

COUNTY COMMISSIONERS
October 30, 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 4:30 PM on October 26, 2023.

Ross called the meeting to order, all members present

Invocation was given by Nancy Lambert

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 Payroll Warrants 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

EMS 522-ST

000104	EMERGENCY MEDICAL PRODUCTS INC	\$ 13.20	SUPPLIES
000105	OSAGE AMBULANCE	\$ 399.33	SUPPLIES
000106	AT&T	\$ 143.16	UTILITIES

Fair Main-ST

000096	UNIFIRST HOLDINGS INC	\$ 100.64	SERVICE
000097	JENKINS & PRICE	\$ 20.41	SUPPLIES - CLEANING

General

000408	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000409	POSTMASTER	\$ 228.00	STAMPS

General Gov't-ST

000103	AEC	\$ 2,837.01	UTILITIES
000104	AEC	\$ 101.00	UTILITIES
000105	CHEROKEE PUBLISHING CO	\$ 222.55	PUBLICATION

Highway

000591	AEC	\$ 315.25	UTILITIES
000592	OKLAHOMA KANSAS COOPERATIVES	\$ 331.82	PROPANE
000593	WESTERN EQUIPMENT	\$ 745.00	SUPPLIES
000594	AT&T	\$ 164.08	UTILITIES
000595	OTA-PLATE PAY	\$ 15.40	TRAVEL
000596	EARNHEART OIL & PROPANE	\$ 338.13	SUPPLIES
000597	ALCOHOL & DRUG TESTING INC	\$ 266.80	SERVICE
000598	REGAL OIL FIELD & SUPPLIES	\$ 576.07	SUPPLIES
000599	HAMPEL OIL DISTRIBUTORS INC	\$ 4,704.70	FUEL
000600	WAKO INC	\$ 685.76	PARTS
000601	DOUBLE CHECK CO INC	\$ 211.15	PARTS
000602	BOEHS BUILDING SUPPLY	\$ 29.99	PARTS
000603	ROTHER BROTHERS INC	\$ 1,958.94	PARTS
000604	DACOMA COOP	\$ 20.00	REPAIR
000605	WESTERN EQUIPMENT	\$ 114.80	PARTS

Hwy-ST

000009	RCB BANK	\$ 171,059.49	LEASE PURCHASE
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ML Fee

000024	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000025	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000026	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	REGISTRATION
000027	JAMISON, ROBERTA LYNN	\$ 12.55	REIMBURSEMENT
000028	SCHWERDTFEGER, LANETA J.	\$ 637.37	TRAVEL

Rural Fire-ST

000032	DACOMA COOP	\$ 145.05	FUEL
000033	SPIRIT COMMUNICATION LLC	\$ 199.96	SUPPLIES
000034	THE BURROWS AGENCY	\$ 6,615.00	INSURANCE PREMIUM
000035	DACOMA COOP	\$ 91.49	SUPPLIES
000036	DACOMA COOP	\$ 260.65	SUPPLIES
000037	EMERGENCY MEDICAL PRODUCTS INC	\$ 588.41	SUPPLIES
000038	MERIT FAIRVIEW FORD LLC	\$ 3,214.57	SERVICE

SH Svc Fee

000023	GREAT SALT PLAINS HEALTH CENTER	\$ 260.00	SERVICE
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Roach moved to approve the Blanket Purchase Orders and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Road Crossing Permits – Permits available for inspection in the County Commissioner's office and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Financial Statement for FY 22-23 from Treasurer and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #1 for 2023 Kenworth Oil Truck Inv # D1 432-100 Serial # 2NKHHM7X0PM238903 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Contract Dist #1 Alcohol and Drug testing with Entero Services and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Payoff Dist #1 for 2023 Kenworth Oil Truck Inv # D1 432-100 Serial # 2NKHHM7X0PM238903 and Resolution of Disposal Dist #1 for 2023 Kenworth Oil Truck Inv # D1 432-100 Serial # 2NKHHM7X0PM238903 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Transfer Dist #1 for 2023 Kenworth Oil Truck Inv # D1 432-100 Serial # 2NKHHM7X0PM238903 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Request to change Brian Schwerdtfeger as First Deputy for Dist #3 for Alfalfa County and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

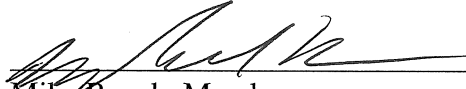
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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