

COUNTY COMMISSIONERS  
July 07, 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 Ross and Johnson, and County Clerk Laneta Schwerdtfeger. Visitor: Jennifer Roach, Assessor

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 2:30PM on July 2, 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 Special Mee6ting Minutes 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

**EMS 522-ST**

000001	C 2 SECURITY	\$ 250.00	SERVICE
000002	ALFALFA CO EMS	\$ 1,798.00	REIMBURSEMENT
000003	CITY OF CHEROKEE	\$ 97.21	UTILITIES
000004	NINTH BRAIN	\$ 437.72	SERVICE
000005	CONTINUED SUPPORT LLC	\$ 299.00	SERVICE

**Fair Main-ST**

000001	AEC	\$ 1,998.55	UTILITIES
000002	KANOKLA NETWORKS	\$ 33.33	UTILITIES
000003	CITY OF CHEROKEE	\$ 559.33	UTILITIES

**General Gov't-ST**

000001	KELLPRO	\$ 23,100.00	LICENSE
000002	AEC	\$ 3,309.03	UTILITIES
000003	AEC	\$ 198.00	UTILITIES
000004	KANOKLA NETWORKS	\$ 505.50	UTILITIES
000005	OK DEPT OF AGRICULTURE FOOD AND FOREST	\$ 3,400.00	SERVICE
000006	COUNTY BUDGETING SERVICES LLC	\$ 650.00	SERVICE
000007	TM CONSULTING INC	\$ 14,208.00	LICENSE

**Highway**

000001	TOWN OF BYRON	\$ 370.14	UTILITIES
000002	ACCO	\$ 95.00	REGISTRATION
000003	KELLPRO	\$ 4,593.00	SERVICE
000004	AEC	\$ 327.19	UTILITIES
000005	SOUTH CENTRAL TELEPHONE	\$ 173.48	UTILITIES
000006	TOWN OF BURLINGTON	\$ 117.49	UTILITIES
000007	ACB BANK	\$ 2,557.66	LEASE PURCHASE
000008	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000009	KELLPRO	\$ 3,747.00	SERVICES
000010	KELLPRO	\$ 3,573.00	SOFTWARE
000011	PIONEER TELEPHONE	\$ 183.08	UTILITIES

**ML Fee**

000001	ACCO	\$ 95.00	REGISTRATION
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**Rural Fire-ST**

000001	AEC	\$ 162.00	UTILITIES
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2025-2026

**EMS 522-ST**

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Johnson moved to approve the Blanket Purchase Orders from Dist #1, #2, #3, and Goltry Rescue 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 Lapsed Appropriations FY 24-25 to FY 25-26 see County Clerk’s office for a list of lapsed appropriations 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 \$382,371.72; CBRI-Highway \$30,814.46; Highway ST \$14,565.99; EMS ST \$57,892.78; Sheriff Service Fee

\$3,669.11; Sheriff-ST \$7,080.34; Enhanced 911 \$14,002.82; 911 ST \$9,879.54; Treasurer \$60.00; County Clerk \$246.00; County Clerk Preservation \$1,210.51; General Government ST \$12,666.08; Fair Improvement ST \$4,947.67; Rural Fire ST \$13,828.80; Assessor Revolving Fee \$0.11; Court Clerk RM&P \$239.75; and Emergency Management \$3,925.00

Johnson moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Treasure, Court Clerk Preservation, Court Clerk, Assessor, Sheriff, County Clerk, and Election Board 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 Transfer from Dist #3 M&O 1102-6-4300-2005 to Dist #1 M&O 1102-6-4100-2005 to split cost of Invex App for \$2,250.00 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Ross moved to approve the OASIS Independent Contractor Agreement by and between the Board of County Commissioners of Alfalfa County and Johnson seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Information and Technology (IT) CoreMax Support/Service/Maintenance Domain and Email Agreement and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Indebtedness Publication for Alfalfa County and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Emergency Management Performance Grant Time and Effort Form and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Request to change Receiving Officer for Cherokee Rescue, Helena Rescue, Nescatunga Responders, Burlington Responders, Jet Responders, Carmen Responders, and Aline Responders temporarily until an Emergency Manager is hired. Remove Darrin Lancaster and replace with Tyler Rice for Alfalfa County and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

Johnson moved to approve the Request for new account number for Chart of Account for Dist #3 CED Small Projects 1102-6-4300-2079 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

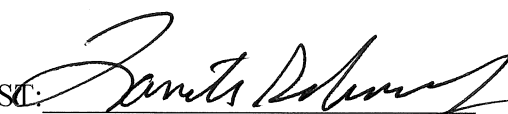
Johnson moved to approve the Annual SAI Report from Alfalfa County Treasurer for FY 24-25 and Ross seconded. Roach voted aye, Johnson voted aye, and Ross voted aye.

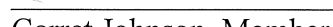
Review applications for Emergency Management and possibly extend application time – three applications were submitted; Stanley Schuette, Ken Jordan, and Caleb Roberts – Ross moved to not extend application time – application time ended July 3<sup>rd</sup>, 2025 and Johnson seconded. Roach voted aye, 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)

Ross moved to Adjourn and Johnson 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