

COUNTY COMMISSIONERS
April 11, 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 Laneta Schwerdtfeger 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 3:10 PM on April 7, 2022.

Roach called the meeting to order, all members present

Invocation was given by Laneta Schwerdtfeger

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 Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Sheriff, Court Clerk, Court Clerk Records Management and Preservation, and Election Board and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

2021-2022

911 Phone

000097	AT&T	\$ 870.00	UTILITIES
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Emergency Mgmt

000027	CARMEN FARMERS COOP	\$ 115.57	FUEL
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EMS 522-ST

000261	AT&T	\$ 137.43	UTILITIES
000262	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000263	PIONEER ENID CELLULAR	\$ 136.84	UTILITIES
000264	HELENA PWA	\$ 36.00	UTILITIES
000265	PIONEER TELEPHONE	\$ 277.96	UTILITIES
000266	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 6,279.36	INSURANCE PREMIUM
000267	COMPSOURCE	\$ 1,180.00	WORK COMP
000268	OKAMA	\$ 75.00	REGISTRATION

Fair Main-ST

000217	ALVA REVIEW COURIER	\$ 64.90	PUBLICATION
000218	CARMEN FARMERS COOP	\$ 465.95	FUEL
000219	CHEROKEE ACE HARDWARE	\$ 294.66	SUPPLIES
000220	ROGERS LUMBER, T H.	\$ 142.03	SUPPLIES
000221	CHEROKEE PUBLISHING CO	\$ 37.75	PUBLICATION

General

001025	MERRIFIELD OFFICE SUPPLY	\$ 43.90	SUPPLIES - OFFICE
001026	OFFICE SOLUTIONS INC	\$ 69.00	COPIER LEASE
001027	DEVINE WATER	\$ 32.83	SUPPLIES
001028	NW DIST CO ASSESS ASSN	\$ 45.00	REGISTRATION
001029	CARMEN FARMERS COOP	\$ 59.17	FUEL
001030	TOTAL ASSESSMENT SOLUTIONS CORP	\$ 11,250.00	CONTRACT
001031	KANOKLA NETWORKS	\$ 39.95	UTILITIES
001032	BURLINGTON COOP ASSOCIATION	\$ 60.74	FUEL
001033	JACK S AUTOMOTIVE	\$ 33.98	SUPPLIES
001034	MERRIFIELD OFFICE SUPPLY	\$ 104.72	SUPPLIES
001035	PIONEER TELEPHONE	\$ 181.08	UTILITIES
001036	APS FIRE CO	\$ 917.17	ANNUAL INSPECTION
001037	PIONEER ENID CELLULAR	\$ 55.43	UTILITIES
001038	ALVA REVIEW COURIER	\$ 38.94	ADVERTISING
001039	KANOKLA NETWORKS	\$ 39.95	UTILITIES
001040	OFFICE SOLUTIONS INC	\$ 103.45	COPIER LEASE
001041	MERRIFIELD OFFICE SUPPLY	\$ 507.95	SUPPLIES - OFFICE

General Gov't-ST

000274	AMERICAN ELEVATOR CO	\$ 616.00	INSPECTION
000275	CHEROKEE ACE HARDWARE	\$ 258.95	SUPPLIES
000276	NORTHWEST ELECTRIC	\$ 295.96	SERVICE
000277	CHEROKEE ACE HARDWARE	\$ 269.86	SUPPLIES
000278	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000279	WOODS COUNTY CLERK	\$ 69.51	SERVICE
000280	DOBSON FIBER	\$ 1,446.91	UTILITIES
000281	PIONEER ENID CELLULAR	\$ 61.72	UTILITIES
000282	AT&T	\$ 48.20	UTILITIES

Highway

001438	OFFICE SOLUTIONS INC	\$ 136.68	MAINTENANCE AGREEMENT
001439	TOWN OF BURLINGTON	\$ 226.53	UTILITIES
001440	ACCO	\$ 90.00	REGISTRATION
001441	CARMEN FARMERS COOP	\$ 290.00	SERVICES & SUPPLIES
001442	DEVINE WATER	\$ 43.82	SUPPLIES
001443	JACK S AUTOMOTIVE	\$ 27.14	PARTS & SUPPLIES

001444	CHEROKEE ACE HARDWARE	\$ 325.26	PARTS & SUPPLIES
001445	WESTERN EQUIPMENT	\$ 725.76	PARTS & SUPPLIES
001446	CHEROKEE ACE HARDWARE	\$ 485.86	TOOLS
001447	WESTERN EQUIPMENT	\$ 815.98	PARTS
001448	WESTERN EQUIPMENT	\$ 422.10	SUPPLIES
001449	WESTERN EQUIPMENT	\$ 412.69	FILTERS
001450	WESTERN EQUIPMENT	\$ 950.18	PARTS
001451	CHEROKEE ACE HARDWARE	\$ 1,580.99	OIL
001452	WEVE, BLAKE	\$ 302.50	PARTS & LABOR
001453	CARMEN FARMERS COOP	\$ 398.00	
001454	BRUCKNER TRUCK SALES INC	\$ 1,246.29	PARTS & LABOR
001455	YELLOWHOUSE MACHINERY CO	\$ 2,227.49	SERVICES
001456	TOWN OF CARMEN	\$ 46.49	UTILITIES
001457	FALLIS, STEVEN M.	\$ 20.62	TRAVEL
001458	KAMINSKAS, JAMES K.	\$ 19.53	TRAVEL
001459	PIONEER TELEPHONE	\$ 48.56	UTILITIES
001460	HI-LINE INC	\$ 157.39	SUPPLIES
001461	UNIFIRST HOLDINGS INC	\$ 328.84	UNIFORM RENTAL
001462	YELLOWHOUSE MACHINERY CO	\$ 101.58	PARTS
001463	COUNTRY GROCERY	\$ 41.96	SUPPLIES
001464	GOLTRY PWA	\$ 61.11	UTILITIES
001465	TOWN OF HELENA	\$ 107.00	UTILITIES
001466	CIRCUIT ENGINEERING DIST #8	\$ 216.00	SIGNS

Rural Fire-ST

000092	OK FIRE CHIEFS ASSOCIATION	\$ 392.00	MEMBERSHIP DUES
000093	DARLEY & CO, W S	\$ 476.64	SUPPLIES
000094	OK STATE FIREFIGHTERS ASSN	\$ 728.00	MEMBERSHIP DUES

SH Svc Fee

000068	DEVINE WATER	\$ 10.99	SUPPLIES
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Woodall moved to approve the Blanket Purchase Orders from Sheriff, Goltry Rescue, County General, Dist #1 and #4 and Hague 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

Burn Ban was discussed, Roach stated that farmers needed to bur grass pastures and burn bans do not prevent wild fires; Hague stated the county would not be liable if there was a burn ban on; and there was a discussion on liability. Hague moved to approve the Burn Ban for seven days and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted nay and abstained from signing the burn ban.

Hague moved to approve the Agreement By and Between Alfalfa County and Grant County for CMI RS 500B Roto-Mixer Resurfacing Machine and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Report of Conference and Bridge Inspection Invoice for Dist #1, #2, and #3 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer from County General M&O 0001-1-2000-2005 to Election Board Personal Services 0001-1-2200-1110 for \$1,440.00 for vacation paid for employee that left employment and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Error Correction for insurance taken out of wrong account for County General for employee and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the County Clerk to go out on bids for Amorita/Byron Responders to convert new Ford F-350 truck chassis to a brush fire truck and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the County Clerk to go out on bids for Burlington Responders to convert new Ford F-350 truck chassis to a brush fire truck and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Negotiated Amount Adjustment for Items not considered in the Appraisal for Dist #3 for JP 30436(04) and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Declaration of Surplus for E911 for Voice recording phones Inv #R 218 100.06 Serial #CYA222013-5 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Declaration of Surplus for Courthouse Security for Security Server Inv #R218 100.01 Serial #X1683933 and Hardware for Security Inv #R218 100.00 Serial #CN0JHC63-70821-44M-0315-A01 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for E911 for Voice recording phones Inv #R 218 100.06 Serial #CYA222013-5 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Courthouse Security for Security Server Inv #R218 100.01 Serial #X1683933 Hardware for Security Inv #R218 100.00 Serial #CN0JHC63-70821-44M-0315-A01 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Hardware for Security Inv #R218 100.00 Serial #CN0JHC63-70821-44M-0315-A01 and Woodall 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