

COUNTY COMMISSIONERS
February 28, 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 4:00 PM on February 24, 2022.

Roach called the meeting to order, all members present

Invocation was given by Nancy Lambert

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

2021-2022

EMS 522-ST

000219	SMITH DRUG	\$ 19.98	SUPPLIES
000220	MCNEIL & CO INC	\$ 3,789.72	INSURANCE PREMIUM
000221	MUNN SUPPLY	\$ 292.64	SUPPLIES
000222	ONG	\$ 270.91	UTILITIES
000223	ONG	\$ 143.82	UTILITIES
000224	OKAN CLEAN LLC	\$ 170.00	SERVICES
000225	AMERICAN AMBULANCE ASSOCIATION	\$ 525.00	MEMBERSHIP DUES

Fair Main-ST

000186	SIMPSONS LLC	\$ 155.00	REPAIR
000187	SIMPSON, R L	\$ 129.00	REPAIRS
000188	COMPASS ATHLETICS	\$ 1,720.45	AWARDS
000189	NW TROPHY & AWARDS LLC	\$ 880.00	AWARDS
000190	ONG	\$ 1,659.15	UTILITIES

General

000917	COAST TO COAST COMPUTER PRODUCTS INC	\$ 259.97	SUPPLIES - OFFICE
000918	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000919	MERRIFIELD OFFICE SUPPLY	\$ 35.13	SUPPLIES - OFFICE
000920	POSTMASTER	\$ 12.25	POSTAGE
000921	ALLY PAYMENT PROCESSING CENTER	\$ 563.71	LEASE PURCHASE
000922	AMAZON CAPITAL SERVICES INC	\$ 43.48	BATTERIES

General Gov't-ST

000231	OKAN CLEAN LLC	\$ 225.00	SERVICE
000232	ONG	\$ 853.72	UTILITIES

Highway

001244	SNB BANK	\$ 12,472.45	LEASE PURCHASE
001245	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
001246	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
001247	OKAN CLEAN LLC	\$ 95.00	SERVICES
001248	RAILROAD YARD INC	\$ 4,360.00	BRIDGE MATERIALS
001249	K & K BODY WORKS	\$ 157.50	SERVICES
001250	EARNHEART OIL & PROPANE	\$ 479.88	SUPPLIES
001251	HAGUE, LAURA	\$ 39.05	REIMBURSEMENT
001252	SNB BANK	\$ 14,238.37	LEASE PURCHASE
001253	OKAN CLEAN LLC	\$ 70.00	SERVICES
001254	T & W TIRE	\$ 323.90	REPAIR
001255	CIRCUIT ENGINEERING DIST #8	\$ 509.00	SIGNS
001256	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
001257	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
001258	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE

Rural Fire-ST

000075	MUNN SUPPLY	\$ 144.00	SERVICE
000076	SPIRIT COMMUNICATION LLC	\$ 381.30	REPAIR

SH Svc Fee

000061	I.C.S.	\$ 189.20	SUPPLIES
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Hague moved to approve the Blanket Purchase Orders from Sheriff, Assessor, E911, Dist #1, #2, #3, and Nescatunga Responders and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Total permits – 1 permit for no charge for Dist #2

ARPA Funds – Schwerdtfeger stated she had nothing new. Hague stated that the county can use up to \$10 million or the amount allocated as revenue loss; Schwerdtfeger stated this is what she had been telling the commissioners minus the 10% already allocated for the water line project with the towns & rural water, she needed to have a decision on this and the reporting time of calendar year or fiscal year. Hague moved to approve the using the ARPA Funds as revenue loss up to \$10 million or our allocated amount at this time minus the 10% allocated to the

towns and rural water that receive the grant for the new lines and to report by fiscal period and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Pinnacle Consulting Management Group, Inc Claim Form for Dist #3 Parcel(s) 2/2.1, 3/3.1 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Administrative Settlement – Pinnacle Alfalfa Parcel 3 for Dist #3 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Request to the Alfalfa County Commissioners to continue to pay insurance premiums due to continued health reasons and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the County Clerk to go out for bid for 3/8” #2 and 5/8” #3 Cover Materials from six month bid list – did not receive any bids 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 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