

COUNTY COMMISSIONERS

March 14, 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: Stephanie Jantz, Election Board

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 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.

Woodall moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report – reports from Court Clerk and Court Clerk Records Management and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the M & O Warrants for Payment and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

**2021-2022**

**Emergency Mgmt**

000024	PIONEER ENID CELLULAR	\$ 56.08	UTILITIES
000025	AT&T MOBILITY	\$ 45.63	UTILITIES

**EMS 522-ST**

000236	BOEHS BUILDING SUPPLY	\$ 11.96	SUPPLIES
000237	AT&T	\$ 137.43	UTILITIES
000238	JACK S AUTOMOTIVE	\$ 84.63	SUPPLIES
000239	PIONEER ENID CELLULAR	\$ 138.36	UTILITIES
000240	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 5,247.68	INSURANCE PREMIUM
000241	OKAN CLEAN LLC	\$ 170.00	SERVICES
000242	POSTMASTER	\$ 72.00	RENTAL

**Fair Main-ST**

000197	OKAN CLEAN LLC	\$ 285.00	SERVICE
000198	ALVA REVIEW COURIER	\$ 51.92	PUBLICATION
000199	CHEROKEE ACE HARDWARE	\$ 317.21	SUPPLIES
000200	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000201	OKAN CLEAN LLC	\$ 285.00	SERVICE
000202	CHEROKEE PUBLISHING CO	\$ 525.00	SUPPLIES
000203	AT&T	\$ 242.50	UTILITIES
000204	PIONEER ENID CELLULAR	\$ 35.16	UTILITIES

**General**

000934	OFFICE SOLUTIONS INC	\$ 99.21	COPIER LEASE
000935	DEVINE WATER	\$ 27.40	SERVICE
000936	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000937	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000938	ALVA REVIEW COURIER	\$ 135.00	PUBLICATION
000939	DEVINE WATER	\$ 21.84	SUPPLIES
000940	MERRIFIELD OFFICE SUPPLY	\$ 344.55	SUPPLIES - OFFICE
000941	CARMEN FARMERS COOP	\$ 48.85	FUEL
000942	TISDAL & OHARA, LAW OFFICES	\$ 411.25	SERVICE
000943	TISDAL & OHARA, LAW OFFICES	\$ 170.97	SERVICE
000944	TISDAL & OHARA, LAW OFFICES	\$ 68.75	SERVICE
000945	QUILL	\$ 498.31	SUPPLIES - OFFICE
000946	COMDATA INC	\$ 1,430.27	FUEL
000947	WAL MART	\$ 85.32	SUPPLIES
000948	ALVA REVIEW COURIER	\$ 77.98	ADVERTISING
000949	AT&T	\$ 746.84	UTILITIES
000950	AMAZON CAPITAL SERVICES INC	\$ 289.00	SOFTWARE
000951	AMAZON CAPITAL SERVICES INC	\$ 72.00	SUPPLIES
000952	ST HARMON LOGISTICS LLC	\$ 14.99	SUPPLIES
000953	FRANKLIN TOWING LLC	\$ 250.00	SERVICE
000954	OK STATE UNIV COOP EXT SVC	\$ 2,666.66	SERVICES

**General Gov't-ST**

000243	CARMEN FARMERS COOP	\$ 88.55	SUPPLIES
000244	CHEROKEE PUBLISHING CO	\$ 952.05	PUBLICATION
000245	ROGERS LUMBER, T H.	\$ 83.04	SUPPLIES
000246	UNIFIRST HOLDINGS INC	\$ 172.14	SERVICE
000247	OKAN CLEAN LLC	\$ 225.00	SERVICE
000248	DOBSON FIBER	\$ 1,446.91	UTILITIES
000249	WOODS COUNTY CLERK	\$ 153.74	SERVICE
000250	WESTERN PLAINS YOUTH & FAMILY SERVICES	\$ 816.00	SERVICE
000251	PIONEER ENID CELLULAR	\$ 62.44	UTILITIES
000252	AT&T	\$ 48.20	UTILITIES

**Highway**

001296	CHEROKEE PUBLISHING CO	\$ 18.40	PUBLICATION
001297	GUFFY, JIM	\$ 2,944.00	GRAVEL
001298	OKAN CLEAN LLC	\$ 70.00	SERVICES

001299	ROGERS LUMBER, T H.	\$ 22.98	SUPPLIES
001300	OKAN CLEAN LLC	\$ 70.00	SERVICE
001301	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
001302	ROACH, MICHAEL S.	\$ 30.00	REIMBURSEMENT
001303	WYNDHAM GARDEN HOTEL	\$ 104.00	RESERVATION
001304	CARMEN FARMERS COOP	\$ 148.25	SERVICES & SUPPLIES
001305	DEVINE WATER	\$ 54.81	SUPPLIES
001306	OKAN CLEAN LLC	\$ 95.00	SERVICES
001307	LAVICKY FARM EQUIPMENT, LOUIS	\$ 516.48	BATTERIES
001308	JACKS AUTO & OUTDOOR POWER EQUIPMENT	\$ 16.80	SUPPLIES
001309	MERRIFIELD OFFICE SUPPLY	\$ 498.01	SUPPLIES
001310	TOWN OF CARMEN	\$ 56.49	UTILITIES
001311	PIONEER TELEPHONE	\$ 48.48	UTILITIES
001312	FLAMING AUTO SUPPLY	\$ 932.86	PARTS & SUPPLIES
001313	CROFT CHEVROLET	\$ 382.46	REPAIR
001314	HOTSY OF OKLAHOMA	\$ 95.18	PARTS
001315	YELLOWHOUSE MACHINERY CO	\$ 868.94	SUPPLIES
001316	MERRIFIELD OFFICE SUPPLY	\$ 75.57	SUPPLIES - OFFICE
001317	CHEROKEE ACE HARDWARE	\$ 25.99	SUPPLIES
001318	FARMERS EXCHANGE	\$ 330.00	CHEMICAL
001319	BOEHS BUILDING SUPPLY	\$ 26.99	SUPPLIES
001320	GOLTRY PWA	\$ 103.05	UTILITIES
001321	OKAN CLEAN LLC	\$ 70.00	SERVICES
001322	SECURITY NATIONAL BANK	\$ 57,903.83	LEASE PURCHASE

**Hwy-ST**

000098	BURLINGTON COOP ASSOCIATION	\$ 10,771.68	FUEL
000099	EARNHEART OIL & PROPANE	\$ 464.40	SUPPLIES

**Mtg Cert**

000008	DEVINE WATER	\$ 27.41	SERVICE
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**Rural Fire-ST**

000079	CHEROKEE ACE HARDWARE	\$ 33.97	SUPPLIES
000080	JACK S AUTOMOTIVE	\$ 247.96	SUPPLIES
000081	FARMERS EXCHANGE	\$ 165.99	FUEL

**SH Svc Fee**

000064	SMITH DRUG	\$ 144.13	SUPPLIES
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Woodall moved to approve the Blanket Purchase Orders from EMS, Dist #1, #4, and E911 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 watched another webinar, nothing new. She stated she had spoken with Buddy Carroll and he reminded them to make sure to put a resolution through the meeting if they were going to accept the revenue loss.

Woodall moved to approve the Request to remove Melissa Colvin as receiving officer and add Diana Williamson as receiving officer for Treasurer for Alfalfa County and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Request to remove Jay Hague as requisitioning officer and add BOC Chairman as requisitioning officer for 911 for Alfalfa County and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Detention Transportation Claim for FY2022 for January and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Transfer from 1201-2-3600-2005 Enhanced 911 M&O to 1201-2-3600-1110 Enhanced 911 Personal Services for \$20,000.00 for salaries for the remainder of the fiscal year and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to accept the Appointment of Stephanie Jantz as the Alfalfa County Election Board Secretary effective March 22, 2022 and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Declaration of Surplus for Dist #3 for 2020 11’ Road Groomer Inv #D3 316-300 Serial #RG6909 and 2016 JD 6135E Tractor Inv #D3 304-319 Serial #1P06135ECF0001094 and Woodall 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 #3 - 2020 11’ Road Groomer Inv #D3 316-300 Serial #RG6909 and 2016 JD 6135E Tractor Inv #D3 304-319 Serial #1P06135ECF0001094 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Waiver Valuation Form for JP #30436(04) Parcel #2 & 2.1 for Dist #3 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Letters (2) of Summary Statement of Just Compensation for JP #30436(04) Parcel #2 & 2.1 for JP #30436(04) Parcel #2 & 2.1 for Dist #3 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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 stated that he had 3 calls from Fire Departments since the Ames fire flared back up twice and the task force went down both times. Woodall stated it needed to be put on the agenda next week. Hague stated this was an emergency and needs to put on. Woodall stated there was a chance of

rain twice this week. Schwerdtfeger stated an emergency meeting could be put on, she would call the Cherokee Publishing and she told the Newsgram person. She stated she could email the Fire Chiefs. Roach stated put an emergency meeting on for 11:00 today.

Roach moved to Adjourn and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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Mike Roach, Chairman

ATTEST: \_\_\_\_\_  
Laneta Schwerdtfeger, County Clerk

\_\_\_\_\_  
Marvin Woodall, Member

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Jay Hague, Member

EMERGENCY MEETING  
COUNTY COMMISSIONERS  
March 14, 2022

The Alfalfa County Commissioners met in the Commissioner's Office at 11:00 AM for this emergency 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 emergency meeting by posting the Agenda in the North Entrance and in the County Clerk's office at 10:25 AM on March 14, 2022; Newsgram and Cherokee Publishing along with Fire Chiefs all notified.

Roach called the meeting to order, all members present

There was no Public Discussion on Any Item on This Agenda and Only On This Agenda

Hague moved to approve the Burn Ban on for 7 days and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to Adjourn and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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Mike Roach, Chairman

ATTEST: \_\_\_\_\_  
Laneta Schwerdtfeger, County Clerk

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Marvin Woodall, Member

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Jay Hague, Member