

COUNTY COMMISSIONERS
September 03, 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 2:10 AM on August 29, 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.

EMS 522-ST

000053	OG&E	\$ 534.87	UTILITIES
000054	ALFALFA CO EMS	\$ 10,278.12	REIMBURSEMENT
000055	AEC	\$ 437.00	UTILITIES
000056	AT&T	\$ 132.95	UTILITIES
000057	PIONEER SECURITY SYSTEMS	\$ 34.95	UTILITIES
000058	PIONEER TELEPHONE	\$ 310.32	UTILITIES
000059	NINTH BRAIN	\$ 437.72	SERVICE
000060	SPI	\$ 374.75	SUPPLIES

Fair Main-ST

000039	PRIEFERT MFG CO INC	\$ 4,110.20	SUPPLIES
000040	UNIFIRST HOLDINGS INC	\$ 88.67	SERVICE
000041	AEC SERVICES	\$ 376.92	SERVICE
000042	AMAZON CAPITAL SERVICES INC	\$ 429.00	SUPPLIES
000043	LOWES HOME CENTER	\$ 46.41	SUPPLIES
000044	BURLINGTON WELDING, WILSON, R L	\$ 112.16	REPAIR

General

000193	NW DIST CODA	\$ 75.00	REGISTRATION
000194	DEVINE WATER	\$ 32.83	SERVICE
000195	BAY WEST, KIM MCCLAIN	\$ 150.00	SUPPLIES
000196	GREAT SALT PLAINS HEALTH CENTER	\$ 140.00	SERVICE

General Gov't-ST

000052	COUNTY BUDGETING SERVICES LLC	\$ 650.00	UTILITIES
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Highway

000292	AEC	\$ 376.50	UTILITIES
000293	NW DIST CODA	\$ 45.00	REGISTRATION
000294	ALFALFA CO RURAL WATER	\$ 38.55	UTILITIES
000295	SOUTH CENTRAL TELEPHONE	\$ 177.92	UTILITIES
000296	MERRIFIELD OFFICE SUPPLY	\$ 117.49	SUPPLIES
000297	ONG	\$ 164.50	UTILITIES
000298	WESTERN EQUIPMENT	\$ 1,142.80	PARTS & SUPPLIES
000299	LAVICKY FARM EQUIPMENT, LOUIS	\$ 73.96	
000300	AT&T	\$ 120.48	UTILITIES
000301	AEC	\$ 427.95	UTILITIES
000302	SAFETY KLEEN CORP	\$ 215.79	SERVICE
000303	PIONEER TELEPHONE	\$ 184.41	UTILITIES

Hwy-ST

000009	DOT/FEDERAL HIGHWAY ADMIN	\$ 16,515.13	REIMBURSEMENT
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ML Fee

000005	AMAZON CAPITAL SERVICES INC	\$ 60.46	SUPPLIES
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RM&P

000006	MERRIFIELD OFFICE SUPPLY	\$ 218.99	SUPPLIES
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Rural Fire-ST

000016	AEC	\$ 95.00	UTILITIES
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Roach moved to approve the Blanket Purchase Orders from Dist #1, #2, #3, Sheriff, and Assessor 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

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

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

Roach moved to approve the Lapsed Appropriations from FY 22-23 and FY 23-24 to FY 24-25 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

FY 22-23 to FY 24-25

Cherokee Rescue \$24,869.20; Fairgrounds \$2,800.00; and Highway \$69.71

FY 23-24 to FY 24-25

Highway Sales Tax \$8,460.22; County General Sales Tax \$7,229.31; Fairgrounds \$7,582.41; Sheriff Cash

\$12,078.16; LEPC Cash \$350.00; EMPG Grant \$600.41; Enhanced 911 \$870.00; Highway CBRI \$18.40; Highway \$39,010.75; EMS \$7,079.94; E-911 Sales Tax \$6,550.00; and Rural Fire \$36,052.44

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

Highway \$360,056.78; CBRI-Highway \$31,748.55; Highway ST \$24,781.68; EMS ST \$73,337.06; Sheriff Service Fee \$3,825.05; Sheriff-ST \$12,046.05; Sheriff Forfeiture \$52.46; Enhanced 911 \$14,134.80; 911 ST \$16,808.45; Treasurer \$60.00; County Clerk \$569.88; County Clerk Preservation \$1,740.72; General Government ST \$23,310.29; Fair Improvement ST \$9,690.34; Rural Fire ST \$23,275.20; Court Clerk RM&P \$190.00; Assessor Revolving Fee \$143.15; ARPA \$532.10; and County General Election \$140.00.

Open and Award Sealed Bid for Dist #2 to surplus (sell) John Deere Skid Steer Inv #D2 332 212 Serial #1T0333GMTKF354112 – 2 bids submitted (1) Warren Cat for \$53,000.00 and (2) Bidadoo Inc for \$40,000.00. Roach moved to approve and accept the sealed bid from Warren Cat for \$53,000.00 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

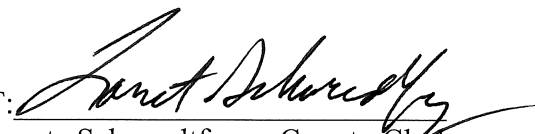
Roach moved to approve the County Clerk to go out for bid for 12 Month Ballots for Alfalfa County (Rebid) and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

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.



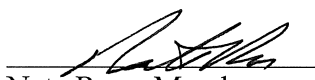
Garret Johnson, Chairman

ATTEST: 

Laneta Schwerdtfeger, County Clerk



Mike Roach, Member



Nate Ross, Member