

COUNTY COMMISSIONERS

November 7, 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 Marvin Woodall, and Jay Hague, and County Clerk Laneta Schwerdtfeger present. Visitor: Garret Johnson, Dist #1 Commissioner Elect and Jennifer Firdard, NODA

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 8:22 AM on November 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

NODA Territory Jennifer Firdard – Jennifer introduces herself and stated she works with two grants: State Grant – REAP Grant and Federal Grant – CDBG Grant. She stated the application ended October 31st for the REAP Grant, there were 47 applications with 2.8 million dollars available, and they would be scoring and awarding the REAP Grant this month. Jennifer handed out both a list of applications funded since 1997 for REAP Grants for Alfalfa County and a list of CDBG grants that have been awarded for the NW District towns/counties and Alfalfa County. She thanked the Commissioners' for their time, told them she was glad to put a face with a name, and told them if someone needed help to please give them her number.

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

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

2022-2023

911 Phone

000011	PIONEER TELEPHONE	\$ 66.00	UTILITIES
000012	AT&T	\$ 870.00	UTILITIES

EMS 522-ST

000099	AT&T	\$ 62.16	UTILITIES
000100	MUNN SUPPLY	\$ 219.30	SUPPLIES
000101	COMDATA INC	\$ 1,381.20	FUEL
000102	COMPSOURCE	\$ 1,178.00	WORK COMP
000103	NINTH BRAIN	\$ 437.72	SERVICE
000104	AEC	\$ 333.00	UTILITIES
000105	COUNTRY GROCERY	\$ 22.04	SUPPLIES
000106	C 2 SECURITY	\$ 770.00	INSTALLATION

Fair Main-ST

000075	GREAT BEND COOP	\$ 420.45	FUEL
000076	CHEROKEE ACE HARDWARE	\$ 42.95	SUPPLIES
000077	UNIFIRST HOLDINGS INC	\$ 80.66	SERVICE
000078	AT&T	\$ 268.06	UTILITIES
000079	AEC	\$ 1,498.51	UTILITIES
000080	ONG	\$ 1,134.16	UTILITIES

General

000431	PITNEY BOWES	\$ 187.92	RENTAL
000432	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000433	ROACH, JENNIFER C.	\$ 279.95	TRAVEL
000434	GIBSON, DESIREE K.	\$ 58.72	TRAVEL
000435	GIBSON, MELISSA A.	\$ 10.86	TRAVEL
000436	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000437	MERRIFIELD OFFICE SUPPLY	\$ 461.54	SUPPLIES
000438	GALLS INC	\$ 2,311.85	UNIFORMS
000439	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000440	US FLEET TRACKING LLC	\$ 149.75	SERVICE
000441	GREAT BEND COOP	\$ 1,078.00	TIRES
000442	HOLIDAY INN & SUITES	\$ 196.00	REGISTRATION
000443	MERRIFIELD OFFICE SUPPLY	\$ 391.90	SUPPLIES - OFFICE
000444	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000445	UNITED SUPERMARKET	\$ 3.49	SUPPLIES - CLEANING

General Gov't-ST

000116	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000117	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE
000118	WOODS COUNTY CLERK	\$ 324.38	SERVICE

Highway

000653	NORTHWEST TECHNOLOGY CENTER	\$ 90.00	TRAINING
000654	DEVINE WATER	\$ 32.83	SUPPLIES
000655	TOWN OF BURLINGTON	\$ 116.19	UTILITIES
000656	DEVINE WATER	\$ 105.77	SERVICES
000657	K & S TIRE	\$ 454.26	SERVICES & SUPPLIES
000658	WESTERN EQUIPMENT	\$ 866.24	PARTS
000659	CHEROKEE ACE HARDWARE	\$ 732.66	SUPPLIES
000660	CHEROKEE ACE HARDWARE	\$ 441.31	SUPPLIES
000661	WESTERN EQUIPMENT	\$ 732.42	PARTS
000662	WESTERN EQUIPMENT	\$ 266.43	PARTS
000663	K & S TIRE	\$ 1,098.14	SERVICES
000664	WESTERN EQUIPMENT	\$ 952.97	SUPPLIES
000665	MERRIFIELD OFFICE SUPPLY	\$ 171.97	SUPPLIES
000666	WESTERN EQUIPMENT	\$ 732.72	PARTS

000667	WESTERN EQUIPMENT	\$ 3,522.38	PARTS
000668	WESTERN EQUIPMENT	\$ 848.10	FILTERS
000669	OK DEPT OF AGRICULTURE-210	\$ 37.50	LICENSE
000670	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000671	FPS QUAIL SPRINGS LLC	\$ 94.00	RESERVATION
000672	RCB BANK	\$ 3,202.50	LEASE PURCHASE
000673	YELLOWHOUSE MACHINERY CO	\$ 317.36	FILTERS
000674	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
000675	PIONEER TELEPHONE	\$ 136.91	UTILITIES
000676	PIONEER TELEPHONE	\$ 54.28	UTILITIES
000677	EARNHEART OIL & PROPANE	\$ 10,487.50	FUEL
000678	OTA-PLATE PAY	\$ 2.60	TRAVEL
000679	GOLTRY PWA	\$ 92.79	UTILITIES
Hwy-ST			
000016	DIETZ WELDING & BRIDGE CONSTRUCTION IN	\$ 1,200.00	REPAIR
Rural Fire-ST			
000053	JACK S AUTOMOTIVE	\$ 146.26	PARTS
000054	CHEROKEE ACE HARDWARE	\$ 38.92	PARTS
000055	BURLINGTON COOP ASSOCIATION	\$ 2,620.40	TIRES
SH Svc Fee			
000049	WAL MART	\$ 79.76	SUPPLIES
000050	DEVINE WATER	\$ 10.99	SUPPLIES
000051	BOB BARKER COMPANY	\$ 123.68	SUPPLIES - CLEANING
000052	I.C.S.	\$ 324.60	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Sheriff, Cherokee Rescue, Goltry Rescue, Nescatunga Rescue, Jet Responders, Fairgrounds, Dist #1, #2, and #3 and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

There were no Road Crossing Permits – Permits available for inspection in the County Clerk’s office

Hague moved to approve the Appropriations and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye
Highway \$522,567.85; CBRI-Highway \$36,393.34; Highway ST \$21,781.89; EMS \$8,749.30; Sheriff Service Fee \$3,604.45; Sheriff Forfeiture \$38.46, Sheriff-ST \$5,663.26; E911 ST \$8,749.30; Enhanced 911 \$5,909.09; Treasurer \$45.40; County Clerk \$1,697.68; County Clerk Preservation \$1,590.88; General Government ST \$18,940.67; General Government ST (Reimbursement for Hazard Mitigation) \$26,250.00; Fair Improvement ST \$5,170.14; Rural Fire ST \$28,841.60; Court Clerk RM&P \$100.00; Assessor Revolving Fee \$109.11; and ARPA Funds \$224.46

Woodall moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Court Clerk Records Management, Court Clerk, Election Board, Sheriff, Assessor, Assessor Amended, and County Clerk and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

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

Woodall moved to approve the Allocation of Alcohol Beverage Tax and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the 2023 Holiday Schedule and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the 2023 BOC Meeting Schedule and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the 2023 Excise Board Meeting Schedule and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

2023 Officer Meeting Schedules – Roach stated he had talked to Garret Johnson and Nate Ross, they wanted quarterly meetings, and the three Commissioners here would decide. Hague and Woodall both said quarterly meetings. Woodall moved to take no action until 2023 Officer Meeting Schedules could be changed to quarterly and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the 2023 Payroll Due Dates and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the 2023 Handbook and 2023 Drug Policy and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Pinnacle Claim Form for Dist #1 and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to Award the bid for Pull Type Sod Mulcher to Bulldogger Services Inc for \$55,550.00 being the lowest bid and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

No action taken Private Property Access Easement for Dist #3 for SE 80 acres of 11-23-10 to go on farmer’s property to clean out water-way to help with water flow in ditch – not signed at the district yet.

No action take Private Property Access Easement for Dist #3 for SE 80 acres of 1-23-10 to go on farmer’s property to clean out water-way to help with water flow in ditch – not signed at the district yet.

Roach moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 21-25-11 to dump rip rap on landowner's property that is adjacent to Bridge #2110 to sue to prevent major water issues and Hague seconded. Roach voted aye, Woodall voted aye, and Hague 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)

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

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member