

COUNTY COMMISSIONERS  
December 18, 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 member Johnson and County Clerk Laneta Schwerdtfeger.  
Visitor: Laura Dugger, Dist #2

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 12:35 PM on December 14, 2023.

Ross called the meeting to order, all members present except Roach unable to attend

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 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.

**2023-2024**

**911 Phone**

000028	PIONEER TELEPHONE	\$ 66.00	UTILITIES
000029	AT&T	\$ 870.00	UTILITIES

**CBRI**

000021	RRY SERVICES LLC	\$ 62,450.00	LABOR
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**Emergency Mgmt**

000030	GREAT BEND COOP	\$ 90.32	SERVICES & SUPPLIES
000031	AT&T	\$ 47.16	UTILITIES

**EMS 522-ST**

000151	COMDATA INC	\$ 1,487.52	FUEL
000152	ONG	\$ 73.69	UTILITIES
000153	ONG	\$ 200.24	UTILITIES
000154	OG&E	\$ 218.06	UTILITIES

**Fair Main-ST**

000135	CHEROKEE PUBLISHING CO	\$ 45.00	PUBLICATION
000136	CHEROKEE PUBLISHING CO	\$ 493.00	SUPPLIES
000137	LAVICKY FARM EQUIPMENT, LOUIS	\$ 120.00	SERVICE

**General**

000517	DEVINE WATER	\$ 27.41	SERVICE
000518	POSTMASTER	\$ 357.00	POSTAGE
000519	TISDAL & OHARA, LAW OFFICES	\$ 4,074.57	SERVICE
000520	BANK OF AMERICA, BUSINESS CARD	\$ 19.40	TRAVEL
000521	AT&T	\$ 1,341.64	UTILITIES
000522	FERRELL, MEGAN	\$ 373.47	TRAVEL
000523	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

**General Gov't-ST**

000225	ROGERS LUMBER, T H.	\$ 24.95	SUPPLIES
000226	CHEROKEE ACE HARDWARE	\$ 293.78	SUPPLIES
000227	CHEROKEE PUBLISHING CO	\$ 97.50	PUBLICATION
000228	AT&T	\$ 52.86	UTILITIES
000229	CINTAS CORPORATION NO 2	\$ 54.51	SERVICE
000230	ONG	\$ 409.67	UTILITIES
000231	SIMPSONS LLC	\$ 488.24	SERVICE
000232	MERRIFIELD OFFICE SUPPLY	\$ 37.25	BATTERIES
000233	NACO	\$ 450.00	MEMBERSHIP DUES
000234	ALVA REVIEW COURIER	\$ 86.50	PUBLICATIONS
000235	NORTHWEST SHREDDERS	\$ 240.00	SERVICE

**Highway**

000813	MERRIFIELD OFFICE SUPPLY	\$ 114.49	SUPPLIES
000814	NORTHWEST TECHNOLOGY CENTER	\$ 60.00	SERVICE
000815	DEVINE WATER	\$ 21.84	SERVICE
000816	OKAN CLEAN LLC	\$ 70.00	SERVICE
000817	EARNHEART OIL & PROPANE	\$ 7,413.95	FUEL
000818	RAILROAD YARD INC	\$ 1,566.00	PIPE
000819	KOEHN TRUCK AND TRACTOR	\$ 2,267.80	REPAIR
000820	PIONEER TELEPHONE	\$ 49.20	UTILITIES
000821	TOWN OF CARMEN	\$ 50.29	UTILITIES
000822	ONG	\$ 314.74	UTILITIES
000823	UNITED STATES GYPSUM	\$ 1,455.55	ROCK
000824	UNIFIRST HOLDINGS INC	\$ 289.74	UNIFORM RENTAL
000825	WESTERN EQUIPMENT	\$ 404.57	PARTS
000826	BOEHS BUILDING SUPPLY	\$ 49.19	SUPPLIES
000827	EARNHEART OIL & PROPANE	\$ 5,489.08	FUEL
000828	WESTERN EQUIPMENT	\$ 4,151.36	REPAIRS

**ML Fee**

000039	CENTURY BUSINESS TECHNOLOGIES	\$ 95.06	SERVICE
000040	DEVINE WATER	\$ 27.41	SERVICE
000041	GILLEY, HEATHER L.	\$ 187.95	TRAVEL

**RM&P**

000016	KELLY PRINTING SUPPLIES	\$ 1,092.95	SUPPLIES
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**Rural Fire-ST**

000053	DACOMA COOP	\$ 145.83	FUEL
000054	DACOMA COOP	\$ 52.25	SUPPLIES
000055	EMERGENCY MEDICAL PRODUCTS INC	\$ 74.70	SUPPLIES

000056	CHEROKEE ACE HARDWARE	\$ 95.88	PARTS & SUPPLIES
<b>SH Svc Fee</b>			
000033	UNITED SUPERMARKET	\$ 296.08	SUPPLIES
000034	DEVINE WATER	\$ 10.99	SUPPLIES
000035	OCI HEADQUARTERS	\$ 1,930.24	SUPPLIES
000036	SMITH DRUG	\$ 101.03	SUPPLIES

Johnson moved to approve the Blankets from EMS, Dist #4, #1, Nescatunga Rescue, Jet Responders, and County General and Ross seconded. Ross voted aye and Johnson voted aye.

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

Award Six-Month Bids for Alfalfa County as follows:

Johnson moved to approve Form #1 Cement and Ross seconded. Ross voted aye and Johnson voted aye.  
 Johnson moved to approve Form #2 Hot Oil and Ross seconded. Ross voted aye and Johnson voted aye.  
 Johnson moved to approve Form #3 Rebar and I-beams and Ross seconded. Ross voted aye and Johnson voted aye.  
 Johnson moved to approve Form #4 Cover Materials Gypsum and Ross seconded. Ross voted aye and Johnson voted aye.  
 Ross moved to approve Form #4B Cover Materials Limestone and Johnson seconded. Ross voted aye and Johnson voted aye.  
 Ross moved to approve Form #5 Steel Pipe/Steel Plate and Johnson seconded. Ross voted aye and Johnson voted aye.  
 Johnson moved to approve Form #6 Grader Blades and Ross seconded. Ross voted aye and Johnson voted aye.  
 Johnson moved to approve Form #7 Hot Mix/Asphalt and Ross seconded. Ross voted aye and Johnson voted aye.  
 Johnson moved to approve Form #8 Corrugated Poly Pipe and Ross seconded. Ross voted aye and Johnson voted aye.

Johnson moved to approve the 2023 & 2024 Alfalfa County Handbook change on page 31 on Vacation Leave and Ross seconded. Ross voted aye and Johnson voted aye.

Johnson moved to approve the 2024 Revised Board of Commissioners’ Meeting Schedule and Ross seconded. Ross voted aye and Johnson voted aye.

Johnson moved to approve the Resolution for Fairboard Election – filing period January 8<sup>th</sup> – 12<sup>th</sup> and election if needed January 16 and Ross seconded. Ross voted aye and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #1 2015 Silverado 1500 4Dr Chevrolet Inv #D1 301-116 Serial #3GCUKREC4326598 and 1968 Sheeps Foot Roller Single Drum Inv #D1-320-102 Serial #71368 and Ross seconded. Ross voted aye and Johnson voted aye.

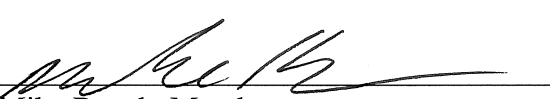
Johnson moved to approve the Oklahoma Unpaved Roads Grant Certification Letter and Resolution and Ross seconded. Ross voted aye and Johnson voted aye.

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)

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

ATTEST:   
 Laneta Schwerdtfeger, County Clerk

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 Nate Ross, Chairman

  
 Mike Roach, Member

  
 Garret Johnson, Member