

COUNTY COMMISSIONERS  
November 27, 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 4:35 PM on November 21, 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.

Roach moved to approve the Payroll Warrants Payment and Johnson 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**

**911 Phone**

000027	AT&T	\$ 648.06	UTILITIES
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**CBRI**

000018	ENVIROTECH SERVICES INC	\$ 21,781.00	SERVICES
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**Fair Main-ST**

000119	KISER ARENA SPECIALTIES	\$ 420.00	PARTS
000120	HARVEY, EARL	\$ 400.00	SERVICE

**General**

000497	SCHWERDTFEGER, LANETA J.	\$ 92.36	TRAVEL
000498	QUILL	\$ 172.57	SUPPLIES
000499	POSTMASTER	\$ 310.00	SERVICE

**General Gov't-ST**

000131	CINTAS CORPORATION NO 2	\$ 57.87	SERVICE
000132	DEPARTMENT OF LABOR	\$ 25.00	CERTIFICATE

**Highway**

000742	HARRISON GYPSUM HOLDINGS LLC	\$ 3,654.08	ROCK
000743	ACB BANK	\$ 2,557.66	LEASE PURCHASE
000744	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000745	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000746	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000747	MUNN SUPPLY	\$ 117.40	SERVICE
000748	WESTERN EQUIPMENT	\$ 1,249.64	PARTS & SUPPLIES
000749	BAY WEST, KIM MCCLAIN	\$ 1,842.00	UNIFORMS
000750	BRUCKNER TRUCK SALES INC	\$ 891.92	REPAIR
000751	ALVA CONCRETE, DBA	\$ 1,823.00	CONCRETE
000752	MERRIFIELD OFFICE SUPPLY	\$ 612.95	SUPPLIES
000753	BRUCKNER TRUCK SALES INC	\$ 4,073.24	REPAIR
000754	PIONEER TELEPHONE	\$ 49.20	UTILITIES
000755	MUNN SUPPLY	\$ 102.38	SUPPLIES
000756	UNIFIRST HOLDINGS INC	\$ 176.55	UNIFORM RENTAL
000757	ROTHER BROTHERS INC	\$ 1,077.17	PARTS
000758	WESTERN EQUIPMENT	\$ 158.55	PARTS

**Hwy-ST**

000014	UNITED STATES GYPSUM	\$ 836.35	ROCK
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**ML Fee**

000035	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	REGISTRATION
000036	GILLEY, HEATHER L.	\$ 109.65	TRAVEL

**Rural Fire-ST**

000049	CHEROKEE PUBLISHING CO	\$ 32.06	PUBLICATION
000050	AMAZON CAPITAL SERVICES INC	\$ 1,041.74	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Dist #2 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.

Johnson moved to approve the Resolution twelve-month CD for Jet Responders Fund 1321 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for SE ¼ of 24-27-12 to load and haul donated rock from Sandridge Lease Location Diel 2-24 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for SE ¼ of 23-27-12 to clean and shape ditch for correct water flow and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to approve the Circuit Engineering District Auction Policies and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


Ross moved to approve the Safety Incentive warrants to come out of County General Sales Tax Fund and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


Johnson moved to approve the Transfer depending on decision made from line item 14 – Transfer from County General ST M&O 1311-1-2000-2005 to County General ST Personal Services 1311-1-2000-1110 for \$18,000.00 for Safety Incentive and Ross seconded. Ross voted aye, Roach voted aye and Johnson voted aye.


Roach moved to approve the Transfer from County Clerk Preservation M&O 1208-1-1000-2005 to County Clerk Preservation Personal Services 1208-1-1000-1110 for \$2,000.00 for salaries and Johnson 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.

  
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Nate Ross, Chairman

ATTEST:   
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Laneta Schwerdtfeger, County Clerk

  
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Mike Roach, Member

  
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Garret Johnson, Member