

COUNTY COMMISSIONERS
July 21, 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 Johnson 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 1:00 PM on July 17, 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 Commissioners’ Meeting and Ross seconded. Roach voted aye, Johnson abstained, and Ross voted aye.

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

2024-2025

CBRI

000033	DIETZ WELDING & BRIDGE CONSTRUCTION IN	\$ 85,000.00	BRIDGE CONSTRUCTION
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EMS 522-ST

000350	ACCUFIL	\$ 1,003.00	SERVICE
000351	ONG	\$ 252.08	UTILITIES

General

001135	COMDATA INC	\$ 1,227.75	FUEL
001136	OK STATE UNIV COOP EXT SVC	\$ 25.08	SUPPLIES - OFFICE

Highway

001780	G & J AG REPAIR	\$ 1,026.00	PARTS & LABOR
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SHERIFF FUNDING ASSIST GRANT

000003	EMERGENCY VEHICLE RESOURCES LLC	\$ 128,954.64	VEHICLE
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2025-2026

911 Phone

000003	AT&T	\$ 2,333.00	UTILITIES
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Fair Main-ST

000006	ONG	\$ 589.30	UTILITIES
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General

000013	CENTURY BUSINESS TECHNOLOGIES	\$ 184.00	SERVICE
000014	DEVINE WATER	\$ 16.41	SERVICE
000015	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 10,000.00	CONTRACT
000016	ACCO SIF	\$ 47,446.00	WORK COMP
000017	ACCO SIG	\$ 58,870.00	INSURANCE PREMIUM
000018	JACK S AUTOMOTIVE	\$ 97.48	SERVICE

General Gov't-ST

000012	ONG	\$ 222.64	UTILITIES
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Highway

000029	ACCO SIG	\$ 88,305.00	INSURANCE PREMIUM
000030	ACCO SIF	\$ 23,723.00	WORK COMP
000031	ACCO SIF	\$ 23,723.00	WORK COMP
000032	HARBOR FREIGHT TOOLS	\$ 145.91	SUPPLIES
000033	EARNHEART SUPPLY LLC	\$ 281.25	SUPPLIES
000034	ROTHER BROTHERS INC	\$ 488.78	PARTS & LABOR
000035	HARBOR FREIGHT TOOLS	\$ 431.91	SUPPLIES
000036	KOEHN TRUCK AND TRACTOR	\$ 1,935.92	PARTS & LABOR
000037	K & S TIRE	\$ 497.95	REPAIR
000038	ONG	\$ 91.60	UTILITIES
000039	WESTERN EQUIPMENT	\$ 1,509.29	PARTS
000040	ACCO SIF	\$ 23,723.00	WORK COMP
000041	CHEROKEE PUBLISHING CO	\$ 59.20	PUBLICATION
000042	ONG	\$ 184.31	UTILITIES

ML Fee

000004	DEVINE WATER	\$ 16.42	SERVICE
000005	AMAZON CAPITAL SERVICES INC	\$ 27.91	SUPPLIES

Rural Fire-ST

000004	THE BURROWS AGENCY	\$ 7,814.00	SERVICE
000005	EMERGENCY FIRE EQUIPMENT	\$ 1,824.00	SUPPLIES
000006	MUNN SUPPLY	\$ 33.30	SERVICE

Johnson moved to approve the Blanket Purchase Orders from Dist #3, Fairgrounds, EMS, and Sheriff and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

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

Johnson moved to approve the Request to add Roberta Jamison as Requisitioning Officer Dist #2 for Alfalfa County and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Entero Services LLC Contract with Dist #1 & #3 for Nov 1, 2024 to June 30, 2025 and for FY 2025-2026 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Aline Responders’ letter for new fire fighters coming onto their department and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Transfer Document for Sit Stand Desk Riser Inv #105-100.18 from County Clerk to Sheriff and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Alfalfa County Financial Statement for FY 2024-2025 from TM Consulting and Alfalfa County Financial Statement for FY 2024-2025 from SAI Oklahoma and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #3 for NW 80 of 5-23-10 to take dirt from right-of-way and place on farmer’s land and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #3 for SW 80 of 32-24-10 to take dirt from right-of-way and place on farmer's land and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #2 for 27-26-12 to remove trees and stack on landowner's land and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #2 for NW 1/4 of 29-27-10 to clean and remove rip rap and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Declaration of Surplus for Dist #2 for 2014 Armor Lite Trailer Inv #D2 348-212 Serial #56EA53K27EA000081 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Declaration of Surplus for EM for Brother Intelli Fax 2840Printer Inv #EM 220 100.02 Serial #U63887K6N196688 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Declaration of Surplus for EM for Bed Cover & Tool Box Inv #D610 100 no serial #and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EM for Brother Intelli Fax 2840Printer Inv #EM 220 100.02 Serial #U63887K6N196688 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for EM for Bed Cover & Tool Box Inv #D610 100 no serial #and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson made a motion to move Item #23 to after Executive Session and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

At 9:19 Johnson Voted to Enter into Executive Session as Allowed by Oklahoma State Statutes 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 Emergency Manager and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

At 10:06 Ross voted to Re-Enter Regular Session and Johnson seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Roach moved to Take Action regarding executive session – discussion of employment of Emergency Manager by offering the position to Ken Jordan and Johnson seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.


Johnson moved to go back to Item 23 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

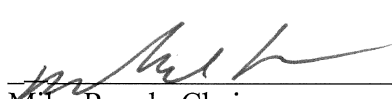
Written Quotes for trade in trailer value and new trailer on State Contract for Dist #2 - had quotes from Great Western Trailer for \$41,989.00 with a trade in value of \$15,000.00 for the 2014 trailer; also had a quote from Joe Gasper and Bruckner's. Johnson moved to approve the Written Quotes for trade in trailer value and new trailer on State Contract from Great Western Trailer for Dist #2 and Ross seconded. Roach voted aye, Johnson 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)

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

ATTEST:


Laneta Schwerdtfeger, County Clerk


Mike Roach, Chairman


Garret Johnson, Member


Nate Ross, Member