

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 17, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 17, 2025. Notice of the meeting was posted for public information on March 13, 2025 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member; Scott Mitchell, Chuck Lemieux, Jason Frantz and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the March 10, 2025 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution for Disposing of Equipment for the Treasurer's office as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2016 Fujitsu Scanner, Serial #A36DC97729 (Inv. #220-36 & 36A) ~ Junked

Motion was made by Rose and seconded by Regier to approve the Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2012 Poulan Pro Push Mower, Serial #020411M002290 (Inv. #430-0303) ~ Junked

2014 Echo Trimmer, Serial #T42112025K58 (Inv. #430-0304) ~ Junked

2014 Echo Trimmer, Serial #T42112025287 (Inv. #430-0305) ~ Junked

1993 Motorola Radio, Serial #7785TM5270 (Inv. #043-443-0334) ~ Junked

1994 Motorola Radio, Serial #778TTY1932 (Inv. #043-443-0336) ~ Junked

2001 Motorola Radio, Serial #869FAN0304 (Inv. #043-443-0354) ~ Junked

2009 Kenwood Radio, Serial #A8A00203 (Inv. #043-443-0375) ~ Junked

2002 Kenwood Radio, Serial #30500369 (Inv. #043-443-0356) ~ Junked

2002 Kenwood Radio, Serial #31200126 (Inv. #043-443-0357) ~ Junked

Motion was made by Rose and seconded by Regier to approve the Resolution for Disposing of Equipment for Dist. #1 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2012 John Deere Motor Grader, Serial #1DW772GXCCCE642177 (Inv. #041-307-0149) ~ Traded to Warren Cat for \$64,000.00

Motion was made by Rose and seconded by Fleming to approve the Declaration of Surplus Property for Dist. #2 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
2009 7300 International Truck, Serial #1HTZZAANX9J157607 (Inv. #042-302-0251) to be sold or traded on newer model as described in Bid #3 for Oil Truck to be opened on March 31, 2025

Motion was made by Rose and seconded by Regier to approve the OEDA Reap Reimbursement form for the Gate FD Grant BV25-5 for payment to Speedtech Light Inc. for the purchase of a light bar kit. Payment request #1 in the amount of \$847.39. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the OEDA Reap Reimbursement form for the Gate FD Grant BV25-5 for payment to Chief Fire & Safety Co. (Banner Fire Equip.) for the purchase of a Forestry Monitor with QC, Valve, Joystick. Payment request #2 in the amount of \$7,200.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the OEDA Reap Reimbursement form for the Gate FD Grant BV25-5 for payment to RPX Technologies Inc for the purchase of a Hypersight 320R Cameral Kit with 7" Monitor. Payment request #3 in the amount of \$5,005.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept a donation from Seaboard Foods on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #391, deposited in the following Fire Department accounts as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
Beaver Fire Dept: 1235-2-8207-2005 ~ \$300.00  
Forgan Fire Dept: 1235-2-8201-2005 ~ \$100.00  
Turpin Fire Dept: 1235-2-8202-2005 ~ \$200.00

Motion was made by Rose and seconded by Fleming to approve the 2025 Kansas Professional Rodeo Association Sanction Contract between Beaver County Fair Board and KPRA. Contract approved by ADA, Parker Olmstead. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve and accept the 3<sup>rd</sup> Disbursement from the JUL Settlement in the amount of \$660.60. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Chuck Lemieux gave a brief update with what is going on in his office. He told the Board Inspection/Data Entry was done by deadline at the end of February. Notice of value changes will go out on the 20<sup>th</sup> of the month. They are scheduled in March to go inspect the inside and outside of one of the Seaboard Farms. Also received oil & gas valuation & discussed wind farm valuations.

Rose address Jason Frantz with Western Equipment and asked if he had anything to report and he did not.

The Sheriff informed the Board that Security Buttons would be installed in all the offices this coming Wednesday. He would like the South lot behind the Sheriff's office to be sprayed for weeds as well as across the street what used to be the Stafford Building. He requested the South lot be turned into a parking space for Sheriff employees leaving the parking in the front of the Sheriff's office for the public. The districts will assist in leveling the area and bringing in rock.

10:21 ~ Motion was made by Rose and seconded by Fleming moving to executive session, inviting Scott Mitchell and Kelly Yeomans. Jason Frantz stepped out to the hall. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

#### Discussion

10:40 ~ Motion was made by Rose and seconded by Regier to adjourn executive session and resume regular session. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to take no action. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
 Check---Town of Forgan (Reimb. Dispatcher Salary) -----Rec. 393---\$100.00  
 Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. 394---\$3,156.62  
 Check---State Election Board (Secretary Salary Reimb.) -----Rec. 392---\$3,375.00

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

#### COUNTY CLERK

840, STANFIELD PRINTING, 363.00, WARRANTY

#### GEN. GOV.

841, TMT SERVICES, 260.00, DRUG TESTING; 842, TOWN OF BEAVER, 631.57, UTILITY; 843, TRI CO ELECTRIC, 4539.18, UTILITY

#### SHERIFF

844, BEAVERSUPPLY, 7.96, SUPPLIES; 845, PERRYTON EQUITY, 2057.43, FUEL; 846, BEAVERCO NURSING HOME, 4200.00, INMATE MEALS

#### EMERG. MGMT

847, K SHADDEN, 203.90, TRAVEL; 848, PERRYTON EQUITY, 112.87, FUEL; 849, TRI CO ELECTRIC, 35.51, UTILITY

#### LIBRARY

850, TOWN OF BEAVER, 114.97, UTILITY; 851, TRI CO ELECTRIC, 158.73, UTILITY

#### HWY DIST. #1

1167, LAVERNE LUMBER, 68.97, SUPPLIES; 1168, FRONK OIL, 9934.30, DIESEL; 1169, FARMERS GRAIN, 17755.88, DIESEL; 1170, SAFETY-KLEEN, 131.13, SERVICE; 1171, TOWN OF GATE, 107.00, UTILITY

#### HWY DIST. #2

1172, BEAVERSUPPLY, 105.28, SUPPLIES; 1173, TMT SERVICES, 200.00, DRUG TESTING; 1174, AIRGAS, 1001.15, PARTS; 1175, DOLLAR GENERAL, 35.75, SUPPLIES; 1176, TOWN OF BEAVER, 82.47, UTILITY; 1177, TRI CO ELECTRIC, 992.05, UTILITY

#### HWY DIST. #3

1178, EKKEL DIESEL, 759.26, PARTS; 1179, TRI CO ELECTRIC, 944.15, UTILITY

#### CIRB DIST. #1

1180, BEAVER AUTO, 141.94, SUPPLIES; 1181, DUB ROSS, 6924.80, GRADER BLADES; 1182, CRONKS, 344.20, SUPPLIES; 1183, AIRGAS, 78.16, SERVICE; 1184, HARPER SANITATION, 67.43, SERVICE; 1185, SOUTHWEST TRAILER, 364.55, PARTS; 1186, BRUCKNER TRUCK, 875.87, PARTS 1187, GATE POSTMASTER, 72.00, BOX RENT

#### CIRB DIST. #2

1188, PERRYTON EQUITY, 304.19, FUEL; 1189, FITTS PEST CONTROL, 30.00, PEST CONTROL

#### CBRI

25, JAMES LAW, 1428.00, GRAVEL; 26, HERMAN LAW, 1416.10, GRAVEL; 27, TWANDA MILLER, 1416.10, GRAVEL

#### E-911

84, AT&T, 385.94, PHONE

#### CO. CLERK RM&P

6, MID-WEST PRINTING, 2570.01, SUPPLIES

#### SH. CASH-4COM

16, TIGER COMMISSARY, 1604.94, COMMISSARY

#### SH. CASH-4D

95, NICHOLS, 330.06, REPAIRS; 96, KELLPRO, 1123.78, SOFTWARE; 97, NICHOLS, 362.85, REPAIRS; 98, STANFIELD PRINTING, 131.56, COPIER

#### SH. CASH-4E

99, KELLPRO, 6947.36, COMPUTERS

#### SH. CASH-4DOCR

100, STANFIELD PRINTING, 166.68, SUPPLIES; 101, FITTS PEST CONTROL, 80.00, SPRAYING

GEN. GOV. ST  
 7, MEAD LUMBER, 3783.17, SUPPLIES  
 OSU EXT. ST  
 67, BEAVER SUPPLY LLC, 25.37, SUPPLIES  
 FAIR ST  
 115, BEAVER SUPPLY LLC, 253.85, SUPPLIES; 116, TOWN OF BEAVER, 376.74, UTILITY; 117,  
 TRI CO ELECTRIC, 768.52, UTILITY  
 HEALTH DEPT. ST  
 103, P RAMIREZ, 231.00, TRAVEL; 104, ADVANCED WATER SOLUTIONS, 52.00, WATER  
 SYSTEM RENTAL; 105, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 106, PTCL, 175.27,  
 PHONE; 107, TOWN OF BEAVER, 158.34, UTILITY; 108, BEAVER POSTMASTER, 196.00, BOX  
 RENT;  
 FORGAN FD ST  
 77, PERRYTON EQUITY, 166.13, FUEL  
 TURPIN FD ST  
 78, TRI CO ELECTRIC, 118.75, UTILITY  
 BALKO FD ST  
 79, TRI CO ELECTRIC, 159.86, UTILITY  
 FORGAN SR. CIT. ST  
 134, TRI CO ELECTRIC, 93.43, UTILITY  
 BEAVERS. CIT. ST  
 135, TRI CO ELECTRIC, 854.04, UTILITY  
 TURPIN SR. CIT. ST  
 136, SEWARD CO LANDFILL, 62.00, SERVICE; 137, TRI CO ELECTRIC, 79.50, UTILITY  
 MUSEUM ST  
 31, TOWN OF BEAVER, 44.86, UTILITY 32, TRI CO ELECTRIC, 327.00, UTILITY  
 ECO. DEV. ST  
 26, TRI CO ELECTRIC, 37.07, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:50 a.m.  
 Voting: Regier, Aye; Fleming, Aye and Rose, Aye.

  
 C.J. Rose, Chairman

  
 Roy Fleming, Vice-Chairman



Attest:

  
 Kelly Yeomans, County Clerk  
 Secretary, Board of County Commissioners

  
 Kerry Regier, Member