

COUNTY COMMISSIONERS
October 16, 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. Visitor: Stephanie Jantz, Election Board Secretary

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 3:30 PM on October 5, 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

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

2022-2023

Rural Fire-ST

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|--------|-----------------------|--------------|---------|
| 000183 | J & J CUSTOM FIRE INC | \$ 24,766.92 | VEHICLE |
|--------|-----------------------|--------------|---------|

2023-2024

CBRI

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|--------|---------------------------------|-------------|----------|
| 000012 | ROGERS LUMBER, T H. | \$ 316.56 | CONCRETE |
| 000013 | GREAT BEND COOP | \$ 2,043.21 | SUPPLIES |
| 000014 | BURLINGTON WELDING, WILSON, R L | \$ 368.91 | METAL |
| 000015 | ALVA CONCRETE, DBA | \$ 1,476.00 | SERVICES |
| 000016 | HOSKINS GYPSUM CO. | \$ 1,683.94 | ROCK |
| 000017 | HOSKINS GYPSUM CO. | \$ 1,686.13 | ROCK |

E-911

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|--------|--------------------------|-----------|---------|
| 000005 | SPIRIT COMMUNICATION LLC | \$ 120.00 | SERVICE |
|--------|--------------------------|-----------|---------|

Emergency Mgmt

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|--------|-----------------|-----------|---------------------|
| 000015 | GREAT BEND COOP | \$ 113.26 | SERVICES & SUPPLIES |
| 000016 | AT&T | \$ 46.77 | UTILITIES |
| 000017 | VERIZON WIRELSS | \$ 100.16 | UTILITIES |

EMS 522-ST

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|--------|--------------------------------|-------------|-----------|
| 000093 | COMDATA INC | \$ 1,825.73 | FUEL |
| 000094 | VERIZON WIRELSS | \$ 74.86 | UTILITIES |
| 000095 | EMERGENCY MEDICAL PRODUCTS INC | \$ 1,525.61 | SUPPLIES |

Fair Main-ST

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|--------|---------------------|-----------|-------------|
| 000086 | ALVA REVIEW COURIER | \$ 53.40 | PUBLICATION |
| 000087 | MOYER ELECTRIC | \$ 673.00 | SERVICE |

General

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|--------|-------------------------------|-------------|-------------|
| 000347 | DEVINE WATER | \$ 32.90 | SERVICE |
| 000348 | CENTURY BUSINESS TECHNOLOGIES | \$ 176.45 | SERVICE |
| 000349 | OSU COUNTY TRAINING PROGRAM | \$ 40.00 | TRAINING |
| 000350 | DEVINE WATER | \$ 32.90 | SERVICE |
| 000351 | RYEL, ASHLEE N. | \$ 110.61 | TRAVEL |
| 000352 | HILTON GARDEN INN OKC MIDTOWN | \$ 312.00 | RESERVATION |
| 000353 | VERIZON WIRELSS | \$ 411.50 | UTILITIES |
| 000354 | AT&T | \$ 1,323.63 | UTILITIES |
| 000355 | SIRCHIE FINGER PRINT LAB | \$ 110.03 | SUPPLIES |

General Gov't-ST

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|--------|-----------------------------|----------|-----------|
| 000085 | NORTHWEST TECHNOLOGY CENTER | \$ 30.00 | SERVICE |
| 000086 | NORTHWEST TECHNOLOGY CENTER | \$ 30.00 | TRAINING |
| 000087 | AT&T | \$ 51.40 | UTILITIES |

Highway

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|--------|-------------------------------|--------------|---------------------|
| 000486 | OKLAHOMA KANSAS COOPERATIVES | \$ 328.84 | PARTS & SUPPLIES |
| 000487 | UNITED SUPERMARKET | \$ 76.96 | SUPPLIES |
| 000488 | ATWOODS | \$ 67.96 | SUPPLIES |
| 000489 | MERRIFIELD OFFICE SUPPLY | \$ 23.41 | SUPPLIES |
| 000490 | CHEROKEE ACE HARDWARE | \$ 45.75 | PARTS & SUPPLIES |
| 000491 | JACK S AUTOMOTIVE | \$ 103.76 | PARTS & SUPPLIES |
| 000492 | ATWOODS | \$ 192.92 | UNIFORMS |
| 000493 | EARNHEART OIL & PROPANE | \$ 9,543.75 | FUEL |
| 000494 | SIGNS ON A DIME | \$ 50.00 | DECALS |
| 000495 | SOUTHWEST TRUCK PARTS INC | \$ 133.45 | PARTS |
| 000496 | SOUTH CENTRAL TELEPHONE | \$ 137.48 | UTILITIES |
| 000497 | GREAT BEND COOP | \$ 32.90 | SERVICES & SUPPLIES |
| 000498 | ROGERS LUMBER, T H. | \$ 136.90 | SUPPLIES |
| 000499 | MUNN SUPPLY | \$ 43.40 | SERVICES & SUPPLIES |
| 000500 | DEVINE WATER | \$ 87.78 | SERVICES |
| 000501 | TOWN OF CARMEN | \$ 50.29 | UTILITIES |
| 000502 | ROSS, WILLIS NATE | \$ 13.90 | REIMBURSEMENT |
| 000503 | ROSS, WILLIS NATE | \$ 51.59 | REIMBURSEMENT |
| 000504 | HOSKINS GYPSUM CO. | \$ 19,757.96 | ROCK |
| 000505 | OKAN CLEAN LLC | \$ 70.00 | SERVICES |
| 000506 | HIEBERT ELECTRIC LLC | \$ 7,799.40 | SERVICES |
| 000507 | BOEHS BUILDING SUPPLY | \$ 9.99 | PARTS |
| 000508 | KATHRYN D WALKER LIVING TRUST | \$ 2,395.00 | GRAVEL |
| 000509 | BOEHS BUILDING SUPPLY | \$ 17.46 | PARTS |
| 000510 | WAKO INC | \$ 1,589.70 | PARTS |
| 000511 | BOEHS BUILDING SUPPLY | \$ 156.94 | SUPPLIES |
| 000512 | WAKO INC | \$ 18.16 | PARTS |
| 000513 | MUNN SUPPLY | \$ 62.48 | SUPPLIES |
| 000514 | T & W TIRE | \$ 1,966.15 | TIRE |
| 000515 | WAKO INC | \$ 293.54 | PARTS |
| 000516 | CIRCUIT ENGINEERING DIST #8 | \$ 240.00 | SIGNS |

Hwy-ST

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|--------|-------------------------|--------------|------|
| 000008 | EARNHEART OIL & PROPANE | \$ 13,120.00 | FUEL |
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|--------|-------------------------|-------------|----------------|
| 000473 | GREAT BEND COOP | \$ 657.30 | SUPPLIES |
| 000474 | WAKO INC | \$ 765.23 | PARTS |
| 000475 | K & S TIRE | \$ 847.45 | TIRE |
| 000476 | ROTHER BROTHERS INC | \$ 2,094.08 | PARTS |
| 000477 | AT&T | \$ 152.03 | UTILITIES |
| 000478 | K & S TIRE | \$ 1,481.95 | TIRE |
| 000479 | UNIFIRST HOLDINGS INC | \$ 322.67 | UNIFORM RENTAL |
| 000480 | FARMERS EXCHANGE | \$ 34.00 | SUPPLIES |
| 000481 | EARNHEART OIL & PROPANE | \$ 7,556.90 | FUEL |
| 000482 | UNIFIRST HOLDINGS INC | \$ 101.30 | UNIFORM RENTAL |
| 000483 | TOWN OF HELENA | \$ 107.00 | UTILITIES |
| 000484 | T & W TIRE | \$ 3,121.60 | TIRES |
| 000485 | T & W TIRE | \$ 894.56 | TIRES |

ML Fee

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|--------|-------------------------------|-----------|---------|
| 000011 | CENTURY BUSINESS TECHNOLOGIES | \$ 92.23 | SERVICE |
| 000012 | GILLEY, HEATHER L. | \$ 226.08 | TRAVEL |

SH Svc Fee

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|--------|-----------------------------|-----------|-----------|
| 000016 | WAL MART | \$ 450.71 | SUPPLIES |
| 000017 | DISH NETWORK | \$ 263.09 | UTILITIES |
| 000018 | ATWOODS | \$ 236.93 | SUPPLIES |
| 000019 | AMAZON CAPITAL SERVICES INC | \$ 54.99 | SUPPLIES |

Johnson moved to approve the Blanket Purchase Orders from Sheriff, Goltry Responders, Nescatunga Responders, Jet Rescue, Dist #2, #3, and EM 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

Appropriations - no action there were no more appropriations for this week

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Election Board, Court Clerk and Court Clerk Records Management and Treasurer 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 1997 500-gallon fuel tank on skids Inv #D1 413-101 No serial number and Ross 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 500-gallon fuel tank Inv #D1 413-105 No serial number and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Contract for Bellamy Auction on-line auction bid for lots (Old Hospital Lots) located at Lots 1 & 2 & N’ 10 of 3 Block 3 Garber Addition, Cherokee, OK but there was no Warranty Deed submitted yet 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 NE ¼ of 17-27-11 to fix low water crossing and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Fiscal Year 2023 Emergency Management Performance Grant EMPG Program Request for Reimbursement/Payment and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Request to add receiving officer of Darrin Lancaster, Emergency Manager for Nescatunga Rescue, Aline Responders, Burlington Rescue, Carmen Rescue, Jet Responders, and Helena Rescue for Alfalfa County and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Transfer from County General Personal Services 0001-1-2000-1110 to Excise Board Personal Services 0001-1-2100-1110 for \$1,000.00 for payroll until budget is approved and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


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

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #2 for 1977 Warehouse Furniture Inv #D2 102-201 and no Serial # and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


Johnson moved to approve the Error Transfer Correction from County General FICA 0001-1-2300-1230 to Election Board Part-Time 0001-1-2200-1130 for \$2.17 to correct matching FICA 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)

Roach moved to Adjourn and Johnson 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