

COUNTY COMMISSIONERS
February 13, 2023

The Alfalfa County Commissioners met in the Commissioner's Office at 10:00 AM for this regular meeting with Chairman Ross calling the meeting to order with members Roach, Johnson, and County Clerk Laneta Schwerdtfeger present. Visitors: Gary Mast, Under-Sheriff, Sarah Wagner, E-911 Supervisor; and Ryan Piesky, Farm Bureau

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 4:10 PM on February 2, 2023.

Ross called the meeting to order, all members present

Invocation was given by Laneta Schwerdtfeger

Flag Salute was led by Nate Ross

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

Piesky presented the Commissioners with the Proclamation for Farm Bureau Week for the week of February 13, 2023. Roach moved to approve the Proclamation for Farm Bureau Week for the week of February 13, 2023. ~~Payment~~ and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

At 10:15 Roach moved to Enter into Executive Session as Allowed by Oklahoma State Statutes 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) discussion of appointment of E911 Department Head and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye. Ross asked Schwerdtfeger to stay and take minutes.

At 10:25 Johnson moved to Re-Enter Regular Session and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved regarding executive session – discussion of appointment of E911 Department Head to leave Sarah Wagner as E-911 Director and move Gary Mast as the Supervisor for E-911 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

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

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

2022-2023

Emergency Mgmt

000018	PIONEER ENID CELLULAR	\$ 57.52	UTILITIES
000019	AT&T MOBILITY	\$ 46.45	UTILITIES
EMS 522-ST			
000182	COMPSOURCE	\$ 1,387.00	WORK COMP
000183	HELENA PWA	\$ 37.00	UTILITIES
000184	BLUE CROSS BLUE SHIELD, HEALTH CARE SE	\$ 7,430.15	INSURANCE PREMIUM
000185	PRINCIPAL - GROUP LIFE, PLIC - SBD GRA	\$ 454.29	INSURANCE PREMIUM

Fair Main-ST

000149	CHEROKEE PUBLISHING CO	\$ 36.00	PUBLICATION
000150	OKAN CLEAN LLC	\$ 285.00	SERVICE
000151	KANOKIA NETWORKS	\$ 81.95	UTILITIES

General

000855	SCHWERDTFEGER, LANETA J.	\$ 203.71	TRAVEL
000856	CENTURY BUSINESS TECHNOLOGIES	\$ 79.20	MAINTENANCE AGREEMENT
000857	HENSLEY, JENNIFER M.	\$ 336.40	TRAVEL
000858	MILLER, TAMERA R.	\$ 87.47	TRAVEL
000859	COUNTY RECORDS INC	\$ 1,362.00	BOOKS
000860	ALVA REVIEW COURIER	\$ 139.00	ADVERTISING
000861	GREAT BEND COOP	\$ 72.76	SUPPLIES
000862	GALLS INC	\$ 266.76	SUPPLIES
000863	FERRELL, MEGAN	\$ 391.40	TRAVEL

General Gov't-ST

000201	GREAT BEND COOP	\$ 44.16	SUPPLIES
000202	CHEROKEE PUBLISHING CO	\$ 49.50	PUBLICATION
000203	MIDWEST PRINTING	\$ 808.80	SERVICE
000204	PIONEER ENID CELLULAR	\$ 63.97	UTILITIES
000205	AT&T	\$ 51.79	UTILITIES

Highway

001191	DEVINE WATER	\$ 21.84	SUPPLIES
001192	POSTMASTER	\$ 378.00	POSTAGE
001193	CHEROKEE ACE HARDWARE	\$ 107.16	PARTS & SUPPLIES
001194	MERRIFIELD OFFICE SUPPLY	\$ 98.25	SUPPLIES
001195	JACK S AUTOMOTIVE	\$ 56.92	SUPPLIES
001196	LAMPTON WELDING SUPPLY	\$ 322.20	SUPPLIES
001197	CIRCUIT ENGINEERING DIST #8	\$ 100.00	SUPPLIES
001198	ROGERS LUMBER, T H.	\$ 42.35	SUPPLIES
001199	CHEROKEE ACE HARDWARE	\$ 373.40	SUPPLIES
001200	JACK S AUTOMOTIVE	\$ 248.08	PARTS & SUPPLIES
001201	GREAT BEND COOP	\$ 475.00	SERVICES & SUPPLIES
001202	BURLINGTON WELDING, WILSON, R L	\$ 97.24	METAL