

COUNTY COMMISSIONERS
February 03, 2025

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. Visitors: Megan Rice and Ryan Pjesky, Farm Bureau and Kelly Fanning, Conservation Service

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 January 30, 2025.

Chairman Roach called the meeting to order all present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Mike Roach

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Johnson moved to approve Farm Bureau Week Proclamation for February 17th – 21st and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve to move agenda item (14) Unpaved Grant Payment Certification for Dist #2 up in the list of agenda items and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Fanning stated they would have a Unpaved Grand Work shop on March 19th at the fairgrounds. Johnson moved to approve the Unpaved Grant Payment Certification for Dist #2 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

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

Johnson 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

000194	DOWNTOWN THREADS	\$ 184.00	SERVICE
000195	NINTH BRAIN	\$ 437.72	SERVICE
000196	AEC	\$ 259.00	UTILITIES
000197	PIONEER TELEPHONE	\$ 361.65	UTILITIES

Fair Main-ST

000169	CENTURY BUSINESS TECHNOLOGIES	\$ 412.30	ANNUAL MAINTANCE
000170	UNIFIRST HOLDINGS INC	\$ 100.08	SERVICE
000171	VERIZON WIRELESS	\$ 60.17	UTILITIES
000172	KANOKLA NETWORKS	\$ 33.33	UTILITIES
000173	CHEROKEE PUBLISHING CO	\$ 89.60	PUBLICATION
000174	AEC	\$ 1,862.90	UTILITIES
000175	ATWOODS	\$ 27.99	SUPPLIES

General

000668	DEVINE WATER	\$ 38.40	SERVICE
000669	MIDWEST PRINTING	\$ 175.62	SUPPLIES
000670	PITNEY BOWES	\$ 132.79	SUPPLIES
000671	MERRIFIELD OFFICE SUPPLY	\$ 144.27	SUPPLIES - OFFICE
000672	DEVINE WATER	\$ 38.39	SERVICE
000673	DEVINE WATER	\$ 21.84	SERVICE
000674	MERRIFIELD OFFICE SUPPLY	\$ 155.41	SUPPLIES - OFFICE
000675	POSTMASTER	\$ 2,088.20	POSTAGE
000676	PDQ PRINTING	\$ 432.00	SERVICE
000677	COUNTY RECORDS INC	\$ 360.00	SUPPLIES
000678	TISDAL & OHARA, LAW OFFICES	\$ 600.00	SERVICE
000679	AF3 TECHNICAL SOLUTIONS LLC	\$ 816.65	SUPPLIES - OFFICE
000680	MERRIFIELD OFFICE SUPPLY	\$ 54.00	SUPPLIES - OFFICE
000681	AEC	\$ 58.25	UTILITIES
000682	AMAZON CAPITAL SERVICES INC	\$ 157.60	SUPPLIES
000683	KELLPRO	\$ 54.00	SERVICE
000684	FENNEMA, ALEX	\$ 85.00	REPAIR

General Gov't-ST

000266	CHEROKEE PUBLISHING CO	\$ 256.20	PUBLICATION
000267	NORTHWEST TECHNOLOGY CENTER	\$ 35.00	SERVICE
000268	CITY OF CHEROKEE	\$ 569.90	UTILITIES
000269	KANOKLA NETWORKS	\$ 505.50	UTILITIES
000270	COUNTY BUDGETING SERVICES LLC	\$ 650.00	UTILITIES
000271	AEC	\$ 58.00	UTILITIES
000272	AEC	\$ 3,535.51	UTILITIES

Highway

001008	ROGERS LUMBER, T H.	\$ 25.98	PARTS & SUPPLIES
001009	CHEROKEE ACE HARDWARE	\$ 431.79	PARTS & SUPPLIES
001010	WESTERN EQUIPMENT	\$ 327.15	PARTS & SUPPLIES
001011	ATWOODS	\$ 200.69	PARTS & SUPPLIES
001012	OKLAHOMA KANSAS COOPERATIVES	\$ 509.73	PARTS & SUPPLIES
001013	MERRIFIELD OFFICE SUPPLY	\$ 37.86	SUPPLIES
001014	UNITED SUPERMARKET	\$ 65.27	SUPPLIES
001015	ATWOODS	\$ 772.36	UNIFORMS
001016	AEC	\$ 576.35	UTILITIES
001017	CENTRAL ENERGY CO LLC	\$ 1,240.20	PROPANE
001018	ALFALFA CO RURAL WATER	\$ 32.20	UTILITIES
001019	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
001020	ACB BANK	\$ 2,557.66	LEASE PURCHASE
001021	DEVINE WATER	\$ 76.93	RENTAL
001022	ALCOHOL & DRUG TESTING INC	\$ 256.80	SERVICE
001023	LUCKY DUCT HEATING AND AIR LLC	\$ 668.00	REPAIR
001024	GREAT PLAINS II LLC	\$ 323.13	FILTERS
001025	WESTERN EQUIPMENT	\$ 1,320.17	FILTERS
001026	MUNN SUPPLY	\$ 438.29	SUPPLIES
001027	AEC	\$ 420.87	UTILITIES

001028	AT&T	\$ 146.93	UTILITIES
001029	ROSS, WILLIS NATE	\$ 220.00	REIMBURSEMENT
001030	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
001031	ACB BANK	\$ 1,758.08	LEASE PURCHASE
001032	MUNN SUPPLY	\$ 228.00	RENTAL
001033	MERRIFIELD OFFICE SUPPLY	\$ 55.19	SUPPLIES - OFFICE
001034	BOEHS BUILDING SUPPLY	\$ 21.36	SUPPLIES

LEPC

000002	UNITED SUPERMARKET	\$ 66.89	SUPPLIES
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Rural Fire-ST

000092	AMAZON CAPITAL SERVICES INC	\$ 1,798.99	SUPPLIES
000093	AEC	\$ 238.00	UTILITIES
000094	CONRAD FIRE EQUIPMENT INC	\$ 3,945.47	EQUIPMENT
000095	JACK S AUTOMOTIVE	\$ 207.99	SUPPLIES
000096	AMAZON CAPITAL SERVICES INC	\$ 309.73	SUPPLIES
000097	MYDER LLC	\$ 3,260.00	REPAIRS

SH Svc Fee

000042	CHEROKEE ACE HARDWARE	\$ 11.98	SUPPLIES
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Johnson moved to approve the Blanket Purchase Orders from Dist #1, #2, Sheriff, Helena Rescue, and Nescatunga Rescue 21st and Roach seconded. Roach voted aye, Ross 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. Roach voted aye, Ross voted aye, and Johnson voted aye.

Total permits 4 – all for Dist #2 total \$1,000.00

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

Johnson 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.

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

Highway \$337,948.42; CBRI-Highway \$30,930.54; Highway ST \$14,465.19; EMS ST \$68,173.22; Sheriff Service Fee \$2,698.78; Sheriff-ST \$7,031.34; Enhanced 911 \$13,936.90; 911 ST \$9,811.17; Treasurer \$50.00; County Clerk \$726.56; County Clerk Preservation \$1,083.72; General Government ST \$12,578.43; Fair Improvement ST \$5,362.52; Rural Fire ST \$13,766.57; Assessor Revolving Fee \$107.76; Sheriff Funding Assistance Grant \$150,000.00; Court Clerk RM&P \$139.50; and Protest Tax 2024 \$0.20

Johnson moved to approve the Resolution for Fair Board Terms 2025-2027 members will be David Failes, Kasey Springer, and Troy Campbell and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the ACB signer for Official Depository and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Legislative and Transportation Update – Ross stated he had a legislative meeting last week, there was over 3,000 bills submitted, most they were going to have to get with the author to see their intent. He went over the following partial list pertaining to counties:

- HB1146 Levy tax on surfaced mined materials
 - HB1339 Counties allowed to work with ambulance districts
 - HB1372 Exemption from gross production tax on abandon wells
 - SB73 Raises the cap on CIRB Fund to \$200 million – 2015 took \$50 million; 2017 took \$50 million; 2018 took \$130 million – 2020 added \$30 million and 2021 added \$20 million – still down \$180 million. Ross went over some spreadsheet from Randy Robinson and went over a structurally deficient bridge list
 - SB334 Raises the limit on public contracts that may be awarded without competitive bidding process from \$10,000.00 to \$25,000.00
 - SB402 Establishes minimum experience requirements for CDL instructors
 - SB752 Authorizing County purchasing agents to establish online bidding process with certain vendors
 - SB772 Increases the value limits requirements for equipment inventory
 - HB1666 Defines counties as public agencies in the Oklahoma Underground Facilities Damage Preventions Act so don’t have to call OKIE every single time you grade
- Ross discussed these bills but stated this was just a fraction out there in legislation this year.


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


Mike Roach, Chairman

ATTEST 
Laneta Schwerdtfeger, County Clerk


Garret Johnson, Member


Nate Ross, Member