

COUNTY COMMISSIONERS
December 16, 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 and 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 3:35 PM on December 12, 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

911 Phone

000050	AT&T	\$ 2,333.00	UTILITIES
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Emergency Mgmt

000020	VERIZON WIRELESS	\$ 55.42	UTILITIES
000021	AT&T	\$ 46.81	UTILITIES

EMS 522-ST

000155	ALFALFA CO EMS	\$ 10,278.12	REIMBURSEMENT
000156	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 8,080.83	INSURANCE PREMIUM
000157	OG&E	\$ 205.74	UTILITIES
000158	VERIZON WIRELESS	\$ 86.92	UTILITIES
000159	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 528.76	INSURANCE PREMIUM
000160	ONG	\$ 61.83	UTILITIES
000161	ONG	\$ 203.32	UTILITIES

Fair Main-ST

000133	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATIONS
000134	ALVA REVIEW COURIER	\$ 55.52	PUBLICATIONS
000135	LIPPARD AUCTIONEERS INC	\$ 17,600.00	EQUIPMENT

General

000510	CENTURY BUSINESS TECHNOLOGIES	\$ 184.00	SERVICE
000511	GREAT BEND COOP	\$ 61.71	SERVICES & SUPPLIES
000512	TISDAL & OHARA, LAW OFFICES	\$ 14,898.75	SERVICE
000513	LANCASTER, DARRIN D.	\$ 390.34	REIMBURSEMENT
000514	VERIZON WIRELESS	\$ 216.60	UTILITIES
000515	OCI HEADQUARTERS	\$ 688.69	SUPPLIES
000516	COMDATA INC	\$ 1,778.26	FUEL
000517	BANK OF AMERICA	\$ 6.85	TRAVEL
000518	BANK OF AMERICA	\$ 139.00	TRAVEL
000519	FERRELL, MEGAN	\$ 438.25	TRAVEL
000520	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000219	AT&T	\$ 56.65	UTILITIES
000220	DOBSON FIBER	\$ 1,522.80	UTILITIES
000221	NORTHWEST SHREDDERS	\$ 300.00	SERVICE
000222	NACO	\$ 450.00	MEMBERSHIP DUES
000223	LONGNECKER, SHERRI	\$ 200.00	SERVICE

Highway

000761	OKLAHOMA KANSAS COOPERATIVES	\$ 548.49	PARTS & SUPPLIES
000762	JACK S AUTOMOTIVE	\$ 1,307.02	REPAIR
000763	ALCOHOL & DRUG TESTING INC	\$ 177.80	SERVICE
000764	TOWN OF CARMEN	\$ 52.31	UTILITIES
000765	EARNHEART SUPPLY LLC	\$ 333.25	SUPPLIES
000766	EARNHEART SUPPLY LLC	\$ 193.08	SUPPLIES
000767	MERRIFIELD OFFICE SUPPLY	\$ 422.87	SUPPLIES
000768	UNITED STATES GYPSUM	\$ 1,296.00	ROCK
000769	UNITED STATES GYPSUM	\$ 1,080.45	ROCK
000770	UNITED STATES GYPSUM	\$ 1,302.75	ROCK
000771	UNITED STATES GYPSUM	\$ 653.40	ROCK
000772	BOEHS BUILDING SUPPLY	\$ 22.96	SUPPLIES
000773	SIGNS ON A DIME	\$ 30.00	DECALS
000774	EARNHEART OIL & PROPANE	\$ 1,122.00	SUPPLIES
000775	EARNHEART OIL & PROPANE	\$ 5,247.53	FUEL
000776	YELLOWHOUSE MACHINERY CO	\$ 703.80	OIL
000777	YELLOWHOUSE MACHINERY CO	\$ 1,173.00	OIL

Hwy-ST

000021	EARNHEART OIL & PROPANE	\$ 10,002.76	FUEL
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Rural Fire-ST

000063	K & S TIRE	\$ 339.83	TIRE
000064	J & J CUSTOM FIRE INC	\$ 1,290.00	PARTS & LABOR
000065	J & J CUSTOM FIRE INC	\$ 1,486.39	PARTS & LABOR
000066	ENID ELECTRIC LLC	\$ 10,000.00	SERVICE
000067	BLANCHAT MFG INC	\$ 160.00	PARTS

SH Svc Fee

000033	SMITH DRUG	\$ 50.95	SUPPLIES
000034	DISH NETWORK	\$ 155.10	UTILITIES

Roach moved to approve the Blanket Purchase Orders from Sheriff, Dist #1, #2, EMS, Jet Responders, Nescatunga Rescue, and EM 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

Opened bids from Yellowhouse, Dolese Brothers, Hopkins, Dub Ross, Railroad Yard, Arcosa, Logan County, Cummins Construction, Wright Asphalt, US Gypsum, Vance Brothers, Warren Cat, Coastal Energy, Sunbelt, Ergon, Fensco, and Kirby Smith. Roach moved to accept the six-month bids from the 17 vendors and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Office of Attorney General 2024 Sheriff’s Office Funding Grant Program Agreement and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Distribution of 2025 Sales Tax and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Criteria of 2025 Safety Incentive and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint the following EMS Board Members for a five-year term: Margaret Goss 2025-2029 and Jon Nichols 2025-2029 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1,#2, and #3 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Safety Meeting Dates and change of presenter: Johnson stated he had talked to Darrin, he wants to do one meeting per quarter for the barns and one for the courthouse, he wants to be the presenter on the safety meetings and he gave the dates as Feb 4th for barn and 6th for courthouse; May 6th for barns and 8th for courthouse; Aug 5th for barns and 7th for courthouse; and Nov 4th for the barns and 6th for the courthouse. Roach moved to approve the Safety Meeting Dates and change of presenter to Darrin Lancaster, EM and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Fairgrounds Arena Door repair – Schwerdtfeger stated she had not heard yet this morning from Paulett Klick on whether they got the door fixed or not, she stated the fairboard wanted to turn it in on insurance since the deductible has been paid, and she stated they put a PO on for the company to see if they could fix it. Ross moved to take no action until they got an update on the repair and Roach seconded. . Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Funding Agreement and Resolution for Co Bridge on NS-255 Over Eagle Chief Creek Project #J3-8661(004)RB State Job Piece #28661(04) between Alfalfa County and ODOT for Dist #2 and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

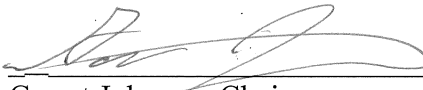
Roach moved to approve the Funding Agreement and Resolution for Bridge and Approaches on EW 210 over West Clay Creek Project #J3-8137(004)RB State Job Piece #38137(04) between Alfalfa County and ODOT for Dist #3 and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Funding Agreement and Resolution for two Bridge and Approaches on Major Rd on Little Sandy Creek NBI 22557 11806 Project #J3-8138(004)RB State Job Piece #381381(04) between Alfalfa County and ODOT for Dist #1 and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.


Roach moved to approve the Section 125 Flexible Benefit Plan (American Fidelity) 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)

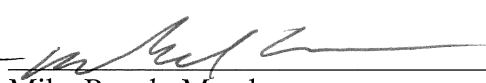
Roach moved to Adjourn and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.



Garret Johnson, Chairman

ATTEST: 

Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Nate Ross, Member