

COUNTY COMMISSIONERS
March 03, 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 5:04 PM on February 27, 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

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

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

CBRI

000018	UNITED STATES GYPSUM	\$ 677.70	ROCK
000019	EARNHEART OIL & PROPANE	\$ 9,558.50	FUEL
000020	UNITED STATES GYPSUM	\$ 4,666.05	ROCK

EMS 522-ST

000217	BOEHS BUILDING SUPPLY	\$ 38.97	SUPPLIES
000218	ALFALFA CO EMS	\$ 10,278.12	REIMBURSEMENT
000219	ENJ FINANCIAL LLC	\$ 750.00	SERVICE
000220	NINTH BRAIN	\$ 437.72	SERVICE
000221	AEC	\$ 268.00	UTILITIES
000222	PIONEER TELEPHONE	\$ 326.70	UTILITIES
000223	MUNN SUPPLY	\$ 456.00	SUPPLIES
000224	SMITH DRUG	\$ 354.10	SUPPLIES
000225	THE BURROWS AGENCY	\$ 236.57	SERVICE

Fair Main-ST

000195	UNIFIRST HOLDINGS INC	\$ 96.58	SERVICE
000196	AMAZON CAPITAL SERVICES INC	\$ 431.64	SUPPLIES
000197	AEC	\$ 2,288.07	UTILITIES

General

000760	DEVINE WATER	\$ 32.90	SERVICE
000761	MERRIFIELD OFFICE SUPPLY	\$ 535.68	SUPPLIES - OFFICE
000762	PITNEY BOWES RESERVE ACCOUNT	\$ 500.00	POSTAGE
000763	DEVINE WATER	\$ 32.90	SERVICE
000764	AMAZON CAPITAL SERVICES INC	\$ 52.32	SUPPLIES
000765	TISDAL & OHARA, LAW OFFICES	\$ 423.00	SERVICE
000766	TISDAL & OHARA, LAW OFFICES	\$ 459.00	SERVICE
000767	OK SHERIFF ASSOCIATION	\$ 300.00	MEMBERSHIP DUES
000768	OK DEPT OF PUBLIC SAFETY	\$ 375.00	SERVICE
000769	OCI HEADQUARTERS	\$ 799.67	SUPPLIES
000770	SYSCO USA II LLC	\$ 747.66	SUPPLIES
000771	AEC	\$ 73.25	UTILITIES
000772	GREAT SALT PLAINS HEALTH CENTER	\$ 348.00	SERVICE
000773	POSTMASTER	\$ 500.00	STAMPS
000774	FBI LEEDA INC	\$ 50.00	MEMBERSHIP DUES
000775	METCALF, ERIN N.	\$ 414.28	TRAVEL
000776	CHEROKEE ACE HARDWARE	\$ 448.18	SUPPLIES
000777	CHEROKEE PUBLISHING CO	\$ 23.39	SUPPLIES

General Gov't-ST

000293	CHEROKEE PUBLISHING CO	\$ 130.00	PUBLICATION
000294	AEC	\$ 3,669.82	UTILITIES
000295	AEC	\$ 59.00	UTILITIES
000296	KANOKLA NETWORKS	\$ 505.50	UTILITIES
000297	CLIFFORD POWER SYSTEMS INC	\$ 1,418.50	MAINTENANCE AGREEMENT
000298	WOODS COUNTY CLERK	\$ 216.82	SERVICE

Highway

001128	CIRCUIT ENGINEERING DIST #8	\$ 223.80	SIGNS
001129	ULINE	\$ 518.08	SUPPLIES
001130	K & S TIRE	\$ 172.85	TIRES
001131	LAMPTON WELDING SUPPLY	\$ 245.42	SUPPLIES
001132	CENTRAL ENERGY CO LLC	\$ 1,002.12	PROPANE
001133	DOUBLE CHECK CO INC	\$ 15.00	PARTS
001134	AEC	\$ 311.80	UTILITIES
001135	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
001136	ACB BANK	\$ 2,557.66	LEASE PURCHASE
001137	WESTERN EQUIPMENT	\$ 1,197.52	PARTS & SUPPLIES
001138	MUNN SUPPLY	\$ 154.22	RENTAL
001139	DEVINE WATER	\$ 76.79	RENTAL
001140	AT&T	\$ 146.93	UTILITIES
001141	MARTENS MACHINE SHOP	\$ 275.20	SUPPLIES
001142	MERRIFIELD OFFICE SUPPLY	\$ 282.67	SUPPLIES
001143	AEC	\$ 514.43	UTILITIES
001144	K & S TIRE	\$ 1,250.00	SERVICE
001145	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
001146	ACB BANK	\$ 1,758.08	LEASE PURCHASE
001147	MUNN SUPPLY	\$ 76.00	RENTAL
001148	EARNHEART OIL & PROPANE	\$ 268.75	SUPPLIES
001149	T & W TIRE	\$ 7,915.84	TIRE

Rural Fire-ST

000113	AEC	\$ 235.00	UTILITIES
000114	SMOKIN OKIE DIESEL	\$ 7,233.68	REPAIRS
000115	MUNN SUPPLY	\$ 152.00	SERVICE
000116	SMOKIN OKIE DIESEL	\$ 850.00	SERVICE

Johnson moved to approve the Blanket Purchase Orders from Dist #1 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

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 and County Clerk and Roach 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 \$413,487.38; CBRI-Highway \$28,784.47; Highway ST \$13,926.64; EMS ST \$61,146.84; Sheriff Service Fee \$2,505.85; Sheriff-ST \$6,769.56; Enhanced 911 \$14,159.73; 911 ST \$9,445.90; Treasurer \$20.00; County Clerk \$205.37; County Clerk Preservation \$881.54; General Government ST \$12,110.13; Fair Improvement ST \$5,017.41; Rural Fire ST \$13,264.60; Assessor Revolving Fee \$197.35; Court Clerk RM&P \$150.00; EM EMPG Grant \$3,125.00; and Protest Tax 2024 \$1.09

Johnson moved to approve the Cherokee Rescue applying for Grant with Department of Ag Forestry for a truck and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #3 for 2016 JD 6135E Tractor Inv #D3 304-317 Serial #1P06135EHF0001092; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-323 Serial #40655; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-322 Serial #40632; 2005 IHC Orange International Inv #D3 302-318 Serial #2HSCEAPR35C150944; 2000 Dump Truck Inv #D3 302-311 Inv #1GBL7H1CXYJ513282; and 6415 John Deere Tractor Inv #D3 304-308 Serial #L06415D530779 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #3 for 2000 Chevrolet Dump Truck #D3 302-312 Serial #1GBL7H1CXYJ513301 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #2 for 2004 International Dump Truck Inv #D2 302-220 Serial #1HTWDAAN94J085373; 2015 Cordless Impact Wrench Ingersol Rand Inv #D2 446-204 Serial #SR 12M0826; 2013 Air Impact Wrench Ingersoll Rand Inv #D2 446-203 Serial #SP130270013; 2004 Laser Level Top Con Inv #D2 499-251 Serial #4Y-6949; 2014 Transfer Pump Peak Inv #D2 412-203 Serial #0201301802; and 2005 Post Hole Digger Lenbach Inv #D2 341-201 Serial #L-7300 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #2 for 1984 Air Wrench Chicago Pneumatic Inv #D2 446-201 Serial #2156L008 and 2012 Impact Wrench/Air Tool Powerforce-Ingersol-Rand Inv #D2 446-202 No Serial # and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Items going to Sturgeon's Tractor and Truck Auction on April 7th as listed above with the surplus declarations: 2016 JD 6135E Tractor Inv #D3 304-317 Serial #1P06135EHF0001092; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-323 Serial #40655; 2021 Rhino 4155 15' Cutter Mower Inv #D3 441-322 Serial #40632; 2005 IHC Orange International Inv #D3 302-318 Serial #2HSCEAPR35C150944; 2000 Dump Truck Inv #D3 302-311 Inv #1GBL7H1CXYJ513282; and 6415 John Deere Tractor Inv #D3 304-308 Serial #L06415D530779; 2000 Chevrolet Dump Truck #D3 302-312 Serial #1GBL7H1CXYJ513301; and 2004 International Dump Truck Inv #D2 302-220 Serial #1HTWDAAN94J085373 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Agreement between Alfalfa County Treasurer and Alfalfa Guaranty Abstract Company for Title Reports for Treasurer's Resale for June 9, 2025 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #1 for SW ¼ of 22-28-12 to reshape ditch along the side of the County Road 540 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Agreement with AirMed Care Network Membership for Payroll Deduct for Alfalfa County and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.


Johnson moved to approve the Resolution for Unpaved Roads Grant for Dist #2 and Certification Letter and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Opinion of ADA and CAD Manager on members of Tax Roll – Roach suggested to follow ADA & Auditors opinion and have the Vice-Chairman be a member. Roach moved to approve the Opinion of ADA and CAD Manager on members of Tax Roll and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

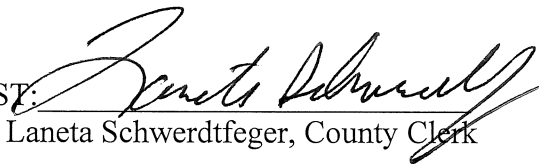
Legislative Update – Ross gave an update of several HB's and SB's affecting county government, Schwerdtfeger added a couple of HB's and SB's affecting Purchasing and Open Meetings. Commissioners discussed these bills.

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.



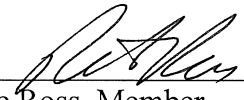
Mike Roach, Chairman

ATTEST: 

Laneta Schwerdtfeger, County Clerk



Garret Johnson, Member



Nate Ross, Member