto Parts	\$162.79	M & O
920	Bruckner Truck Sales	\$257.42	M & O
921	Earnheart Supply	\$405.84	M & O
922	Jim's Welding Service	\$1,200.00	M & O
923	Lightle Sand & Const.	\$17,522.63	M & O
924	Culligan	\$54.50	M & O
925	Gregory's Tire & Oil	\$540.00	M & O
926	Bruckner Truck Sales, Inc.	\$5,091.82	M & O
927	P & K Equipment	\$2,938.40	M & O
928	Bruckner Truck Sales	\$1,837.87	M & O
929	B & B Sanitation	\$505.20	M & O
930	Lightle Sand & Const.	\$43,254.00	M & O
931	CL Boyd Company	\$7,061.20	M & O
932	Gregory's Tire & Oil	\$519.90	M & O
933	CHS, Inc.	\$350.00	M & O
934	CHS, Inc.	\$2,625.00	M & O
935	Stroh's Surplus	\$24.99	M & O
936	Entero Services, LLC	\$50.00	M & O
937	Kingfisher Times & Free Press	\$94.88	M & O
938	Ace Hardware	\$49.70	M & O
939	Bruckner Truck Sales	\$399.18	M & O
940	Earnheart Oil, Inc.	\$351.00	M & O
941	Hoskins Gypsum	\$23,112.45	M & O
942	Lightle Sand & Const.	\$50,955.90	M & O
943	P & K Equipment	\$68.15	M & O

944	Yellowhouse Machinery	\$130.35	M & O
945	Lawson Products, Inc.	\$348.46	M & O
946	WBC Rental Center	\$226.60	M & O
911:			
107	Pioneer Telephone	\$52.61	M & O
108	Pioneer Telephone	\$430.37	M & O
Health Dept.:			
119	Blair Coughlan	\$143.26	M & O
120	Firstnet/AT&T	\$43.24	M & O
121	Standley Systems	\$221.39	M & O
122	Firstnet/AT & T	\$259.25	M & O
123	Fizza Sattar	\$41.94	Travel
124	Claudia Rodriguez	\$350.00	M & O
125	Pioneer Telephone	\$1,030.03	M & O
Resale Property:			
51	Mid West Printing Co.	\$402.24	M & O
52	US Postmaster	\$93.64	M & O
Sheriff Service Fee:			
123	Ace Hardware	\$16.99	M & O
124	Special Ops Uniforms	\$1,312.83	M & O
125	Carter Chev. Agency	\$515.70	M & O
126	Mollman's Water Cond.	\$202.85	M & O
127	Kingfisher Office Supply	\$149.85	M & O
128	Kingfisher Office Supply	\$299.00	M & O
129	Pioneer Telephone	\$34.95	M & O
Community Safety Mental Health:			
3	Turn Key Health Clinic	\$4,134.08	M & O
Extension Sales Tax:			
56	Heather Leitner	\$447.43	Travel
57	Kingfisher Times & Free Press	\$141.67	M & O
58	KPWA	\$117.41	M & O
59	Kingfisher Office Supply	\$60.95	M & O
60	Pioneer Telephone	\$233.04	M & O
Fair Sales Tax:			
69	Justin Lukasek	\$325.00	M & O
Library Sales Tax:			
36	Amazon Business	\$87.44	M & O
37	Standley Systems, LLC	\$130.85	M & O
38	Rhonda Stevison	\$687.00	M & O
Sheriff Sales Tax:			
12	Stop Stick, LTD	\$5,486.00	M & O
13	Trane U.S., Inc.	\$924.00	M & O
Museum Sales Tax:			
24	Chisholm Trail Museum	\$7,390.52	M & O
½ cent Rural Fire Dept.:			
85	Service Oklahoma	\$73.50	M & O
86	Pioneer Telephone	\$62.72	M & O
87	Pioneer Internet	\$63.79	M & O

88	CHS, Inc.	\$103.94	M & O
89	North Blaine Water Coop	\$57.80	M & O

ARPA:

13	Sweeper Metal Fabricators	\$25,417.95	M & O
14	Kellpro, Inc.	\$12,714.08	M & O
15	Dell Marketing	\$8,172.46	M & O
16	Standley Systems	\$6,054.00	M & O
17	Kellpro, Inc.	\$2,369.54	M & O

FY: 2023-2024

13	Clifford Power Systems, Inc.	\$209,170.00	Capital Outlay
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- A. A motion was made by Shimanek and seconded by Schwarz to TABLE Bid #10-24-25 on the 6-month bid list for Road and Materials and Commercial Roadway work for all Districts of Kingfisher County until next week to give us time to calculate all bids.
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 paying Bid # 9-24-25 Courthouse Electrical Upgrade out of the ARPA Funds in the amount of \$413,600.00. This is for the Electrical Upgrade in the Courthouse.
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 Resolution #25 establishing the Kingfisher County basic salaries of all Elected Officials.
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 Resolution #42 for Disposing of Equipment for the County Clerk’s Office
F-219-58 2020 HP Z2G4S Tower _ Public 1 Computer S/N 000030809570
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 calling for the Fairboard Board Member Election – February 1, 2025. The members that are up for election are:
District 1 – Terry LaBlue
District 2 – Kevin Harrison
District 3 – Shane Clifton
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- F. A motion was made by Moss and seconded by Shimanek to approve Road Right of Way for Ovintiv.
1. Starting in the SE Sec. 20-15-6 ending in SE Sec. 10-15-6
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- G. A motion was made by Moss and seconded by Shimanek to approve Road Right of Way for Glenn Jones.
1. Starting in the SE SE Sec. 25-15-7 ending in NE NE Sec. 36-15-7 8” HDPE Dist. 1
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- H. New Business: None

I. 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 9:44 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 23rd day of December, 2024.



Jeff Moss, Chairman



Ray Shimanek, Vice Chairman



Anthony Schwarz, Member



ATTEST: Jeannie Boevers, County Clerk



