

COUNTY COMMISSIONERS

August 12, 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 Ross, Roach, and County Clerk Laneta Schwerdtfeger. Visitor: Keb with Railroad Yard; Darrin Lancaster, EM; and Kelsi Claflin, Treasurer

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 2:45 PM on July 30, 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. Roach voted aye, Ross voted aye, and Johnson voted aye.

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

**2023-2024**

**Rural Fire-ST**

000163	DACOMA COOP	\$ 44.52	SUPPLIES
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**2024-2025**

**911 Phone**

000012	WOODS COUNTY CLERK	\$ 3,300.00	SERVICE
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**CBRI**

000001	UNITED STATES GYPSUM	\$ 4,337.55	ROCK
000002	ERGON ASPHALT & EMULSIONS	\$ 21,311.61	OIL
000003	ERGON ASPHALT & EMULSIONS	\$ 22,841.74	OIL
000004	ERGON ASPHALT & EMULSIONS	\$ 58,385.62	OIL

**E-911**

000015	EDISPATCHES	\$ 4,440.00	SERVICE
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**Emergency Mgmt**

000002	GREAT BEND COOP	\$ 180.93	SERVICES & SUPPLIES
000003	AMAZON CAPITAL SERVICES INC	\$ 406.63	SUPPLIES

**EMS 522-ST**

000039	COMDATA INC	\$ 1,567.78	FUEL
000040	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 5,332.50	INSURANCE PREMIUM
000041	VERIZON WIRELESS	\$ 87.60	UTILITIES
000042	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 569.30	INSURANCE PREMIUM
000043	COMPSOURCE	\$ 1,258.00	SERVICE
000044	COUNTRY GROCERY	\$ 15.77	SUPPLIES

**Fair Main-ST**

000027	ALVA REVIEW COURIER	\$ 69.40	PUBLICATIONS
000028	KANOKLA NETWORKS	\$ 33.33	UTILITIES

**General**

000099	CENTURY BUSINESS TECHNOLOGIES	\$ 50.60	SERVICE
000100	CENTURY BUSINESS TECHNOLOGIES	\$ 96.55	SERVICE
000101	MERRIFIELD OFFICE SUPPLY	\$ 612.95	SUPPLIES
000102	GREAT BEND COOP	\$ 86.42	SERVICES & SUPPLIES
000103	KANOKLA NETWORKS	\$ 33.34	UTILITIES
000104	STATE AUDITOR & INSPECTOR	\$ 1,690.74	SERVICE
000105	CENTURY BUSINESS TECHNOLOGIES	\$ 125.22	SERVICE
000106	KANOKLA NETWORKS	\$ 33.33	UTILITIES

**General Gov't-ST**

000032	CHEROKEE ACE HARDWARE	\$ 105.91	SUPPLIES
000033	MARC	\$ 490.00	SUPPLIES
000034	ROGERS LUMBER, T H.	\$ 51.94	SUPPLIES
000035	UNIFIRST HOLDINGS INC	\$ 185.06	SERVICE
000036	AT&T	\$ 51.23	UTILITIES
000037	DOBSON FIBER	\$ 1,513.35	UTILITIES
000038	AMAZON CAPITAL SERVICES INC	\$ 94.95	SUPPLIES
000039	AMAZON CAPITAL SERVICES INC	\$ 178.63	SUPPLIES
000040	WOODS COUNTY CLERK	\$ 269.28	SERVICE

**Highway**

000171	ALFALFA COUNTY TREASURER	\$ 20.01	TRAVEL
000172	YELLOWHOUSE MACHINERY CO	\$ 3,085.17	REPAIRS
000173	YELLOWHOUSE MACHINERY CO	\$ 1,494.16	REPAIR
000174	SPRINGHILL SUITES OKC	\$ 213.55	RESERVATION
000175	CHEROKEE ACE HARDWARE	\$ 317.99	SUPPLIES
000176	JACK S AUTOMOTIVE	\$ 207.67	PARTS & SUPPLIES
000177	ATWOODS	\$ 491.10	SUPPLIES
000178	CUMMINS CONSTRUCTION	\$ 7,955.32	ASPHALT
000179	LAVICKY FARM EQUIPMENT, LOUIS	\$ 126.91	SERVICES & SUPPLIES
000180	MARTENS MACHINE SHOP	\$ 460.80	METAL
000181	ROTHER BROTHERS INC	\$ 35.66	PARTS
000182	TOWN OF CARMEN	\$ 17.02	UTILITIES
000183	ARMSTRONG BANK	\$ 15,641.66	LEASE PURCHASE
000184	ACCO	\$ 95.00	REGISTRATION
000185	TOPS & STRIPES	\$ 3,467.50	SERVICE
000186	S & S COATING LLC	\$ 500.00	SERVICE
000187	CIRCUIT ENGINEERING DIST #8	\$ 432.00	SIGNS
000188	ENID CONCRETE	\$ 8,471.50	CONCRETE
000189	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE
000190	ACB BANK	\$ 2,435.98	LEASE PURCHASE
000191	SNB BANK	\$ 2,669.75	LEASE PURCHASE
000192	SIGNS ON A DIME	\$ 30.00	DECALS
000193	LOWES HOME CENTER	\$ 28.48	SUPPLIES
000194	CIRCUIT ENGINEERING DIST #8	\$ 90.20	SIGNS

**Hwy-ST**

000005	EARNHEART OIL & PROPANE	\$ 6,952.80	FUEL
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**ML Fee**

000001	HAMPTON INN & SUITES BY HILTON NORMAN	\$ 212.00	RESERVATION
000002	AMAZON CAPITAL SERVICES INC	\$ 89.99	SUPPLIES
000003	SCHWERDTFEGER, LANETA J.	\$ 181.97	TRAVEL

**Rural Fire-ST**

000009	SERVICE OKLAHOMA	\$ 30.00	TITLE
000010	BOUND TREE CORPORATION	\$ 584.52	SUPPLIES

Roach moved to approve the Blanket Purchase Orders for EMS, County General, Helena Rescue, EM, and Dist #2 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

There were no Road Crossing Permits – Permits available for inspection in the County Clerk’s Office

There were no Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report

Roach moved to approve the Private Property Access Easement for Dist #3 for SE 80 acres of 17-23-11 to remove trees from right-of-way and place on farmer’s land and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for SE ¼ of 3-23-10 to remove dirt from right-of-way and place on farmer’s land and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to table the Agreement for Right-of-Way Services for Alfalfa County JP #35426(04) until find out the district it involves and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Federal Filing for SAM Registration Submission and approval of fee and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer Document from Dist #2 to Dist #4 Inv D2 320 202 New Hyster Pneumatic Roller Serial #A916-2300-0 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

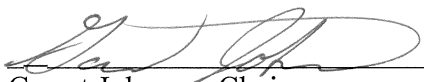
Roach moved to approve the Transfer from Dist #4 Personal Services, FICA, Retirement, Insurance, Unemployment, Travel and Work Comp to Dist #1, #2, and #3 list can be viewed in County Clerk’s office to close accounts for Dist #4 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Rental Quote from Warren Cat for Dist#1 for Pneumatic Roller for two weeks and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

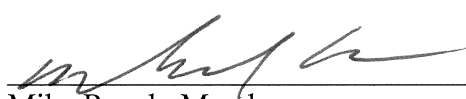
Update from Budget Maker for FY 24-25 – Schwerdtfeger stated that Buddy Carrol had come up last Wednesday to pick up the budget information; he was here from about 9:30 – 2:30; he was very happy everything balanced; everything was accounted for; and he stated this was the first time in the 15 years he had been coming up that everything went well; he thanked the officers for getting together with the budgeting and should have the budget completed before the next Excise meeting.

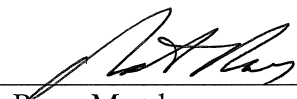
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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

  
 Garret Johnson, Chairman

ATTEST:   
 Laneta Schwerdtfeger, County Clerk

  
 Mike Roach, Member

  
 Nate Ross, Member