

COUNTY COMMISSIONERS
AUGUST 03, 2026

The Alfalfa County Commissioners met in the Commissioner’s Office at 9:00 AM for this regular meeting with Chairman Ross calling the meeting to order with members Johnson and Roach and County Clerk Laneta Schwerdtfeger. Visitors: Stephanie Jantz, Election Board; Paulette Klick, Fairgrounds; Dan Muldoon, Under-Sheriff; Sarah Wagner, 911 Supervisor; 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 1:00 PM on July 30, 2026.

Chairman Ross called the meeting to order all present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Nate Ross

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 abstained, Ross voted aye, and Roach voted aye.

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

2025-2026

General Gov't-ST

000435	COUNTY BUDGETING SERVICES LLC	\$ 2,000.00	SERVICE
Highway			
001964	DEVINE WATER	\$ 43.96	SERVICES
000965	YELLOWHOUSE MACHINERY CO	\$ 42,525.00	EQUIPMENT

2026-2027

CBRI

000007	HARRISON GYPSUM HOLDINGS LLC	\$ 684.45	ROCK
EMS 522-ST			
000012	AEC	\$ 381.00	UTILITIES
000013	CITY OF CHEROKEE	\$ 112.30	UTILITIES
000014	AT&T	\$ 189.63	UTILITIES
000015	PIONEER TELEPHONE	\$ 326.62	UTILITIES

Fair Main-ST

000017	VERIZON WIRELESS	\$ 60.63	UTILITIES
000018	UNITED STATES GYPSUM	\$ 743.64	ROCK
000019	K & J CONSTRUCTION LLC	\$ 200.00	REPAIRS
000020	AMAZON CAPITAL SERVICES INC	\$ 302.09	SUPPLIES

General

000069	MERRIFIELD OFFICE SUPPLY	\$ 115.44	SUPPLIES - OFFICE
000070	MIDWEST PRINTING	\$ 246.99	SUPPLIES
000071	AMAZON CAPITAL SERVICES INC	\$ 111.30	SUPPLIES
000072	METCALF, ERIN N.	\$ 1,275.60	TRAVEL
000073	BUSINESS CHECKS ONLINE.COM	\$ 170.88	SUPPLIES

General Gov't-ST

000027	ROSE, DAREE	\$ 434.50	SERVICES
000028	MERRIFIELD OFFICE SUPPLY	\$ 434.19	SUPPLIES
000029	AEC	\$ 4,102.99	UTILITIES
000030	AEC	\$ 43.00	UTILITIES
000031	COUNTY BUDGETING SERVICES LLC	\$ 675.00	SERVICE AGREEMENT
000032	KANOKLA NETWORKS	\$ 767.40	UTILITIES
000033	AEC SERVICES	\$ 128.16	FILTERS

Highway

000122	WESTERN EQUIPMENT	\$ 1,538.30	PARTS
000123	UNITED STATES GYPSUM	\$ 5,211.10	ROCK
000124	ACB BANK	\$ 2,557.66	LEASE PURCHASE
000125	ARMSTRONG BANK	\$ 16,536.13	LEASE PURCHASE
000126	WRIGHT ASPHALT PRODUCTS CO LLC	\$ 110,071.85	
000127	LIGHTLE SAND & CONSTRUCTION LLC	\$ 4,010.09	GRAVEL
000128	HARRISON GYPSUM HOLDINGS LLC	\$ 1,591.81	ROCK
000129	AMAZON CAPITAL SERVICES INC	\$ 194.99	OFFICE FURNITURE
000130	MERRIFIELD OFFICE SUPPLY	\$ 109.10	SUPPLIES
000131	ALFALFA CO RURAL WATER	\$ 38.86	UTILITIES
000132	RIEGER, TATEYN	\$ 300.00	REPAIRS
000133	AEC	\$ 400.16	UTILITIES
000134	AT&T	\$ 187.59	UTILITIES
000135	YELLOWHOUSE MACHINERY CO	\$ 201.61	FILTERS
000136	CITY OF CHEROKEE	\$ 218.78	UTILITIES
000137	CIRCUIT ENGINEERING DIST #8	\$ 291.00	SUPPLIES
000138	LIVINGSTON MACHINERY CO	\$ 122.87	MOWER
000139	LIVINGSTON MACHINERY CO	\$ 1,078.93	MOWER
000140	JET UTILITIES AUTHORITY	\$ 72.55	UTILITIES
000141	YELLOWHOUSE MACHINERY CO	\$ 91.98	FILTERS
000142	WESTERN EQUIPMENT	\$ 1,324.92	FILTERS

Hwy-ST

000002	AEC	\$ 481.95	UTILITIES
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Rural Fire-ST

000007	AEC	\$ 245.00	UTILITIES
000008	CHEROKEE PUBLISHING CO	\$ 30.00	PUBLICATION
000009	BLANCHAT MFG INC	\$ 896.99	SERVICE AGREEMENT

SH Svc Fee

000003	AMAZON CAPITAL SERVICES INC	\$ 730.02	SUPPLIES
000004	AEC	\$ 40.60	UTILITIES

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

Johnson moved to approve the Blanket Purchase Orders from Sheriff, Dist #1, and #2 and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

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

Highway \$446,473.86; CBRI-Highway \$34,801.63; Highway ST \$20,692.18; EMS ST \$39,171.95; Sheriff Service Fee \$2,486.27; Sheriff-ST \$10,316.30; Enhanced 911 \$14,162.66; 911 ST \$14,034.70; Treasurer \$190.00; County Clerk \$1,062.89; County Clerk Preservation \$1,860.90; General Government ST \$17,993.20; Fair Improvement ST \$6,019.81;

Rural Fire ST \$19,369.70; Assessor Revolving Fee \$115.18; Court Clerk RM&P \$160.00; Sheriff Commissary \$129.47; Sheriff Funding Grant \$24,840.67; and Election Board \$300.00

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

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

Johnson moved to approve the Private Property Access Easement for Dist #2 for N & SW ¼ of 4-25-12 to clean and shape ditch for correct water flow and place materials on farmer’s land and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

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

Johnson moved to approve the SEFA for 2026 for Alfalfa County and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Johnson moved to approve the Declaration of Surplus for Courthouse for Amana Range Inv #R622 100.01 Serial #RX4335416 and Maytag Washer Inv #R622 100.02 Serial #CX3501116 and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Courthouse for Amana Range Inv #R622 100.01 Serial #RX4335416 and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Courthouse for Maytag Washer Inv #R622 100.02 Serial #CX3501116 and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Interlocal Government Cooperation Agreement between Alfalfa County and the Town of Goltry, OK for Joint Law Enforcement – Muldoon stated the Sheriff’s Office was going to the City of Goltry to discuss Municipal Code Enforcement and wanted to inform the Commissioners of what they were doing. No action was taken.

Johnson moved to approve the Purchase Card Payment Approval Form for July 2026 and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Johnson moved to approve the Treasurer SAI and TM Consulting Annual Financial Statement for FY ended June 30, 2026 and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Heat/Air at the Fairgrounds in new building (OSU, Fairboard, & Election Board) – Klick stated the Fairgrounds paid a month ago AEC Services to work on the a/c in OSU and Election Board. They sent a quote to fix the OSU Extension or replace the unit; and sent a quote to replace the board in the Election Board. She stated Fairgrounds didn’t have the money to pay again, so she was asking the commissioners for help with this. The commissioners asked how much the quotes were, \$2,850.00 to replace the condenser unit in OSU or \$12,000.00 to replace the unit. The new board for Election Board was \$590.00. Johnson moved to approve the Heat/Air at the Fairgrounds in new building to replace the condenser unit for OSU for \$2,850.00; replace the board in the Election Board for \$590.00 and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Johnson moved to approve the DEQ Grant for Dist #2 for a wood mulch for the skid steer – no amount at this time and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

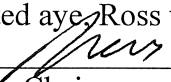
Johnson moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 9-23-12 to clean and shape ditch for proper waterflow and put dirt on farmer’s land and Roach seconded. Johnson voted aye, Ross voted aye, and Roach voted aye.

Cities/Town/EMS agreements for E911 – Ross stated that the Helena Board was meeting this week and w2as curious when they payments would start and if they could pay monthly; he stated he had examples from Woods County for Medford and Alva; Ross asked if City of Cherokee was wanting to do this for this fiscal year; Roach stated after the last meeting he had dropped it; Johnson stated they needed to get the 911 Board going and he would like it to be done this year but it was a little too late; Roach stated it was not fair to stick it just on the cities; Wagner asked where they were at on the 911 Board; and the commissioners decided to take no action on this at this time.

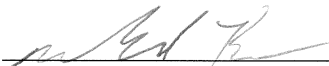
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

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

ATTEST: 
Laneta Schwerdtfeger, County Clerk


Nate Ross, Chairman


Garret Johnson, Member


Mike Roach, Member