

COUNTY COMMISSIONERS
March 29, 2021

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Woodall calling the meeting to order with members Jay Hague and Mike Roach, and County Clerk Laneta Unruh present. Visitors: Rick Wallace, Sheriff; Tammi Miller, Court Clerk; Valerie Vetter, Treasurer; Jennifer Roach, Assessor; County Employees - Hershel Kiser, Amanda Jones, Melissa Leslie, Donna Irvin, Diana Williamson, Riley Cochran, Tony Hellar, Shana Smallwood, Lacey Roquemore, and Cathy Hagen-Sheik

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 3:20 PM on March 25, 2021.

Woodall called the meeting to order, all members present.

Invocation was given by Nancy Lambert

Flag Salute was led by Marvin Woodall

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

Hague moved to approve the Minutes from Commissioner's Meeting and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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

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

2020-2021

EMS 522-ST

000122	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000123	ALFALFA CO EMS	\$ 9,102.26	REIMBURSEMENT
000124	COMPSOURCE	\$ 1,493.80	WORK COMP
000125	ONG	\$ 104.81	UTILITIES
000126	ONG	\$ 185.80	UTILITIES

Fair Main-ST

000217	ONG	\$ 1,008.15	UTILITIES
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General

000976	QUILL	\$ 107.94	SUPPLIES - OFFICE
000977	OFFICE SOLUTIONS INC	\$ 218.95	COPIER LEASE

General Gov't-ST

000136	MERRIFIELD OFFICE SUPPLY	\$ 572.72	SUPPLIES - CLEANING
000137	SIMPSONS LLC	\$ 1,064.99	APPLIANCE
000138	SIMPSONS LLC	\$ 634.99	APPLIANCE
000139	ONG	\$ 656.02	UTILITIES

Highway

001477	POSTMASTER	\$ 275.00	POSTAGE
001478	WAYMAN, STEVE	\$ 1,730.00	SHALE
001479	YELLOWHOUSE MACHINERY CO	\$ 251.38	PARTS
001480	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
001481	MUNN SUPPLY	\$ 18.48	SERVICES
001482	RAILROAD YARD INC	\$ 15,000.00	PIPE
001483	IRWIN TRAILER LLC	\$ 172.00	SUPPLIES
001484	CHEROKEE PUBLISHING CO	\$ 49.25	SUPPLIES
001485	OKLAHOMA STATE UNIVERSITY	\$ 180.00	SUPPLIES
001486	MARTENS MACHINE SHOP	\$ 288.00	SUPPLIES
001487	ONG	\$ 306.97	UTILITIES
001488	K & K BODY WORKS	\$ 9,807.50	SERVICES
001489	UNIFIRST HOLDINGS INC	\$ 1,245.85	UNIFORM RENTAL
001490	DOUBLE CHECK CO INC	\$ 219.21	PARTS
001491	LOGAN COUNTY ASPHALT CO	\$ 475.00	ASPHALT
001492	ONG	\$ 259.35	UTILITIES
001493	SECURITY NATIONAL BANK	\$ 2,154.44	LEASE PURCHASE
001494	SNB BANK	\$ 12,545.89	LEASE PURCHASE
001495	SECURITY NATIONAL BANK	\$ 1,535.11	LEASE PURCHASE
001496	COMMUNITY NATIONAL OF OKARCHE	\$ 3,516.50	LEASE PURCHASE
001497	WELCH STATE BANK	\$ 3,939.28	LEASE PURCHASE
001498	SECURITY NATIONAL BANK	\$ 6,389.80	LEASE PURCHASE
001499	SNB BANK	\$ 14,238.37	LEASE/PURCH
001500	SECURITY NATIONAL BANK	\$ 6,213.75	LEASE/PURCH
001501	CATERPILLAR FINANCIAL SERVICES CORP	\$ 1,059.61	LEASE PURCHASE
001502	SECURITY NATIONAL BANK	\$ 4,222.51	LEASE PURCHASE

LEPC

000001	THE FARMER'S TABLE	\$ 220.00	SUPPLIES
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Rural Fire-ST

000251	KINNUNEN SALES	\$ 4,264.71	TOOLS
000252	DACOMA COOP	\$ 33.09	FUEL
000253	CHEROKEE ACE HARDWARE	\$ 181.82	SUPPLIES
000254	JACK S AUTOMOTIVE	\$ 64.97	SUPPLIES
000255	AMAZON CAPITAL SERVICES INC	\$ 110.08	SUPPLIES
000256	UNITED SUPERMARKET	\$ 31.93	SUPPLIES

Hague moved to approve the Blanket Purchase Orders from the Assessor and Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Certificate of Compliance for OMMA Businesses for OMMA and compliance letter for Scissor Tail Consulting, LLC dba Sod House Farms and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Publish in the paper to take job applications for Head of Maintenance/Custodian - Hague moved to take no action at this time. Roach spoke up that he would abstain only if this was not going to be on the agenda again, Unruh stated it was up to the commissioners to put it on the agenda again. Roach stated that this would be on the agenda again and was not over. Hague moved to take no action at this time and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Interstate 40 Crosstown Steel Beam Transfer Form for Dist #1 for FEMA Local ID #1303 Structure # 02N2660E0030009 and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Representatives from The Schreifer Group and Vance Air Force Base via zoom meeting to discuss and possibly take action about current and future land uses near Kegelman Auxiliary Airfield and whether operations affect any residents in that area – Zoom meeting started with Abbey Ness, AICP and Terry Shafer (not sure of spelling) by saying that they were performing the study of the land, flight zone/tracks, and its uses around Kegelman. She wanted to know if there were any known complaints or questions on the noise level about Kegelman. Commissioners stated no and Sheriff Wallace spoke up and said no. Ness asked if the county had any zoning codes, water line codes, or any codes that needed to be met by their company. Hague stated no. Ness also stated when the county received the proposal for the wind farms was any part of the proposal signed off on by the commissioners. Woodall stated the proposals were signed by the landowners. Jennifer Roach stated the Wind Company contacts Vance Air Force Base for authorization in the flight zone first then goes to the landowner. Ness stated the study looks at the regulations in place now and how they can be changed to circle around Kegelman, she also stated that Vance is notified before building anything like towers, anything with bright lights, cattle farming by the landing strip not just urban but also agricultural. She also asked if any one was involved with Vance prior to the wind turbans when the meetings were held in Enid, Unruh stated that herself and previous Commissioner Toby Walker were involved with those meetings. There was more discussion and Jennifer Roach stated that she could get Ness land use data for her. Ness and Shafer thanked the commissioners for their time.

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

Marvin Woodall, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Mike Roach, Member

Jay Hague, Member