

COUNTY COMMISSIONERS
October 26, 2020

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Hague calling the meeting to order with members Stan Tucker and Marvin Woodall, and County Clerk Laneta Unruh present. Visitors: Sarah Wagner, 911 Supervisor

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 3:45 PM on October 22, 2020.

Hague called the meeting to order, all members present

Invocation was given by Laneta Unruh

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 Meetings and Tucker seconded. Hague voted aye, Woodall voted aye, and Tucker voted aye

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

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

2019-2020

Highway

002263 DIETZ WELDING & BRIDGE CONSTRUCTION IN \$ 28,100.00 LABOR

2020-2021

911 Phone

000024 AT&T \$ 648.06 UTILITIES

EMS 522-ST

000001 FLAMING AUTO SUPPLY \$ 298.00 BATTERIES
000002 CLIA LABRATORY PROGRAM \$ 180.00 CERTIFICATE
000003 FLAMING AUTO SUPPLY \$ 319.77 SUPPLIES

Fair Main-ST

000083 ALVA REVIEW COURIER \$ 59.25
000084 CHEROKEE ACE HARDWARE \$ 127.02 SUPPLIES
000085 W-W PAUL SCALES \$ 3,450.00 EQUIPMENT
000086 ONG \$ 357.09 UTILITIES

General

000394 ACCO \$ 5.00 BOOK
000395 CARMEN FARMERS COOP \$ 215.50 SUPPLIES
000396 COMDATA INC \$ 1,374.31 FUEL
000397 OK STATE UNIV COOP EXT SVC \$ 6,666.66 SERVICE

General Gov't-ST

000013 CHEROKEE PARTS & SUPPLIES \$ 320.36 SUPPLIES
000014 ROGERS LUMBER, T H. \$ 497.54 SUPPLIES
000015 ONG \$ 118.58 UTILITIES

Highway

000658 NORTHWEST TECHNOLOGY CENTER \$ 30.00
000659 CHEROKEE PARTS & SUPPLIES \$ 557.61 TOOLS
000660 ALVA CONCRETE, DBA \$ 3,140.50 SUPPLIES
000661 YELLOWHOUSE MACHINERY CO \$ 817.60 PARTS
000662 OK TAX COMM \$ 33.00 TAG & TITLE
000663 SECURITY NATIONAL BANK \$ 3,310.50 LEASE PURCHASE
000664 COMMUNITY NATIONAL OF OKARCHE \$ 3,516.50 LEASE PURCHASE
000665 SECURITY NATIONAL BANK \$ 1,535.11 LEASE PURCHASE
000666 SNB BANK \$ 12,472.45 LEASE PURCHASE
000667 AEC SERVICES \$ 30.06 SUPPLIES
000668 DEVERY IMPLEMENT \$ 719.03 PARTS
000669 KANOKLA NETWORKS \$ 70.00 INTERNET SERVICE
000670 AEC SERVICES \$ 5,500.00 EQUIPMENT
000671 SNB BANK \$ 3,158.01 LEASE PAYMENT
000672 SECURITY NATIONAL BANK \$ 6,213.75 LEASE PAYMENT
000673 NORTHWEST TECHNOLOGY CENTER \$ 30.00 TRAINING
000674 COOPER, VICKI \$ 1,401.75 SPOT GRAVEL
000675 HI-LINE INC \$ 374.74 SUPPLIES
000676 WESTERN EQUIPMENT \$ 1,543.06 PARTS
000677 JACKS AUTO & OUTDOOR POWER EQUIPMENT \$ 15.37 PARTS & SUPPLIES
000678 ONG \$ 95.91 UTILITIES
000679 EARNHEART OIL & PROPANE \$ 522.40 OIL
000680 CIRCUIT ENGINEERING DIST #8 \$ 334.00 SIGNS
000681 EARNHEART OIL & PROPANE \$ 4,058.90 FUEL
000682 VERMEER GREAT PLAINS INC \$ 40,595.69 EQUIPMENT
000683 HARRISON GYPSUM HOLDINGS LLC \$ 4,759.50 ROCK

Hwy-ST

000001 ONG \$ 97.15 UTILITIES

Rural Fire-ST

000143 FAIRBANK EQUIPMENT INC \$ 103.56 SUPPLIES
000144 ALFALFA CO EMS \$ 9,102.26 REIMBURSEMENT
000145 COMPSOURCE \$ 1,898.00 WORK COMP
000146 JENKINS & PRICE \$ 191.90 SUPPLIES

000147	NINTH BRAIN	\$ 437.72	SERVICE
000148	ONG	\$ 104.26	UTILITIES
000149	ACTSHON PEST CONTROL	\$ 120.00	SERVICE
000150	ONG	\$ 40.37	UTILITIES
000151	OG&E	\$ 264.16	UTILITIES
SH Svc Fee			
000062	I.C.S.	\$ 80.95	SUPPLIES
000063	ADVANCED CORRECTIONAL HEALTHCARE	\$ 4.46	SUPPLIES

Woodall moved to approve the Blanket Purchase Orders from Sheriff and Hague seconded. Tucker 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

Contract with INV Energy – Tucker stated he did not have a contract, Unruh stated that someone with INV would be calling into the meeting to talk to the Commissioners. Tucker stated the contract should be around \$70,000.00/per mile for the 4-5 miles west of Aline for the wind turbines, he stated they would drive down the middle of the road to trim the trees along the road, Woodall stated to make sure the contract stated they would contact the commissioner before they do anything when they cross the road they should have a grader and truck there. Kelly Draper, INV Energy called in, he wanted to know if the Commissioners had any questions over the contract, Tucker stated they had not seen a contract yet. Draper stated it was probably to early but he wanted to verbally satisfy anything the commissioners needed. Tucker stated any verification or anything discussed, the commissioners had the last say in it. Hague moved to take no action on the Contract with INV Energy and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the 2021 Alfalfa County Handbook and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the 2021 Alfalfa County Drug Policy and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the 2021 Holiday Schedule and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the 2021 Alfalfa County Board of County Commissioners Meeting Schedule and Hague seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the 2021 Alfalfa County Excise Board Meeting Schedule and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Hague moved to approve the 2021 Alfalfa County Class A Officer Quarterly Meeting Schedule and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Tucker moved to approve the 2021 Alfalfa County Payroll Due Dates and Woodall seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Resolution for E911 GIS Grant – Wagner stated she thought we had already approved this resolution for the grant but it had not been, this was the grant for the mapping (the County would pay 20% - \$4,199.00 and the grant would pay \$20,995.00), she stated this would bring the county up to State standards and hopefully update the Google maps also. Woodall moved to approve the Resolution for E911 GIS Grant and Tucker seconded. Tucker voted aye, Woodall voted aye, and Hague voted aye

Treasurer with Proposal from Kellpro one- time setup and annual license for credit card payments online – Unruh called Valerie Vetter who was unable to attend due the weather, Vetter stated she was sorry she was not aware there would be a \$1,000.00 set up fee and \$3,000.00 annual fee to have the online payment option to be set up with KellPro. Woodall stated they needed to do this for the patrons to be able to pay their taxes easier and hopefully in a more-timely manner. Vetter asked if she could pay this out of County General and the commissioners agreed it helped the county as a whole. Hague moved to approve the Proposal from Kellpro one- time setup and annual license for credit card payments online and Woodall seconded. Tucker 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 –

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

Jay Hague, Chairman

ATTEST: _____
Laneta Unruh, County Clerk

Stan Tucker, Member

Marvin Woodall, Member