COUNTY COMMISSIONERS December 8, 2025

The Alfalfa County Commissioners met in the Commissioner's Office at 9:00 AM for this regular meeting with Chairman Roach calling the meeting to order with members Ross and 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 1:30 PM on December 4, 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 the Minutes from Commissioner's Meeting and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted aye.

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

2025-2026

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> SERVICES & SUPPLIES SUPPLIES

Sheriff and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted aye. Johnson moved to approve the Blanket Purchase Orders from EMS, EM, County General, Jet Responders, Dist #2, #3, and

There was no Road Crossing Permits - Permits available for inspection in the County Clerk's office

Johnson moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Treasurer, Court Clerk, Court Clerk Preservation, and Election Board and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted aye. Roach voted aye,

Johnson moved to approve the Correction Transfer for Election Board from 0001-1-2200-1130 to 0001-1-2200-1110 for \$150.00 and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted aye.

Opened nineteen Six Month bids from as follows:

Cummins Construction; Dolese Brothers; and Railroad Yard Johnson moved to accept the Six Mont Bids and award the bids next week and Ross seconded. Roach voted aye, Johnson Sunbelt; Coastal Energy; Yellowhouse; Overland Materials; Ergon; Kirby Smith; Warren Cat; Burbank Materials; US Gypsum; Hoskins; Arcosa; Logan County Asphalt; Dub Ross; Advanced Workzone; Wright Asphalt; Vance Brothers;

voted aye and Ross voted aye.

seconded. Roach voted aye, Johnson voted aye and Ross voted aye. Roach moved to approve there were no bids submitted for Surplus bids for tin from old roofs at Fairgrounds and Ross

Agreement and selection and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted aye. Johnson moved to approve the Central Oklahoma Workforce Development Area - Board of Chief Local Elected Officials

Johnson moved to approve the Request for new account number for COA Sheriff Funding Assist Grant Personal Services and M&O also for SAFE Grant Account Personal Services and Ross seconded. Roach voted aye, Johnson voted aye and Ross Johnson moved to approve the Resolution for Fairboard Election and filing period for January $12^{th} - 16^{th}$ of 2026 with election if needed on January 20^{th} and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted aye.

Johnson moved to approve the Transfer for Dist #2 from Unemployment 1102-6-4200-1233 to Work Comp 1102-6-4200-1234 for \$20,000.00 to build up funds in account and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted

Johnson moved to approve the Alfalfa County EMS request to the Alfalfa County Commissioners to reappoint Melvin Ricke for a five-year term and Ross seconded. Roach voted aye, Johnson voted aye and Ross voted aye.

Johnson moved to approve the Alfalfa County Purchase Card Payment Approval Form for November and Ross seconded Roach voted aye, Johnson voted aye and Ross voted aye.

county ditch for proper flow and slack on landowner and Ross seconded. Roach voted aye, Johnson voted aye and Ross Johnson moved to approve the Private Property Access Easement for Dist #2 for SE 1/4 of 17-24-12 to removed trees from

the time of posting and which is not an emergency) There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to

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

ATTEST: Laneta Schwerdtfeger, County Clerk

Garret Johnson, Member

Mike Roach, Chairman

Nate Ross, Member