

KINGFISHER COUNTY COMMISSIONER MINUTES
SEPTEMBER 30, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 30, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on September 27, 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 and Free Press; Nik Smith; Tanner Richards with RPC Operations; Dennis Banther, Sheriff; John Storm, Storm and Hauser; Ryan Deatherage, 911 Admin. and Jeannie Boevers, County Clerk.

Correspondence and Reports: None

Discussion: Ryan Deatherage spoke to the board and talked to the board about the Mutual Aid Agreement. He recommended that we decline the Mutual Aid Agreement with Logan, Major and Canadian County and go with the State on their Mutual Aid Agreement. That it would cover if we lost anything in a fire, etc.

Consent Agenda:

A. A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held September 23, 2024 and special meeting that was held August 29, 2024. Also, agenda, Purchase Orders, Warrants, Payroll for September 30, 2024 for FY: 23-24 and FY: 24-25.

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

Action Items:

FY: 2023-2024

135	Myder, LLC	\$48,425.00	Capital Outlay
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FY: 2024-2025

378	Hilton Garden Inn	\$330.00	M & O
379	Penella Cline	\$173.03	Travel
380	Wendy Nevarez	\$145.29	Travel
381	Hilton Garden Inn	\$110.00	M & O
382	Hilton Garden Inn	\$330.00	M & O
383	Hilton Garden Inn	\$110.00	M & O
384	Tracy D. Meyer	\$41.95	M & O
385	Norman Embassy	\$630.00	M & O
386	ONG	\$346.08	M & O
387	ONG	\$229.19	M & O

388	Penella Cline	\$83.08	Travel
389	Fast Stitch Embroidery	\$56.00	M & O
390	Cellco Partnership	\$103.34	M & O
391	ONG	\$376.84	M & O
392	Pioneer Telephone	\$126.77	M & O
393	Amazon Business	\$40.06	M & O
394	RPC Operations	\$300.00	M & O
395	Kingfisher Co. Elec. Board	\$100.00	M & O
396	Quill Corporation	\$55.99	M & O
397	Quadient Finance	\$400.00	M & O
398	Emdres & Mueggenborg	\$210.22	M & O
399	Kingfisher Times & Free Press	\$48.00	M & O
400	Quill Corporaton	\$103.75	M & O
401	Kingfisher Co. Elec. Board	\$200.00	M & O
402	Lisa Markus	\$99.16	Travel

Highway:

395	Architects In Partnership	\$17,379.49	M & O
396	Barco Municipal Products	\$220.00	M & O
397	Ellsworth Const.	\$84,616.43	M & O
398	Croell, Inc.	\$3,769.00	M & O
399	Direct Disc. Tire of Stillwater	\$7,389.28	M & O
400	CHS, Inc.	\$211.95	M & O
401	Horn & Son Const.	\$58,750.00	M & O
402	R & H Trucks and Autos	\$2,803.00	M & O
403	Ernest A. Hellwege	\$5,277.00	M & O
404	Jim's Welding Service	\$3,800.00	M & O
405	The Railroad Yard	\$12,224.62	M & O
406	The Railroad Yard	\$12,170.34	M & O
407	DP Supply	\$4,412.40	M & O
408	Sunbelt Equip. & Supply	\$6,430.92	M & O
409	Kingfisher Times & Free Press	\$62.30	M & O
410	Western Equipment	\$3,983.29	M & O
411	Haskell Lemon Const.	\$45,021.90	M & O
412	Schwarz Oil Co., Inc.	\$1,351.96	M & O
413	Haskell Lemon Const.	\$27,638.16	M & O
414	Haskell Lemon Const.	\$54,129.24	M & O
415	Cowboy Express Fuel	\$15,940.89	M & O
416	Haskell Lemon Const.	\$58,535.04	M & O
417	Horn & Son's Const.	\$22,800.00	M & O
418	Aaron Griffith	\$445.25	M & O
911:			
45	Kingfisher Office Supply	\$169.95	M & O

Floodplain:

11	Nikolas Dean Smith	\$266.66	Travel
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Health Department:

56	Isabella Valderrama	\$29.48	Travel
57	Claudia Rodriguez	\$350.00	M & O
58	Cade Cooper	\$150.00	M & O
59	Amazon Business	\$73.50	M & O
60	Amazon Business	\$189.98	M & O
61	Amazon Business	\$96.25	M & O
62	Kingfisher Times & Free Press	\$48.00	M & O

Sheriff Service Fee:

59	Standley Systems	\$67.29	M & O
60	Jessica Osterholt	\$675.00	M & O
61	Carter Chev. Agency	\$546.05	M & O
62	Gregory's Tire & Oil	\$115.00	M & O

Extension Sales Tax:

28	Heather Leitner	\$213.60	Travel
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Fair Sales Tax:

38	ONG	\$343.20	M & O
39	Kingfisher Times & Free Press	\$125.10	M & O
40	Storm & Hauser	\$950.00	M & O

¼ cent Rural Fire Dept.:

44	Cox Store Volunteer Fire Dept.	\$55,000.00	M & O
45	Cellco Partnership	\$320.08	M & O

Museum Sales Tax:

12	ONG	\$331.97	M & O
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½ cent Rural Fire Dept.:

36	O G & E	\$91.13	M & O
37	ONG	\$28.77	M & O
38	State of Oklahoma	\$6,319.50	M & O
39	North America Fire Equip.	\$1,194.38	M & O

Drug Court:

12	Pioneer Telephone	\$11.34	M & O
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Resale Property:

37	Caitlin Fulton	\$12.93	Travel
38	Robin Rother	\$148.85	Travel

A. A motion was made by Shimanek and seconded by Schwarz to approve District Attorney and Election Board Reimbursement Forms

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

- B. A motion was made by Shimanek and seconded by Schwarz to approve Declaration of Surplus #3 for Okarche Rural Fire Dept.
 300 GL. Alum Body and Equip Skid Unit RFG-601-01 \$29,183.00
 Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- C. A motion was made by Shimanek and seconded by Schwarz to approve Plan of Proposed County Bridge on Unnamed Creek – State Job #34160(04), also on State Job No.34638(04) on Unnamed Creek for District 2
 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 **DISAPPROVE** Bid #3-24-25 for the Generator move and Concrete Pad build at the Kingfisher County Fairgrounds. The bid amounts were:

O & P Concrete and Construction, LLC	\$49,388.00
RPC Operations, LLC	\$108,014.00

 The Board decided with the discrepancies between the 2 bids that they would move the generator themselves and then do the electrical at another date.
 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 Invoice #1-12-10-4 for Project EW 700 over Unnamed Creek
 Job # J/P 34160(04): Project Manager Acquisition - \$2,000.00 and Acquisition Secured/Condemned: Parcel 4, 5 - \$3,000.00 totaling \$5,000.00 for Pinnacle Consulting Management Group, Inc.
 Motion was approved with the following votes cast: Moss – yes; Shimanek –; Schwarz – yes.
- F. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Enlink Midstream
 1. Starting in the NE NE Sec. 26-17-7 ending in SE SE Sec. 23-17-7 4.50" Steel Dist. 1
 2. Starting in the NE NE Sec. 23-17-7 ending in NW NW Sec. 24-17-7 4.50" Steel Dist. 1
 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 going out for Bid on Bid #5-24-25 for materials needed to complete the Kingfisher County Courthouse Electrical Upgrade.
 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 going out for Bid on Bid #6-24-25 for labor, materials, equipment, and insurance necessary to complete the demolition and removal of the County Annex Building.
 Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

I. New Business: Anthony Schwarz will be going to Commissioner School on Tuesday, October 1, 2024 at the ACCO Building

Commissioner Shimanek and Commissioner Moss will be attending spraying school on Wednesday and Thursday (October 2 & 3, 2024)

G. 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.

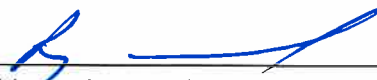
Adjourned at 9:24 am.

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 7th day of October, 2024.




Jeff Moss, Chairman



Ray Shimanek, Vice Chairman



Anthony Schwarz, Member

ATTEST: 

Jeannie Boevers, County Clerk



