COUNTY COMMISSIONERS September 15, 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. Visitors: Kelsi Claflin, Treasurer and 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 10:58 AM on September 11, 2025.

Chairman Roach called the meeting to order all present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Mike Roach

000011

SAFELITE AUTO GLASS

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Johnson moved to approve the Minutes from Commissioner's Meeting and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

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

2025-2026 911 Phone 000023 AT&T \$ 2,333.00 UTILITIES EMS 522-ST 000049 164.30 UTILITIES 000050 PRINCIPAL - GROUP LIFE, PLIC - SBD GRA \$ 534.04 INSURANCE PREMIUM 000051 BLUE CROSS BLUE SHIELD, HEALTH CARE SE \$ 8,330.46 INSURANCE PREMIUM 000052 VERIZON WIRELESS 90.36 UTILITIES 000053 \$ 102.41 SMITH DRUG SUPPLIES 000054 HELENA PWA \$ 37.00 UTILITIES 000055 STRYKER SALES LLC \$ 15,055.20 SERVICE 000056 SMITH DRUG \$ 20.00 SUPPLIES 000057 CONTINUED SUPPORT LLC \$ 299.00 SERVICE Fair Main-ST CHEROKEE PUBLISHING CO 000054 \$ 45.00 PUBLICATION 000055 ALVA REVIEW COURIER \$ 55.52 PUBLICATIONS 000056 PUBLICATIONS CHEROKEE PUBLISHING CO \$ 36.00 000057 ALVA REVIEW COURIER \$ 166.56 PUBLICATION 000058 CHEROKEE PUBLISHING CO \$ 34.00 PUBLICATION 000059 CHEROKEE PUBLISHING CO \$ 56.00 PUBLICATION 000060 AMAZON CAPITAL SERVICES INC \$ 549.75 SUPPLIES 000061 AMAZON CAPITAL SERVICES INC \$ 292.20 SUPPLIES 000062 AMAZON CAPITAL SERVICES INC \$ 246.85 SUPPLIES General 000156 KANOKLA NETWORKS \$ 33.34 UTILITIES 000157 SMITH DRUG 196.70 SUPPLIES 000158 DISH NETWORK UTILITIES 000159 UTILITIES AT&T 000160 VERIZON WIRELESS \$ 214.58 UTILITIES 000161 AMAZON CAPITAL SERVICES INC \$ 65.02 SUPPLIES 000162 GOSS, BILLIE 48.00 SERVICE 000163 FUEL GREAT BEND COOF 79.73 000164 AT&T \$ 46.81 UTILITIES 000165 VERIZON WIRELESS \$ 52.42 UTILITIES 000166 CENTURY BUSINESS TECHNOLOGIES \$ 294.00 SERVICE 000167 CHEROKEE PUBLISHING CO \$ 36.00 SUBSCRIPTION 000168 POSTMASTER \$ 370.00 MATERIALS General Gov't-ST 000066 BROOKS, TIMOTHY G. \$ 207.90 SERVICE 000067 OKAN CLEAN LLC 225.00 SERVICE 000068 NODA 4,550.00 ANNUAL DUES 000069 AT&T 52.62 UTILITIES \$ 650.00 000070 COUNTY BUDGETING SERVICES LLC SERVICE 000071 DOBSON FIBER 1,596.04 UTILITIES 000072 AMAZON CAPITAL SERVICES INC 68.56 SUPPLIES 000073 AMAZON CAPITAL SERVICES INC 79.61 SUPPLIES 000074 AMAZON CAPITAL SERVICES INC \$ 88.17 SUPPLIES Highway 000321 NW DIST CODA \$ 45.00 REGISTRATION 000322 ACCO \$ 95.00 REGISTRATION ENTERO SERVICES LLC 000323 \$ 197.50 SERVICES \$ 2,522.01 000324 UNITED STATES GYPSUM 000325 EARNHEART OIL & PROPANE 7,225.14 FUEL 000326 LOWES HOME CENTER \$ 224.33 SUPPLIES \$ 73.39 000327 MERRIFIELD OFFICE SUPPLY SUPPLIES 000328 DEVINE WATER \$ 87.78 SERVICES 000329 TOWN OF CARMEN 52.31 UTILITIES 000330 UNITED STATES GYPSUM 3,025.29 000331 \$ 230.40 WARREN CAT 000332 JACK S AUTOMOTIVE REPAIR 000333 K & S TIRE 383.45 TIRE GREAT WESTERN LEASING & SALES 000334 \$ 26,989.00 TRAILER 000335 ENTERO SERVICES LLC \$ 197.50 SERVICES UNIFIRST HOLDINGS INC \$ 601.88 000336 UNIFORM RENTAL 000337 DOLESE BROTHERS CO \$ 1,901.53 ROCK UNITED STATES GYPSUM 000338 \$ 1,479.08 000339 JACKS AUTO & OUTDOOR POWER EQUIPMENT \$ 2.82 PARTS \$ 107.00 000340 TOWN OF HELENA UTILITIES LIVINGSTON MACHINERY CO 000341 \$ 1,933.19 PARTS 000342 VERIZON WIRELESS \$ 40.04 UTILITIES Hwy-ST 000014 UNITED STATES GYPSUM \$ 4,939.99 ROCK ML Fee 000022 NW DIST CODA \$ 180.00 REGISTRATION 000023 AMAZON CAPITAL SERVICES INC \$ 54.98 SUPPLIES SCHWERDTFEGER, LANETA J. 000024 \$ 461.98 TRAVEL Rural Fire-ST 000026 AMAZON CAPITAL SERVICES INC \$ 1,363.04 SUPPLIES 000027 MUNN SUPPLY \$ 34.41 SERVICE \$ 231.42 000028 AMAZON CAPITAL SERVICES INC SUPPLIES 000029 \$ 270.00 SPIRIT COMMUNICATION LLC SERVICE 000030 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 1,420.46 SHERIFF FUNDING ASSIST GRANT

Johnson moved to approve the Blanket Purchase Orders from County General, Emergency Management, Dist #1, #2, #3, and

SUPPLIES

\$ 491.08

Nescatunga Rescue and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

There was no Road Crossing Permits - Permits available for inspection in the County Clerk's office

Opened the bids for new roofs for Arena Building and Exhibit Building for fairgrounds buildings for Alfalfa County Fairgrounds – 8 bids submitted: Heritage Hills Roofing, Edmond, OK \$352,000.00; LAC Roofing, OKC, OK \$427,054.51; Next Level Roofing, Bixby, OK \$348,200.00; Superior Roofing, Jones, OK \$300,000.00; Anytime Roofing, Collinsville, OK \$348,000.00; Monark Construction OKC, OK \$319,335.16; Roof Master & Sheet Metal, Hayes, KS \$295,000.00; and Koehn Construction, Fredonia, KS \$323,000.00. Ross moved to accept the bids and table to award the bid for new roofs for Arena Building and Exhibit Building for fairgrounds buildings for Alfalfa County Fairgrounds after the Fairgrounds has a meeting and Johnson seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Roach moved to approve the Statements for Fairgrounds for August 2025 and Johnson seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #3 for SW 1/4 of 2-24-9 to remove trees from right-of-way and place on farmer's land and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #3 for two acres in SE of 22-26-9 to remove trees from right-of-way and place on farmer's land and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Private Property Access Easement for Dist #3 for NE of 21-24-9 to remove dirt from right-of-way and place on farmer's land and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Declaration of Surplus for Election Board for Steele Case Secretary Chair Inv #SL 102-100 no serial #; Steele Case Secretary Chair Inv #SL 102-100.01 no serial #; Chair on Casters, Short Inv #Sl 102-100.03 no serial #; and Chair on Casters, Short Inv #SL 102-100.04 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Election Board for Steele Case Secretary Chair Inv #SL 102-100 no serial # and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Election Board for Steele Case Secretary Chair Inv #SL 102-100.01 no serial # and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Election Board for Chair on Casters, Short Inv #S1 102-100.03 no serial # and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Johnson moved to approve the Resolution for Disposing of Equipment for Election Board for Chair on Casters, Short Inv #SL 102-100.04 and Ross seconded. Johnson voted aye, Roach voted aye, and Ross voted aye.

Schwerdtfeger stated Brian Mitchell, Assistant District Attorney reviewed and signed the agreement, it is only three pages not five pages due to Roach asking where the other pages were. Roach moved to approve the Settlement Agreement with Targa Pipeline Mid-Continent West OK LLC and Alfalfa County Commissioners; Jennifer Roach, Assessor; and Kelsi Claflin, Treasurer and Johnson seconded. Johnson voted aye, Roach 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. Johnson voted aye, Roach voted aye, and Ross voted aye.

Mike Roach, Chairman

neta Schwerdtfeger, County Clerk Garret Johnson, Member

Nate Ross, Member