

Mcg Cert			
000008	DEVINE WATER	\$ 27.41	SERVICE
Rural Fire-SF			
000106	BANNER FIRE	\$ 5,889.00	SUPPLIES
000107	MUNN SUPPLY	\$ 148.00	RENTAL
000108	MUNN SUPPLY	\$ 148.00	RENTAL

Roach moved to approve the Blanket Purchase Orders from EM, EMS, Dist #1, and Assessor and Johnson 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

Opened bids for new 4WD ½ ton pickup for Dist #3 for Alfalfa County – 5 bids submitted (1) Eckridge Chevrolet \$39,999.00; (2) Jackson’s \$52,900.00; (3) Croft – 2 separate vehicles submitted \$38,964.00 and \$41,219.00; (4) Cummins \$52,180.00; and (5) Northcutt \$43,220.00. Ross moved to accepted the bids and will award bids for new 4WD ½ ton pickup for Dist #3 for Alfalfa County next week and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the County Clerk to go out for bids for new building for Carmen Responders for Alfalfa County and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Declaration of Surplus for Dist #2 for 2019 Blade/Skid Steer Atch CID Inv #D2 421-206 Serial #164596; 2019 Blade/Skid Steer Atch CID Inv #D2 421-205 Serial #164593; and 1999 Dodge Pickup Inv #D2 301-210 Serial #3B7KCC23WXXG209988 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Private Property for Dist #2 for SW corner of the 80 of 8-24-12 to clean ditch, remove trees and shape the back slope of the ditch, will stack trees and brush on the land owners property and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Johnson moved to approve the Payment of invoices for Amorita REAP Grant #AL23-1 by requesting REAP funds from NODA and signing the REAP Reimbursement form and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

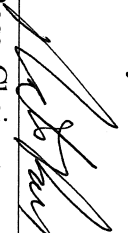
Roach moved to approve the Transfer from Dist #2 M&O 1102-6-4200-2005 to Dist #2 Capital Outlay 1102-6-4200-4110 for adding adequate funds in Capital Outlay to purchase a mower and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Transfer from Carmen Responders M&O 1321-3-8211-2005 to Carmen Responders Capital Outlay 1321-3-8211-4110 for adding funds to capital outlay for bid for new building and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye.

Roach moved to approve the Request to appoint Laneta Schwerdtfeger as temporary Purchasing Agent for County Clerk’s Office and Johnson 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 Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye


 Nate Ross, Chairman

ATTEST: 
 Laneta Schwerdtfeger, County Clerk


 Mike Roach, Member


 Garret Johnson, Member