

COUNTY COMMISSIONERS

June 02, 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 member 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 May 29, 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 Commissioner's Meeting and Ross seconded. Roach voted aye, Johnson abstained, and Ross voted aye.

Ross moved to approve going to item #7 on the agenda M&O Warrants for payment

Gary Mast discussion on Server for Courthouse – moved to after item #18

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

2024-2025

CBRI

| | | | |
|--------|-------------------|-------------|------------------|
| 000026 | RAILROAD YARD INC | \$ 4,705.78 | BRIDGE MATERIALS |
|--------|-------------------|-------------|------------------|

Donations

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|--------|-----------|-----------|----------|
| 000003 | GALLS INC | \$ 187.99 | SUPPLIES |
|--------|-----------|-----------|----------|

EMS 522-ST

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|--------|-------------------|-----------|-----------|
| 000310 | SMITH DRUG | \$ 975.42 | SUPPLIES |
| 000311 | NINTH BRAIN | \$ 437.72 | SERVICE |
| 000312 | AEC | \$ 302.00 | UTILITIES |
| 000313 | PIONEER TELEPHONE | \$ 330.82 | UTILITIES |
| 000314 | SMITH DRUG | \$ 26.78 | SUPPLIES |

Fair Main-ST

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|--------|-----------------------------|-----------|-----------|
| 000276 | FIREPLACE | \$ 418.00 | SERVICE |
| 000277 | VERIZON WIRELESS | \$ 65.56 | UTILITIES |
| 000278 | AMAZON CAPITAL SERVICES INC | \$ 565.23 | SUPPLIES |

General

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|--------|---------------------------------|--------------|-----------|
| 001035 | DEVINE WATER | \$ 32.90 | SERVICE |
| 001036 | DEVINE WATER | \$ 32.90 | SERVICE |
| 001037 | AMAZON CAPITAL SERVICES INC | \$ 69.82 | SUPPLIES |
| 001038 | TOTAL ASSESSMENT SOLUTIONS CORP | \$ 10,000.00 | SERVICE |
| 001039 | UNITED SUPERMARKET | \$ 11.27 | SUPPLIES |
| 001040 | GREAT SALT PLAINS HEALTH CENTER | \$ 135.00 | SERVICE |
| 001041 | AEC | \$ 37.42 | UTILITIES |

General Gov't-ST

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|--------|------------------|-------------|-----------|
| 000386 | CITY OF CHEROKEE | \$ 731.31 | UTILITIES |
| 000387 | AEC | \$ 3,030.01 | UTILITIES |
| 000388 | AEC | \$ 136.00 | UTILITIES |
| 000389 | KANOKLA NETWORKS | \$ 505.50 | UTILITIES |

Highway

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|--------|--|--------------|-------------------|
| 001590 | OSU-CTP (OSU TRAINING), OKLAHOMA STATE | \$ 30.00 | TRAINING |
| 001591 | ALFALFA CO RURAL WATER | \$ 35.55 | UTILITIES |
| 001592 | SOUTH CENTRAL TELEPHONE | \$ 173.64 | UTILITIES |
| 001593 | OTA-PLATE PAY | \$ 16.40 | SERVICE |
| 001594 | AEC | \$ 311.62 | UTILITIES |
| 001595 | ARMSTRONG BANK | \$ 16,536.13 | LEASE PURCHASE |
| 001596 | ACB BANK | \$ 2,557.66 | LEASE PURCHASE |
| 001597 | MERRIFIELD OFFICE SUPPLY | \$ 153.77 | SUPPLIES |
| 001598 | AT&T | \$ 146.99 | UTILITIES |
| 001599 | DIRECT DISCOUNT TIRES | \$ 4,286.00 | TIRES |
| 001600 | EARNHEART SUPPLY LLC | \$ 268.75 | SUPPLIES |
| 001601 | AEC | \$ 439.42 | UTILITIES |
| 001602 | MERRIFIELD OFFICE SUPPLY | \$ 880.70 | SUPPLIES - OFFICE |
| 001603 | UNIFIRST HOLDINGS INC | \$ 149.02 | UNIFORM RENTAL |
| 001604 | MUNN SUPPLY | \$ 6.22 | SUPPLIES |
| 001605 | KINNUNEN SALES | \$ 141.93 | SUPPLIES |
| 001606 | SOUTHWEST TRUCK PARTS INC | \$ 182.84 | PARTS |
| 001607 | LOWES HOME CENTER | \$ 122.55 | SUPPLIES |

LEPC

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|--------|--------------------|-----------|----------|
| 000005 | UNITED SUPERMARKET | \$ 146.89 | SUPPLIES |
|--------|--------------------|-----------|----------|

ML Fee

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|--------|--------------------------|-----------|-------------------|
| 000020 | MERRIFIELD OFFICE SUPPLY | \$ 534.56 | SUPPLIES - OFFICE |
|--------|--------------------------|-----------|-------------------|

Rural Fire-ST

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| 000180 | AEC | \$ 115.00 | UTILITIES |
| 000181 | DARLEY & CO, W S | \$ 1,083.36 | SUPPLIES |

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

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

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

voted aye, and Ross voted aye.

Johnson moved to approve the Allocation of Alcohol Beverage Tax and Motor Vehicle Tax and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

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

Highway \$356,186.34; CBRI-Highway \$26,433.10; Highway ST \$20,101.84; EMS ST \$61,306.00; Sheriff Service Fee \$3,152.80; Sheriff-ST \$9,771.24; Enhanced 911 \$14,439.46; 911 ST \$13,634.29; Treasurer \$50.00; County Clerk \$490.14; County Clerk Preservation \$1,400.72; General Government ST \$17,479.86; Fair Improvement ST \$26,335.46; Rural Fire ST \$18,881.81; Assessor Revolving Fee \$168.16; Court Clerk RM&P \$200.00; LEPC \$1,000.00; Election Board Part-time \$140.00; and Election Board M&O \$105.65

Road Crossing Permits – Permits available for inspection in the County Clerk's office

Johnson moved to approve the Resolution for Application of Temporary Appropriations for County General, Cash, Highway and Sales Tax Accounts for FY 2025-2026 effective 7-1-2025 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Alfalfa County EMS request to the Alfalfa County Commissioners to remove Brian Schwerdtfeger as board member and replace with Peppy Salinas effective 6-10-25 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Transfer from Courthouse Security M&O 1226-2-3500-2005 to Courthouse Security Personal Services 1226-2-3500-1110 for \$3,060.00 for salary for June and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Alfalfa County Board of Commissioners and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Utility and Encroachment Affidavit for Alfalfa County on JP 29798(04) Project #2075 and Roach seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Donation Certificate Agree to Donate on Joe Wilson and Donation Certificate Agree to Donate on Craig Reitz for JP 29798(04) and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to go back to item #6 Gary Mast discussion on Server for Courthouse and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Gary Mast discussion on Server for Courthouse – Mast stated the server was down, thus the cameras for the courthouse were not recording; he explained it would be over \$23,000.00 to get a new server with the same 3 month system memory that we currently have; he asked the commissioners if they thought we needed the 3 month recording; Ross stated with the bill increasing the Tort Claims and all the lawsuits with the jails, he thought we needed at least 2 month recording; Mast stated he had a couple of quotes from the current provider with different lengths of storage; and the Commissioners asked for him to bring the quotes with the storage length to the next meeting

Ross moved to approve the Items from Dist #2 taking an item to an on-line auction with Purple Wave started on May 1st and closed May 27th (items were not published due to County Clerk not knowing the dates of the on-line auctions): 2013 John Deere Tractor Inv #D2 304-216 Serial #1P06105DHDM050904; 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-221 Serial #1POCX15FLGT044456; 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-220 Serial #1POCX15FAGT044455; 2015 OT Gopher Machine Inv #D2 358-200 Serial #141047 and Johnson seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2015 John Deere Mower/Flex Wing/ CX15 Inv #D2 441-220 Serial #1P0CX15FAGT044455 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2015 John Deere Mower/Flex Wing/CX15 Inv #D2 441-221 Serial #1POCX15FLGT044456 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2015 OT Gopher Machine Inv #D2 358-200 Serial #141047 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

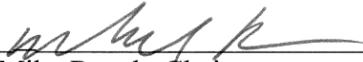
Johnson moved to approve the Resolution for Disposing of Equipment for Fairgrounds for John Deere Steer 318E Inv #FB 345 100.0 Serial #1T0318EBCET264051 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Fairgrounds for Schaff Upright Piano Inv #FB633 100.0 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

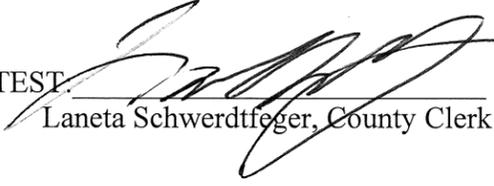
Legislative Update – Ross gave a legislative update on the bills that have been signed by both Senate and House, that are waiting on the Governor's desk (these bills can sit there up to 15 days then they become pocket veto if not signed). These bills were the open meeting bill, CIRB bill, Tort Claim bill which all effect counties.

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) Ross asked the other two Commissioners if they received the CIRB funding email from Randy Robinson from ACCO

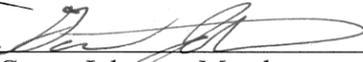
Ross moved to Adjourn and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.



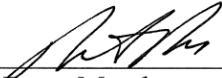
Mike Roach, Chairman

ATTEST 

Laneta Schwerdtfeger, County Clerk



Garret Johnson, Member



Nate Ross, Member