

COUNTY COMMISSIONERS
August 30, 2021

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Woodall calling the meeting to order with members Jay Hague and Mike Roach, 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 3:30 PM on August 25, 2021.

Woodall called the meeting to order, all members present

Invocation was given by Nancy Lambert

Flag Salute was led by Marvin Woodall

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

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

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

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

2020-2021

General Gov't-ST

000242	AEC SERVICES	\$ 2,017.89	REPAIR
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Highway

002054	DIETZ WELDING & BRIDGE CONSTRUCTION IN	\$ 80,619.94	BRIDGE CONSTRUCTION
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SH Svc Fee

000168	GREAT PLAINS HEALTH CENTER	\$ 20.00	SERVICE
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2021-2022

General

000203	3 E COACHING LLC, DANIELLE RUSH	\$ 140.00	TRAINING
000204	GIBSON, MELISSA A.	\$ 11.90	REIMBURSEMENT
000205	EMBASSY SUITES	\$ 384.00	RESERVATION
000206	AMAZON CAPITAL SERVICES INC	\$ 44.99	SUPPLIES - OFFICE
000207	VOICE PRODUCTS SERVICE LLC	\$ 3,163.00	SERVICE
000208	TOPS & STRIPES	\$ 968.95	INSTALLATION

General Gov't-ST

000046	CHEROKEE PUBLISHING CO	\$ 150.90	PUBLICATION
000047	AEC SERVICES	\$ 237.50	REPAIR
000048	AEC SERVICES	\$ 260.00	REPAIR
000049	ELLIOTT ELECTRIC SUPPLY	\$ 72.00	SUPPLIES
000050	AEC	\$ 3,590.25	UTILITIES
000051	AEC	\$ 42.00	UTILITIES
000052	SPECIAL K PLUMBING	\$ 51.00	SUPPLIES

Highway

000279	AEC	\$ 354.43	UTILITIES
000280	UNITED SUPERMARKET	\$ 136.99	SUPPLIES
000281	DIETZ WELDING & BRIDGE CONSTRUCTION IN	\$ 2,800.00	SERVICES
000282	AEC	\$ 426.48	UTILITIES
000283	ASPHALT & FUEL SUPPLY	\$ 33,374.22	SUPPLIES
000284	BOEHS BUILDING SUPPLY	\$ 2.55	PARTS
000285	FARMERS EXCHANGE	\$ 20.70	SUPPLIES
000286	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE

Hwy-ST

000020	YELLOWHOUSE MACHINERY CO	\$ 99.16	FILTERS
000021	YELLOWHOUSE MACHINERY CO	\$ 460.30	PARTS

SH Svc Fee

000011	GREAT PLAINS HEALTH CENTER	\$ 150.00	SERVICES
000012	UNITED SUPERMARKET	\$ 420.35	SUPPLIES

Hague moved to approve the Blanket Purchase Orders from Sheriff and EMS and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

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

Hague moved to approve the Private Property Access Easement for Dist #3 for NW ¼ 9-23-9 to remove trees from right-of-way and place on farmer's land and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Private Property Access Easement for Dist #3 for NE ¼ 7-23-9 to remove trees from right-of-way and place on farmer's land and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Private Property Access Easement for Dist #3 for SW ¼ 22-24-9 to remove trees

from right-of-way and place on farmer's land and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NE ¼ 1-26-12 to dig dirt for project and Hague seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Hague moved to approve the Declaration of Surplus for Dist #1 for 2014 File Cabinet SentrySafe Inv #104-100 no Serial number and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2014 File Cabinet SentrySafe Inv #104-100 no Serial number and Woodall seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Transfer of Appropriations from Sheriff Sales Tax M&O 1319-2-0400-2005 to Sheriff Sales Tax Personal Services 1319-2-0400-1110 for \$5,000.00 for salaries for FY 21-22 and Roach seconded. Hague voted aye, Roach voted aye, and Woodall voted aye.

Woodall moved to approve the Transfer Dist #2 1102-6-4200-2050 Road Crossing (Sundance Wind Turbine) to 1102-6-4200-2005 M&O for \$122,618.56 for repairs to Aline blacktop project and Hague seconded. Hague voted aye, Roach voted aye, and Woodall 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, Roach voted aye, and Woodall voted aye.

Marvin Woodall, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Mike Roach, Member

Jay Hague, Member