

COUNTY COMMISSIONERS
January 04, 2021

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: Tommy Puffinbarger, OSU Extension

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 9:35 AM on December 31, 2021.

Raoch 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague 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

000069	PIONEER TELEPHONE	\$ 66.00	UTILITIES
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CBRI

000001	RAILROAD YARD INC	\$ 21,898.90	BRIDGE MATERIALS
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Court Clerk Preservation Fund

000001	MERRIFIELD OFFICE SUPPLY	\$ 3,779.98	OFFICE FURNITURE
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Emergency Mgmt

000012	CARMEN FARMERS COOP	\$ 161.90	FUEL
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EMS 522-ST

000167	AMAZON CAPITAL SERVICES INC	\$ 101.47	SUPPLIES
000168	NINTH BRAIN	\$ 437.72	SERVICE
000169	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000170	PIONEER TELEPHONE	\$ 277.46	UTILITIES
000171	AEC	\$ 272.00	UTILITIES
000172	CITY OF CHEROKEE	\$ 84.06	UTILITIES
000173	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000174	MERRIFIELD OFFICE SUPPLY	\$ 106.84	SUPPLIES
000175	STUART NISSAN	\$ 22,843.00	VEHICLE

Fair Main-ST

000143	CARMEN FARMERS COOP	\$ 167.01	FUEL
000144	CHEROKEE ACE HARDWARE	\$ 203.14	SUPPLIES
000145	OKAN CLEAN LLC	\$ 285.00	SERVICE
000146	ROGERS LUMBER, T H.	\$ 110.83	SUPPLIES
000147	UNIFIRST HOLDINGS INC	\$ 73.52	SERVICE
000148	CITY OF CHEROKEE	\$ 382.03	UTILITIES
000149	AEC	\$ 1,930.08	UTILITIES

General

000702	COUNTY OFFICER & DEPUTIES ASSN	\$ 125.00	REGISTRATION
000703	CROFT CHEVROLET	\$ 563.71	LEASE PURCHASE
000704	OK TAX COMM	\$ 44.50	TAG & TITLE
000705	ACCO SIF	\$ 58,620.00	INSURANCE PREMIUM
000706	OK EMPLOYMENT SECURITY COMM	\$ 800.34	UNEMPLOYMENT
000707	LEHRS AUTO	\$ 2,725.11	REPAIR
000708	OFFICE SOLUTIONS INC	\$ 265.64	SUPPLIES
000709	CARMEN FARMERS COOP	\$ 472.50	SUPPLIES
000710	MERRIFIELD OFFICE SUPPLY	\$ 260.00	SUPPLIES
000711	OFFICE SOLUTIONS INC	\$ 375.95	COPIER LEASE
000712	OFFICE SOLUTIONS INC	\$ 510.95	COPIER LEASE
000713	CARMEN FARMERS COOP	\$ 1,211.60	TIRES
000714	PIONEER ENID CELLULAR	\$ 183.19	UTILITIES
000715	LAW ENFORCEMENT SYSTEMS	\$ 449.00	SUPPLIES
000716	LEHRS BODY SHOP	\$ 476.47	REPAIR

General Gov't-ST

000172	MARC	\$ 138.38	SUPPLIES - CLEANING
000173	ENID WINNELSON CO	\$ 241.09	PARTS
000174	MERRIFIELD OFFICE SUPPLY	\$ 249.11	SUPPLIES - CLEANING
000175	COUNTY BUDGETING SERVICES LLC	\$ 1,500.00	SERVICE
000176	OKAN CLEAN LLC	\$ 225.00	SERVICE
000177	AEC	\$ 3,350.97	UTILITIES
000178	AEC	\$ 52.00	UTILITIES
000179	CITY OF CHEROKEE	\$ 487.95	UTILITIES
000180	ACCO SIG	\$ 91,593.00	INSURANCE PREMIUM

Highway

000939	OK EMPLOYMENT SECURITY COMM	\$ 32.85	UNEMPLOYMENT
000940	AEC	\$ 281.53	UTILITIES

000941	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000942	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
000943	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
000944	SNB BANK	\$ 12,472.45	LEASE PURCHASE
000945	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
000946	OK EMPLOYMENT SECURITY COMM	\$ 56.87	UNEMPLOYMENT
000947	MUNN SUPPLY	\$ 19.80	SUPPLIES
000948	OKAN CLEAN LLC	\$ 95.00	SERVICES
000949	K & S TIRE	\$ 345.13	SERVICES & SUPPLIES
000950	IRWIN TRAILER LLC	\$ 1,654.74	PARTS
000951	ALCOHOL & DRUG TESTING INC	\$ 128.80	SERVICE
000952	RAILROAD YARD INC	\$ 382.80	PARTS
000953	BRUCKNER TRUCK SALES INC	\$ 777.95	PARTS & SUPPLIES
000954	SOUTHWEST TRUCK PARTS INC	\$ 11.83	TOOLS
000955	CITY OF CHEROKEE	\$ 114.38	UTILITIES
000956	AT&T	\$ 144.35	UTILITIES
000957	AEC	\$ 283.64	UTILITIES
000958	OK EMPLOYMENT SECURITY COMM	\$ 43.31	UNEMPLOYMENT
000959	OKAN CLEAN LLC	\$ 70.00	SERVICE
000960	ALCOHOL & DRUG TESTING INC	\$ 217.80	SERVICE
000961	SAFETY KLEEN CORP	\$ 200.00	SERVICE
000962	PIONEER TELEPHONE	\$ 53.88	UTILITIES
000963	PIONEER TELEPHONE	\$ 135.00	UTILITIES
000964	BRUCKNER TRUCK SALES INC	\$ 156.60	REPAIRS
000965	CIRCUIT ENGINEERING DIST #8	\$ 148.75	SIGNS
000966	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
000967	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE PURCHASE
000968	SNB BANK	\$ 14,238.37	LEASE PURCHASE
000969	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE
000970	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
000971	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE
Hwy-ST			
000083	GUFFY, JIM	\$ 3,056.00	GRAVEL
000084	BRUCKNER TRUCK SALES INC	\$ 408.51	REPAIRS
Rural Fire-ST			
000049	YELLOWHOUSE MACHINERY CO	\$ 165.74	FILTERS
000050	SPIRIT COMMUNICATION LLC	\$ 475.00	SERVICE
000051	BLANCHAT MFG INC	\$ 351.27	PARTS
000052	SPIRIT COMMUNICATION LLC	\$ 380.00	SERVICE
000053	JACK S AUTOMOTIVE	\$ 807.09	REPAIR
000054	FARMERS EXCHANGE	\$ 48.51	FUEL
SH Forf			
000001	LAW ENFORCEMENT PSYCH SERVICES LLC	\$ 120.00	SERVICE
SH Svc Fee			
000045	GREAT PLAINS HEALTH CENTER	\$ 187.00	SERVICES
000046	I.C.S.	\$ 470.90	SUPPLIES
000047	OKAN CLEAN LLC	\$ 250.00	SERVICE

Hague moved to approve the Blanket Purchase Orders from Fairgrounds, Goltry Rescue, Jet Responders, Nescatunga Rescue, Dist #1, #2, and Sheriff and Roach 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

Roach moved to approve the Contract for OSU Extension and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Apply for Sustainability Grant with no matching – assist with 911 cost in our area and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

Highway \$397,249.34; Cash Highway Sales Tax \$23,634.00; Highway (T-8) CBRI \$29,520.58; Highway T-2A Dist #1 \$603.70; Sales Tax Fairgrounds \$5,774.53; Enhanced 911 \$5,944.26; Sales Tax 911 \$10,686.68; County Clerk \$327.96; County Clerk – Pres \$1,311.35; Sales Tax Health \$41,054.60; Sheriff Cash \$4,674.45; Assessor Revolving \$143.29; County General Sales Tax \$20,551.32; Treasurer \$60.00; Jet Responders \$19.72; Court Clerk Records Mgmt \$90.00; Sheriff Sales Tax \$6,144.84; Emergency Management \$2,500.00; and ARPA 2021 \$553,773.50

Woodall moved to approve the Monthly Officer Reports from Sheriff, Assessor, and Court Clerk but no Court Clerk Records Management and Preservation Monthly Report and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

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

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

ARP designated funds from the State – Schwerdtfeger stated Hague had asked for an update to be put on each

agenda and she had missed a couple of agendas. She also stated that Hague had asked her to call Woods County to ask who they had write up their Revenue Loss, she had call and Woods County had used Guernsey, she stated that she had left three messages for the Paula but nothing had been returned to her yet. The amount charged was asked, Schwerdtfeger stated according to Woods County's the Project Manager was paid \$150.00/hour and the Certified Grant Administrator was paid \$115.00/hour, Hague stated Woods County was waiting on the AG to sign off on theirs. Schwerdtfeger asked if they wanted her to continue to call, Woodall stated it wouldn't hurt to ask, Roach stated he was still wanting to sit on the money to see if it was freed up in time to spend it. The 10% for the water lines for the towns, cities, and rural water was discussed. Schwerdtfeger asked about setting up an interest account for the ARP Funds, since the interest could be spent on anything, the commissioners want to set the account up but hold off on transferring the interest at this time.

Inventory of Alfalfa County Clerk's Record Books that were taken to UV-S in Hutchinson, KS – Schwerdtfeger wanted it in the minutes where the books were taken to. No action needed.

Hague moved to approve the Fire Chief and Assistant Chief change for Nescatunga Responders and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Request to change Court Clerk's First Deputy to Kelsi Clafin for Tammi Miller for Alfalfa County and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution for Reimbursement for CDL and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Request to remove Lisa Diacon as receiving officer and add Jennifer Hensley as receiving officer for Court Clerk for Alfalfa County and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Sick Leave Donation from Dusty Gaff to Ron Nickel for 11 hours 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