

COUNTY COMMISSIONERS

July 01, 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 3:15 PM on June 20, 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

EMS 522-ST

000323	COUNTRY GROCERY	\$ 13.68	SUPPLIES
000324	BOEHS BUILDING SUPPLY	\$ 16.94	SUPPLIES
000325	MUNN SUPPLY	\$ 79.29	SUPPLIES

Fair Main-ST

000320	GREAT BEND COOP	\$ 221.88	SUPPLIES
000321	CHEROKEE ACE HARDWARE	\$ 48.98	SUPPLIES
000322	UNIFIRST HOLDINGS INC	\$ 100.64	SERVICE
000323	VERIZON WIRELESS	\$ 59.66	UTILITIES
000324	ROSE, TYLER	\$ 375.00	SERVICE
000325	BURLINGTON WELDING, WILSON, R L	\$ 526.68	SUPPLIES

General

001207	AMAZON CAPITAL SERVICES INC	\$ 94.00	SUPPLIES
001208	OK EMPLOYMENT SECURITY COMM	\$ 2.43	UNEMPLOYMENT
001209	OKLAHOMA KANSAS COOPERATIVES	\$ 88.15	SERVICE
001210	DEVINE WATER	\$ 21.84	SERVICE
001211	GREAT SALT PLAINS HEALTH CENTER	\$ 160.00	SUPPLIES
001212	MERRIFIELD OFFICE SUPPLY	\$ 479.30	SUPPLIES - OFFICE
001213	MERRIFIELD OFFICE SUPPLY	\$ 73.25	SUPPLIES - OFFICE
001214	MERRIFIELD OFFICE SUPPLY	\$ 217.08	SUPPLIES - OFFICE
001215	OCI HEADQUARTERS	\$ 1,702.99	SUPPLIES
001216	UNITED SUPERMARKET	\$ 665.42	SUPPLIES
001217	GREAT BEND COOP	\$ 175.00	FUEL

General Gov't-ST

000446	OKAN CLEAN LLC	\$ 225.00	SERVICE
000447	OKAN CLEAN LLC	\$ 225.00	SERVICE
000448	WESTERN EQUIPMENT	\$ 179.00	PARTS
000449	CHEROKEE ACE HARDWARE	\$ 131.96	SUPPLIES

Highway

001828	ENTERO SERVICES LLC	\$ 28.00	SERVICE
001829	ROGERS LUMBER, T H.	\$ 70.00	SUPPLIES
001830	GUFFY, JIM	\$ 3,620.00	GRAVEL
001831	DEVINE WATER	\$ 76.79	SERVICE
001832	SUNBELT EQUIPMENT	\$ 5,337.50	STEEL PIPE
001833	FLAMING AUTO SUPPLY	\$ 953.85	PARTS & SUPPLIES
001834	ENTERO SERVICES LLC	\$ 28.00	SERVICE
001835	HI-LINE INC	\$ 191.09	SUPPLIES
001836	EARNHEART OIL & PROPANE	\$ 100.00	PARTS

Hwy-ST

000031	SHUTERRA LLC	\$ 5,808.00	SERVICES
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Rural Fire-ST

000160	DACOMA COOP	\$ 58.97	SUPPLIES
000161	MUNN SUPPLY	\$ 34.41	PARTS

Roach moved to approve the Blanket Purchase Orders from EMS, County General, Fairgrounds, Sheriff, Emergency Manager, Dist #1, #2, #3, Cherokee Rescue, Jet Responders, and Nescatunga Rescue and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

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

Roach moved to approve the Lapsed Appropriations FY 23-24 to FY 24-25 and FY 22-23 to FY 24-25 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

FY 23-24 to FY 24-25 balances available in the County Clerk's office

FY 22-23 to FY 24-25 balances available in the County Clerk's office

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

Highway \$328,228.92; CBRI-Highway \$35,428.08; Highway ST \$19,863.30; EMS ST \$74,548.04; Sheriff Service Fee \$2,779.75; Sheriff-ST \$9,655.29; Sheriff Forfeiture \$513.30; Sheriff Commissary \$286.18; Enhanced 911 \$14,205.14; 911 ST \$13,472.50; Treasurer \$45.00; County Clerk \$365.74; County Clerk Preservation \$1,570.97; General Government ST \$17,272.44; Fair Improvement ST \$8,627.58; Rural Fire ST \$18,771.68; Court Clerk RM&P \$218.75; Assessor Revolving Fee \$50.18; and ARPA \$529.27.

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

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

Roach moved to approve the Resolution for ARPA Funds and LATCF Funds for ACCO- SIF and ACCO-SIG and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Request to change requisitioning and receiving duplicate line

Roach moved to approve the Contracts with Century Business Technologies and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution for Agreement Between Alfalfa County and Garfield County for Garfield County's Shale Pit (Resolution was signed already but need all signatures on one resolution) and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

AEC utilities for Storage Barn (old work out gym), Roach stated that Dist #2 has been paying for this utility bill, but does not even have keys for the building now. Roach moved to approve the AEC utilities for Storage Barn (old work out gym) go to the Sheriff's office and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Donation from Midstream (ET G&P LLC) for E911 for \$500.00 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Sick Leave Donation Form from Diana Williamson to Desiree Gibson for 2 sick days and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Indebtedness Publication to be published twice and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Request to change Receiving Officer from Donna Irvin to Heather Gilley for County General and request to add Jasimine Watters as Receiving Officer and add Seth Harmon as Requisitioning Officer for Assessor's Office for Alfalfa County and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Declaration of Surplus for Sheriff for Kenwood In-Car Radio Inv #B602.100.09 Serial #B4700007 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Sheriff for Kenwood In-Car Radio Inv #B602.100.09 Serial #B4700007 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2018 HP Laser Jet MFP Printer Inv #D2 220-211 Serial #VNBKL3Q48S and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

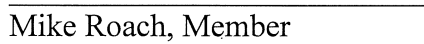
Claim for Fairgrounds roof damage from May 2024 – Roach stated this building has been leaking for a while, Ross stated that ACCO is going to cut back on paying claims due to Oklahoma being number one in the amount of claims. The commissioners discussed the claim. Johnson moved to approve the Claim for Fairgrounds roof damage from May 2024 and Ross 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 Ross 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