

COUNTY COMMISSIONERS
December 11, 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 3:15 PM on December 7, 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

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

Johnson moved to approve the Emergency Manager's Safety Incentive Warrant 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

CBRI

000020	RAILROAD YARD INC	\$ 77,314.72	BRIDGE MATERIALS
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EMS 522-ST

000137	ACCUFILE	\$ 951.00	SERVICE
000138	OKAN CLEAN LLC	\$ 170.00	SERVICE
000139	COUNTRY GROCERY	\$ 37.03	SUPPLIES
000140	ACCUFILE	\$ 770.00	SERVICE
000141	BOEHS BUILDING SUPPLY	\$ 49.95	SUPPLIES
000142	MUNN SUPPLY	\$ 56.75	SUPPLIES
000143	ACCUFILE	\$ 592.00	SERVICE
000144	OKAN CLEAN LLC	\$ 170.00	SERVICE
000145	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 7,598.87	SERVICE
000146	VERIZON WIRELSS	\$ 87.58	UTILITIES
000147	HELENA PWA	\$ 37.00	UTILITIES
000148	COMPSOURCE	\$ 2,510.00	SERVICE
000149	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 546.39	SERVICE
000150	CITY OF CHEROKEE	\$ 93.74	UTILITIES

Fair Main-ST

000125	ROGERS LUMBER, T H.	\$ 29.99	SUPPLIES
000126	JACK S AUTOMOTIVE	\$ 157.99	SUPPLIES
000127	OKAN CLEAN LLC	\$ 285.00	SERVICE
000128	GREAT BEND COOP	\$ 398.35	SUPPLIES
000129	CHEROKEE ACE HARDWARE	\$ 363.53	SUPPLIES
000130	VERIZON WIRELSS	\$ 59.69	UTILITIES
000131	UNIFIRST HOLDINGS INC	\$ 100.64	SERVICE
000132	AEC	\$ 1,941.23	UTILITIES
000133	CITY OF CHEROKEE	\$ 626.37	UTILITIES
000134	KANOKLA NETWORKS	\$ 79.95	UTILITIES

General

000505	CENTURY BUSINESS TECHNOLOGIES	\$ 44.00	SUPPLIES
000506	MERRIFIELD OFFICE SUPPLY	\$ 8.88	SUPPLIES
000507	CHEROKEE ACE HARDWARE	\$ 50.97	SUPPLIES
000508	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	SERVICES
000509	BUCKSTAFF PUBLIC SAFETY INC	\$ 387.11	SUPPLIES
000510	DISH NETWORK	\$ 173.10	UTILITIES
000511	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000512	US FLEET TRACKING LLC	\$ 149.75	SERVICE
000513	COMDATA INC	\$ 1,493.80	FUEL
000514	MERRIFIELD OFFICE SUPPLY	\$ 220.00	SUPPLIES
000515	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000516	CENTURY BUSINESS TECHNOLOGIES	\$ 115.91	SERVICE

General Gov't-ST

000217	MIDWEST REFRIGERATION INC	\$ 2,145.00	SERVICE
000218	MIDWEST REFRIGERATION INC	\$ 1,882.00	SERVICE
000219	DOBSON FIBER	\$ 1,519.67	UTILITIES
000220	LANMAN FUNERAL HOME, KENNY	\$ 3,150.00	SERVICE
000221	AMAZON CAPITAL SERVICES INC	\$ 293.23	SUPPLIES
000222	WOODS COUNTY CLERK	\$ 264.70	SERVICE
000223	LOWES HOME CENTER	\$ 211.97	SUPPLIES
000224	LOWES HOME CENTER	\$ 223.23	SUPPLIES

Highway

000779	CHEROKEE PUBLISHING CO	\$ 28.94	PUBLICATION
000780	CENTURY BUSINESS TECHNOLOGIES	\$ 124.46	MAINTENANCE AGREEMENT
000781	NORTHWEST ELECTRIC	\$ 1,087.29	REPAIR
000782	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 235.00	TRAINING
000783	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 40.00	TRAINING
000784	TOWN OF BURLINGTON	\$ 113.85	UTILITIES
000785	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
000786	TOWN OF BYRON	\$ 61.69	UTILITIES
000787	BS QUALITY OVERHEAD DOOR INC	\$ 461.50	PARTS
000788	ALFALFA CO RURAL WATER	\$ 33.76	UTILITIES
000789	OTA-PLATE PAY	\$ 5.25	TRAVEL
000790	SOUTH CENTRAL TELEPHONE	\$ 134.03	UTILITIES
000791	GREAT BEND COOP	\$ 20.00	SERVICES & SUPPLIES
000792	UNITED SUPERMARKET	\$ 220.95	SUPPLIES
000793	CIRCUIT ENGINEERING DIST #8	\$ 135.00	SUPPLIES
000794	OKAN CLEAN LLC	\$ 95.00	SERVICES

000795	CHEROKEE ACE HARDWARE	\$ 72.20	SUPPLIES
000796	ATWOODS	\$ 27.96	SUPPLIES
000797	MERRIFIELD OFFICE SUPPLY	\$ 42.99	SUPPLIES
000798	WESTERN EQUIPMENT	\$ 4,063.82	REPAIR
000799	UNITED STATES GYPSUM	\$ 1,874.37	ROCK
000800	WESTERN EQUIPMENT	\$ 1,071.43	PARTS
000801	YELLOWHOUSE MACHINERY CO	\$ 3,396.30	GRADER BLADES
000802	ATWOODS	\$ 1,955.45	UNIFORMS
000803	ATWOODS	\$ 519.63	UNIFORMS
000804	UNIFIRST HOLDINGS INC	\$ 95.43	UNIFORM RENTAL
000805	WEBB FARM & INDUSTRIAL PAINTING	\$ 5,000.00	SERVICES
000806	LOWES HOME CENTER	\$ 131.99	SUPPLIES
000807	UNIFIRST HOLDINGS INC	\$ 417.68	UNIFORM RENTAL
000808	OKAN CLEAN LLC	\$ 70.00	SERVICES
000809	MERRIFIELD OFFICE SUPPLY	\$ 57.82	SUPPLIES - OFFICE
000810	COUNTRY GROCERY	\$ 67.61	SUPPLIES
000811	TOWN OF HELENA	\$ 107.00	UTILITIES
000812	T & W TIRE	\$ 418.75	

Hwy-ST

000015	EARNHEART OIL & PROPANE	\$ 11,520.00	FUEL
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Rural Fire-ST

000052	JAMES LE INC DBA WILSON CONSTRUCTION	\$ 17,172.00	SERVICE
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SH Svc Fee

000028	WAL MART	\$ 310.03	SUPPLIES
000029	SYSCO USA II LLC	\$ 827.59	SUPPLIES
000030	OCI HEADQUARTERS	\$ 1,147.26	SUPPLIES
000031	GREAT SALT PLAINS HEALTH CENTER	\$ 170.00	SERVICE
000032	WAL MART	\$ 290.93	SUPPLIES

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

Total permits – 1 permit for Dist #2 for \$2,250.00

Open and Award Six-Month Bids for Alfalfa County – opened bid from Kirby Smith, Logan County Asphalt, OMMI, Fensco, Ergon Asphalt, Arcosa, Sunbelt Equipment, Railroad Yard, Dub Ross, Yellowhouse, Core & Main LP, Enid Concrete, Cummins Construction, Dolese Brothers, US Gypsum, Vance Brothers, Coastal Energy, Hoskins, Wright Asphalt, and Asphalt Fuel & Supply. Roach moved to accept the Six-Month Bids and award them after tabulation and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Burlington Responders for Milwaukee Recip Saw Inv #SJ9 330-100 No Serial #; Hale Pump, Hose Reel, Hose Inv #SJ9 420-100.02 Serial #HPX200; Hale Water Pump w/engine Inv #SJ9 543-100 Serial #HP200X; and Relm Radio Inv #SJ9 602-100 Serial #729A42800 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Burlington Responders for Milwaukee Recip Saw Inv #SJ9 330-100 No Serial # and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Burlington Responders for Hale Pump, Hose Reel, Hose Inv #SJ9 420-100.02 Serial #HPX200 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Burlington Responders for Hale Water Pump w/engine Inv #SJ9 543-100 Serial #HP200X and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Burlington Responders for Relm Radio Inv #SJ9 602-100 Serial #729A42800 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Johnson moved to take no action on the AT&T Business Rep Mark Beshara for line on first floor for Sheriff – Rep never called in for a phone conference and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Roach moved to approve the Correctional Communications Services Agreement and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Commissary Services Agreement and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

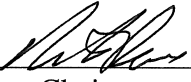
Roach moved to approve the Monthly SA&I Report of the Treasure of Alfalfa County Treasurer, Oklahoma for October 2023 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

Roach moved to approve the Monthly SA&I Report of the Treasure of Alfalfa County Treasurer, Oklahoma for November 2023 and Johnson seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

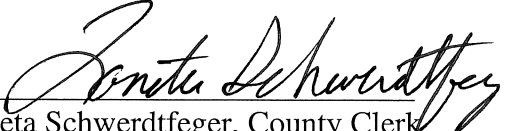
Johnson moved to approve the Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint Karen Armbruster to the EMS Board Members for a five-year term 2024-2028 and Roach seconded. Ross voted aye, Roach voted aye and Johnson voted aye.

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.



Nate Ross, Chairman

ATTEST: 
Laneta Schwerdtfeger, County Clerk

Mike Roach, Member



Garret Johnson, Member