

COUNTY COMMISSIONERS  
November 13, 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.

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 3:00 PM on November 8, 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.

**2023-2024**

**Emergency Mgmt**

000024	AT&T	\$ 46.87	UTILITIES
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**EMS 522-ST**

000117	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 7,598.87	SERVICE
000118	VERIZON WIRELESS	\$ 86.58	UTILITIES
000119	EMERGENCY MEDICAL PRODUCTS INC	\$ 302.38	SUPPLIES
000120	GREAT PLAINS MOTOR WORKS	\$ 136.31	SERVICE
000121	HELENA PWA	\$ 37.60	UTILITIES
000122	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 546.39	SERVICE

**Fair Main-ST**

000106	SIMPSONS LLC	\$ 4,625.00	SUPPLIES
000107	KANOKLA NETWORKS	\$ 79.95	UTILITIES

**General**

000427	MERRIFIELD OFFICE SUPPLY	\$ 22.50	SUPPLIES - OFFICE
000428	ALVA REVIEW COURIER	\$ 86.50	PUBLICATION
000429	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000430	POSTMASTER	\$ 40.00	POSTAGE
000431	OKLAHOMA KANSAS COOPERATIVES	\$ 85.58	SERVICE
000432	COMDATA INC	\$ 1,990.55	FUEL
000433	GREAT BEND COOP	\$ 392.76	SERVICES & SUPPLIES
000434	AT&T	\$ 1,404.21	UTILITIES
000435	GALLS INC	\$ 267.76	SUPPLIES
000436	DISH NETWORK	\$ 168.10	UTILITIES
000437	CENTURY BUSINESS TECHNOLOGIES	\$ 161.08	SERVICE
000438	KANOKLA NETWORKS	\$ 39.95	UTILITIES

**General Gov't-ST**

000115	AT&T	\$ 58.55	UTILITIES
000116	DOBSON FIBER	\$ 1,517.90	UTILITIES
000117	DEPARTMENT OF LABOR	\$ 225.00	SERVICE

**Highway**

000624	DEVINE WATER	\$ 21.84	SERVICE
000625	NORTHWEST TECHNOLOGY CENTER	\$ 90.00	SERVICE
000626	STANLEY'S WRECKER SERVICE	\$ 1,116.00	SERVICE
000627	OTA-PLATE PAY	\$ 0.90	TRAVEL
000628	ACB BANK	\$ 2,557.66	LEASE PURCHASE
000629	GREAT BEND COOP	\$ 315.26	SERVICES & SUPPLIES
000630	UNITED STATES GYPSUM	\$ 2,106.57	ROCK
000631	MERRIFIELD OFFICE SUPPLY	\$ 151.46	SUPPLIES
000632	MUNN SUPPLY	\$ 82.76	SERVICES & SUPPLIES
000633	ROGERS LUMBER, T H.	\$ 11.59	SUPPLIES
000634	DEVINE WATER	\$ 65.80	SERVICES
000635	JACK S AUTOMOTIVE	\$ 205.24	PARTS & SUPPLIES
000636	WESTERN EQUIPMENT	\$ 911.32	PARTS & SUPPLIES
000637	ATWOODS	\$ 315.89	SUPPLIES
000638	CHEROKEE ACE HARDWARE	\$ 445.99	SUPPLIES
000639	EARNHEART SUPPLY LLC	\$ 665.12	SUPPLIES
000640	WILBER FERTILIZER	\$ 16.00	PARTS
000641	EARNHEART OIL & PROPANE	\$ 16,548.80	FUEL
000642	K & K DIESEL LLC	\$ 7,328.82	REPAIR
000643	TOWN OF CARMEN	\$ 50.29	UTILITIES
000644	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000645	YELLOWHOUSE MACHINERY CO	\$ 935.00	RENTAL
000646	ROTHER BROTHERS INC	\$ 1,520.60	PARTS
000647	WESTERN EQUIPMENT	\$ 417.96	FILTERS
000648	OKAN CLEAN LLC	\$ 70.00	SERVICES
000649	UNIFIRST HOLDINGS INC	\$ 95.43	UNIFORM RENTAL
000650	JET UTILITIES AUTHORITY	\$ 137.46	UTILITIES
000651	TOWN OF HELENA	\$ 108.00	UTILITIES

**Hwy-ST**

000010	T & W TIRE	\$ 2,814.32	TIRE
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**Rural Fire-ST**

000040	AMAZON CAPITAL SERVICES INC	\$ 654.24	SUPPLIES
000041	EMERGENCY MEDICAL PRODUCTS INC	\$ 23.98	SUPPLIES
000042	EMERGENCY MEDICAL PRODUCTS INC	\$ 298.16	SUPPLIES
000043	FARMERS EXCHANGE	\$ 187.56	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Dist #2, #3, County General, Sheriff, and Emergency Manager 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 Clerk’s office and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.  
Total permits – 2 permits for Dist #2 for \$500.00 each

Roach moved to the Accept and Award for A&B Responders the 2001 F550 Brush Rig Inv #SJ7 302 100.06 Serial #1FDAF57FX1EC92251 for \$38,100.00 and reject the bid of \$25,700.00 for the 1990 5-ton 6x6 Military Truck Inv #SJ7 302 100.08 Serial #31-01492 from the on-line auction with Bellamy Auction [www.callbellamy.com](http://www.callbellamy.com) auction dates October 26<sup>th</sup> – November 9<sup>th</sup> and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Resolution 2024 Criteria for Safety Incentive with the change of \$100.00 if attend all four quarterly meetings and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

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

Johnson moved to approve the Resolution for Distributions of Sales Tax for 2024 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

There were no changes to the Six-Month Bids

Roach moved to approve the County Clerk to go out for Six-Month Bids and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Transfer of Funds Error Correction 0001-1-2100-1110 Excise Personal Services to 0001-1-2000-1110 County General Personal Services for \$1,600.00 to reverse transfer and correct payroll and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


At 10:27 AM Ross voted to enter 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 Janitorial/Maintenance Personnel and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

At 10:56 AM Roach moved to approve the Vote to Re-Enter Regular Session and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

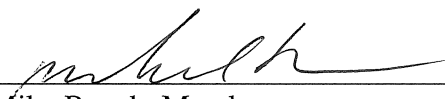
Johnson moved to Take Action regarding executive session – discussion of employment of Maintenance Personnel by interviewing applicants for the position and Ross seconded. Ross voted aye, Roach voted nay and Johnson voted aye.

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)

Johnson moved to Adjourn and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

  
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Nate Ross, Chairman

ATTEST:   
Laneta Schwerdtfeger, County Clerk

  
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Mike Roach, Member

  
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Garret Johnson, Member