

COUNTY COMMISSIONERS
August 29, 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. Visitors: Gary Mast, Under-Sheriff; Shana Wells, Emergency Manager; Melissa Leslie, 911 Employee; Sarah Wagoner, 911 Supervisor; and Stephanie Jantz, Election Board Secretary

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 4:30 PM on August 25, 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Payroll Warrants and Roach 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.

2022-2023

EMS 522-ST

000044	OKAN CLEAN LLC	\$ 170.00	SERVICES
000045	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000046	OKAN CLEAN LLC	\$ 170.00	SERVICES
000047	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000048	PIONEER TELEPHONE	\$ 290.38	UTILITIES
000049	AEC	\$ 398.00	UTILITIES

General

000196	GIBSON, DESIREE K.	\$ 60.02	TRAVEL
000197	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000198	CHEROKEE PUBLISHING CO	\$ 17.20	PUBLICATION
000199	AFTER 55 CLUB	\$ 75.00	SERVICE
000200	HELENA SENIOR CITIZENS	\$ 30.00	SERVICE
000201	JET COMMUNITY BUILDING	\$ 40.00	SERVICE
000202	SIRCHIE FINGER PRINT LAB	\$ 106.27	SUPPLIES
000203	A.L.E.R.T. INC	\$ 160.00	RECERTIFICATION
000204	PIONEER TELEPHONE	\$ 583.20	SUPPLIES
000205	ST HARMON LOGISTICS LLC	\$ 32.99	SUPPLIES
000206	MERRIFIELD OFFICE SUPPLY	\$ 148.99	SUPPLIES
000207	CHEROKEE PUBLISHING CO	\$ 36.00	SUBSCRIPTION
000208	OK STATE UNIV COOP EXT SVC	\$ 5,217.39	SERVICES

General Gov't-ST

000039	OKAN CLEAN LLC	\$ 225.00	SERVICE
000040	OKAN CLEAN LLC	\$ 225.00	SERVICE
000041	AEC	\$ 4,339.91	UTILITIES
000042	AEC	\$ 71.00	UTILITIES

Highway

000291	AEC	\$ 423.60	UTILITIES
000292	OKAN CLEAN LLC	\$ 95.00	SERVICES
000293	OKAN CLEAN LLC	\$ 95.00	SERVICES
000294	LOWES HOME CENTER	\$ 9.98	SUPPLIES
000295	AEC	\$ 387.59	UTILITIES
000296	OKAN CLEAN LLC	\$ 70.00	SERVICE
000297	EARNHEART OIL & PROPANE	\$ 10,866.30	FUEL
000298	OKAN CLEAN LLC	\$ 70.00	SERVICE
000299	COUNTRY GROCERY	\$ 68.44	SUPPLIES
000300	BOEHS BUILDING SUPPLY	\$ 212.22	SUPPLIES
000301	BOEHS BUILDING SUPPLY	\$ 21.97	PARTS

Rural Fire-ST

000017	MUNN SUPPLY	\$ 32.55	RENTAL
000018	EMERGENCY MEDICAL PRODUCTS INC	\$ 317.77	SUPPLIES

SH Forf

000004	OSBI FOUNDATION INC	\$ 350.00	TRAINING
000005	TULSA COUNTY	\$ 25.00	TRAINING

SH Svc Fee

000020	STERICYCLE INC	\$ 675.98	SERVICE
000021	AMAZON CAPITAL SERVICES INC	\$ 391.14	SUPPLIES
000022	AMAZON CAPITAL SERVICES INC	\$ 268.00	SUPPLIES

Roach moved to approve the Monthly Officer Reports from Treasurer's Office and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Blanket Purchase Orders from Assessor, Dist #1, #2, and #3 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

Open and award bids for 12 Month Ballots for Alfalfa County Election Board – two bids submitted Midwest-Printing and Royal Printing. Jantz reviewed to bids and requested the commissioners award Mid-West due to being lower on the ballots she will be needing. Roach moved to accept and award the bid to Mid-West being the lowest and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Request to change first deputy for Dist #2 to Laura Dugger and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Request to change first deputy for Assessor to Melissa Gibson and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for NE ¼ of 16-25-10 to put rock in right-of-way & farmer’s field to slow water drainage and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Private Property Access Easement for Dist #3 for NE ¼ of 24-25-11 to remove rock from farmer’s property to replace in right-of-way. and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 21-25-12 to move fence & replace due to bridge project #2213 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 20-25-12 to clean & shape channel for bridge project #2213 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 29-25-11 to remove fence & replace partial fence due to reconstruction of bridge project #2259 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 30-25-12 to clean & shape channel due to reconstruction of bridge project #2259 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the County Clerk to go out on bid for new ½ ton, four-wheel drive, four door pick-up for Dist #2 for Alfalfa County and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Merge 911 and Jailer employees and cross train both sides – Roach stated that himself, Wallace, Mast, Jones, and Wagoner had a meeting to propose merging the jailers and dispatchers except Kiser and Muldoon, to help take a jailer off the schedule at nights. Mast stated they can’t keep employees, having a hard time keeping jailers trained, by doing this the jail will be covered at all times. Roach stated the jailers and dispatchers meeting went well, with all thinking it is a good idea and by doing this Wallace will drop ordering a unit and pay employees out of sales tax more. Schwerdtfeger asked about payroll, they stated 911 would keep their payroll and sheriff would keep their payroll. Woodall asked if everyone was ok with this? Mast would be over the jailers and 911 and be a liaison between 911 and commissioners. Woodall asked Hague if he was ok with this? Hague stated as long as someone is in charge of it. Schwerdtfeger asked when this would happen, they stated it would start September 22nd for the October payroll. Woodall moved to approve the Merge 911 and Jailer employees and cross train both sides and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

OK FY 2022 Emergency Performance Subgrant Application – Wells explained this was an annual application in which the commissioners signed quarterly. Roach asked if this was the \$10,000.00 grant that was supposed to be spent every year, Wells stated it didn’t have to be spent by the end of the year, Roach asked if the fire departments could use this money for GEO enhancing, Wells said this was the first she had heard about it but they could. Wells stated it had been used before on for a radio for the sheriff’s office, Community Awareness, and she had been using it instead of her M&O. She stated this was the fourth time she had applied for it; the first time was denied and the second and third time had been approved. Woodall moved to approve the OK FY 2022 Emergency Performance Subgrant Application 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 Roach 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