

COUNTY COMMISSIONERS

September 12, 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: Shana Wells, Emergency Manager and Jamie Wells

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 4:40 PM on September 8, 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

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 Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

**2021-2022**

**General Gov't-ST**

000355 NORTHWEST ELECTRIC \$ 269.00 REPAIRS

**2022-2023**

**911 Phone**

000007 AT&T \$ 870.00 UTILITIES

**E-911**

000025 PIONEER TELEPHONE \$ 66.00 UTILITIES

**Emergency Mgmt**

000006 CARMEN FARMERS COOP \$ 84.01 FUEL

000007 PIONEER ENID CELLULAR \$ 56.34 UTILITIES

**EMS 522-ST**

000056 COMDATA INC \$ 1,975.72 FUEL

000057 BLUE CROSS BLUE SHIELD, HEALTH CARE SE \$ 5,763.52 INSURANCE PREMIUM

000058 AT&T \$ 202.94 UTILITIES

000059 AMAZON CAPITAL SERVICES INC \$ 76.77 SUPPLIES - OFFICE

000060 HELENA PWA \$ 36.00 UTILITIES

000061 PRINCIPAL - GROUP LIFE, PLIC - SBD GRA \$ 382.74 INSURANCE PREMIUM

000062 CHEROKEE PUBLISHING CO \$ 129.40 PUBLICATION

000063 FENNEMA, ALEX \$ 341.00 REPAIR

**Fair Main-ST**

000034 OKAN CLEAN LLC \$ 285.00 SERVICE

000035 ROGERS LUMBER, T H. \$ 201.56 SUPPLIES

000036 UNIFIRST HOLDINGS INC \$ 80.12 SERVICE

000037 AT&T \$ 275.52 UTILITIES

000038 AEC \$ 2,354.52 UTILITIES

000039 CITY OF CHEROKEE \$ 583.43 UTILITIES

000040 KANOKLA NETWORKS \$ 81.95 UTILITIES

000041 PIONEER ENID CELLULAR \$ 35.33 UTILITIES

**General**

000225 DEVINE WATER \$ 27.41 SERVICE

000226 CENTURY BUSINESS TECHNOLOGIES \$ 86.29 MAINTENANCE AGREEMENT

000227 NW DIST CODA \$ 100.00 REGISTRATION

000228 DEVINE WATER \$ 32.83 SUPPLIES

000229 ALFALFA CO ELEC BD SECRETARY \$ 120.00 EXPENSES

000230 NUSSER, LOREN A. \$ 25.64 TRAVEL

000231 AT&T \$ 765.74 UTILITIES

000232 CENTURY BUSINESS TECHNOLOGIES \$ 200.75 COPIER LEASE

**General Gov't-ST**

000049 UNIFIRST HOLDINGS INC \$ 219.56 SERVICE

000050 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 65.00 REGISTRATION

000051 OSU-CTP (OSU TRAINING), OKLAHOMA STATE \$ 65.00 REGISTRATION

000052 PIONEER ENID CELLULAR \$ 62.74 UTILITIES

000053 WOODS COUNTY CLERK \$ 404.90 SERVICE

000054 DOBSON FIBER \$ 1,512.00 UTILITIES

000055 CHEROKEE ACE HARDWARE \$ 179.99 SUPPLIES

000056 DEPARTMENT OF LABOR \$ 50.00 INSPECTION

000057 WESTERN PLAINS YOUTH & FAMILY SERVICES \$ 1,088.00 SERVICE

000058 CLAFLIN, KELSI D. \$ 185.00 TRAVEL

000059 AT&T \$ 50.64 UTILITIES

**Highway**

000333 DEVINE WATER \$ 32.83 SUPPLIES

000334 CENTURY BUSINESS TECHNOLOGIES \$ 161.03 MAINTENANCE AGREEMENT

000335 YELLOWHOUSE MACHINERY CO \$ 10,500.00 EQUIPMENT

000336 CARMEN FARMERS COOP \$ 20.00 SUPPLIES

000337 GREAT SALT PLAINS HEALTH CENTER \$ 560.00 SERVICE

000338 YELLOWHOUSE MACHINERY CO \$ 8,562.15 PARTS

000339 SIGNS ON A DIME \$ 118.00 DECALS

000340	EWALDS TIRE & SERVICE CENTER	\$ 22.50	REPAIR
000341	B & B HYDRAULICS INC	\$ 1,803.70	PARTS
000342	BURLINGTON COOP ASSOCIATION	\$ 12,460.26	FUEL
000343	KINNUNEN SALES	\$ 979.00	SUPPLIES
000344	BURLINGTON COOP ASSOCIATION	\$ 12,510.00	FUEL
000345	K & S TIRE	\$ 2,612.00	TIRES
000346	OKAN CLEAN LLC	\$ 140.00	SERVICES
000347	CIRCUIT ENGINEERING DIST #8	\$ 391.00	SIGNS
000348	K & S TIRE	\$ 2,288.94	TIRES
000349	REGAL OIL FIELD & SUPPLIES	\$ 398.32	SUPPLIES
000350	DUGGER, LAURA	\$ 46.02	REIMBURSEMENT
000351	JACK S AUTOMOTIVE	\$ 409.32	PARTS & SUPPLIES
000352	ROGERS LUMBER, T H.	\$ 39.99	SUPPLIES
000353	YELLOWHOUSE MACHINERY CO	\$ 382.15	PARTS & SUPPLIES
000354	JACK S AUTOMOTIVE	\$ 584.48	SERVICE
000355	RADIO SHACK	\$ 699.99	OFFICE EQUIPMENT
000356	RADIO SHACK	\$ 119.99	BATTERY
000357	TOWN OF CARMEN	\$ 47.89	UTILITIES
000358	BOEHS BUILDING SUPPLY	\$ 179.49	SUPPLIES
000359	SOUTHWEST TRUCK PARTS INC	\$ 13.86	PARTS
000360	BOEHS BUILDING SUPPLY	\$ 122.87	SUPPLIES
000361	LOWES HOME CENTER	\$ 33.60	SUPPLIES
000362	GOLTRY PWA	\$ 94.72	UTILITIES
000363	TOWN OF HELENA	\$ 107.20	UTILITIES
000364	SECURITY NATIONAL BANK	\$ 77,699.93	LEASE PURCHASE
<b>Hwy-ST</b>			
000005	HOSKINS GYPSUM CO.	\$ 688.00	ROCK
<b>Mtg Cert</b>			
000002	DEVINE WATER	\$ 27.40	SERVICE
<b>Rural Fire-ST</b>			
000020	DACOMA COOP	\$ 447.61	SUPPLIES
000021	CHIEF FIRE & SAFETY	\$ 4,700.00	PARTS
000022	CHIEF FIRE & SAFETY	\$ 385.00	SUPPLIES
000023	OK TAX COMM	\$ 47.40	TAG & TITLE
000024	DACOMA COOP	\$ 392.38	SUPPLIES
000025	FARMER'S ELECTRIC	\$ 200.00	SERVICE
000026	FARMER'S ELECTRIC	\$ 1,146.10	REPAIR
000027	BLANCHAT MFG INC	\$ 6,186.68	PARTS
000028	MEDICAL WAREHOUSE	\$ 153.08	SUPPLIES
<b>SH Svc Fee</b>			
000025	BOB BARKER COMPANY	\$ 42.73	SUPPLIES
000026	DISH NETWORK	\$ 142.07	UTILITIES
000027	GREAT SALT PLAINS HEALTH CENTER	\$ 130.00	SERVICE

Roach moved to approve the Hague moved to approve the Blanket Purchase Orders from Dist #1, #2, Sheriff, and Assessor and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

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

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

At 10:19 AM Hague moved to Enter into Executive Session as Allowed by Oklahoma State Statues Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of Emergency Manager and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

At 10:35 Hague moved to Re-Enter Regular Session and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Take Action regarding executive session – discussion of employment of Emergency Manager – Roach stated they wanted to take action. Roach moved to e Take Action regarding executive session – discussion of employment of Emergency Manager, he stated at 11:00 AM today they were dismissing Shana Wells as the Alfalfa County Emergency Manager and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Woodall moved to approve the Correction Transfer from 1332-2-3500-2005 911 ST to 1201-2-3600-2005 Enhanced 911 for \$429.64 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Resolution authorizing application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund and entered \$24,000.00 as the funding amount and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Private Property Access Easement for Dist #2 SE ¼ of 27-26-12 to remove trees from county bar ditch and pile trees on landowner's land and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Roach moved to approve the Annual Maintenance Agreement between Alfalfa County and Century Business Technology and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye.

Hague moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1, #2, and #3 and Woodall 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.

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Mike Roach, Chairman

ATTEST: \_\_\_\_\_  
Laneta Schwerdtfeger, County Clerk

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Marvin Woodall, Member

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Jay Hague, Member