

COUNTY COMMISSIONERS

February 22, 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: Kevin Thomason and Aaron Smith, Burlington Responders; Shane Morgan and Brad Rieger, Amorita-Byron Responders; Cassie Martin and Scott Cormack, Farm Bureau.

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 4:00 PM on February 17, 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.

Proclamation for Farm Bureau Week for February 21-25, 2022 – Scott Cormack and Cassie Martin presented the proclamation. Hague moved to approve the Proclamation for Farm Bureau Week for February 21-25, 2022 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

Roach 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

000082	SPIRIT COMMUNICATION LLC	\$ 185.00	SUPPLIES
000083	AT&T	\$ 553.06	UTILITIES

Emergency Mgmt

000021	AT&T MOBILITY	\$ 45.63	UTILITIES
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EMS 522-ST

000215	ACCUFILE	\$ 566.00	SERVICE
000216	ACCUFILE	\$ 715.00	SERVICE
000217	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 6,795.20	INSURANCE PREMIUM
000218	OG&E	\$ 198.49	UTILITIES

General

000912	POSTMASTER	\$ 1,648.00	POSTAGE
000913	BANK OF AMERICA, BUSINESS CARD	\$ 37.29	TRAVEL
000914	POCKET PRESS LLC	\$ 108.90	BOOKS
000915	ALFALFA COUNTY ASSESSOR	\$ 25.00	BOOK
000916	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES

General Gov't-ST

000227	UNITED SUPERMARKET	\$ 170.25	SUPPLIES
000228	OKAN CLEAN LLC	\$ 225.00	SERVICE
000229	MARKS PLUMBING PARTS	\$ 205.58	PARTS
000230	NODA	\$ 6,562.50	SERVICE

Highway

001214	YELLOWHOUSE MACHINERY CO	\$ 58.21	SUPPLIES
001215	BURLINGTON COOP ASSOCIATION	\$ 409.28	SUPPLIES
001216	MERRIFIELD OFFICE SUPPLY	\$ 5.55	SUPPLIES
001217	MERRIFIELD OFFICE SUPPLY	\$ 163.25	SUPPLIES
001218	LAVICKY FARM EQUIPMENT, LOUIS	\$ 170.95	BATTERY
001219	OREILLY'S AUTO PARTS	\$ 8.49	SUPPLIES
001220	BURLINGTON COOP ASSOCIATION	\$ 1,200.00	PROPANE
001221	WESTERN EQUIPMENT	\$ 575.15	PARTS & SUPPLIES
001222	CHEROKEE ACE HARDWARE	\$ 416.08	SUPPLIES
001223	WESTERN EQUIPMENT	\$ 651.01	PARTS & SUPPLIES
001224	WESTERN EQUIPMENT	\$ 751.16	PARTS
001225	DIRECT DISCOUNT TIRES	\$ 3,070.76	TIRES
001226	PIONEER TELEPHONE	\$ 48.48	UTILITIES
001227	ONG	\$ 514.06	UTILITIES
001228	HOLIDAY INN	\$ 92.00	RESERVATION
001229	ATWOODS	\$ 674.84	UNIFORMS
001230	BOEHS BUILDING SUPPLY	\$ 79.96	SUPPLIES
001231	QUEST DIAGNOSTICS, INC	\$ 73.30	SERVICE
001232	OG&E	\$ 28.14	UTILITIES
001233	OG&E	\$ 155.30	UTILITIES
001234	OG&E	\$ 68.75	UTILITIES
001235	OG&E	\$ 28.75	UTILITIES
001236	T & W TIRE	\$ 3,342.60	TIRE
001237	ONG	\$ 529.73	UTILITIES
001238	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
001239	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
001240	SNB BANK	\$ 12,545.89	LEASE PURCHASE

RM&P

000003	MERRIFIELD OFFICE SUPPLY	\$ 18.35	SUPPLIES - OFFICE
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Rural Fire-ST			
000073	CHEROKEE PUBLISHING CO	\$ 26.85	PUBLICATION
000074	FARMERS EXCHANGE	\$ 92.79	FUEL

SH Svc Fee			
000060	UNITED SUPERMARKET	\$ 1,358.97	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Sheriff, County General, Dist #3, and EMS 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

ARPA Funds – Schwerdtfeger stated she had forwarded another Webinar from ARPA Funds, she handed out the power point from the webinar. She stated they needed to decide the reporting time (calendar or fiscal) and if they were going to accept the amount as a revenue loss by April 30th.

Open and award bid for Brush Rig for Burlington Responders – one bid submitted from Seth Wadley Ford for \$52,094.00. Roach moved to accept and award the bid for Brush Rig for Burlington Responders from Seth Wadley for \$52,094.00 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Open and award bid for Brush Rig for Amorita-Byron Responders – one bid submitted from Seth Wadley Ford for \$51,524.00. Woodall moved to accept and award the bid for Brush Rig for Amorita-Byron Responders from Seth Wadley for \$51,524.00 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Declaration of Surplus for Dist #2 for 2015 Stihl Auger Inv #D2 341-202 Serial #502601174 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Declaration of Surplus for Sheriff for tool shed – storage building (north one) 10x12 not on inventory and no serial number and tool shed – storage building (south one) 8x12 Inv # B619 100 no serial number and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2015 Stihl Auger Inv #D2 341-202 Serial #502601174 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolution for Disposing of Equipment for Sheriff for tool shed – storage building (north one) 10x12 not on inventory and no serial number and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Resolution for Disposing of Equipment for Sheriff for tool shed – storage building (south one) 8x12 Inv # B619 100 no serial number and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer Document for Sheriff to be donated to Cherokee Public School - storage building (north one) 10x12 not on inventory and no serial number and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Request to remove Dustin Walker as receiving officer for Helena Rescue for Alfalfa 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)

Roach moved to Adjourn and Hague 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