

COUNTY COMMISSIONERS
September 16, 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. Visitors: Sarah Wagner, 911 Supervisor and Gary Mast, Sheriff

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 4:35 AM on September 10, 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.

2024-2025

Emergency Mgmt

000012	GREAT BEND COOP	\$ 130.35	SERVICES & SUPPLIES
000013	VERIZON WIRELESS	\$ 55.41	UTILITIES

EMS 522-ST

000067	MUNN SUPPLY	\$ 66.24	SUPPLIES
000068	OKAN CLEAN LLC	\$ 170.00	SERVICE
000069	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 6,684.21	INSURANCE PREMIUM
000070	VERIZON WIRELESS	\$ 86.82	UTILITIES
000071	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 447.68	INSURANCE PREMIUM
000072	ONG	\$ 50.72	UTILITIES
000073	ONG	\$ 175.44	UTILITIES
000074	AEC SERVICES	\$ 412.50	SERVICE
000075	BOEHS BUILDING SUPPLY	\$ 11.99	SUPPLIES
000076	COUNTRY GROCERY	\$ 6.69	SUPPLIES

Fair Main-ST

000051	VERIZON WIRELESS	\$ 59.31	UTILITIES
000052	MOYER ELECTRIC	\$ 617.20	SERVICE
000053	ALVA REVIEW COURIER	\$ 55.52	PUBLICATIONS
000054	KANOKLA NETWORKS	\$ 33.33	UTILITIES

General

000209	GILLEY, HEATHER L.	\$ 66.40	REIMBURSEMENT
000210	MERRIFIELD OFFICE SUPPLY	\$ 32.50	SUPPLIES - OFFICE
000211	GREAT BEND COOP	\$ 184.61	SERVICES & SUPPLIES
000212	TISDAL & OHARA, LAW OFFICES	\$ 6,432.28	SERVICE
000213	TISDAL & OHARA, LAW OFFICES	\$ 11,986.93	SERVICE
000214	CHEROKEE PUBLISHING CO	\$ 19.04	PUBLICATION
000215	WALLACE, RICKY G.	\$ 53.26	REIMBURSEMENT
000216	GREAT BEND COOP	\$ 36.00	SERVICES & SUPPLIES
000217	VERIZON WIRELESS	\$ 216.55	UTILITIES
000218	K & S TIRE	\$ 501.72	TIRES
000219	ROBERTS, CALEB E.	\$ 40.00	REIMBURSEMENT
000220	OK STATE UNIV COOP EXT SVC	\$ 6,666.66	SERVICE

General Gov't-ST

000065	GREAT BEND COOP	\$ 108.71	SERVICES & SUPPLIES
000066	CHEROKEE PUBLISHING CO	\$ 1,389.40	PUBLICATIONS
000067	OKAN CLEAN LLC	\$ 225.00	SERVICE
000068	AT&T	\$ 51.25	UTILITIES
000069	ONG	\$ 187.53	UTILITIES
000071	AMAZON CAPITAL SERVICES INC	\$ 242.31	SUPPLIES
000072	LOWES HOME CENTER	\$ 44.08	SUPPLIES
000073	CHEROKEE ACE HARDWARE	\$ 22.99	SUPPLIES
000074	AMAZON CAPITAL SERVICES INC	\$ 45.99	SUPPLIES

Highway

000341	K & S TIRE	\$ 215.95	TIRES
000342	ALVA CONCRETE, DBA	\$ 3,498.00	BRIDGE MATERIALS
000343	TOWN OF BURLINGTON	\$ 115.80	UTILITIES
000344	CIRCUIT ENGINEERING DIST #8	\$ 109.20	SIGNS
000345	WESTERN EQUIPMENT	\$ 543.49	PARTS
000346	WARREN CAT	\$ 4,457.20	GRADER BLADES
000347	RAILROAD YARD INC	\$ 1,566.00	PIPE
000348	KEELER EQUIPMENT	\$ 43.90	SUPPLIES
000349	HOTSY OF OKLAHOMA	\$ 233.00	SUPPLIES
000350	NORTHWEST ELECTRIC	\$ 11.00	PARTS
000351	ROTHER BROTHERS INC	\$ 571.15	SUPPLIES
000352	MARTENS MACHINE SHOP	\$ 30.00	PARTS
000353	CIRCUIT ENGINEERING DIST #8	\$ 91.50	SIGNS
000354	EARNHEART OIL & PROPANE	\$ 11,815.00	FUEL
000355	ACB BANK	\$ 1,758.08	LEASE PURCHASE
000356	NORTHCUTT CHEVROLET	\$ 302.00	PARTS

Rural Fire-ST

000019	BANNER FIRE	\$ 352.00	SERVICE
000020	DACOMA COOP	\$ 171.94	SERVICES & SUPPLIES
000021	BLANCHAT MFG INC	\$ 114.34	PARTS

SH Svc Fee

000015	SMITH DRUG	\$ 113.44	SUPPLIES
000016	BANK OF AMERICA, BUSINESS CARD	\$ 12.97	TRAVEL
000017	AT&T	\$ 1,500.00	UTILITIES
000018	DISH NETWORK	\$ 173.10	UTILITIES

Roach moved to approve the Blanket Purchase Orders from EMS< Dist #2, Nescatunga Rescue, Jet Responders, Sheriff, and County General 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

Ross moved to approve the Private Property Access Easement for Dist #1, #2, and #3 – only Private Property Access Easement from Dist #2 for NE ¼ of 31-25-12 to clean and shape channel for proper flow and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2019 John Deere Skid Steer 333G Inv #D2 332-212 Serial #1T0333GMTKF354112 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Resolution for American Fidelity Company for calendar year 2025 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the American Fidelity Master Employer Services Agreement; Exhibit for Section 125 Administrative Services; Application for Healthcare Flexible Spending Account Risk Coverage; Subscription Agreement; Exhibit for Dependent Care Account Administrative Services; and Exhibit for Health Savings Account (HSA) Recordkeeping and Administration and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Interlocal Government Agreement for Deputization and Mutual Aid for Law Enforcement Assistance with Cherokee Police Department - Mast stated this will go both ways, we will be covered with mutual aid with the County and City Police. Roach moved to approve the Interlocal Government Agreement for Deputization and Mutual Aid for Law Enforcement Assistance with Cherokee Police Department and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Memorandum of Understanding – Cross-Training of Alfalfa County Jailers as Dispatchers – Mast stated as outlined in the training & MOU covered training, this was discussed between Wagner, Mast, and the commissioners. Wagner stated the audit says how many are employed and this brings up concerns to the state regulations but she would ask on the state training to see if there were other options. Roach moved to approve the Memorandum of Understanding – Cross-Training of Alfalfa County Jailers as Dispatchers and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.


Roach moved to approve the Resolution for Nescatunga Fire Building and Alfalfa County and Ross seconded. Roach voted aye, Ross voted aye, and Johnson 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)

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

ATTEST: 
Laneta Schwerdtfeger, County Clerk


Garret Johnson, Chairman


Mike Roach, Member


Nate Ross, Member