

COUNTY COMMISSIONERS

June 20, 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 3:35 PM on June 16, 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 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

000332	COMDATA INC	\$ 1,570.78	FUEL
000333	ENJ FINANCIAL LLC	\$ 545.00	SERVICE
000334	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000335	EMERGENCY MEDICAL PRODUCTS INC	\$ 968.67	SUPPLIES
000336	ONG	\$ 47.46	UTILITIES
000337	OG&E	\$ 372.07	UTILITIES
000338	ONG	\$ 134.99	UTILITIES
000339	OKAN CLEAN LLC	\$ 170.00	SERVICES

Fair Main-ST

000271	SIMPSON, R L	\$ 411.99	REPAIR
000272	OKAN CLEAN LLC	\$ 285.00	SERVICE
000273	KANOKLA NETWORKS	\$ 17.05	UTILITIES
000274	SIGNATURE SIGNS	\$ 1,022.98	AWARDS
000275	ONG	\$ 392.71	UTILITIES

General

001300	OFFICE SOLUTIONS INC	\$ 86.32	COPIER LEASE
001301	MERRIFIELD OFFICE SUPPLY	\$ 110.55	SUPPLIES
001302	MERRIFIELD OFFICE SUPPLY	\$ 205.00	SUPPLIES - OFFICE
001303	CARMEN FARMERS COOP	\$ 67.83	FUEL
001304	BANK OF AMERICA, BUSINESS CARD	\$ 80.16	TRAVEL
001305	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
001306	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
001307	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES
001308	CITY OF CHEROKEE	\$ 10,000.00	SERVICES

General Gov't-ST

000335	UNITED SUPERMARKET	\$ 109.82	SUPPLIES
000336	COUNTY BUDGETING SERVICES LLC	\$ 1,125.00	SERVICE
000337	AEC SERVICES	\$ 255.00	REPAIR
000338	OKAN CLEAN LLC	\$ 225.00	SERVICE
000339	SPECIAL K PLUMBING	\$ 75.00	REPAIR
000340	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000341	ONG	\$ 187.27	UTILITIES

Highway

001781	NORTHWEST TECHNOLOGY CENTER	\$ 135.00	TRAINING
001782	MERRIFIELD OFFICE SUPPLY	\$ 83.98	SUPPLIES - OFFICE
001783	ATWOODS	\$ 3,050.01	UNIFORMS
001784	BURLINGTON COOP ASSOCIATION	\$ 12,250.46	FUEL
001785	UNITED SUPERMARKET	\$ 120.20	SUPPLIES
001786	MUNN SUPPLY	\$ 211.04	SUPPLIES
001787	OKAN CLEAN LLC	\$ 95.00	SERVICES
001788	ALCOHOL & DRUG TESTING INC	\$ 49.00	SERVICE
001789	ALCOHOL & DRUG TESTING INC	\$ 128.80	SERVICES
001790	ONG	\$ 102.46	UTILITIES
001791	OKAN CLEAN LLC	\$ 70.00	SERVICES
001792	HAMPEL OIL DISTRIBUTORS INC	\$ 7,722.00	FUEL
001793	HOTSY OF OKLAHOMA	\$ 397.15	SERVICE
001794	CIRCUIT ENGINEERING DIST #8	\$ 168.00	SIGNS
001795	CIRCUIT ENGINEERING DIST #8	\$ 384.00	SIGNS
001796	ONG	\$ 102.52	UTILITIES
001797	OG&E	\$ 28.14	UTILITIES
001798	OG&E	\$ 155.08	UTILITIES
001799	OG&E	\$ 26.64	UTILITIES
001800	OG&E	\$ 25.82	UTILITIES
001801	T & W TIRE	\$ 247.11	TIRE

Hwy-ST

000113	MCPAHAN, CURTIS	\$ 901.00	SHALE
000114	BURLINGTON COOP ASSOCIATION	\$ 14,832.40	FUEL

Rural Fire-ST

000133	SETH WADLEY FORD	\$ 51,524.00	EQUIPMENT
000134	WINDY FORD	\$ 230.32	REPAIR
000135	AMAZON CAPITAL SERVICES INC	\$ 122.19	SUPPLIES

Hague moved to approve the Blanket Purchase Orders from Dist #1 and #3 and Woodall 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

Award Six Month Bids

Form #1 Cement Woodall moved to award to both Alva and Enid Concrete due to price, availability, location and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #2 Rebar & I-Beams Woodall moved to award to both Sunbelt and Railroad Yard due to price and availability and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #3 Hot Oil Woodall move to award to all vendors due to price and availability and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #4 Cover Materials – Gypsum Woodall moved to award to all vendors due to price and availability and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #4B Cover Materials – Limestone Roach moved to award to Dolese Brothers due to price and availability and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #5 Steel Pipe/Steel Plate Woodall moved to award to Sunbelt and Railroad Yard and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #6 Grader Blades Hague moved to award to all vendors and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Form #7 Hot Mix/Asphalt Roach moved to award to all vendors and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Open bids for construction of new bridge #2259 located at CR N2570 and #0280 North – two bids submit: 1) Dietz Welding for \$128,987.78 and 2) Railroad Yard for \$161,010.00. Roach moved to accept the bids and award the bids for construction of new bridge #2259 located at CR N2570 and #0280 North to Dietz Welding for \$128,987.78 being the lowest bid and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Opened bids for bid for construction of new bridge #2213 located at CR N2530 and #0260 South - two bids submitted: 1) Dietz Welding for \$106,881.25 and 2) Railroad yard for \$151,925.00. Roach moved to accept the bids and award the bid for construction of new bridge #2213 located at CR N2530 and #0260 South to Dietz Welding for \$106,881.25 being the lowest bid and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Mileage changes from IRS for July 1, 2022 through December 31, 2022 set at 62.5 cents per mile and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Transfer from Fairgrounds M&O 1310-4-8048-2005 to Fairgrounds Personal Services 1310-4-8048-1110 for \$20,000.00 for salaries and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer funds from Insurance 0001-1-2000-1222 to Sherriff Personal Services 0001-1-2-040-1110 \$18,478.40 to correct insurance amount taken out of personal services and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer from Sheriff Capital Outlay 0001-2-0400-4110 to Sheriff Personal Services 0001-2-0400-1110 for \$8,000.00 for salaries for remainder of FY 21-22 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the County Clerk to go out on bid for hauling off debris from building demolition (only hauling off) of building at Lots 1 & 2 & N 10’ of 3, Block 3 Garber Addition (old hospital on Grand) in Cherokee and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Minutes of the 2021 Resale and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Contract with Western Plains Youth & Family Services and Alfalfa County for Services at Northwest Oklahoma Regional Juvenile Detention Center and Hague 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