

COUNTY COMMISSIONERS

March 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.

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 7:30 AM on March 04, 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.

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

Hague moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report – reports from Sheriff, Election Board, Assessor, and County Clerk 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.

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**

000084	PIONEER TELEPHONE	\$ 66.00	UTILITIES
000085	AT&T	\$ 870.00	UTILITIES

**Emergency Mgmt**

000022	CARMEN FARMERS COOP	\$ 130.03	FUEL
000023	ST HARMON LOGISTICS LLC	\$ 46.97	SUPPLIES - OFFICE

**EMS 522-ST**

000226	EMERGENCY MEDICAL PRODUCTS INC	\$ 8.40	SUPPLIES
000227	AT&T	\$ 20.01	UTILITIES
000228	COMDATA INC	\$ 1,232.00	FUEL
000229	COUNTRY GROCERY	\$ 34.72	SUPPLIES
000230	MUNN SUPPLY	\$ 432.00	RENTAL
000231	NINTH BRAIN	\$ 437.72	SERVICE
000232	HELENA PWA	\$ 39.60	UTILITIES
000233	PIONEER TELEPHONE	\$ 279.11	UTILITIES
000234	AEC	\$ 276.00	UTILITIES
000235	CITY OF CHEROKEE	\$ 94.16	UTILITIES

**Fair Main-ST**

000191	CARMEN FARMERS COOP	\$ 677.55	FUEL
000192	JACK S AUTOMOTIVE	\$ 18.35	SUPPLIES
000193	UNIFIRST HOLDINGS INC	\$ 73.52	SERVICE
000194	KANOKLA NETWORKS	\$ 81.95	UTILITIES
000195	CITY OF CHEROKEE	\$ 469.37	UTILITIES
000196	AEC	\$ 1,934.43	UTILITIES

**General**

000923	OFFICE SOLUTIONS INC	\$ 69.00	COPIER LEASE
000924	COUNTY CLERK & DEPUTIES ASSN	\$ 150.00	REGISTRATION
000925	HUSKY LINERS INC	\$ 238.90	SUPPLIES
000926	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000927	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
000928	CARMEN FARMERS COOP	\$ 46.50	SUPPLIES
000929	AUTOMATIC FIRE CONTROL	\$ 138.41	ANNUAL INSPECTION
000930	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000931	PIONEER TELEPHONE	\$ 183.19	UTILITIES
000932	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000933	OFFICE SOLUTIONS INC	\$ 227.24	COPIER LEASE

**General Gov't-ST**

000233	CHEROKEE ACE HARDWARE	\$ 2,774.39	EQUIPMENT
000234	CHEROKEE ACE HARDWARE	\$ 211.02	SUPPLIES
000235	ES2 INC	\$ 125.00	SERVICE
000236	MERRIFIELD OFFICE SUPPLY	\$ 365.27	SUPPLIES - CLEANING
000237	ES2 INC	\$ 712.50	REPAIR
000238	CITY OF CHEROKEE	\$ 487.57	UTILITIES
000239	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000240	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000241	AEC	\$ 3,766.74	UTILITIES

000242	AEC	\$ 54.00	UTILITIES
<b>Highway</b>			
001259	DEVINE WATER	\$ 32.83	SUPPLIES
001260	OFFICE SOLUTIONS INC	\$ 114.63	COPIER LEASE
001261	OKAN CLEAN LLC	\$ 70.00	UTILITIES
001262	BURLINGTON COOP ASSOCIATION	\$ 209.24	SUPPLIES
001263	OREILLY'S AUTO PARTS	\$ 31.33	PARTS
001264	TOWN OF BURLINGTON	\$ 272.20	UTILITIES
001265	AEC	\$ 416.94	UTILITIES
001266	TOWN OF BYRON	\$ 61.69	UTILITIES
001267	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
001268	ALFALFA CO RURAL WATER	\$ 52.86	UTILITIES
001269	SOUTH CENTRAL TELEPHONE	\$ 151.18	UTILITIES
001270	UNITED SUPERMARKET	\$ 133.97	SUPPLIES
001271	JACK S AUTOMOTIVE	\$ 327.17	PARTS & SUPPLIES
001272	MUNN SUPPLY	\$ 20.46	SUPPLIES
001273	CHEROKEE ACE HARDWARE	\$ 1,529.98	OIL
001274	CHEROKEE ACE HARDWARE	\$ 521.94	PARTS & SUPPLIES
001275	WESTERN EQUIPMENT	\$ 178.20	PARTS & SUPPLIES
001276	CHEROKEE ACE HARDWARE	\$ 479.98	SUPPLIES
001277	WESTERN EQUIPMENT	\$ 860.85	FILTERS
001278	JACK S AUTOMOTIVE	\$ 818.60	OIL
001279	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 848.99	PARTS
001280	CITY OF CHEROKEE	\$ 114.38	UTILITIES
001281	AT&T	\$ 142.83	UTILITIES
001282	K & S TIRE	\$ 1,897.95	TIRE
001283	AEC	\$ 492.02	UTILITIES
001284	GAFF, DUSTY D.	\$ 50.31	REIMBURSEMENT
001285	GAFF, DUSTY D.	\$ 13.62	REIMBURSEMENT
001286	MUNN SUPPLY	\$ 216.00	RENTAL
001287	UNIFIRST HOLDINGS INC	\$ 236.45	UNIFORM RENTAL
001288	KATHRYN D WALKER LIVING TRUST	\$ 2,140.00	GRAVEL
001289	IRWIN TRAILER LLC	\$ 635.21	PARTS
001290	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
001291	PIONEER TELEPHONE	\$ 137.11	UTILITIES
001292	PIONEER TELEPHONE	\$ 53.80	UTILITIES
001293	MUNN SUPPLY	\$ 34.58	
001294	TOWN OF HELENA	\$ 122.00	UTILITIES
001295	CATERPILLAR FINANCIAL SERVICES CORP	\$ 53,853.73	LEASE PURCHASE
<b>Hwy-ST</b>			
000093	STAN S ASPHALT & CONST INC	\$ 16,009.83	ASPHALT
000094	CUMMINS CONSTRUCTION	\$ 7,980.34	ASPHALT
000095	DACOMA COOP	\$ 7,150.00	FUEL
000096	YELLOWHOUSE MACHINERY CO	\$ 168.42	PARTS
000097	EARNHEART OIL & PROPANE	\$ 5,454.00	FUEL
<b>RM&amp;P</b>			
000004	MIDWEST PRINTING	\$ 1,486.18	SUPPLIES
<b>Rural Fire-ST</b>			
000077	DACOMA COOP	\$ 127.87	SUPPLIES
000078	AMAZON CAPITAL SERVICES INC	\$ 246.60	SUPPLIES
<b>SH Svc Fee</b>			
000062	GREAT SALT PLAINS HEALTH CENTER	\$ 609.00	SERVICE
000063	CARMEN FARMERS COOP	\$ 282.90	REPAIR

Woodall moved to approve the Blanket Purchase Orders from Dist #2, Sheriff, Fairgrounds, Goltry Rescue, Nescatunga Rescue, Jet Responders, EM 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 Clerki's office

ARPA Funds - no new information

Woodall moved to approve the Resolution for Disposing of Equipment for EMS for 1999 Ford E-Super Duty Type II Ambulance Inv #SJ6 302-100.01 Serial #1FXE40F2XB01477 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Alfalfa County sending items to public auction on April 4, 2022 starting at 9:00 at Sturgeon's Tractor and Truck Sales in Meno, OK. Will be sending the following items:  
 For Alfalfa County Dist #2 - 2006 Chevy Pickup Inv #D2 301-212 Serial #1GBHK23U86F134160  
 For Alfalfa County Dist #3 - 2015 Elson Gopher Getter Inv #D3 358-300 Serial #G703  
 For Alfalfa County for Nescatunga Responders - 1983 Chevy pumper/tanker Inv #SJ8302-100.05 Serial #1GBG701B60V134123 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Appointment to serve on the NODA Board for 2022 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 26-27-12 to remove wooden box bridge and replace with ½ tanker and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NW ¼ of 35-27-12 to remove wooden box bridge and replace with ½ tanker and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Transportation of Juveniles for Secure Detention Facilities Log for February 2022 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Transfer from County General M&O 0001-1-2000-2005 to County General Personal Services 0001-1-2000-1110 for additional employee hired for County General (Six month's salary) for \$18,360.00 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