

COUNTY COMMISSIONERS
June 30, 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. Visitor: Stan Schuette

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 8 :25 PM on June 27, 2025.

Chairman Roach called the meeting to order all present except Johnson unable to attend

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 and Ross voted aye.

Ross moved to approve the Special Payroll for Travel for Excise Meeting for James Maltbie (paid for both meetings, but only paid on travel) and Special Payroll for Matching Benefits and Retirement for Donna Irvin and Roach seconded. Roach voted aye and Ross voted aye.

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

2024-2025

Emergency Mgmt

000046	GREAT BEND COOP	\$ 134.63	SERVICES & SUPPLIES
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EMS 522-ST

000339	AT&T	\$ 133.64	UTILITIES
000340	PIONEER TELEPHONE	\$ 361.62	UTILITIES
000341	AEC	\$ 348.00	UTILITIES

General

001115	TM CONSULTING INC	\$ 105.47	SERVICE
001116	HILTON GARDEN INN TULSA MIDTOWN	\$ 440.00	REGISTRATION
001117	ROACH, JENNIFER C.	\$ 233.40	TRAVEL
001118	ALVA REVIEW COURIER	\$ 90.00	PUBLICATION
001119	OK EMPLOYMENT SECURITY COMM	\$ 3,290.23	UNEMPLOYMENT
001120	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 130.00	TRAINING
001121	UNITED SUPERMARKET	\$ 67.00	SUPPLIES
001122	GREAT SALT PLAINS HEALTH CENTER	\$ 40.00	SERVICE

General Gov't-ST

000409	CHEROKEE PUBLISHING CO	\$ 237.16	PUBLICATION
000410	CHEROKEE PUBLISHING CO	\$ 1,323.00	PUBLICATIONS
000411	OKAN CLEAN LLC	\$ 225.00	SERVICE
000412	AEC SERVICES	\$ 310.00	SERVICE
000413	WOODS COUNTY CLERK	\$ 216.82	SERVICE

Highway

001735	OK EMPLOYMENT SECURITY COMM	\$ 1,148.39	UNEMPLOYMENT
001736	EARNHEART OIL & PROPANE	\$ 4,746.24	FUEL
001737	REGAL OIL FIELD & SUPPLIES	\$ 120.00	SUPPLIES
001738	CIRCUIT ENGINEERING DIST #8	\$ 6,932.70	EQUIPMENT
001739	ENTERO SERVICES LLC	\$ 118.00	SERVICES
001740	IBEX LLC	\$ 4,500.00	SERVICE
001741	OK EMPLOYMENT SECURITY COMM	\$ 1,412.91	UNEMPLOYMENT
001742	CIRCUIT ENGINEERING DIST #8	\$ 435.20	SIGNS
001743	OK EMPLOYMENT SECURITY COMM	\$ 1,221.23	UNEMPLOYMENT
001744	SHUTERRA LLC	\$ 6,129.00	SERVICES
001745	CIRCUIT ENGINEERING DIST #8	\$ 660.40	SUPPLIES

ML Fee

000031	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 260.00	TRAINING
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Rural Fire-ST

000193	DACOMA COOP	\$ 10.00	REPAIR
000194	EMERGENCY FIRE EQUIPMENT	\$ 6,224.75	SUPPLIES
000195	CHEROKEE ACE HARDWARE	\$ 2,136.98	SUPPLIES
000196	BOUND TREE CORPORATION	\$ 384.99	BATTERY

SH Svc Fee

000074	WILSON, LYDIA A.	\$ 60.62	TRAVEL
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There was no Blanket Purchase Orders

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

Roach moved to approve the Resolution establishing ACCO-SIG for Alfalfa County and option #2 pay in two installments for payment for FY25-26 and Ross seconded. Roach voted aye and Ross voted ay

Roach moved to approve the Cancellation of Bid awarded to B&B Roofing and (PO #3055) for new roof for Fairgrounds Bid #25-004 and Ross seconded. Roach voted aye and Ross voted aye.

Ross moved to approve the ROCMND Youth Services Craig County Detention Center Amendment FY 25-26 Contract for Regional Secure Detention Beds and Roach seconded. Roach voted aye and Ross voted aye.

Ross moved to approve the Detention Services Agreement by and between ROCMND Area Youth Services, Inc and the Board of County Commissioners of Alfalfa County, Oklahoma for FY 25-26 and Roach seconded. Roach voted aye and Ross voted aye.

Ross moved to approve the Private Property Access for Dist #2 for SW ¼ of 7-23-12 to remove trees and stack on land owner’s land and Roach seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Ross moved to approve the Interlocal Agreements with City/School/Towns for FY 25-26 and Roach seconded. Roach voted aye and Ross voted aye.

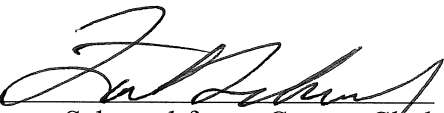
Ross moved to approve the Resolution Contract Agreement Renewal ETR for Dist #3 for Project #ETRCB8-02-3(28)25 and Roach seconded. Roach voted aye and Ross voted aye.

Roach moved to table the Contract with Entero Services LLC with Dist #2 and Ross seconded 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)

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


Mike Roach, Chairman

ATTEST: 
Laneta Schwerdtfeger, County Clerk

Garret Johnson, Member


Nate Ross, Member