

COUNTY COMMISSIONERS

April 04, 2022

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Roach calling the meeting to order with members Jay Hague and Marvin Woodall, and County Clerk Deputy Cathy Hagen-Sheik present.

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 2:00 PM on March 31, 2022.

Roach called the meeting to order, all members present

Invocation was given by Nancy Lambert

Flag Salute was led by Mike Roach

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

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

Hague moved to approve the Appropriations and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Highway \$336,304.39; Cash Highway Sales Tax Dist #1 \$6,705.38; Cash Highway Sales Tax Dist #2 \$6,705.38; Cash Highway Sales Tax Dist #3 \$6,705.38; Highway T-8 \$25,340.84; Highway Cash T-2A Dist #1 \$3,871.63; Highway Cash T-2A Dist #1 \$2,187.60; Highway Cash Dist #3 \$734.47; Highway Cash T-2A Dist #2 \$14,755.33 (FEMA); Sales Tax Fairgrounds \$4,927.89; Enhanced 911 \$6,597.58; Sales Tax 911 \$9,095.95; County Clerk \$535.71; County Clerk – Pres \$1,512.88; Sales Tax Health \$35,036.33; Sales Tax EMS \$11,500.00; Sheriff Cash \$5,797.58; Sheriff Sales Tax \$5,230.19; Sheriff Cash (ACCO) \$7,410.05; Assessor Revolving \$366.07; Contingency \$17,492.28; Treasurer \$45.00; Jet Responders \$30.68; Court Clerk Records Mgmt \$89.75; ARPA 2021 \$346.81; 911 M&O (grant reimbursement) \$4,199.00; Election Board M&O \$36.50; and EM EMPG Grant \$2,500.00

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from County Clerk and Assessor (no court clerk records) and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Monthly Highway Expenditures and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Allocation of Alcohol Beverage Tax and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

2021-2022

EMS 522-ST

000254	BOEHS BUILDING SUPPLY	\$ 47.94	SUPPLIES
000255	AT&T	\$ 51.73	UTILITIES
000256	MUNN SUPPLY	\$ 194.65	SUPPLIES
000257	COUNTRY GROCERY	\$ 22.63	SUPPLIES
000258	NINTH BRAIN	\$ 437.72	SERVICE
000259	CITY OF CHEROKEE	\$ 84.06	UTILITIES
000260	SIMPSONS LLC	\$ 496.84	REPAIR

Fair Main-ST

000212	UNIFIRST HOLDINGS INC	\$ 110.28	SERVICE
000213	ERIKSON STEEL	\$ 275.00	REPAIR
000214	MERRIFIELD OFFICE SUPPLY	\$ 63.39	SUPPLIES - OFFICE
000215	ONG	\$ 1,570.16	UTILITIES
000216	AEC	\$ 1,915.18	UTILITIES

General

001024	DEVINE WATER	\$ 32.90	SERVICE
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General Gov't-ST

000265	CARMEN FARMERS COOP	\$ 55.48	SUPPLIES
000266	MERRIFIELD OFFICE SUPPLY	\$ 205.73	SUPPLIES - CLEANING
000267	UNIFIRST HOLDINGS INC	\$ 202.08	SERVICE
000268	CHEROKEE ACE HARDWARE	\$ 219.99	EQUIPMENT
000269	RAINMAN SYSTEMS LLC	\$ 1,000.00	PARTS
000270	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
000271	CHEROKEE ACE HARDWARE	\$ 229.99	SUPPLIES
000272	CITY OF CHEROKEE	\$ 440.61	UTILITIES
000273	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE

Highway

001409	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	SUPPLIES
001410	CHEROKEE PUBLISHING CO	\$ 79.74	PUBLICATION
001411	DEVINE WATER	\$ 32.83	SUPPLIES
001412	UNITED SUPERMARKET	\$ 112.80	SUPPLIES
001413	ATWOODS	\$ 67.38	SUPPLIES
001414	HARRISON GYPSUM HOLDINGS LLC	\$ 5,616.00	ROCK
001415	BURLINGTON COOP ASSOCIATION	\$ 8,940.00	FUEL
001416	BURLINGTON COOP ASSOCIATION	\$ 497.44	SUPPLIES
001417	MERRIFIELD OFFICE SUPPLY	\$ 47.99	SUPPLIES

001418	DIRECT DISCOUNT TIRES	\$ 1,095.92	TIRES
001419	DIRECT DISCOUNT TIRES	\$ 909.84	TIRES
001420	BURLINGTON COOP ASSOCIATION	\$ 11,461.50	FUEL
001421	LAVICKY FARM EQUIPMENT, LOUIS	\$ 343.90	BATTERIES
001422	WESTERN EQUIPMENT	\$ 1,408.24	REPAIRS
001423	ALFALFA CO RURAL WATER	\$ 45.96	UTILITIES
001424	TOWN OF BYRON	\$ 61.69	UTILITIES
001425	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001426	MERRIFIELD OFFICE SUPPLY	\$ 173.77	SUPPLIES
001427	UNITED SUPERMARKET	\$ 143.79	SUPPLIES
001428	AT&T	\$ 132.84	UTILITIES
001429	CITY OF CHEROKEE	\$ 114.38	UTILITIES
001430	MUNN SUPPLY	\$ 72.00	RENTAL
001431	HOSKINS GYPSUM CO.	\$ 2,496.40	ROCK
001432	UNIFIRST HOLDINGS INC	\$ 237.45	UNIFORM RENTAL
001433	YELLOWHOUSE MACHINERY CO	\$ 894.79	PARTS
001434	ATWOODS	\$ 438.79	UNIFORMS
001435	DACOMA COOP	\$ 7,706.64	FUEL
001436	PIONEER TELEPHONE	\$ 53.84	UTILITIES
001437	PIONEER TELEPHONE	\$ 135.31	UTILITIES

ML Fee

000077	SCHWERDTFEGER, LANETA J.	\$ 166.97	TRAVEL
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Mtg Cert

000009	DEVINE WATER	\$ 32.90	SERVICE
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Rural Fire-ST

000090	CHIEF FIRE & SAFETY	\$ 780.00	SUPPLIES
000091	AMAZON CAPITAL SERVICES INC	\$ 1,065.75	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from Dist #1, #2, #3, Fairgrounds, Jet Responders, Nescatunga Responders, Carmen Responders, and Goltry Rescue and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

Woodall moved to approve the Claim Form from Pinnacle for Dist #3 for JP 30436(04) and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Transfer of Appropriations from 0001-1-2000-2005 County General M&O to 0001-1-1400-1110 Court Clerk Personal Services for compensate for paid vacation for employee leaving employment and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the County Clerk to go out for sealed bids to surplus twelve 225/70R19.5 Continental HDR load range G tires for Helena Rescue and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for SW ¼ 5-23-12 to clean out water way and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Written Quotes for Dist #1 for labor for grinding and relaying asphalt for four miles on Jefferson Road and four miles on CR 580 to be done in two phases – Hague had three quotes (Grant County, Stan’s Asphalt, and Cummins Construction did not reply) and requested they accept Grant County’s. Hague moved to approve the Written Quote for Dist #1 for labor for grinding and relaying asphalt for four miles on Jefferson Road and four miles on CR 580 to be done in two phases from Grant County and Roach seconded. Hague voted aye, Woodall voted aye, and Roach 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)

Hague moved to Adjourn and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member