

COUNTY COMMISSIONERS
October 20, 2025

The Alfalfa County Commissioners met in the Commissioner’s Office at 9:00 AM for this regular meeting with Chairman Roach calling the meeting to order with members Johnson and Ross, and County Clerk Laneta Schwerdtfeger. Visitors: Stephanie Jantz, Election Board Secretary and John Perkins, Warren Cat

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 2:00 PM on October 16, 2025.

Chairman Roach called the meeting to order all present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Mike Roach

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

Johnson moved to approve the Minutes from Commissioner’s Meeting and Ross seconded. Johnson voted aye, Roach voted aye on the Commissioner Meeting Minutes but abstained on the Special Meeting Minutes, and Ross voted aye.

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

2025-2026

911 Phone

000034	AT&T	\$ 2,333.00	UTILITIES
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CBRI

000004	UNITED STATES GYPSUM	\$ 4,954.34	ROCK
000005	EARNHEART OIL & PROPANE	\$ 10,155.28	FUEL

EMS 522-ST

000082	ONG	\$ 250.37	UTILITIES
000083	OG&E	\$ 452.10	UTILITIES
000084	VERIZON WIRELESS	\$ 91.02	UTILITIES
000085	BOUND TREE CORPORATION	\$ 1,240.62	SUPPLIES
000086	MERRIFIELD OFFICE SUPPLY	\$ 20.49	SUPPLIES

General

000254	CHEROKEE ACE HARDWARE	\$ 24.98	SUPPLIES
000255	COUNTY RECORDS INC	\$ 104.00	SUPPLIES
000256	MERRIFIELD OFFICE SUPPLY	\$ 126.20	SUPPLIES - OFFICE
000257	AT&T	\$ 815.33	UTILITIES
000258	AMAZON CAPITAL SERVICES INC	\$ 115.99	SUPPLIES
000259	HANSEL, DELANA	\$ 218.40	TRAVEL
000260	AMAZON CAPITAL SERVICES INC	\$ 347.97	SUPPLIES
000261	METCALF, ERIN N.	\$ 518.70	TRAVEL
000262	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000104	ONG	\$ 225.59	UTILITIES
000105	AT&T	\$ 52.62	UTILITIES
000106	AMAZON CAPITAL SERVICES INC	\$ 178.00	SUPPLIES

Highway

000484	NORTHWEST TECHNOLOGY CENTER	\$ 35.00	TRAINING
000485	KOEHN TRUCK AND TRACTOR	\$ 2,529.06	REPAIRS
000486	FLAMING AUTO SUPPLY	\$ 358.86	PARTS
000487	FLAMING AUTO SUPPLY	\$ 4.25	PARTS
000488	ENTERO SERVICES LLC	\$ 135.00	SERVICE
000489	BRUCKNER TRUCK SALES INC	\$ 1,133.64	REPAIRS
000490	TOWN OF BURLINGTON	\$ 117.10	UTILITIES
000491	RICE, TYLER M.	\$ 421.31	REIMBURSEMENT
000492	RICE, TYLER M.	\$ 260.40	TRAVEL
000493	EARNHEART SUPPLY LLC	\$ 236.50	SUPPLIES
000494	MUNN SUPPLY	\$ 44.40	SUPPLIES
000495	ENTERO SERVICES LLC	\$ 100.00	SERVICE
000496	EARNHEART SUPPLY LLC	\$ 488.48	SUPPLIES
000497	KOEHN TRUCK AND TRACTOR	\$ 3,102.47	SERVICES
000498	ONG	\$ 182.90	UTILITIES
000499	ONG	\$ 45.37	UTILITIES
000500	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000501	KELLPRO	\$ 1,855.99	COMPUTER
000502	EARNHEART OIL & PROPANE	\$ 6,598.61	FUEL
000503	MERRIFIELD OFFICE SUPPLY	\$ 45.99	SUPPLIES - OFFICE
000504	UNITED STATES GYPSUM	\$ 1,486.25	ROCK
000505	UNITED STATES GYPSUM	\$ 1,006.04	ROCK
000506	HARRISON GYPSUM HOLDINGS LLC	\$ 528.44	ROCK
000507	UNITED STATES GYPSUM	\$ 2,216.05	ROCK
000508	ACB BANK	\$ 1,758.08	LEASE PURCHASE
000509	ACB BANK	\$ 2,018.75	LEASE PURCHASE
000510	VERIZON WIRELESS	\$ 40.04	UTILITIES
000511	ONG	\$ 181.73	UTILITIES

Hwy-ST

000016	ERGON ASPHALT & EMULSIONS	\$ 26,433.63	SUPPLIES
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ML Fee

000032	AMAZON CAPITAL SERVICES INC	\$ 96.72	SUPPLIES
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SH Svc Fee

000006	NORTHWEST FAMILY EYECARE SOLUTIONS PLL	\$ 105.00	SERVICES
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Johnson moved to approve the Blanket Purchase Orders from Dist #2, #3, EM, and County General and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

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

Alfalfa County EMS requested the Commissioners award the bid to Osage after their board met. Johnson moved to approve the Award the bid to Osage Ambulance for \$174,205.00 for Type III E-450 Modular Ambulance Remount for EMS for Alfalfa County and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the EMPG Grant for their new fiscal year and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution (1) Approving Interlocal Cooperative Agreement; (2) Appointing County’s Representative to CED Board of Directors; (3) Authorizing Representative to sign Interlocal Cooperative Agreement and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for the Distribution of the 2% Sales Tax for 2026 (unchanged) and Ross

seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution Setting Employee Health Premium Amount Paid by Alfalfa County for 2026 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Safety Incentive Criteria for 2026 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the 2026 Handbook and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the 2026 Drug Policy and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the 2026 Holiday Schedule and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the 2026 Excise Board Meeting Schedule and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the 2026 BOC Meeting Schedule and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the 2026 Class A Officer Meeting Schedule and Ross seconded. Johnson voted aye, Roach voted nay, and Ross voted aye.

Johnson moved to approve the 2026 Payroll Due Dates and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

John Perkins with Warren Cat meet Commissioners – he apologized to the commissioners that he had not gotten up here to this county, he stated he had six counties, also he stated this next year would be a bid year for motor graders. He invited the commissioner to an event that Warren Cat would show case the 140 Level Rack Machine on November 12th, he also offered a different date of November 13th to show the machine privately just to Alfalfa County. Perkins wanted to thank the commissioners, come by and say Hello, and let them know Warren Cat would be looking more aggressive in the grader area.

Johnson moved to take no action on Entering into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Maintenance – due to Maintenance Employee not at work and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

No action taken - Vote to Re-Enter Regular Session

No action taken - Take Action/No Action regarding executive session – discussion of employment of Maintenance

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 Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

ATTEST:


Laneta Schwerdtfeger, County Clerk


Mike Roach, Chairman


Garret Johnson, Member


Nate Ross, Member