

COUNTY COMMISSIONERS  
October 28, 2024

The Alfalfa County Commissioners met in the Commissioner's Office at 9:00 AM for this regular meeting with Chairman Johnson calling the meeting to order with members Ross, Roach, and County Clerk Laneta Schwerdtfeger.

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 4:00 PM on October 3, 2024. Visitors: Erin Metcalf, OSU Ext and Darrin Lancaster, EM

Chairman Johnson called the meeting to order all present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Garret Johnson

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

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

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

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

**2024-2025**

**Fair Main-ST**

000094	UNIFIRST HOLDINGS INC	\$ 103.58	SERVICE
000095	AMAZON CAPITAL SERVICES INC	\$ 62.97	SUPPLIES
000096	AEC	\$ 1,637.01	UTILITIES

**General**

000373	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000374	ALLY PAYMENT PROCESSING CENTER	\$ 6,549.19	LEASE PURCHASE
000375	WATTERS, JASMINE	\$ 70.98	TRAVEL
000376	AEC	\$ 41.29	UTILITIES
000377	UNITED SUPERMARKET	\$ 323.66	SUPPLIES
000378	AMAZON CAPITAL SERVICES INC	\$ 119.99	SUPPLIES - OFFICE
000379	METCALF, ERIN N.	\$ 209.58	TRAVEL

**General Gov't-ST**

000116	AEC	\$ 141.00	UTILITIES
000117	MARC	\$ 1,772.00	SUPPLIES
000118	AMAZON CAPITAL SERVICES INC	\$ 25.99	SUPPLIES
000119	AMAZON CAPITAL SERVICES INC	\$ 37.58	SUPPLIES
000120	AEC	\$ 2,847.76	UTILITIES

**Highway**

000570	UNITED STATES GYPSUM	\$ 5,871.60	ROCK
000571	YELLOWHOUSE MACHINERY CO	\$ 1,006.35	REPAIR
000572	MARTENS MACHINE SHOP	\$ 420.00	REPAIR
000573	AEC	\$ 326.84	UTILITIES
000574	MUNN SUPPLY	\$ 44.40	SUPPLIES
000575	LAVICKY FARM EQUIPMENT, LOUIS	\$ 114.37	SERVICES & SUPPLIES
000576	AMAZON CAPITAL SERVICES INC	\$ 19.97	SUPPLIES
000577	AEC	\$ 395.04	UTILITIES

**Hwy-ST**

000015	EARNHEART OIL & PROPANE	\$ 9,055.80	FUEL
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**Rural Fire-ST**

000033	EMERGENCY FIRE EQUIPMENT	\$ 2,432.50	PARTS & LABOR
000034	AEC	\$ 114.00	UTILITIES
000035	MUNN SUPPLY	\$ 33.30	SERVICE
000036	ENID ELECTRIC LLC	\$ 8,500.00	SERVICE
000037	J & J CUSTOM FIRE INC	\$ 24,869.20	VEHICLE

**SH Svc Fee**

000025	GREAT SALT PLAINS HEALTH CENTER	\$ 139.00	SERVICE
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Roach moved to approve the Blanket Purchase Orders from Dist #2, #3, Sheriff, Assessor, and Goltry Rescue and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Road Crossing Permits – Permits available for inspection in the County Clerk's office

ACCO-SIG second payment for FY 24-25 on agenda twice

Roach moved to approve the 2025 Holidays for Alfalfa County and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the 2025 Class A Officers Meeting Schedule and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the 2025 Excise Board Meeting Schedule and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the 2025 Board of Commissioners Meeting Schedule and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the 2025 Payroll Due Dates Schedule and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Grant for Oklahoma Department of Mental Health & Substance Abuse Services – Johnson stated that he was waiting on Brian Mitchell, he was checking with Chris Boring on why the ADA needs to sign off on it and would get back with Johnson. Johnson stated this was just to run through the meeting that Alfalfa County was applying for it. Roach moved to approve the Grant for Oklahoma Department of Mental Health & Substance Abuse Services and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Approving Interlocal Cooperative Agreement; Appointing County's Representative to CED Board of Directors; and Authorizing Representative to Sign Interlocal Cooperative Agreement - Board members Nate Ross, First Alternate Garret Johnson, Second Alternate Mike Ross and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Request for new COA for County General Property Insurance 0001-1-2300-2065 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Request for new COA for Sheriff Funding Grant Capital Outlay 1574-2-0400-4110 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Request for new COA for County Community Safety Investment Fund 1253-1-1000-2005 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the ACCO-SIG second payment and Resolution for using ARPA Funds for part of second payment, transfer reimbursement for ACCO-SIF of \$14,850.00 and Highway Property Insurance and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Nescatunga Rescue for Darley 1.5" Fire pump Inv #SJ8 650 100.00 Serial #321041 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Sheriff for External Inv #B220 100.45 Serial #WCC7K2LEZD4N and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for County Clerk for Server Inv #F220 100.47 Serial #HP ML6350 G82 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Fairgrounds for John Deere Skid Steer Inv #FB 345 100.0 Serial #1T0318EBCEJ264051 and Schaff Upright Piano Inv #FB 633 100 no serial number and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Fairgrounds for ½ Cu Yard Trash Hopper Inv #FB 638 100.01 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.02 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.03 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.04 Serial #5389900; ½ Cu Yard Trash Hopper Inv #FB 638 100.08 Serial #5291000; and ½ Cu Yard Trash Hopper Inv #FB 638 100.06 Serial #5291000 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Nescatunga Rescue for Darley 1.5" Fire pump Inv #SJ8 650 100.00 Serial #321041 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for External Inv #B220 100.45 Serial #WCC7K2LEZD4N and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Resolution for Disposing of Equipment for County Clerk for Server Inv #F220 100.47 Serial #HP ML6350 G82 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Cooperative Extension Services Agreement with OSU and Alfalfa County Commissioners and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for NE 1/4 of 6-25-12 to clean & shape channel for proper flow for bridge and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for SW (5 acres) of 34-26-9 to removed trees from creek channel & right-of-way and place on farmer's land and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for NE (5-7 acres tract) of 36-24-11 to haul off chunks of concrete from farmers property to fill washouts and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.


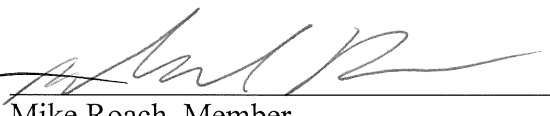
Resolution for Authorizing Financial Assistance from REAP Grant Fund (for all the fire departments for Alfalfa County for Tool Trailer) – Johnson said he felt like this was moving too fast on this grant, he didn't feel comfortable enough to sign, there was several fire chief's he had talked to that wanted the trailer a certain way, and he wanted to get the majority of the fire chief's opinion on the trailer. Roach said it would have a diesel tank, tools, air compressor, and light tower; he stated he hated to miss out on the grant money. Ross said this was the first he had heard about it. Lancaster said the City Manager had caught him on Thursday and told him about the trailer, he said some of the fire chiefs showed an interest in it, but he had not gone through the REAP Grant training, Johnson stated he had not gone through the REAP Grant training either. Lancaster stated he would have


to have Laura sign off on his part since she went through the training. Johnson stated he thought it was a good deal but it has gone through too fast for him to sign it comfortably. Johnson moved to take no action on the Resolution for Authorizing Financial Assistance from REAP Grant Fund (for all the fire departments for Alfalfa County for Tool Trailer) and Ross seconded. Roach voted aye, Ross 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 Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

  
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Garret Johnson, Chairman

ATTEST:    
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Laneta Schwerdtfeger, County Clerk      Mike Roach, Member

  
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Nate Ross, Member