

COUNTY COMMISSIONERS
October 02, 2023

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Ross calling the meeting to order with members Roach, Johnson, and County Clerk Laneta Schwerdtfeger. Visitors: Pat Ronck, P&K; 4-H visitors: Owen Bellamy Kendal Collins, Remington Farney, Stacey Farney, Sarah Bellamy, Brian Collins, Emma Schupbach, Cheyenne Brown, Courtney Schupbach, Erin Metcalf; Megan Ferrell, OSU Ext

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this regularly scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk's office at 5:25 PM on September 28, 2023.

Ross called the meeting to order, all members present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Nate Ross

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Roach moved to approve the Proclamation for 4H week being October 2nd through 6th and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Minutes from the Commissioner's Meeting and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson made a motion to move up items 21 -23 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Dist #1 for 2019 – 6120R John Deere Tractor Inv #D1 304-107 Serial #1L06120RPKH936199 and 2019 – 6120R John Deere Tractor Inv #D1 304-108 Serial #1L06120REKH935694 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2019 – 6120R John Deere Tractor Inv #D1 304-107 Serial #1L06120RPKH936199 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2019 – 6120R John Deere Tractor Inv #D1 304-108 Serial #1L06120REKH935694 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Lease Purchases for Dist #1 for 2023 John Deere tractors with ACB Bank and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the M & O Warrants for Payment and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

2023-2024

911 Phone

000009	AT&T	\$ 648.06	UTILITIES
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EMS 522-ST

000071	SMITH DRUG	\$ 40.95	SUPPLIES
000072	COMDATA INC	\$ 2,378.87	FUEL
000073	OKAN CLEAN LLC	\$ 170.00	SERVICE
000074	AT&T	\$ 131.55	UTILITIES
000075	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000076	JACK S AUTOMOTIVE	\$ 240.37	SERVICES & SUPPLIES
000077	AEC	\$ 412.00	UTILITIES
000078	PIONEER TELEPHONE	\$ 298.59	UTILITIES
000079	JENKINS & PRICE	\$ 154.10	SUPPLIES
000080	AMERICAN AMBULANCE ASSOCIATION	\$ 525.00	MEMBERSHIP DUES
000081	OKAMA	\$ 300.00	MEMBERSHIP DUES

Fair Main-ST

000070	CINTAS CORPORATION NO 2	\$ 56.19	SERVICE
000071	MOSTERT, JENNA	\$ 244.00	UNIFORMS
000072	K C ELECTRIC	\$ 1,852.09	SERVICE
000073	AMAZON CAPITAL SERVICES INC	\$ 115.88	SUPPLIES
000074	TUFF FIRE & SAFETY	\$ 194.50	SERVICE

General

000324	OSU COUNTY TRAINING PROGRAM	\$ 40.00	TRAINING
000325	MERRIFIELD OFFICE SUPPLY	\$ 335.08	SUPPLIES
000326	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 11,250.00	SERVICE
000327	TISDAL & OHARA, LAW OFFICES	\$ 78.00	SERVICE
000328	TISDAL & OHARA, LAW OFFICES	\$ 927.00	SERVICE
000329	TISDAL & OHARA, LAW OFFICES	\$ 845.96	SERVICE
000330	OK EMPLOYMENT SECURITY COMM	\$ 3,177.85	UNEMPLOYMENT
000331	CENTURY BUSINESS TECHNOLOGIES	\$ 484.32	SERVICE
000332	VERIZON WIRELSS	\$ 6.00	UTILITIES
000333	AMAZON CAPITAL SERVICES INC	\$ 74.95	SUPPLIES
000334	METCALF, ERIN N.	\$ 390.14	TRAVEL

General Gov't-ST

000070	MARC	\$ 616.86	SUPPLIES
000071	OKAN CLEAN LLC	\$ 225.00	SERVICE
000072	CHEROKEE PUBLISHING CO	\$ 20.80	PUBLICATION
000073	AEC	\$ 3,400.15	UTILITIES
000074	AEC	\$ 103.00	UTILITIES
000075	CITY OF CHEROKEE	\$ 751.47	UTILITIES
000076	GREAT BEND COOP	\$ 95.00	SERVICE

Highway

000425	OK EMPLOYMENT SECURITY COMM	\$ 72.61	UNEMPLOYMENT
000426	OK EMPLOYMENT SECURITY COMM	\$ 866.56	UNEMPLOYMENT
000427	AEC	\$ 377.92	UTILITIES
000428	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000429	RCB BANK	\$ 3,202.50	LEASE PURCHASE
000430	OK EMPLOYMENT SECURITY COMM	\$ 1,031.94	UNEMPLOYMENT
000431	GUFFY, JIM	\$ 4,896.00	GRAVEL
000432	MARTENS MACHINE SHOP	\$ 571.20	SERVICES
000433	AEC	\$ 436.02	UTILITIES
000434	CITY OF CHEROKEE	\$ 191.99	UTILITIES
000435	MERRIFIELD OFFICE SUPPLY	\$ 212.00	OFFICE FURNITURE
000436	OK EMPLOYMENT SECURITY COMM	\$ 954.31	UNEMPLOYMENT
000437	SEJAL LLC DBA HOLIDAY INN EXPRESS & SU	\$ 98.00	RESERVATION
000438	OKAN CLEAN LLC	\$ 70.00	SERVICES
000439	HAWLEY SERVICES INC	\$ 15,000.00	TRAILER
000440	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000441	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
000442	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000443	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000444	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000445	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000446	SAFETY KLEEN CORP	\$ 218.11	SERVICE
000447	COUNTRY GROCERY	\$ 106.12	SUPPLIES
000448	WESTERN EQUIPMENT	\$ 118.18	PARTS
000449	T & W TIRE	\$ 22.95	REPAIR
000450	WESTERN EQUIPMENT	\$ 758.00	PARTS

ML Fee

000007	HAMPTON INN	\$ 196.00	RESERVATION
000008	AMAZON CAPITAL SERVICES INC	\$ 86.94	SUPPLIES
000009	GILLEY, HEATHER L.	\$ 327.75	TRAVEL
000010	JAMISON, ROBERTA LYNN	\$ 64.80	TRAVEL

Rural Fire-ST

000027	TIGER PHYSICIAN STAFFING LLC	\$ 750.00	SERVICE
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SH Svc Fee

000014	GREAT SALT PLAINS HEALTH CENTER	\$ 230.00	SERVICE
000015	SYSCO USA II LLC	\$ 951.56	SUPPLIES

Johnson moved to approve the Blanket Purchase Orders from Dist #3, Sheriff, and County General and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerk’s office

Johnson moved to approve the Appropriations and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Highway \$515,396.30; CBRI-Highway \$19,773.22; Highway ST \$22,241.24; EMS \$44,347.66; Sheriff Service Fee \$9,006.14; Sheriff-ST \$5,782.72; Sheriff Forfeiture \$38.46; E911 ST \$10,056.91; Enhanced 911 \$6,315.39; Treasurer \$60.00; County Clerk \$544.16; County Clerk Preservation \$1,223.50; General Government ST \$19,646.86; Fair Improvement ST \$7,247.94; Rural Fire ST \$29,587.91; Court Clerk RM&P \$289.75; ARPA \$256.60; Education Authority \$7,290.00; and Assessor Revolving Fee \$730.74.

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Treasurer, Assessor, Sheriff, and County Clerk and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Monthly Highway Expenditures and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Allocation of Alcohol Beverage Tax and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #1 for SW 1/4 of 4-29-11 to clear out creek and reshape channel and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #1 for NW 1/4 of 9-29-11 to clear out creek and reshape channel and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for SW 1/4 of 21-24-11 to remove old bridge planks from right-of-way and place on farmer’s land and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for NW 1/4 of 4-23-11 getting rock from oil well location and placing it on county roads and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #2 for 1977 Warehouse Furniture Inv #D2 102-201 No Serial # and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

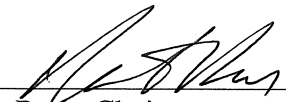
Johnson moved to approve the Declaration of Surplus for Dist #2 for 2018 HP Laser Jet MFP Printer Inv # D2 220-212 Serial # VNBKL3Q49V and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to Accept and award on-line auction for lots (Old Hospital Lots) located at Lots 1 & 2 & N’10 of 3 Block 3 Garber Addition, Cherokee, OK to Dennis Ferrell for \$5,200.00 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

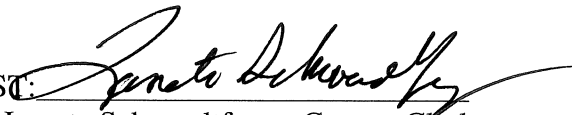
Johnson moved to approve the Resolution for 2023 Funding Sustainability Grant offered by the Oklahoma 911 Management Authority in the amount of \$5,830.17 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

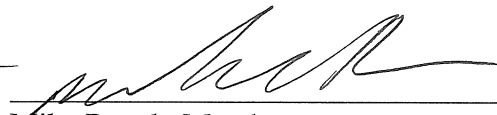
Johnson moved to Adjourn and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.




Nate Ross, Chairman

ATTEST: 

Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Garret Johnson, Member