

COUNTY COMMISSIONERS
September 06, 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.

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 7:30 PM on August 31, 2022.

Roach called the meeting to order, all members present

Invocation was given by Nancy Lambert

Flag Salute was led by Mike Roach

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

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

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

2021-2022

General

001393	NASCO	\$ 294.46	SUPPLIES
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Rural Fire-ST

000153	EMERGENCY FIRE EQUIPMENT	\$ 47,682.45	EQUIPMENT
000154	CHIEF FIRE & SAFETY	\$ 1,126.00	BUNKER GEAR

2022-2023

EMS 522-ST

000050	COMPSOURCE	\$ 1,200.00	WORK COMP
000051	AT&T	\$ 51.73	UTILITIES
000052	MUNN SUPPLY	\$ 56.75	SUPPLIES
000053	NINTH BRAIN	\$ 437.72	SERVICE
000054	PIONEER ENID CELLULAR	\$ 138.96	UTILITIES
000055	CITY OF CHEROKEE	\$ 89.11	UTILITIES

General

000209	OSU COUNTY TRAINING PROGRAM	\$ 125.00	REGISTRATION
000210	OSU COUNTY TRAINING PROGRAM	\$ 130.00	REGISTRATION
000211	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	REGISTRATION
000212	NW DIST CODA	\$ 75.00	REGISTRATION
000213	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 130.00	TRAINING
000214	CARMEN FARMERS COOP	\$ 174.87	FUEL
000215	TISDAL & OHARA, LAW OFFICES	\$ 165.00	SERVICE
000216	TISDAL & OHARA, LAW OFFICES	\$ 270.00	SERVICE
000217	KANOKLA NETWORKS	\$ 39.95	UTILITIES
000218	DEPARTMENT OF PUBLIC SAFETY	\$ 350.00	OLETS
000219	CARMEN FARMERS COOP	\$ 123.02	SUPPLIES
000220	MERRIFIELD OFFICE SUPPLY	\$ 65.23	SUPPLIES
000221	PIONEER ENID CELLULAR	\$ 138.91	UTILITIES
000222	KANOKLA NETWORKS	\$ 309.90	UTILITIES
000223	GALLS INC	\$ 765.31	UNIFORMS
000224	KANOKLA NETWORKS	\$ 39.95	UTILITIES

General Gov't-ST

000043	CARMEN FARMERS COOP	\$ 48.98	SUPPLIES
000044	CHEROKEE ACE HARDWARE	\$ 285.49	SUPPLIES
000045	MERRIFIELD OFFICE SUPPLY	\$ 505.97	SUPPLIES - CLEANING
000046	CITY OF CHEROKEE	\$ 917.15	UTILITIES
000047	KANOKLA NETWORKS	\$ 633.55	UTILITIES
000048	COUNTY BUDGETING SERVICES LLC	\$ 625.00	SERVICE

Highway

000302	TOWN OF BURLINGTON	\$ 114.63	UTILITIES
000303	CARMEN FARMERS COOP	\$ 178.00	SERVICES & SUPPLIES
000304	CHEROKEE ACE HARDWARE	\$ 741.97	SUPPLIES
000305	K & S TIRE	\$ 334.45	SERVICES & SUPPLIES
000306	CHEROKEE ACE HARDWARE	\$ 1,761.98	OIL
000307	WESTERN EQUIPMENT	\$ 997.62	PARTS & SUPPLIES
000308	WESTERN EQUIPMENT	\$ 472.03	PARTS
000309	CHEROKEE ACE HARDWARE	\$ 98.40	SUPPLIES
000310	CARMEN FARMERS COOP	\$ 55.00	SUPPLIES
000311	WESTERN EQUIPMENT	\$ 1,368.27	PARTS
000312	WESTERN EQUIPMENT	\$ 899.03	PARTS
000313	CARMEN FARMERS COOP	\$ 747.50	SUPPLIES
000314	CARMEN FARMERS COOP	\$ 110.00	SUPPLIES
000315	CIRCUIT ENGINEERING DIST #8	\$ 783.00	SIGNS
000316	CITY OF CHEROKEE	\$ 121.25	UTILITIES
000317	AT&T	\$ 135.89	UTILITIES
000318	WESTERN EQUIPMENT	\$ 523.62	PARTS
000319	WESTERN EQUIPMENT	\$ 951.52	PARTS
000320	K & S TIRE	\$ 849.88	TIRES
000321	ALVA VET SUPPLY INC	\$ 333.00	SUPPLIES
000322	OSU-CTP (OSU TRAINING), OKLAHOMA STATE	\$ 65.00	TRAINING
000323	UNIFIRST HOLDINGS INC	\$ 256.61	UNIFORM RENTAL
000324	BOEHS BUILDING SUPPLY	\$ 1.90	SUPPLIES
000325	BOEHS BUILDING SUPPLY	\$ 363.16	SUPPLIES

000326	YELLOWHOUSE MACHINERY CO	\$ 190.54	PARTS
000327	CIRCUIT ENGINEERING DIST #8	\$ 521.50	SIGNS
000328	EARNHEART OIL & PROPANE	\$ 8,987.40	FUEL
000329	PIONEER TELEPHONE	\$ 136.53	UTILITIES
000330	PIONEER TELEPHONE	\$ 54.83	UTILITIES
000331	JET UTILITIES AUTHORITY	\$ 64.50	UTILITIES
000332	ARMSTRONG BANK	\$ 13,454.69	LEASE PURCHASE

ML Fee

000006	SCHWERDTFEGER, LANETA J.	\$ 515.87	TRAVEL
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Rural Fire-ST

000019	BANNER FIRE	\$ 385.00	SUPPLIES
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SH Svc Fee

000023	GREAT SALT PLAINS HEALTH CENTER	\$ 275.41	SERVICES
000024	I.C.S.	\$ 126.91	SUPPLIES

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

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

Appropriations

Highway \$500,155.26; CBRI-Highway \$40,685.50; Highway ST \$187,505.31; EMS \$47,940.55; Sheriff Service Fee \$2,707.34; Sheriff Forfeiture \$138.46, Sheriff-ST \$48,751.38; E911 ST \$85,214.65; Enhanced 911 \$5,379.03; Treasurer \$45.00; Election Office \$489.93; County Clerk \$394.56; County Clerk Preservation \$1,334.23; General Government ST \$163,048.14; Fair Improvement ST \$41,072.98; Rural Fire ST \$248,049.25; Court Clerk RM&P \$200.00; and Assessor Revolving Fee \$178.85

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

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

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

Burn Ban – Commissioners discussed burn ban. Hague moved to approve to take no action on the Burn Ban (lift the Burn Ban) and Woodall seconded. Hague voted aye, Woodall 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 Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.
Total 4 permits for \$3,250.00 all for Dist #1

Woodall moved to approve the Agreement with Brad Ragains Farms LLC and Dist #1 for Alfalfa County for gravel, shale, and sand and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for NE ¼ of 14-26-12 for shaping channel for bridge and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 for SW ¼ of 36-26-12 for shaping channel for bridge project and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Private Property Access Easement for Dist #2 and Roach seconded. Hague voted aye, Woodall 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. Hague voted aye, Woodall voted aye, and Roach voted aye.

Mike Roach, Chairman

ATTEST: _____
Laneta Schwerdtfeger, County Clerk

Marvin Woodall, Member

Jay Hague, Member