

COUNTY COMMISSIONERS
November 17, 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: Kelsi Claflin, Treasurer

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 November 12, 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

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

000044	AT&T	\$ 2,333.00	UTILITIES
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EMS 522-ST

000105	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 534.04	INSURANCE PREMIUM
000106	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 6,811.74	INSURANCE PREMIUM
000107	VERIZON WIRELESS	\$ 91.08	UTILITIES
000108	AMAZON CAPITAL SERVICES INC	\$ 2,002.94	SUPPLIES
000109	BOUND TREE CORPORATION	\$ 3,995.08	SUPPLIES
000110	HOWERTON HOTSHOT LLC	\$ 2,382.00	SERVICES
000111	MERRIFIELD OFFICE SUPPLY	\$ 87.49	SUPPLIES - OFFICE
000112	GLATFELTER SPECIALTY BENEFITS	\$ 2,757.68	INSURANCE PREMIUM

General

000329	GREAT BEND COOP	\$ 37.53	SUPPLIES
000330	JD OASIS LLC	\$ 9,433.00	SERVICE AGREEMENT
000331	QUILL	\$ 126.98	SUPPLIES
000332	APS FIRE CO	\$ 984.77	INSPECTION
000333	UNITED SUPERMARKET	\$ 140.12	SUPPLIES
000334	SMITH DRUG	\$ 368.88	SUPPLIES
000335	VERIZON WIRELESS	\$ 201.65	UTILITIES
000336	AT&T	\$ 832.50	UTILITIES
000337	NORTHWEST FABRICATION LLC	\$ 150.00	REPAIRS
000338	FIREPLACE	\$ 152.00	REPAIRS
000339	VERIZON WIRELESS	\$ 52.43	UTILITIES
000340	METCALF, ERIN N.	\$ 686.96	TRAVEL
000341	AMAZON CAPITAL SERVICES INC	\$ 299.94	SUPPLIES
000342	AMAZON CAPITAL SERVICES INC	\$ 146.00	SUPPLIES
000343	CENTURY BUSINESS TECHNOLOGIES	\$ 190.15	SERVICE
000344	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000126	ONG	\$ 324.30	UTILITIES
000127	AT&T	\$ 54.26	UTILITIES
000128	AMAZON CAPITAL SERVICES INC	\$ 58.72	SUPPLIES
000129	SIMPSONS LLC	\$ 439.51	SERVICES
000130	WOODS COUNTY CLERK	\$ 400.32	SERVICES
000131	STATE AUDITOR & INSPECTOR	\$ 1,856.00	SERVICES
000132	CHEROKEE ACE HARDWARE	\$ 315.98	BATTERY

Highway

000652	SIGNS ON A DIME	\$ 30.00	DECALS
000653	CIRCUIT ENGINEERING DIST #8	\$ 119.40	SIGNS
000654	ALFALFA CO RURAL WATER	\$ 32.59	UTILITIES
000655	TOWN OF BURLINGTON	\$ 115.67	UTILITIES
000656	SOUTH CENTRAL TELEPHONE	\$ 174.00	UTILITIES
000657	EARNHEART OIL & PROPANE	\$ 11,044.38	FUEL
000658	GRANT COUNTY DIST #3	\$ 2,786.57	SERVICES
000659	UNITED STATES GYPSUM	\$ 738.51	ROCK
000660	CL BOYD	\$ 115,000.00	EQUIPMENT
000661	ACB BANK	\$ 1,758.08	LEASE PURCHASE
000662	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000663	ACB BANK	\$ 2,018.75	LEASE PURCHASE
000664	T & W TIRE	\$ 2,251.76	TIRE

Rural Fire-ST

000049	GREAT BEND COOP	\$ 37.11	FUEL
000050	DACOMA COOP	\$ 357.39	SERVICES & SUPPLIES
000051	AMAZON CAPITAL SERVICES INC	\$ 294.38	SUPPLIES

SHERIFF FUNDING ASSIST GRANT

000015	ALCOPRO INC	\$ 98.00	SUPPLIES
000016	GOSS, BILLIE	\$ 10.00	SERVICES

Johnson moved to approve the Blanket Purchase Orders from Sheriff, Dist #1, #2, #3, Jet Responders, Nescatunga Rescue, and Assessor VI 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

Johnson moved to approve the Statements for Fairgrounds and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Discuss amount for sealed bids for tin bundles from roof from fairgrounds of Alfalfa County – change to no salvage value on the Exhibit Building and add tons of tin from each.

Johnson moved to approve the Contracts for Fairgrounds with Roof Master and Sheet Metal for new roofs and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the County Clerk to go out on bids for Surplus bids for tin from old roofs at Fairgrounds with the change on the salvage value on the Exhibit Building and add tons of tin from each building and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

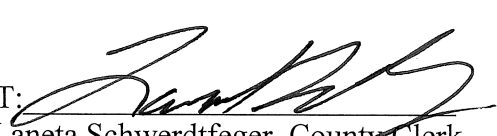
Investment Policy Update from Treasurer – Claflin stated added language and State Statute to the policy. Johnson moved to approve the Investment Policy Update from Treasurer and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

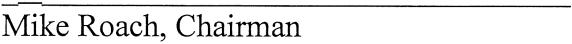
Resolution 1) Renewing Interlocal Cooperative Agreement; 2) Appointing County's Representative to CED Board of Director for 2026 – Ross stated added new language from CED. Johnson moved to approve the Resolution 1) Renewing Interlocal Cooperative Agreement; 2) Appointing County's Representative to CED Board of Director for 2026 and Roach seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the ODOT Form 324A for 38868(04) Lake Access Reimbursement SAP-2020(094)LG and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

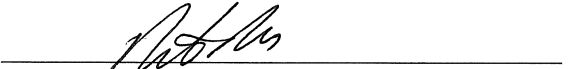
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Johnson moved to Adjourn and 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