

NOTICE OF MINUTES
CLASS A OFFICERS MEETING
ALFALFA COUNTY
October 10, 2023

The Alfalfa County Officers met in the Sheriff's Conference room at 10:30 AM with Ross calling the regular meeting to order with officers, Johnson, M. Roach, Wallace, Miller, J. Roach, Claflin, and Schwerdtfeger present

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this regularly monthly scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk's office 3:30 PM on October 5, 2023.

Ross Called to Meeting to Order

Roll Call – All officers present

Acknowledge of Agenda and Statement of Compliance with Open Meeting Act

TO MEET, DISCUSS, AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

Schwerdtfeger moved to approve the minutes and Miller seconded. Ross voted aye, Johnson voted aye, M. Roach abstained, J. Roach voted aye, Miller voted aye, Claflin voted aye, and Schwerdtfeger voted aye.

Communication – Estimate of Needs/Budget – Schwerdtfeger said she had spoke with the budget maker and County General needed to be cut \$644,000.00, she asked if they wanted to go over the Estimate of Needs Spreadsheet line by line, J. Roach asked how soon it needed to be back to the commissioners, Schwerdtfeger stated it need to be back to her also so she could send the budget maker the changes.

Johnson moved to approve the 2024 Holiday, 2024 Class A Officer Meeting Schedule, and 2024 Payroll Due Schedule and Wallace seconded. Ross voted aye, Johnson voted aye, M. Roach voted aye, J. Roach voted aye, Miller voted aye, Claflin voted aye, and Schwerdtfeger voted aye.

Johnson moved to approve 2024 Handbook with the wording change for meals and 2024 Drug Policy and Claflin seconded. Ross voted aye, Johnson voted aye, M. Roach abstained, J. Roach voted aye, Miller voted aye, Claflin voted aye, and Schwerdtfeger voted aye.

Update from Officers:

Assessor J. Roach – still working on Visual Inspection, rolling taxes anticipating; lots of questions on Burlington School area on mill levy; and no news on tax protest.

Court Clerk Miller – Judge is gone to Juvenile Conference; no court; have new computer system and new software system; will be gone on October 19th to NW CODA.

Treasurer Claflin – taking in delinquent taxes; tomorrow will be gone to NW Treasurer class due to TM Consulting will be there; and going to NW CODA.

County Clerk Schwerdtfeger – going to NW CODA also; she encouraged all officer to go to this due the work involved to put it on; Roberta finishing up her classes; Heather taking classes which is being paid out of County Clerk Cash accounts; filling in with Nancy being gone; working on budget and 2024 schedules.

Commissioner Dist #1 Johnson – business as usual

Commissioner Dist #2 M. Roach – business as usual

Commissioner Dist #3 Ross – working on Crystal Road and that will take most of their time.

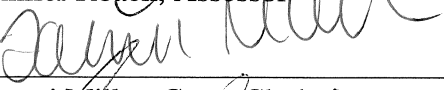
Johnson moved to Adjourn and M. Roach seconded. Ross voted aye, Johnson voted aye, M. Roach voted aye, J. Roach voted aye, Miller voted aye, Claflin voted aye, and Schwerdtfeger voted aye.



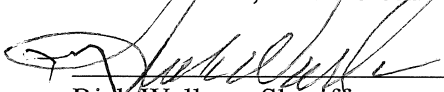
Kelsi Claflin, Treasurer




Jennifer Roach, Assessor



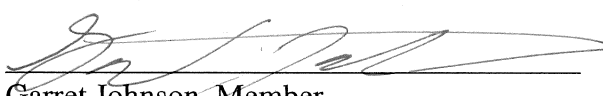
Tammi Miller, Court Clerk



Rick Wallace, Sheriff



Nate Ross, Chairman



Garret Johnson, Member

Mike Roach, Member

Attest: 

Laneta Schwerdtfeger, County Clerk