

COUNTY COMMISSIONERS
August 19, 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.

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 5:15 PM on August 15, 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

000164	MYDER LLC	\$ 9,209.00	LIGHTS
000165	J & J CUSTOM FIRE INC	\$ 479.25	BATTERIES
000166	MYDER LLC	\$ 495.00	SERVICE

2024-2025

911 Phone

000013	AT&T	\$ 3,652.76	UTILITIES
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Assr Rev Fee

000001	AF3 TECHNICAL SOLUTIONS LLC	\$ 2,484.63	SUPPLIES
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Emergency Mgmt

000004	AT&T	\$ 47.16	UTILITIES
000005	VERIZON WIRELESS	\$ 55.38	UTILITIES

EMS 522-ST

000045	NORTHWEST FIRE & SAFETY LLC	\$ 415.00	SERVICE
000046	ONG	\$ 173.96	UTILITIES
000047	ONG	\$ 51.15	UTILITIES
000048	JACK S AUTOMOTIVE	\$ 193.50	SERVICE
000049	BOUND TREE CORPORATION	\$ 1,465.40	SUPPLIES

Fair Main-ST

000029	ONG	\$ 559.81	UTILITIES
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General

000107	CENTURY BUSINESS TECHNOLOGIES	\$ 276.98	SERVICE
000108	ROACH, JENNIFER C.	\$ 368.42	TRAVEL
000109	HARMON, SETH R.	\$ 79.81	TRAVEL
000110	WATTERS, JASMINE	\$ 62.80	TRAVEL
000111	GIBSON, DESIREE K.	\$ 59.25	TRAVEL
000112	TULSA MARRIOTT SOUTHERN HILLS	\$ 856.00	RESERVATION
000113	ALVA REVIEW COURIER	\$ 90.00	ADVERTISING
000114	JACK S AUTOMOTIVE	\$ 112.46	SERVICE
000115	VERIZON WIRELESS	\$ 216.40	UTILITIES
000116	GREAT BEND COOP	\$ 20.58	SERVICES & SUPPLIES
000117	OKLAHOMA KANSAS COOPERATIVES	\$ 279.50	SERVICES & SUPPLIES
000118	COMDATA INC	\$ 2,089.74	FUEL
000119	SYSCO USA II LLC	\$ 1,415.65	SUPPLIES
000120	ROGERS LUMBER, T H.	\$ 4.95	SUPPLIES
000121	CHEROKEE ACE HARDWARE	\$ 44.99	SUPPLIES
000122	AMAZON CAPITAL SERVICES INC	\$ 42.99	SUPPLIES
000123	CROFT CHEVROLET	\$ 263.90	SUPPLIES

General Gov't-ST

000041	ONG	\$ 188.63	UTILITIES
000042	NORTHWEST SHREDDERS	\$ 240.00	SERVICE
000043	FED FILING LLC	\$ 398.40	SERVICE

Highway

000195	DACOMA COOP	\$ 26.38	TIRE
000196	ALFALFA COUNTY TREASURER	\$ 376.07	RESERVATION
000197	ACCO	\$ 95.00	REGISTRATION
000198	BRUCKNER TRUCK SALES INC	\$ 599.82	PARTS & SUPPLIES
000199	UNITED STATES GYPSUM	\$ 4,575.60	ROCK
000200	JACK S AUTOMOTIVE	\$ 537.41	REPAIR
000201	WESTERN EQUIPMENT	\$ 2,074.31	REPAIR
000202	TOWN OF BURLINGTON	\$ 116.97	UTILITIES
000203	CIRCUIT ENGINEERING DIST #8	\$ 76.04	SIGNS
000204	HOTSY OF OKLAHOMA	\$ 229.00	PARTS
000205	WARREN CAT	\$ 2,598.22	SERVICE
000206	BRUCKNER TRUCK SALES INC	\$ 6,935.14	REPAIR
000207	GREAT BEND COOP	\$ 772.50	TIRES
000208	WESTERN EQUIPMENT	\$ 1,181.76	PARTS & SUPPLIES
000209	AEC SERVICES	\$ 476.21	REPAIR
000210	BRUCKNER TRUCK SALES INC	\$ 51.99	PARTS
000211	OK DEPT OF AGRICULTURE-210	\$ 50.00	LICENSE
000212	HAMPEL OIL DISTRIBUTORS INC	\$ 12,600.00	FUEL
000213	EMBASSY SUITES	\$ 106.00	RESERVATION
000214	HOSKINS GYPSUM CO.	\$ 3,892.95	ROCK
000215	ROTHER BROTHERS INC	\$ 202.56	PARTS
000216	EARNHEART OIL & PROPANE	\$ 749.00	OIL
000217	MUNN SUPPLY	\$ 206.00	SUPPLIES
000218	ONG	\$ 162.69	UTILITIES
000219	UNIFIRST HOLDINGS INC	\$ 487.84	UNIFORM RENTAL
000220	BLISS, TROY D.	\$ 5,000.00	LABOR
000221	AMAZON CAPITAL SERVICES INC	\$ 139.99	PARTS
000222	DACOMA COOP	\$ 5.00	SERVICE

000014	K & S TIRE	\$ 268.00	SUPPLIES
000015	SPIRIT COMMUNICATION LLC	\$ 495.00	SERVICE
SH Svc Fee			
000010	AMAZON CAPITAL SERVICES INC	\$ 144.50	SUPPLIES
000011	OCI HEADQUARTERS	\$ 107.50	SUPPLIES
000012	ATWOODS	\$ 127.26	SUPPLIES
13	JACK S AUTOMOTIVE	\$ 1,270.69	SERVICES & SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Sheriff, Dist #2, and Fairgrounds and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

County Road Culverts – Johnson made the statement if the culvert is on a county road or county right-of-way, please call that district, they will come clean out the culvert at no charge.

Roach moved to approve the Letters of support for US Department of Transportation for CED and Bridge Investment Program and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Lease Purchase Contract ACB Bank and Dist #2 for Tractor and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from Dist #2 M&O to Dist #2 Capital Outlay for \$45,000.00 for funding for skid steer and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Sales Agreement with Warran Cat for Dist #2 for Skid Steer and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

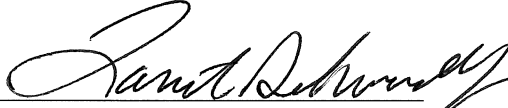
Roach moved to approve the Resolution and Certification Letter for Unpaved Roads Grant and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.


American Fidelity with Luke Ennis and Pre-Med Defender with Joe Brining – Ennis started out by giving a history of American Fidelity along with a list of counties they help currently; he stated they serve as an extension of HR to educate the employees about their benefits; how to navigate their benefits; and also provide supplemental insurance. Ennis continued through the process of option period and started with the difference between HealthChoice Basic and HealthChoice High. Brining continued with the benefits of Pre-Med Defender and showed the cost saving of the county. Both stated counties again that both have been long time with. Both thank the commissioners and answered the questions from those in the 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