

COUNTY COMMISSIONERS  
November 04, 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 members Ross, Roach, 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 2:00 PM on October 31, 2024.

Chairman Johnson called the meeting to order all present

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

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

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

**2024-2025**

**EMS 522-ST**

000105	OKAN CLEAN LLC	\$ 170.00	SERVICE
000106	BOEHS BUILDING SUPPLY	\$ 105.67	SUPPLIES
000107	AEC	\$ 296.00	UTILITIES
000108	CITY OF CHEROKEE	\$ 97.21	UTILITIES
000109	NINTH BRAIN	\$ 437.72	SERVICE
000110	BOUND TREE CORPORATION	\$ 3,589.69	SUPPLIES
000111	MERRIFIELD OFFICE SUPPLY	\$ 68.04	SUPPLIES
000112	FOUR J S TIRE SERVICE	\$ 496.05	TIRES
000113	ARROW	\$ 598.00	SUPPLIES

**Fair Main-ST**

000097	VERIZON WIRELESS	\$ 59.37	UTILITIES
000098	MOYER ELECTRIC	\$ 673.00	SERVICE
000099	DIGITAL DYNAMICS LLC	\$ 265.05	SERVICE
000100	CITY OF CHEROKEE	\$ 587.40	UTILITIES

**General**

000380	ROACH, JENNIFER C.	\$ 282.30	TRAVEL
000381	ROACH, JENNIFER C.	\$ 115.91	TRAVEL
000382	TISDAL & OHARA, LAW OFFICES	\$ 938.25	SERVICES
000383	TISDAL & OHARA, LAW OFFICES	\$ 67.50	SERVICE
000384	KANOKLA NETWORKS	\$ 33.33	UTILITIES
000385	MERRIFIELD OFFICE SUPPLY	\$ 348.12	SUPPLIES
000386	GOSS, BILLIE	\$ 496.00	SERVICE
000387	ALVA BODY & FENDER	\$ 152.50	SERVICE
000388	HANSEL, DELANA	\$ 487.93	TRAVEL

**General Gov't-ST**

000121	DEPARTMENT OF LABOR	\$ 50.00	SERVICE
000122	KANOKLA NETWORKS	\$ 505.50	UTILITIES
000123	AMAZON CAPITAL SERVICES INC	\$ 141.41	SUPPLIES
000124	CITY OF CHEROKEE	\$ 1,325.05	UTILITIES

**Highway**

000578	OKLAHOMA KANSAS COOPERATIVES	\$ 963.27	SUPPLIES
000579	WESTERN EQUIPMENT	\$ 447.00	SUPPLIES
000580	STARR LUMBER CO	\$ 330.44	SUPPLIES
000581	STARR LUMBER CO	\$ 46.98	SUPPLIES
000582	EARNHEART OIL & PROPANE	\$ 5,668.65	FUEL
000583	SOUTH CENTRAL TELEPHONE	\$ 173.44	UTILITIES
000584	WESTERN EQUIPMENT	\$ 592.37	SUPPLIES
000585	ALFALFA CO RURAL WATER	\$ 35.00	UTILITIES
000586	OTA-PLATE PAY	\$ 3.30	SERVICES
000587	DIRECT DISCOUNT TIRES	\$ 1,021.60	TIRES
000588	DIRECT DISCOUNT TIRES	\$ 631.60	TIRES
000589	AT&T	\$ 160.31	UTILITIES
000590	HARBOR FREIGHT TOOLS	\$ 244.96	SUPPLIES
000591	CITY OF CHEROKEE	\$ 166.01	UTILITIES
000592	ACB BANK	\$ 1,758.08	LEASE PURCHASE
000593	UNITED STATES GYPSUM	\$ 1,965.15	ROCK
000594	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000595	UNITED STATES GYPSUM	\$ 1,962.00	ROCK
000596	EARNHEART OIL & PROPANE	\$ 5,044.20	FUEL
000597	YELLOWHOUSE MACHINERY CO	\$ 356.54	PARTS
000598	CINTAS CORPORATION NO 2	\$ 35.16	SUPPLIES
000599	PIONEER TELEPHONE	\$ 189.84	UTILITIES

**RM&P**

000008	MERRIFIELD OFFICE SUPPLY	\$ 54.97	SUPPLIES - OFFICE
000009	AMAZON CAPITAL SERVICES INC	\$ 74.64	SUPPLIES

**Rural Fire-ST**

000038	JACK S AUTOMOTIVE	\$ 195.99	BATTERIES
000039	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 141.23	PARTS
000040	BOUND TREE CORPORATION	\$ 142.42	SUPPLIES
000041	AMAZON CAPITAL SERVICES INC	\$ 153.44	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Sheriff, Dist #1, and #2 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

There were no Road Crossing Permits - Permits available for inspection in the County Clerk's Office

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from County Clerk, Court Clerk, Court Clerk Preservation, Treasurer, Election Board, Sheriff, and Assessor and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Allocation of Alcohol Beverage Tax and Motor Vehicle Tax and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Appropriations and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Highway \$354,025.04; CBRI-Highway \$31,096.92; Highway ST \$20,454.29; EMS ST \$70,390.57; Sheriff Service Fee \$2,616.71; Sheriff-ST \$9,942.56; Sheriff Forfeiture \$38.46; Enhanced 911 \$14,228.01; 911 ST \$13,873.34; Treasurer \$50.00; County Clerk \$810.29; County Clerk Preservation \$1,152.45; General Government ST \$17,786.34; Fair Improvement ST \$9,065.47; Rural Fire ST \$19,293.95; Court Clerk RM&P \$149.75; Assessor Revolving Fee \$190.09; ARPA \$517.90; Educational Trust \$6,715.00; EM \$3,300.00; and County General Work Comp \$14,850.00.

Roach moved to approve the 2025 Handbook for Alfalfa County (no changes) and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the 2025 Alfalfa County Drug and Alcohol Testing Policy (no changes) and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Dist #2 for 2015 Alera Leather Guest Chair Inv #D2 102-100.16 No Serial # and 2015 Alera Leather Guest Chair D Inv #D2 100-100.15 No Serial # and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2015 John Deere Tractor Inv #D2 304-220 Serial #1POH310XPMD022004 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2021 John Deere Loader H310 Inv #D2 332-214 Serial #1PO6140FDPE0060832 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Alfalfa County Emergency Action Plan and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Storm damages from May at the fairgrounds – claim for repair and decide if apply to deductible fund – Commissioners reviewed the appraisal, they wanted to talk with ACCO on the appraisal. Johnson moved to take no action Storm damages from May at the fairgrounds until they could call ACCO and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for SE Corner of 35-24-12 to remove foundation rock from property and place at the Eagle Chief for rip rap and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

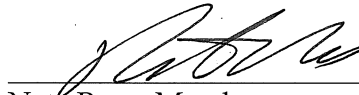
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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

  
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Garret Johnson, Chairman

ATTEST:   
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Laneta Schwerdtfeger, County Clerk

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Mike Roach, Member

  
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Nate Ross, Member