

COUNTY COMMISSIONERS

October 03, 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: Emma Schupbach, Hudson Schupbach, Courtney Schupbach, Megan Ferrell for 4-H Week and Tommy Puffingbarger, OSU Ext Agent

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 22, 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

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

Roach moved to approve the Alfalfa County 4-H Proclamation for National 4-H Week for the week October 3rd - 8th and Hague seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

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

2022-2023

EMS 522-ST

000071	EMERGENCY MEDICAL PRODUCTS INC	\$ 2,442.24	SUPPLIES
000072	STRYKER EMS	\$ 10,928.00	SERVICE
000073	EMERGENCY MEDICAL PRODUCTS INC	\$ 308.79	SUPPLIES
000074	ALFALFA CO EMS	\$ 12,348.32	REIMBURSEMENT
000075	AT&T	\$ 77.71	UTILITIES
000076	NINTH BRAIN	\$ 437.72	SERVICE
000077	PIONEER ENID CELLULAR	\$ 138.03	UTILITIES
000078	PIONEER SECURITY SYSTEMS	\$ 34.95	SERVICE
000079	PIONEER TELEPHONE	\$ 292.65	UTILITIES
000080	AEC	\$ 394.00	UTILITIES
000081	STRYKER EMS	\$ 1,105.00	EQUIPMENT
000082	JENKINS & PRICE	\$ 706.78	SUPPLIES
000083	OKAMA	\$ 298.50	MEMBERSHIP DUES

Fair Main-ST

000055	JENKINS & PRICE	\$ 141.45	SUPPLIES - OFFICE
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General

000316	CARMEN FARMERS COOP	\$ 48.58	FUEL
000317	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
000318	PIONEER ENID CELLULAR	\$ 179.15	UTILITIES
000319	KANOKLA NETWORKS	\$ 309.90	UTILITIES

General Gov't-ST

000071	MERRIFIELD OFFICE SUPPLY	\$ 569.56	SUPPLIES - CLEANING
000072	OK TAX COMM	\$ 30.00	TAG & TITLE
000073	AEC	\$ 4,500.10	UTILITIES
000074	AEC	\$ 73.00	UTILITIES
000075	LANMAN FUNERAL HOME, KENNY	\$ 1,575.00	SERVICES
000076	CLAFLIN, KELSI D.	\$ 276.68	TRAVEL
000077	TM CONSULTING INC	\$ 13,200.00	SOFTWARE
000078	CLAFLIN, KELSI D.	\$ 60.00	TRAVEL
000079	CLAFLIN, KELSI D.	\$ 333.51	TRAVEL

Highway

000472	AEC	\$ 410.64	UTILITIES
000473	TOWN OF BURLINGTON	\$ 116.71	UTILITIES
000474	RCB BANK	\$ 3,202.50	LEASE PURCHASE
000475	MERRIFIELD OFFICE SUPPLY	\$ 127.59	SUPPLIES
000476	UNITED SUPERMARKET	\$ 113.09	SUPPLIES
000477	K & S TIRE	\$ 312.90	SERVICES & SUPPLIES
000478	GUFFY, JIM	\$ 2,352.00	GRAVEL
000479	ALCOHOL & DRUG TESTING INC	\$ 128.80	SERVICES
000480	K & S TIRE	\$ 949.95	TIRE
000481	K & S TIRE	\$ 758.45	TIRE
000482	EARNHEART OIL & PROPANE	\$ 518.00	SUPPLIES
000483	K & S TIRE	\$ 1,408.95	SERVICE
000484	BURLINGTON WELDING, WILSON, R L	\$ 12.02	METAL
000485	AT&T	\$ 161.89	UTILITIES
000486	MARTENS MACHINE SHOP	\$ 1,127.20	PARTS & LABOR
000487	AEC	\$ 367.10	UTILITIES
000488	BRUCKNER TRUCK SALES INC	\$ 5,102.98	PARTS & LABOR
000489	CITY TRAILER INC	\$ 7,500.00	TRAILER
000490	FLAMING AUTO SUPPLY	\$ 892.01	PARTS & SUPPLIES
000491	UNIFIRST HOLDINGS INC	\$ 345.95	UNIFORM RENTAL
000492	ALCOHOL & DRUG TESTING INC	\$ 217.80	SERVICE
000493	EARNHEART OIL & PROPANE	\$ 10,227.60	FUEL
000494	WESTERN EQUIPMENT	\$ 252.56	FILTERS

000495	MERRIFIELD OFFICE SUPPLY	\$ 58.10	SUPPLIES - OFFICE
000496	ON POINT LAND SURVEY LLC	\$ 945.00	SERVICES
000497	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
Hwy-ST			
000010	SUNBELT EQUIPMENT	\$ 5,013.20	PIPE
000011	SUNBELT EQUIPMENT	\$ 14,791.00	BRIDGE MATERIALS
ML Fee			
000008	SCHWERDTFEGGER, LANETA J.	\$ 400.13	TRAVEL
Rural Fire-ST			
000037	ULINE	\$ 96.89	SUPPLIES
000038	MUNN SUPPLY	\$ 32.55	RENTAL
000039	CAMPBELL'S TRUCKING SERVICES LLC	\$ 14,500.00	VEHICLE
SH Forf			
000006	HARD ROCK HOTEL	\$ 470.64	RESERVATION
SH Svc Fee			
000036	AMAZON CAPITAL SERVICES INC	\$ 781.18	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Sheriff, Goltry Rescue, Nescatunga Rescue, Jet Responders, County Clerk, Visual Inspection, Fairgrounds, Dist #1, #2, and #4 and Hague seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

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

Highway \$671,990.44; CBRI-Highway \$42,514.77; Highway ST \$21,030.72; EMS \$22,988.63; Sheriff Service Fee \$5,122.96; Sheriff Forfeiture \$38.46, Sheriff-ST \$5,467.99; E911 ST \$9,509.54; Enhanced 911 \$7,381.98; Treasurer \$50.00; Election Office \$140.00; County Clerk \$399.83; County Clerk Preservation \$1,439.14; General Government ST \$18,287.60; Fair Improvement ST \$6,107.42; Rural Fire ST \$27,849.38; Court Clerk RM&P \$209.75; Assessor Revolving Fee \$118.88; ARPA Funds \$1,988.52; ARPA Funds \$554,428.86; and Educational Trust \$198.00

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

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

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

Hague moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Woodall seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Total permits – four permits: Dist #1 for \$500.00; Dist #2 no charge; Dist #1 for \$2,250.00; and Dist #1 for \$8,500.00.

Hague moved to approve the Appoint Marvin Woodall as Vice-Chairman for Board of County Commissioners and Roach seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Woodall moved to approve the Go out for bid for used semi-truck for Cherokee Responders and Hague seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of Section 10-26-11 to haul off a load of rock to be used for rip rap and Roach seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #2 for SW 80 of 34-24-12 to remove trees from County right-of-way & pile on landowner's land and Roach seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #2 for SW 80 of 35-26-12 to remove trees pile on landowner's land and Roach seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Hague moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 26-34-12 to pile trees on landowner's land and Roach seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Woodall moved to approve the Alfalfa County Sponsoring Goltry Responders applying for 2023 REAP Grant Project for a used pumper truck with use of Sales Tax supplementing \$22,000.00 and Hague seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Woodall moved to approve the Alfalfa County Sponsoring the Town of Amorita for the 2023 REAP Grant Project and Hague seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Roach moved to approve the Report of Conference and Bridge Inspection Invoices for Dist #1, #2, and #3 and Hague seconded. Woodall voted aye, Hague 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 Roach seconded. Woodall voted aye, Hague voted aye, and Roach voted aye.

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member