

COUNTY COMMISSIONERS
November 01, 2021

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Vice-Chairman Hague calling the meeting to order with member Mike Roach, and County Clerk Laneta Schwerdtfeger present. Visitors: Nate Ross, Dist #3 First Deputy; Matt Myer, Kremlin Welding; Donna Irvin, Treasurer's First Deputy; Jennifer Roach, Assessor; and Tammi Miller, Court Clerk can in after item was discussed.

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 4:00 PM on October 28, 2021.

Hague called the meeting to order, all members present except Marvin Woodall whom was unable to attend.

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Jay Hague

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 Roach seconded. Hague voted aye and Roach voted aye.

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

2021-2022

911 Phone

000049 AT&T \$ 870.00 UTILITIES

EMS 522-ST

000105 AEC \$ 305.00 UTILITIES

000106 CITY OF CHEROKEE \$ 84.06 UTILITIES

Fair Main-ST

000096 JENKINS & PRICE \$ 965.50 SUPPLIES - CLEANING

000097 CITY OF CHEROKEE \$ 366.56 UTILITIES

000098 AEC \$ 2,054.48 UTILITIES

General

000416 GIBSON, MELISSA A. \$ 21.75 REIMBURSEMENT

000417 ROACH, JENNIFER C. \$ 50.00 REIMBURSEMENT

000418 PIONEER TELEPHONE \$ 184.68 UTILITIES

General Gov't-ST

000107 CHEROKEE PUBLISHING CO \$ 118.30 PUBLICATION

000108 UNITED SUPERMARKET \$ 19.37 SUPPLIES

000109 UNIFIRST HOLDINGS INC \$ 142.20 SERVICE

000110 MARKS PLUMBING PARTS \$ 540.91 SUPPLIES

000111 CITY OF CHEROKEE \$ 634.28 UTILITIES

000112 AEC \$ 3,208.36 UTILITIES

000113 AEC \$ 45.00 UTILITIES

Highway

000625 SHIELDS, ASHLEY R. \$ 219.47 TRAVEL

000626 AEC \$ 299.52 UTILITIES

000627 K & S TIRE \$ 611.71 SERVICES & SUPPLIES

000628 OKAN CLEAN LLC \$ 95.00 SERVICES

000629 JACK S AUTOMOTIVE \$ 557.39 PARTS & LABOR

000630 CITY OF CHEROKEE \$ 114.38 UTILITIES

000631 AEC \$ 322.66 UTILITIES

000632 AT&T \$ 134.36 UTILITIES

000633 OKAN CLEAN LLC \$ 70.00 SERVICES

000634 HI-LINE INC \$ 297.72 SUPPLIES

000635 CROFT CHEVROLET \$ 71.40 PARTS

000636 WESTERN EQUIPMENT \$ 78.34 PARTS

000637 CATERPILLAR FINANCIAL SERVICES CORP \$ 1,059.61 LEASE PURCHASE

Hwy-ST

000052 EARNHEART OIL & PROPANE \$ 7,375.20 FUEL

000053 WESTERN EQUIPMENT \$ 62.22 PARTS

000054 YELLOWHOUSE MACHINERY CO \$ 518.03 PARTS

000055 BRUCKNER TRUCK SALES INC \$ 34.56 PARTS

Rural Fire-ST

000025 CHIEF FIRE & SAFETY \$ 699.00 PARTS

000026 FARMERS EXCHANGE \$ 41.51 FUEL

SH Svc Fee

000028 GREAT PLAINS HEALTH CENTER \$ 509.00 SERVICES

000029 UNITED SUPERMARKET \$ 1,663.62 SUPPLIES

000030 BOB BARKER COMPANY \$ 215.96 SUPPLIES

Hague moved to approve the Blanket Purchase Orders from Dist #2 and Sheriff and Roach seconded. Hague voted aye and Roach voted aye

Roach moved to approve the Appropriations and Hague seconded. Hague voted aye and Roach voted aye
Highway \$393,187.84; Cash Highway Sales Tax Dist #1 \$8,730.64; Cash Highway Sales Tax Dist #2 \$8,730.62;
Cash Highway Sales Tax Dist #3 \$8,730.62; Highway T-8 Dist #1 \$10,075.51; Highway T-8 Dist #2 \$10,075.50;

Highway T-8 Dist #3 \$10,075.50; Highway CBRI Dist #2 \$6,666.66; Highway T-5 Dist #1 \$500.00; Highway Cash T-2A Dist #1 \$647.55; Highway Cash T-2A Dist #2 \$2,066.01; Highway Cash T-3 Dist #3 \$960.30; Sales Tax Fairgrounds \$6,465.17; Enhanced 911 \$5,985.35; Sales Tax 911 \$11,843.28; County Clerk \$740.70; County Clerk – Pres \$1,555.00; Sales Tax Health \$46,528.02; Sheriff Cash \$5,111.34; Sheriff BR \$38.46; Assessor Revolving \$126.00; Contingency Sales Tax \$25,159.55; Treasurer \$60.00; Jet Responders \$32.87; Court Clerk Records Mgmt \$210.00; Sheriff Sales Tax \$6,809.89; Election Board SL-2 \$36.57; and Election Board Part-Time SL 1-B \$140.00

Hague moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report – No Court Clerk Records Management and Preservation, received Sheriff, Assessor, and County Clerk and Roach seconded. Hague voted aye and Roach voted aye

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

Hague moved to approve the Allocation of Alcohol Beverage Tax and Roach seconded. Hague 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 Private Property Access Easement for Dist #3 for NE ¼ of 8-25-9 to remove trees from right-of-way and place on farmer’s land and Hague seconded. Hague voted aye and Roach voted aye

Open and award the bid for construction of a new bridge #2257 located CR N2580 and Lambert Blacktop – 3 bids submitted: 1) Dietz Welding for \$145,815.00; 2) Kremlin Welding & Fabrication for \$98,018.00; and 3) RRY Services LLC for \$144,450.00. The commissioners discussed the bids. Roach moved to accept and award the bid for construction of a new bridge #2257 located CR N2580 and Lambert Blacktop to Kremlin Welding and Fabrication being the lowest bid for \$98,018.00 and Hague seconded. Hague voted aye and Roach voted aye

Hague moved to approve the Resolution Designating Official Board Member to CED #8 for January 1 – December 31, 2022 to be Mike Roach, second alternate to be Jay Hague and third alternate to be Marvin Woodall and Roach seconded. Hague voted aye and Roach voted aye

Hague moved to approve the Resolution Approving Interlocal Cooperative Agreement for CED #8 for January 1 – December 31, 2022 and Roach seconded. Hague voted aye and Roach voted aye

Roach moved to approve the Transportation of Juveniles for Secure Detention Facilities Log for July 2021 and August 2021 and Hague seconded. Hague voted aye and Roach voted aye

Roach moved to approve the Declaration of Surplus from Assessor for 2012 Traverse Inv #H331 100.04 Serial #1GNKVJED0CJ115344 and Hague seconded. Hague voted aye and Roach voted aye

County Clerk to go out on bid for the Assessor for a 2020 or newer pickup truck with or with a trade-in of 2012 Chevy Traverse - J Roach said Schwerdtfeger had helped her with going out for bid. She stated that if she doesn’t get a high enough trade-in, she would try selling it by sealed bids. Roach moved to approve the County Clerk to go out on bid for the Assessor for a 2020 or newer pickup truck with or with a trade-in of 2012 Chevy Traverse and Hague seconded. Hague voted aye and Roach voted aye

Roach moved to approve the Alfalfa County Estimate of Needs FY 2021-22 and Financial Statement FY 2020-2021 Publication only and Hague seconded. Hague voted aye and Roach voted aye

Hague moved to approve the State and Local Agreement for Disaster 4587 Severe Winter Storms and Roach seconded. Hague voted aye and Roach voted aye

Storage Room between Assessor and Treasurer’s Offices – M. Roach stated that the Court Clerk came to him and asked about putting locked filing cabinets in the area between the Assessor and Treasurer. Irvin stated she was speaking on Vetter’s behalf who was not able to attend the meeting. Irvin stated for Auditor reasons with multiple people coming in and out of the office there needed to be door. M. Roach stated putting a door would be a fire hazard, Irvin stated needed more than locked filing cabinets with have more people having access to their office. Schwerdtfeger stated that the Court Clerk could have her half of the mapping room if they gave her a little bit to move the books that had been created to the salt mines, but it would take a little bit they had just recreated the last book last week. Hague moved to take no action on the Storage Room between Assessor and Treasurer’s Offices and Roach seconded. Hague 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 all three districts signed commitment letters on Tuesday with John Deere for graders to lock in the price of \$25,000.00 each, if they did not sign the commitment letter due to the strike at John Deere after Wednesday, they would not be able to get any graders.

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

Marvin Woodall, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Mike Roach, Member

