

COUNTY COMMISSIONERS

February 26, 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 Roach and Ross 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 4:30 PM on February 22, 2024.

Chairman Johnson called the meeting to order

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. Ross voted aye, Roach voted aye, and Johnson voted aye.

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

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

2023-2024

911 Phone

000057	AT&T	\$ 648.06	UTILITIES
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EMS 522-ST

000202	SMITH DRUG	\$ 12.48	SUPPLIES
000203	COMDATA INC	\$ 1,051.64	FUEL
000204	OSAGE AMBULANCE	\$ 81.43	PARTS
000205	OG&E	\$ 237.74	UTILITIES

Fair Main-ST

000200	MOYER ELECTRIC	\$ 2,801.89	SERVICE
000201	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000202	GREAT BEND COOP	\$ 619.60	TIRES
000203	MOYER ELECTRIC	\$ 462.94	SERVICE
000204	ONG	\$ 1,369.40	UTILITIES
000205	AMAZON CAPITAL SERVICES INC	\$ 55.55	SUPPLIES
000206	AMAZON CAPITAL SERVICES INC	\$ 165.29	SUPPLIES - CLEANING

General

000753	CENTURY BUSINESS TECHNOLOGIES	\$ 292.68	SERVICE
000754	ACCO	\$ 95.00	REGISTRATION
000755	SCHWERDTFEGGER, LANETA J.	\$ 319.46	TRAVEL
000756	GILLEY, HEATHER L.	\$ 159.46	TRAVEL
000757	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000758	AMAZON CAPITAL SERVICES INC	\$ 60.97	SUPPLIES
000759	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000760	HILTON GARDEN INN TULSA MIDTOWN	\$ 428.00	TRAVEL
000761	CHEROKEE ACE HARDWARE	\$ 5.99	SUPPLIES
000762	HARMON, SETH R.	\$ 60.45	TRAVEL
000763	SPI	\$ 151.99	SUPPLIES
000764	SPI	\$ 129.50	SERVICE
000765	CHEROKEE PUBLISHING CO	\$ 88.94	SUPPLIES
000766	GREAT BEND COOP	\$ 490.28	PARTS & SUPPLIES
000767	AT&T	\$ 1,400.00	UTILITIES
000768	US FLEET TRACKING LLC	\$ 149.75	SERVICE
000769	CHEROKEE ACE HARDWARE	\$ 179.09	SUPPLIES
000770	COMDATA INC	\$ 965.71	FUEL
000771	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	SERVICE
000772	VERIZON WIRELESS	\$ 203.36	UTILITIES
000773	FBI LEEDA INC	\$ 50.00	MEMBERSHIP DUES
000774	CHEROKEE ACE HARDWARE	\$ 123.53	SUPPLIES
000775	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000311	CHEROKEE PUBLISHING CO	\$ 65.00	PUBLICATION
000312	AT&T	\$ 53.10	UTILITIES
000313	ONG	\$ 703.70	UTILITIES
000314	UNIFIRST HOLDINGS INC	\$ 285.58	SERVICE
000315	WESTERN EQUIPMENT	\$ 128.38	PARTS

Highway

001189	GUFFY, JIM	\$ 3,000.00	GRAVEL
001190	LAVICKY FARM EQUIPMENT, LOUIS	\$ 379.46	PARTS & SUPPLIES
001191	HOSKINS GYPSUM CO.	\$ 211.31	ROCK
001192	CHEROKEE PUBLISHING CO	\$ 661.50	PUBLICATION
001193	MOSTERT, JENNA	\$ 710.00	UNIFORMS
001194	K & K DIESEL LLC	\$ 407.05	REPAIR
001195	ALFALFA COUNTY ASSESSOR	\$ 75.00	SUPPLIES
001196	CIRCUIT ENGINEERING DIST #8	\$ 184.00	SIGNS
001197	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
001198	YELLOWHOUSE MACHINERY CO	\$ 665.60	PARTS
001199	ACB BANK	\$ 2,557.66	LEASE PURCHASE
001200	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
001201	UNITED SUPERMARKET	\$ 159.38	SUPPLIES
001202	UNITED STATES GYPSUM	\$ 5,024.25	ROCK
001203	UNITED STATES GYPSUM	\$ 3,962.25	ROCK
001204	PIONEER TELEPHONE	\$ 49.22	UTILITIES
001205	WESTERN EQUIPMENT	\$ 621.65	REPAIR
001206	ONG	\$ 481.91	UTILITIES
001207	ONG	\$ 328.50	UTILITIES
001208	EARNHEART OIL & PROPANE	\$ 13,675.00	FUEL
001209	CIRCUIT ENGINEERING DIST #8	\$ 787.00	SUPPLIES
001210	COUNTY OFFICER & DEPUTIES ASSN	\$ 30.00	RESERVATION
001211	UNIFIRST HOLDINGS INC	\$ 470.29	UNIFORM RENTAL
001212	ROTHER BROTHERS INC	\$ 585.40	PARTS
001213	HOSKINS GYPSUM CO.	\$ 844.38	ROCK
001214	CIRCUIT ENGINEERING DIST #8	\$ 973.00	
001215	ONG	\$ 329.01	UTILITIES
001216	OG&E	\$ 192.70	UTILITIES

001217	OG&E	\$ 39.37	UTILITIES
001218	OG&E	\$ 32.87	UTILITIES
001219	OG&E	\$ 29.98	UTILITIES
001220	EARNHEART OIL & PROPANE	\$ 5,557.68	FUEL
001221	WESTERN EQUIPMENT	\$ 491.01	PARTS
001222	WESTERN EQUIPMENT	\$ 609.72	PARTS
Hwy-ST			
000018	DACOMA COOP	\$ 9,132.50	FUEL
ML Fee			
000061	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000062	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 125.00	TRAINING
Rural Fire-ST			
000087	SPIRIT COMMUNICATION LLC	\$ 4,050.55	SERVICE
000088	BIG SLICK GRAPHICS	\$ 160.00	SIGNS
000089	SPIRIT COMMUNICATION LLC	\$ 4,050.55	SERVICE
000090	AMAZON CAPITAL SERVICES INC	\$ 98.75	SUPPLIES
000091	RFX TECHNOLOGIES INC	\$ 5,150.37	SUPPLIES
000092	SPIRIT COMMUNICATION LLC	\$ 4,050.55	SERVICE
000093	FOUR J S TIRE SERVICE	\$ 476.00	SERVICE
000094	AMAZON CAPITAL SERVICES INC	\$ 39.77	SUPPLIES
000095	JACK S AUTOMOTIVE	\$ 362.44	REPAIRS
SH Svc Fee			
000055	DEVINE WATER	\$ 10.99	SERVICE
000056	SMITH DRUG	\$ 103.72	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Nescatunga Rescue, Helena Rescue, Goltry Rescue, Sheriff, Dist #1, #2, EMS, County General and Fairgrounds and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

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

Open surplus bids for Pull behind smooth roller packer for Dist #1 no inventory number and no serial number – one bid submitted for \$300.00 by Bob Rockenbaugh, Johnson stated that was a good price for it. Johnson moved to approve the surplus bid for \$300.00 by Bob Rockenbach for the pull behind smooth roller packer for Dist #1 no inventory number and no serial number and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Transfer for Assessor from Visual Inspection M&O 0001-1-1700-2005 to Visual Inspection Part-Time 0001-1-1700-1130 for \$6,150.00 for part-time employee’s salary and Ross 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 22-26-12 to remove trees and pile on landowner’s land, shape ditch and rip rap to keep road from washing and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for N ½ of NW 1-23-12 to safely burn demolition debris and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for NW ¼ of 11-24-11 to remove old concrete culvert and replace with new drainage pipe and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Cooperative Extension Services Agreement Between OSU Ext and Alfalfa County Commissioners for FY 23-24 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Material Request Change for Dist #1 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Roach moved to approve the Items going to CED Auction March 8 & 9, 2024 from Sheriff’s office (2011 Chevrolet Tahoe VIN #1GNSK2E03BR287122 Inv #B331 100.14 and 2013 Chevrolet Tahoe VIN#1GNSK2E06DR187051 Inv #B331 100.17 and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

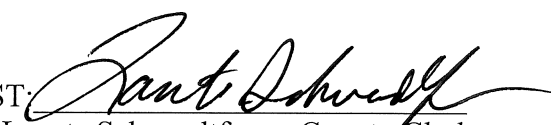
Purchase Card Policies and Procedures Manual – Schwerdtfeger stated she received an email back from Brian Mitchell approving the manual. Roach moved to approve the Purchase Card Policies and Procedures Manual and Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Sales Tax Publication for 2025 – Resolution to go to Election Board – was discussed and decided to leave the same percentages. Roach moved to approve the Resolution Sales Tax Publication for 2025 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 Ross seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.


Garret Johnson, Chairman

ATTEST: 
Laneta Schwerdtfeger, County Clerk


Mike Roach, Member


Nate Ross, Member