

EXCISE BOARD
MEETING
January 06, 2025 2026

The Alfalfa County Excise Board met in the County Clerk's office at 8:30 AM with Chairman Campbell calling the regular meeting to order with members Joe Royster and James Maltbie, and County Clerk Laneta Schwerdtfeger. Visitors: Jennifer Roach, Assessor and Kelsi Claflin, Treasurer

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this specially scheduled meeting by posting the agenda in the North Entrance of the Courthouse and in the County Clerk's office 5:30 PM on December 29, 2025.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Maltbie moved to Approve appointing Kyle Campbell as Chairman and James Maltbie as Vice-Chairman for 2026 and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Chairman Commissioner monthly update for Excise Board — Chairman Ross stated no major projects at this moment with the districts, Dist #3 just finished a project south of Carmen, Ross explained the new PACT funds, stated all districts was hauling rock with these new funds, and Schwerdtfeger asked Ross to explain the reduction in Gross Production to the members.

Royster moved to Approve the Minutes for Excise Board and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Maltbie moved to Approve the Appropriations and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Highway \$342,099.03; CBRI-Highway \$15,599.71; Highway ST \$19,514.58; EMS ST \$44,017.62; Sheriff Service Fee \$2,052.28; Sheriff-ST \$9,485.78; Enhanced 911 \$14,375.34; 911 ST \$13,235.98; Treasurer \$140.00; County Clerk \$218.44; County Clerk Preservation \$1,470.83 General Government ST \$16,969.20; Fair Improvement ST \$5,767.45; Rural Fire ST \$18,489.82; Assessor Revolving Fee \$50.19; Court Clerk RM&P \$170.00; Emergency Management \$3,125.00; and Sheriff County Donation \$100.00.

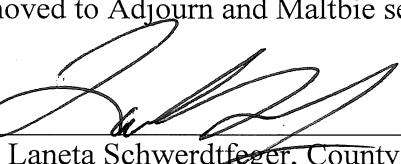
Schwerdtfeger explain the Targa Pipeline Mid-Continent West OK LLC letter for settlement agreement. Royster moved to Approve the Targa Pipeline Mid-Continent West OK LLC letter for settlement agreement and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

J. Roach gave the board members a copy of the ReVal Budget Statement (School and County's portion of the VI Budget and explain in great detail about the statement. Maltbie moved to Approve the ReVal Budget Statement (School and County's portion of the VI Budget) and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Gave notice of transfers and sign if applicable from Dist #2, Correction Transfer for Dist #3, County General, Helena Rescue, and Correction Transfer for Election Board

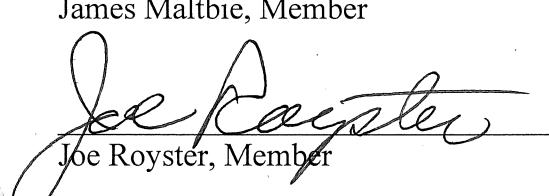
There was no Unforeseen Business

Royster moved to Adjourn and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

ATTEST: 
Laneta Schwerdtfeger, County Clerk


Kyle Campbell, Chairman

James Maltbie, Member


Joe Royster, Member