

COUNTY COMMISSIONERS  
November 25, 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 member Ross, and County Clerk Laneta Schwerdtfeger. Visitors: Gary Mast, Sheriff and Sarah Waggoner, 911 Supervisor

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 10:12 AM on November 14, 2024.

Chairman Johnson called the meeting to order all present except Mike Roach unable to attend

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

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

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

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

**2024-2025**

**911 Phone**

000047	AT&T	\$ 553.06	UTILITIES
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**EMS 522-ST**

000137	ALFALFA CO EMS	\$ 10,278.12	REIMBURSEMENT
000138	AT&T	\$ 133.37	UTILITIES
000139	BOUND TREE CORPORATION	\$ 35.48	SUPPLIES
000140	BOUND TREE CORPORATION	\$ 35.08	SUPPLIES
000141	ALVA DIGITAL SUPPORT	\$ 473.46	SERVICE
000142	CONTINUED SUPPORT LLC	\$ 118.00	SERVICE
000143	GLATFELTER SPECIALTY BENEFITS	\$ 2,330.76	SERVICE

**Fair Main-ST**

000119	OKAN CLEAN LLC	\$ 350.00	SERVICE
000120	OKAN CLEAN LLC	\$ 285.00	SERVICE
000121	AMAZON CAPITAL SERVICES INC	\$ 368.61	SUPPLIES
000122	AMAZON CAPITAL SERVICES INC	\$ 206.04	SUPPLIES

**General**

000475	QUILL	\$ 1,164.11	SUPPLIES - OFFICE
000476	APS FIRE CO	\$ 570.92	SERVICE
000477	UNITED SUPERMARKET	\$ 548.52	SUPPLIES

**General Gov't-ST**

000147	BIG SLICK GRAPHICS	\$ 400.00	SERVICE
000148	CHEROKEE PUBLISHING CO	\$ 1,348.76	PUBLICATIONS
000149	OKAN CLEAN LLC	\$ 225.00	SERVICE

**Highway**

000698	ALFALFA COUNTY TREASURER	\$ 278.00	RESERVATION
000699	UNITED STATES GYPSUM	\$ 5,671.35	ROCK
000700	SHUTERRA LLC	\$ 8,535.00	SERVICE
000701	OK OVERHEAD DOOR	\$ 150.00	REPAIR
000702	ALFALFA COUNTY TREASURER	\$ 45.26	FUEL
000703	ATWOODS	\$ 272.86	UNIFORMS
000704	MUNN SUPPLY	\$ 121.88	SUPPLIES
000705	BRUCKNER TRUCK SALES INC	\$ 357.11	PARTS & SUPPLIES
000706	CROFT CHEVROLET	\$ 589.66	SERVICES
000707	ACB BANK	\$ 1,758.08	LEASE PURCHASE
000708	ALFALFA COUNTY TREASURER	\$ 249.84	RESERVATION
000709	ROSS, WILLIS NATE	\$ 231.26	REIMBURSEMENT
000710	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000711	SAFETY KLEEN CORP	\$ 215.13	SERVICE
000712	MERRIFIELD OFFICE SUPPLY	\$ 193.01	SUPPLIES
000713	OG&E	\$ 241.94	UTILITIES

**RM&P**

000017	MIDWEST PRINTING	\$ 1,473.88	SUPPLIES
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**Rural Fire-ST**

000046	DACOMA COOP	\$ 627.31	SERVICES & SUPPLIES
000047	MUNN SUPPLY	\$ 34.41	SUPPLIES

**SH Svc Fee**

000029	HEALTH LILNK MOBILE X-RAY LLC	\$ 200.00	SERVICE
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Ross moved to approve the Blanket Purchase Orders from Dist #1, #2, #3, and Assessor and Johnson seconded. Ross voted aye and Johnson voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerk's office

Ross moved to approve the Low Carbon Transportation Materials support letter and Johnson seconded. Ross voted aye and Johnson voted aye.

Johnson moved to approve the Circuit Engineering District Auction Policy and Ross seconded. Ross voted aye and Johnson voted aye.

Duties and extra duties for the position of Sheriff Admin/E911 Supervisor – Mast stated that he could combine some duties, he had discussed it with Waggoner with a pay raise that he would transfer from Sheriff Personal Services; Johnson asked if he had come up with written duties; Mast stated he would for the next meeting; so Schwerdtfeger was asked to put this on the agenda again with no action taken today.

Ross moved to table the Request to change Receiving for Sheriff's Office from Jo Thompson to Melissa Leslie until the employee could be asked about the responsibility by Mast and Johnson seconded. Ross voted aye and Johnson voted aye.

Johnson moved to approve the Signature on Warrants for Chairman to be started on 11-25-24 and Ross seconded. Ross voted aye and Johnson voted aye.

Johnson and Ross both did not recognize the name "Unnamed Creek". Ross moved to table the Form 324A Claim and Invoice from Poe & Associates 50% invoice – Drive out complete, Waiver Valuations, all offers made for JP No 35426(04) Project: Unnamed Creek until they could call CED to make sure where the bridge was and Johnson seconded. Ross voted aye and Johnson voted aye.

Johnson moved to approve the Request for new account number for Chart of Account for Sheriff Donations M & O 1235-2-0400-2005 and Ross seconded. 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)

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

ATTEST:   
Laneta Schwerdtfeger, County Clerk

  
Garret Johnson, Chairman

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Mike Roach, Member

  
Nate Ross, Member