

COUNTY COMMISSIONERS

May 13, 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 4:40 PM on May 08, 2024.

Chairman Johnson called the meeting to order all present

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

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

**2023-2024**

**E-911**

000100	ALVA REVIEW COURIER	\$ 180.00	PUBLICATION
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**Emergency Mgmt**

000046	AT&T	\$ 6.85	UTILITIES
000047	GREAT BEND COOP	\$ 46.44	FUEL

**EMS 522-ST**

000274	FIREPLACE	\$ 347.00	SERVICE
000275	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 7,598.87	SERVICE
000276	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000277	VERIZON WIRELESS	\$ 87.56	UTILITIES
000278	COMDATA INC	\$ 1,434.11	FUEL
000279	HELENA PWA	\$ 37.00	UTILITIES
000280	PIONEER TELEPHONE	\$ 311.57	UTILITIES
000281	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 534.05	SERVICE
000282	AMAZON CAPITAL SERVICES INC	\$ 229.95	SUPPLIES
000283	JENKINS & PRICE	\$ 549.27	SUPPLIES
000284	SPI	\$ 300.00	SERVICE
000285	SPI	\$ 1,674.60	SERVICE
000286	SPI	\$ 1,469.04	SERVICE

**Fair Main-ST**

000282	ALVA REVIEW COURIER	\$ 55.52	PUBLICATION
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**General**

000999	WILLIAMSON, DIANA L.	\$ 29.08	TRAVEL
001000	DEVINE WATER	\$ 27.40	SERVICE
001001	SCHWERDTFEGER, LANETA J.	\$ 433.64	TRAVEL
001002	CENTURY BUSINESS TECHNOLOGIES	\$ 83.95	MAINTENANCE AGREEMENT
001003	DEVINE WATER	\$ 27.39	SERVICE
001004	DEVINE WATER	\$ 21.84	SERVICE
001005	ROACH, JENNIFER C.	\$ 512.56	REIMBURSEMENT
001006	GREAT BEND COOP	\$ 117.55	SERVICES & SUPPLIES
001007	ROSE, DAREE	\$ 125.00	SERVICE
001008	TISDAL & OHARA, LAW OFFICES	\$ 1,182.75	SERVICE
001009	TISDAL & OHARA, LAW OFFICES	\$ 375.00	SERVICE
001010	PRINTELECT	\$ 756.20	SERVICE
001011	POSTMASTER	\$ 426.00	POSTAGE
001012	COMDATA INC	\$ 2,151.41	FUEL
001013	DISH NETWORK	\$ 197.10	UTILITIES
001014	UNITED SUPERMARKET	\$ 368.08	SUPPLIES
001015	THE PUBLIC SAFETY GROUP	\$ 549.00	TRAINING
001016	CENTURY BUSINESS TECHNOLOGIES	\$ 144.56	SERVICE
001017	CHEROKEE ACE HARDWARE	\$ 79.94	SUPPLIES

**General Gov't-ST**

000387	GREAT BEND COOP	\$ 189.88	SUPPLIES
000388	CHEROKEE PUBLISHING CO	\$ 1,426.60	PUBLICATIONS
000389	AT&T	\$ 52.65	UTILITIES
000390	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000391	DOBSON FIBER	\$ 1,501.34	UTILITIES
000392	AMAZON CAPITAL SERVICES INC	\$ 65.64	SUPPLIES
000393	MIDWEST PRINTING	\$ 375.44	SUPPLIES
000394	OKLAHOMA JUVENILE JUSTICE II	\$ 880.00	SERVICE
000395	WOODS COUNTY CLERK	\$ 213.85	SERVICE
000396	WOODS COUNTY CLERK	\$ 315.52	SERVICE
000397	ALFALFA GUARANTY ABSTRACT CO	\$ 1,000.00	SERVICE
000398	COUNTY BUDGETING SERVICES LLC	\$ 800.00	SERVICE

**Highway**

001574	CENTURY BUSINESS TECHNOLOGIES	\$ 132.76	MAINTENANCE AGREEMENT
001575	DEVINE WATER	\$ 21.84	SERVICE
001576	LAVICKY FARM EQUIPMENT, LOUIS	\$ 449.90	PARTS & SUPPLIES
001577	CIRCUIT ENGINEERING DIST #8	\$ 455.00	SIGNS
001578	ENTERO SERVICES LLC	\$ 135.00	SERVICE
001579	CARMEN FARMERS COOP	\$ 50.00	PARTS & SUPPLIES
001580	HOTSY OF OKLAHOMA	\$ 30.55	PARTS
001581	SOUTH CENTRAL TELEPHONE	\$ 154.24	UTILITIES
001582	TOWN OF BURLINGTON	\$ 118.53	UTILITIES
001583	ALFALFA CO RURAL WATER	\$ 34.92	UTILITIES
001584	JACK S AUTOMOTIVE	\$ 426.90	PARTS & SUPPLIES
001585	DEVINE WATER	\$ 54.81	SERVICE
001586	WESTERN EQUIPMENT	\$ 1,233.70	PARTS & SUPPLIES
001587	JACK S AUTOMOTIVE	\$ 348.80	PARTS & SUPPLIES
001588	ROTHER BROTHERS INC	\$ 1,060.92	GRADER BLADES
001589	CROFT CHEVROLET	\$ 725.19	REPAIRS
001590	YELLOWHOUSE MACHINERY CO	\$ 719.35	PARTS
001591	TOWN OF HELENA	\$ 107.00	UTILITIES
001592	CINTAS CORPORATION NO 2	\$ 37.85	SUPPLIES

**Hwy-ST**

000027	JKJ REAL ESTATE & AUCTION CO	\$ 1,500.00	SUPPLIES
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<b>LEPC</b>			
000002	AMAZON CAPITAL SERVICES INC	\$ 39.49	SUPPLIES
<b>ML Fee</b>			
000076	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	SERVICE
000077	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 125.00	SERVICE
000078	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
<b>Mtg Cert</b>			
000002	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
<b>RM&amp;P</b>			
000057	KELLY PRINTING SUPPLIES	\$ 1,088.95	SUPPLIES
<b>Rural Fire-ST</b>			
000141	GREAT BEND COOP	\$ 137.25	FUEL
000142	CHEROKEE ACE HARDWARE	\$ 199.07	PARTS & SUPPLIES
000143	DACOMA COOP	\$ 170.86	SUPPLIES
000144	JACK S AUTOMOTIVE	\$ 65.94	SUPPLIES
000145	BANNER FIRE	\$ 7,350.00	SUPPLIES
000146	JACK S AUTOMOTIVE	\$ 805.40	FILTERS
000147	THE BURROWS AGENCY	\$ 5,382.00	INSURANCE PREMIUM

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

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

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

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

Ross moved to table the Cooperative Agreement for FY 2024-2025 for predator & rodent control in Alfalfa County and increased invoice of \$3,400.00 (\$1,000.00 per year) and Roach seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Transfer of Appropriations from Treasurer M&O 0001-1-0600-2005 to Treasurer Personal Services 0001-1-0600-1110 for \$990.08 for money to cover deputy payroll and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Contract for Western Plains Youth & Family Services, in Alfalfa County for Services at Northwest Oklahoma Regional Juvenile Detention Center and Board of County Commissioners of Alfalfa County for FY 2024-2025 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 18-27-11 to remove rip rap/concrete to use in washouts and bridges and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Estimate of Needs for FY 2024-2025 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Part-time Employee for E911 Dispatch – Johnson had the applications that were turned in, the commissioners discussed the need and the applicants. Roach moved to approve the Part-time Employee for E911 Dispatch to Ryan McNeil and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.


At 9:34 Roach Voted to Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Dist #4 Highway Administrative Assistant with asking Ashley Sciara, Dist #1 Admin Assist; Laura Dugger, Dist #2 Admin Assist; and LaToya Hunter; Dist #3 Admin Assist to enter Executive Session and take notes and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

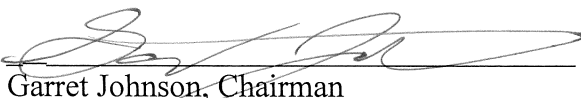
At 10:31 Ross Voted to Re-Enter Regular Session and Johnson seconded.

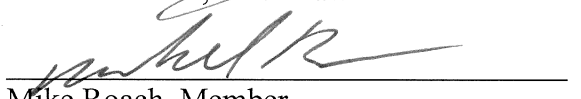
Ross moved to Take Action regarding executive session – discussion of employment of of Dist #4 Highway Administrative Assistant that Nancy Lambert’s position be distributed between Dist #1 Ashley Sciara, Dist #1 Admin Assist; Laura Dugger, Dist #2 Admin Assist; and LaToya Hunter; Dist #3 Admin Assist and Johnson seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

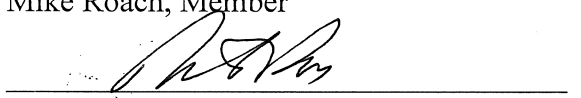
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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

ATTEST:   
Laneta Schwerdtfeger, County Clerk

  
Garret Johnson, Chairman

  
Mike Roach, Member

  
Nate Ross, Member