

COUNTY COMMISSIONERS

February 07, 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. Visitor: Tony Hellar, Maintenance

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 4:15 PM on February 3, 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

Oklahoma Mesonet letter concerning magnetic whip antenna – Hellar explained that there was an antenna on the west side of the ASCS office and one on the south side of the courthouse; they want to put an antenna on top of the courthouse; run new coax line to the dispatcher's; Woodall stated it was just moving the antenna and Hellar stated yes. Roach moved to approve the new antenna for Oklahoma Mesonet and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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 M & O Warrants for Payment and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

2021-2022

911 Phone

000080	AT&T	\$ 870.00	UTILITIES
000081	PIONEER TELEPHONE	\$ 66.00	UTILITIES

CBRI

000002	KREMLIN WELDING & FABRICATION LLC	\$ 4,750.00	SERVICES
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Emergency Mgmt

000017	CARMEN FARMERS COOP	\$ 96.86	FUEL
000018	SIGHT & SOUND	\$ 14.99	SUPPLIES

EMS 522-ST

000199	McNEIL & CO INC	\$ 284.16	INSURANCE PREMIUM
000200	MUNN SUPPLY	\$ 67.46	SUPPLIES
000201	EMERGENCY MEDICAL PRODUCTS INC	\$ 3,016.42	SUPPLIES
000202	ARROW	\$ 1,345.50	SUPPLIES
000203	COMPSOURCE	\$ 1,369.00	WORK COMP
000204	NINTH BRAIN	\$ 437.72	SERVICE
000205	PIONEER TELEPHONE	\$ 276.45	UTILITIES
000206	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT

Fair Main-ST

000167	REGALIA MFG. CO	\$ 2,286.08	AWARDS
000168	CARMEN FARMERS COOP	\$ 205.94	FUEL
000169	CHEROKEE ACE HARDWARE	\$ 105.01	SUPPLIES
000170	ROGERS LUMBER, T H.	\$ 352.97	SUPPLIES
000171	UNIFIRST HOLDINGS INC	\$ 73.52	SERVICE
000172	OFFICE SOLUTIONS INC	\$ 343.95	COPIER LEASE
000173	PIONEER ENID CELLULAR	\$ 35.16	UTILITIES
000174	KANOKLA NETWORKS	\$ 81.95	UTILITIES
000175	CITY OF CHEROKEE	\$ 360.70	UTILITIES
000176	AEC	\$ 1,978.86	UTILITIES

General

000823	COUNTY OFFICER & DEPUTIES ASSN	\$ 125.00	REGISTRATION
000824	MILLER, TAMERA R.	\$ 238.80	TRAVEL
000825	ROACH, JENNIFER	\$ 145.52	TRAVEL
000826	ROACH, JENNIFER	\$ 212.45	TRAVEL
000827	ROGERS LUMBER, T H.	\$ 25.25	SUPPLIES
000828	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000829	POSTMASTER	\$ 445.60	POSTAGE
000830	CHEROKEE PUBLISHING CO	\$ 81.60	ADVERTISING
000831	CARMEN FARMERS COOP	\$ 46.50	SUPPLIES
000832	COMDATA INC	\$ 151.01	FUEL
000833	MERRIFIELD OFFICE SUPPLY	\$ 501.71	SUPPLIES
000834	SPIRIT COMMUNICATION LLC	\$ 215.00	REPAIR
000835	KANOKLA NETWORKS	\$ 39.95	UTILITIES

General Gov't-ST

000208	CARMEN FARMERS COOP	\$ 37.01	SUPPLIES
000209	MERRIFIELD OFFICE SUPPLY	\$ 177.84	SUPPLIES - CLEANING
000210	NORTHWEST ELECTRIC	\$ 142.50	SERVICE
000211	LOWES HOME CENTER	\$ 151.96	BATTERIES
000212	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000213	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000214	WESTERN PLAINS YOUTH & FAMILY SERVICES	\$ 136.00	SERVICE
000215	PIONEER ENID CELLULAR	\$ 62.44	UTILITIES

Highway

001101	OFFICE SOLUTIONS INC	\$ 123.48	MAINTENANCE AGREEMENT
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001102	TOWN OF BURLINGTON	\$ 241.98	UTILITIES
001103	BEST WESTERN	\$ 88.99	RESERVATION
001104	ROACH, MICHAEL S.	\$ 49.44	REIMBURSEMENT
001105	CARMEN FARMERS COOP	\$ 269.71	SERVICES & SUPPLIES
001106	OKAN CLEAN LLC	\$ 95.00	SERVICES
001107	MUNN SUPPLY	\$ 576.00	RENTAL
001108	BRUCKNER TRUCK SALES INC	\$ 62.47	PARTS
001109	BRUCKNER TRUCK SALES INC	\$ 2,222.00	PARTS
001110	K & K BODY WORKS	\$ 94.38	REPAIR
001111	AT&T	\$ 142.83	UTILITIES
001112	MUNN SUPPLY	\$ 144.00	RENTAL
001113	UNIFIRST HOLDINGS INC	\$ 548.21	UNIFORM RENTAL
001114	UNIFIRST HOLDINGS INC	\$ 978.57	UNIFORMS
001115	CANTELLAY, CHRIS	\$ 625.00	SERVICE
001116	COOPER, VICKI	\$ 570.00	GRAVEL
001117	KATHRYN D WALKER LIVING TRUST	\$ 3,832.50	GRAVEL
001118	T & W TIRE	\$ 77.98	PARTS
001119	MERRIFIELD OFFICE SUPPLY	\$ 72.51	SUPPLIES - OFFICE
001120	PIONEER TELEPHONE	\$ 53.93	UTILITIES
001121	PIONEER TELEPHONE	\$ 135.70	UTILITIES
001122	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
001123	GOLTRY PWA	\$ 65.10	
001124	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE
Hwy-ST			
000090	EARNHEART OIL & PROPANE	\$ 9,451.40	FUEL
ML Fee			
000060	SCHWERDTFEGER, LANETA J.	\$ 167.85	TRAVEL
Rural Fire-ST			
000066	D & B OIL FIELD SERVICES	\$ 146.60	REPAIRS
000067	SPIRIT COMMUNICATION LLC	\$ 1,000.00	INSTALLATION
SH Svc Fee			
000055	WAL MART	\$ 103.17	SUPPLIES
000056	CREATIVE SERVICES OF NEW ENGLAND	\$ 276.95	SUPPLIES
000057	DIGI SECURITY SYSTEM	\$ 687.50	REPAIR

Roach moved to approve the Blanket Purchase Orders from Sheriff, Fairgrounds, Goltry Rescue, Jet Responders, and Nescatunga Rescue 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 office

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

Highway \$460,377.61; Cash Highway Sales Tax Dist #1 \$6,648.47; Cash Highway Sales Tax Dist #2 \$6,648.47; Cash Highway Sales Tax Dist #3 \$6,648.47; Highway T-8 \$33,789.10; Highway Cash T-1A Dist #2 \$9,908.21 (FEMA); Highway Cash T-2A Dist #1 \$3,487.80; Highway Cash T-2A Dist #2 \$3,391.40; Sales Tax Fairgrounds \$4,959.01; Enhanced 911 \$6,616.30; Sales Tax 911 \$9,018.76; County Clerk \$1,018.01; County Clerk – Pres \$2,080.44; Sales Tax Health \$35,160.50; Sheriff Cash \$9,978.61; Sheriff Sales Tax \$5,185.80; Assessor Revolving \$108.15; Contingency \$17,343.83; Treasurer \$70.00; Jet Responders \$47.13; Court Clerk Records Mgmt \$120.00; and SL-2 Election Board M&O \$70.00

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

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

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

Burn Ban – Commissioners discuss the moisture and stressed the caution that needed to be taken if burning. Hague moved to take no action – no burn ban and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Waiver Packets for Dist #3 for Parcels 2 & 3 for Job Piece #30436(04) Alfalfa County West Clay Creek 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