

KINGFISHER COUNTY COMMISSIONER MINUTES  
November 18, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 18, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on November 15, 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:

Mike Sparks, Emily Lee, Gary Reid, Kingfisher Times and Free Press 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 12, 2024. Agenda, Purchase Orders, Warrants, Payroll for November 18, 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

General:

682	Morrison Lawn Service	\$525.00	M & O
683	Penella Cline	\$127.42	Travel
684	Wendy Nevarez	\$166.90	Travel
685	Norman Embassy	\$440.00	M & O
686	GreatAmerica Financial	\$154.00	M & O
687	The Digi Group	\$54.84	M & O
688	Bank of America	\$425.41	M & O
689	Government Account Ser.	\$6.70	M & O
690	Bass Law	\$2,440.00	M & O
691	State Auditor & Inspector	\$1,037.24	M & O
692	Johnsons of Kingfisher	\$377.50	M & O
693	Kingfisher Co. Elec. Board	\$170.00	M & O
694	Michelle Miller	\$22.78	Travel
695	Jimmy Berkenbile	\$24.79	Travel
696	James Wittrock	\$14.74	Travel
697	State Auditor & Inspector	\$1,865.00	M & O

Highway:

749	Stan's Asphalt & Const.	\$21,522.32	M & O
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750	L & M Supply Corp.	\$133.65	M & O
751	Bruckner Truck Sales	\$180.00	M & O
752	Earnheart Supply	\$877.26	M & O
753	OSU-CTP	\$40.00	M & O
754	Bruckner Truck Sales	\$246.34	M & O
755	Bruckner Truck Sales	\$1,338.46	M & O
756	K & S Tire	\$1,310.00	M & O
757	Bruckner Truck Sales	\$4,540.73	M & O
758	Circle B Diesel Services	\$902.50	M & O
759	Sunbelt Equipment	\$6,279.00	M & O
760	Earnheart Supply	\$1,534.08	M & O
761	Hoskins Gypsum Co.	\$1,053.68	M & O
762	Gregory's Tire & Oil	\$1,039.80	M & O
763	Earnheart Oil Inc.	\$17,206.30	M & O
764	Service Oklahoma	\$51.00	M & O
765	Anderson Trucks	\$1,906.00	M & O
911:			
89	Pioneer Telephone	\$1,054.74	M & O
90	CHS, Inc.	\$32.46	M & O
Floodplain:			
16	Pat Brueggen	\$20.10	Travel
Health Dept.:			
104	Claudia Rodriguez	\$350.00	M & O
Sheriff Service Fee:			
102	MTM Recognition Corp.	\$337.95	M & O
103	Mollman's Water Cond.	\$281.45	M & O
104	Pioneer Telephone	\$34.95	M & O
Community Safety Mental Health:			
2	Turn Key Health Clinic	\$4,134.08	M & O
Extension Sales Tax:			
46	KPWA	\$71.48	M & O
47	Kingfisher Office Supply	\$271.53	M & O
48	Corbin, Merz & Haney	\$1,197.77	M & O
Fair Sales Tax:			
60	33 Express	\$35.75	M & O
61	Kingfisher Times & Free Press	\$106.08	M & O
62	Floor-Tech Janitorial	\$193.96	M & O
Jail Sales Tax:			
127	Cimarron Exterminators	\$334.00	M & O
128	Turn Key Health Clinic	\$5,759.29	M & O
Library Sales Tax:			
29	Aqualife Aquarium Systems	\$309.00	M & O
¼ cent Rural Fire Dept.:			
68	Chickasaw Personal Comm.	\$5,699.40	M & O
Museum Sales Tax:			

19	KPWA	\$864.60	M & O
20	Chisholm Trail Museum	\$6,083.67	M & O
½ cent Rural Fire Dept.:			
74	CHS, Inc.	\$361.63	M & O
75	Heartland Medical Direction	\$200.00	M & O
Drug Court:			
25	A1 Smart Start, LLC	\$202.50	M & O
26	National Test Systems	\$79.50	M & O
27	Reconnect, Inc.	\$486.90	M & O

Fiscal Year: 2023-2024

Extension Sales Tax:

114	Calm Construction	\$122,848.04	Capital Outlay
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Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

- A. A motion was made by Schwarz and seconded by Shimanek to take no action on will put this on the agenda again at another time on Bid #7-24-25 Big Four Fire Department Remodel. This will give them enough time to go over the bids. The bids were as follows:
- |                   |              |
|-------------------|--------------|
| Bilt Construction | \$103,750.00 |
| RPC Construction  | \$94,738.00  |
- Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- B. A motion was made by Schwarz and seconded by Shimanek to approve the Letter of Support for Oklahoma Cooperative Engineering Districts Board of Low Carbon Transportation Materials grant funding to reduce and lower levels of embodied greenhouse gas emissions on Oklahoma's county roads and bridges.
- Motion was approved 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 Schedule of Holidays, Regularly Meeting for the Commissioner's and the Educational Facilities Authority.
- Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- D. A motion was made by Schwarz and seconded by Shimanek to take no action on Declaration of Surplus #6 for the Sheriff office until we find out what has happened to the other handgun. If it cannot be found, we will need a letter from the Sheriff explaining this.
- Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- E. A motion was made by Shimanek and seconded by Schwarz to approve going out on for Bids on Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County. Bid #10-24-25.
- Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

- F. A motion was made by Shimanek and seconded by Schwarz to approve Declaration of Surplus #4 for District 1.
 

2024 6155M Tractor	304-0015	\$154,994.48
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 Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
  
- G. A motion was made by Shimanek and seconded by Schwarz to approve Declaration of Surplus #5 for District 2.
 

2024 6155M Tractor	304-0052	\$154,994.48
2024 6155M Tractor	304-0053	\$154,994.48

 Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
  
- H. A motion was made by Shimanek and seconded by Schwarz to approve Change order for District 1 Shop addition in the amount of \$17,886.00
 

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
  
- I. A motion was made by Schwarz and seconded by Shimanek to approve County Road Right of Way for Marathon Oil Company.
 

Starting in the NE Sec. 15-15-9 and ending in SW Sec. 14-15-9    4" Poly            Dist. 3

 Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
  
- J. A motion was made by Shimanek and seconded by Schwarz to approve County Road Right of Way for K & J Construction.
 

Starting in the NW SW Sec. 34-19-6 ending in SE NE Sec. 33-19-6    3"/12" Poly/Lay Flat    Dist. 2

Starting in the SE SW Sec. 1-18-6 ending in NW NW Sec. 2-18-6    3"/12" Poly/Lay Flat    Dist. 2

 Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
  
- K. A motion was made by Shimanek and seconded by Schwarz to approve Bridge Inspection Invoice #437376 for 8 bridges in the amount of \$5,054.67
 

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
  
- L. New Business: CED #8 meeting in Alva on Wednesday, November 20, 2024
 

Nik will have a Pre-bid meeting at 10:00 today on the Electrical Bid
  
- M. Adjournment:
 

A motion was made by Shimanek and seconded by Schwarz to adjourn

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

Adjourned at 9:24 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 25th day of November, 2024.



Jeff Moss  
Jeff Moss - Chairman

Ray Shimanek  
Ray Shimanek - Vice Chairman

Anthony Schwarz  
Anthony Schwarz - Member

ATTEST: Jeanne Boevers  
Jeanne Boevers - County Clerk



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