

COUNTY COMMISSIONERS  
September 27, 2021

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Woodall calling the meeting to order with members Jay Hague, Mike Roach, 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 6:15 PM on September 23, 2021.

Hague called the meeting to order, all members present except Woodall unable to be present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Jay Hague

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

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

Woodall moved to approve the Payroll Warrants and Roach seconded. Hague voted aye, Woodall abstained, 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**

**911 Phone**

000036	SPIRIT COMMUNICATION LLC	\$ 367.50	SERVICE
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**EMS 522-ST**

000071	OG&E	\$ 410.46	UTILITIES
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**Fair Main-ST**

000067	ONG	\$ 371.45	UTILITIES
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**General**

000301	RENAISSANCE HOTEL	\$ 267.22	RESERVATION
000302	COUNTY OFFICER & DEPUTIES ASSN	\$ 250.00	REGISTRATION
000303	DIACON, LISA	\$ 266.37	TRAVEL
000304	MILLER, TAMERA R.	\$ 71.11	TRAVEL
000305	CARMEN FARMERS COOP	\$ 69.07	FUEL
000306	QUILL	\$ 759.16	SUPPLIES - OFFICE
000307	AXON ENTERPRISE INC	\$ 1,584.00	CONTRACT
000308	OFFICE SOLUTIONS INC	\$ 358.15	SERVICE
000309	MAIL RUN LLC	\$ 47.52	SUPPLIES
000310	CHEROKEE ACE HARDWARE	\$ 7.18	SUPPLIES
000311	CHEROKEE PUBLISHING CO	\$ 36.00	SUBSCRIPTION
000312	CHEROKEE ACE HARDWARE	\$ 71.21	SUPPLIES
000313	CHEROKEE ACE HARDWARE	\$ 69.99	SUPPLIES
000314	CHEROKEE ACE HARDWARE	\$ 59.99	SUPPLIES
000315	OK STATE UNIV COOP EXT SVC	\$ 1,393.93	SERVICES

**General Gov't-ST**

000079	NORTHWEST TECHNOLOGY CENTER	\$ 30.00	TRAINING
000080	ONG	\$ 115.81	UTILITIES

**Highway**

000420	ATWOODS	\$ 346.56	PARTS
000421	CHEROKEE ACE HARDWARE	\$ 13.98	PARTS
000422	MERRIFIELD OFFICE SUPPLY	\$ 60.40	SUPPLIES
000423	UNITED SUPERMARKET	\$ 98.86	SUPPLIES
000424	WESTERN EQUIPMENT	\$ 48.54	PARTS
000425	YELLOWHOUSE MACHINERY CO	\$ 171.26	PARTS
000426	BURLINGTON COOP ASSOCIATION	\$ 595.89	PARTS
000427	ALVA CONCRETE, DBA	\$ 6,505.75	SUPPLIES
000428	WESTERN EQUIPMENT	\$ 510.86	PARTS
000429	IRWIN TRAILER LLC	\$ 3,395.39	PARTS
000430	LAVICKY FARM EQUIPMENT, LOUIS	\$ 351.60	SUPPLIES
000431	ATWOODS	\$ 599.20	SUPPLIES
000432	CARMEN FARMERS COOP	\$ 880.00	TIRES
000433	SOUTH CENTRAL TELEPHONE	\$ 154.50	UTILITIES
000434	ALFALFA CO RURAL WATER	\$ 34.80	UTILITIES
000435	TOWN OF BYRON	\$ 61.69	UTILITIES
000436	AMORITA-BYRON SEWER SYS AUTH	\$ 12.00	UTILITIES
000437	BURLINGTON COOP ASSOCIATION	\$ 9,387.00	FUEL
000438	JACK S AUTOMOTIVE	\$ 114.00	REPAIRS
000439	BRUCKNER TRUCK SALES INC	\$ 124.96	PARTS
000440	DIRECT DISCOUNT TIRES	\$ 1,743.00	TIRES
000441	YELLOWHOUSE MACHINERY CO	\$ 1,101.34	PARTS
000442	ARC HARDEN WELDING LLC	\$ 700.00	REPAIR
000443	MERRIFIELD OFFICE SUPPLY	\$ 114.62	SUPPLIES
000444	BRUCKNER TRUCK SALES INC	\$ 207.00	BATTERIES
000445	SECURITY NATIONAL BANK	\$ 3,310.50	LEASE PURCHASE
000446	DIETZ WELDING & BRIDGE CONSTRUCTION IN	\$ 60,900.00	REPAIRS
000447	P & K EQUIPMENT	\$ 1,646.28	PARTS
000448	MUNN SUPPLY	\$ 20.46	SUPPLIES
000449	K & S TIRE	\$ 1,624.97	SERVICE
000450	YELLOWHOUSE MACHINERY CO	\$ 1,242.97	PARTS & LABOR
000451	FLAMING AUTO SUPPLY	\$ 971.50	PARTS & SUPPLIES

000452	FARMERS EXCHANGE	\$ 45.50	SUPPLIES
000453	BOEHS BUILDING SUPPLY	\$ 9.99	SUPPLIES
000454	OG&E	\$ 30.03	UTILITIES
000455	OG&E	\$ 28.14	UTILITIES
000456	OG&E	\$ 26.06	UTILITIES
000457	OG&E	\$ 186.92	UTILITIES

**Hwy-ST**

000031	ROTHER BROTHERS INC	\$ 294.72	PARTS
000032	DEVERY IMPLEMENT	\$ 198.74	PARTS
000033	EARNHEART OIL & PROPANE	\$ 1,412.46	OIL

**ML Fee**

000024	RENAISSANCE HOTEL	\$ 96.82	RESERVATION
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**Rural Fire-ST**

000019	MUNN SUPPLY	\$ 72.00	SERVICE
000020	FARMERS EXCHANGE	\$ 104.07	FUEL

**SH Svc Fee**

000015	SMITH DRUG	\$ 147.94	SUPPLIES
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Hague moved to approve the Blanket Purchase Orders from Dist #1, #3, Sheriff, and Assessor and Woodall 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

County Clerk to go out for sealed bids for construction of a new bridge #2101 located CR Craig 610 and 600 – Unruh stated she did not get the agenda changed to the correct bridge after it was turned into her this way. Woodall moved to take no action on the County Clerk to go out for sealed bids for construction of a new bridge #2101 located CR Craig 610 and 600 and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Written Quotes for striping project on Aline Blacktop – Roach stated they sent to four vendors but only two responded: Advanced Workzone for \$12,835.00 and Action Safety for \$16,413.60. Roach moved to approve the Written Quote for striping project on Aline Blacktop to Advanced Workzone for \$12,835.00 being the lowest quote and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

OK EM Grant Access authorization form - Roach stated that Laura Hague called and had Jay Hague taken off as point of contact, he would like to add Laura Hague as another point of contact for OK EM. Hague moved to approve the OK EM Grant Access authorization form to add Laura Hague and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Certificate for State Use or Non-Profit Educational Organizational Use – 2021 Federal Tax Exemption – Unruh stated this was for Hampel Oil to be able to have the taxes removed from the fuel bids, she stated usually all the vendors requested this but this was the first one that had been received. Hague moved to approve the Certificate for State Use or Non-Profit Educational Organizational Use – 2021 Federal Tax Exemption and Roach seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Request for Zoning Verification and Building Permit Requirement for Alfalfa County from Branch Communication CRB Companies, LLC and Hague seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

Woodall moved to approve the Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards – with selecting CED #8 as their selection option 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 Woodall seconded. Hague voted aye, Woodall voted aye, and Roach voted aye

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Marvin Woodall, Chairman

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

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Mike Roach, Member

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Jay Hague, Member