

COUNTY COMMISSIONERS
October 23, 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 4:35 PM on October 19, 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.

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

2023-2024

911 Phone

000012	AT&T	\$ 648.06	UTILITIES
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EMS 522-ST

000096	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000097	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000098	OTA-PLATE PAY	\$ 12.25	SERVICE
000099	ONG	\$ 56.68	UTILITIES
000100	ONG	\$ 174.91	UTILITIES
000101	OG&E	\$ 397.65	UTILITIES
000102	GREAT PLAINS MOTOR WORKS	\$ 165.71	SERVICE
000103	EMERGENCY MEDICAL PRODUCTS INC	\$ 508.01	SUPPLIES

Fair Main-ST

000088	ONG	\$ 545.20	UTILITIES
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General

000356	ACCO	\$ 95.00	REGISTRATION
000357	DEVINE WATER	\$ 32.83	SERVICE
000358	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	SERVICES
000359	AMAZON CAPITAL SERVICES INC	\$ 60.34	SUPPLIES
000360	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000088	CHEROKEE PUBLISHING CO	\$ 803.75	PUBLICATIONS
000089	CHEROKEE PUBLISHING CO	\$ 800.10	PUBLICATIONS
000090	UNIFIRST HOLDINGS INC	\$ 285.58	SERVICE
000091	CINTAS CORPORATION NO 2	\$ 76.77	SERVICE
000092	ONG	\$ 184.86	UTILITIES

Highway

000517	WESTERN EQUIPMENT	\$ 128.46	PARTS & SUPPLIES
000518	ALCOHOL & DRUG TESTING INC	\$ 283.60	SERVICE
000519	OTA-PLATE PAY	\$ 9.80	TRAVEL
000520	CIRCUIT ENGINEERING DIST #8	\$ 120.00	SIGNS
000521	MERRIFIELD OFFICE SUPPLY	\$ 19.87	SUPPLIES
000522	PIONEER TELEPHONE	\$ 50.28	UTILITIES
000523	CIRCUIT ENGINEERING DIST #8	\$ 80.00	SIGNS
000524	ONG	\$ 158.38	UTILITIES
000525	FLAMING AUTO SUPPLY	\$ 927.06	PARTS & SUPPLIES
000526	CINTAS CORPORATION NO 2	\$ 359.10	SUPPLIES
000527	OVERLAND CORPORATION	\$ 820.64	SUPPLIES
000528	SIGNS ON A DIME	\$ 30.00	DECALS
000529	BOEHS BUILDING SUPPLY	\$ 29.99	SUPPLIES
000530	BOEHS BUILDING SUPPLY	\$ 16.99	PARTS
000531	FARMERS EXCHANGE	\$ 46.78	SUPPLIES
000532	CROFT CHEVROLET	\$ 877.69	SERVICE
000533	OG&E	\$ 32.18	UTILITIES
000534	OG&E	\$ 29.93	UTILITIES
000535	ONG	\$ 159.81	UTILITIES
000536	OG&E	\$ 153.58	UTILITIES
000537	OG&E	\$ 39.63	UTILITIES

ML Fee

000013	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000014	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 125.00	REGISTRATION
000015	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 125.00	REGISTRATION
000016	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000017	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000018	MERRIFIELD OFFICE SUPPLY	\$ 3.57	SUPPLIES - OFFICE

Rural Fire-ST

000031	MUNN SUPPLY	\$ 31.50	PARTS
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SH Svc Fee

000022	UNITED SUPERMARKET	\$ 332.34	SUPPLIES
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Johnson moved to approve the Blanket Purchase Orders Fairgrounds, Sheriff and Dist #2 and Johnson 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

Roach moved to approve the FY 2023-2024 Estimate of Needs and Financial Statement of the FY 2022-2023 for Alfalfa County and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the 2024 Handbook for Alfalfa County (change on page 14) and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the 2024 Drug Policy for Alfalfa County (change on pages 6,7 and 9) and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Resolution for Approving Interlocal Cooperative Agreement for Circuit Engineering District for January – December 31, 2024 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Resolution for Designating Official Board Member to Circuit Engineer District 8 for January – December 31, 2024 Nate Ross, Garret Johnson First Alternate and Mike Roach Second Alternate and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Request to change Assessor First Deputy to Desiree Gibson for Jennifer Roach for Alfalfa County and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Written quotes Carmen Responders for concrete approaches on new building – three quotes submitted (1) Wilson Construction for \$18,072.00; (2) A-Z Construction \$20,310.00; and (3) White Fox Roofing and Siding LLC \$19,010.00. Roach moved to approve the Written quote Carmen Responders for concrete approaches on new building for Wilson Construction for \$18,072.00 being the lowest quote and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Transfer of Appropriations for Sheriff Sales Tax M&O 1319-2-0400-2005 to Sheriff Sales Tax Personal Services for \$20,000.00 for salaries and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


Roach moved to approve the MarMic Fire & Safety/APS Fire Terms and Conditions and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for A&B Responders for 2001 F550 Supercab Rescue Truck Inv #SJ7 302 100.06 Serial #1FDAF57FX1EC92251 and 1990 5-ton 6x6 Military Truck Inv #SJ7 302 100.08 Serial #3-101492 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the County Clerk to send items for on-line auction for A&B Responders items selling: 2001 F550 Brush Rig Inv #SJ7 302 100.06 Serial #1FDAF57FX1EC92251 and 1990 5-ton 6x6 Military Truck Inv #SJ7 302 100.08 Serial #31-01492 on-line auction with Bellamy Auction www.callbellamy.com auction dates October 26th – November 9th 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