NOTICE OF MINUTES
CLASS A OFFICERS MEETING
ALFALFA COUNTY
October 13, 2026

The Alfalfa County Officers met in the Commissioner's Conference room at 9:30 AM (earlier due to being immediately following the BOCC meeting) with Chairman Ross calling the regular meeting to order with officers: Johnson, Claflin, Mast, and Schwerdtfeger present. No Visitors

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 1:46 PM on October 8, 2026.

Ross called to Meeting to Order

Roll Call – All officers present except M. Roach, J. Roach, and Miller unable to attend

Acknowledge of Agenda and Statement of Compliance with Open Meeting Act
TO MEET, DISCUSS, AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

Claflin moved to Approve the Minutes and Mast seconded. Ross voted aye, Johnson voted aye, Claflin voted aye, Mast voted aye, and Schwerdtfeger voted aye.

Mast moved to approve the Variance Report and Claflin seconded. Ross voted aye, Johnson voted aye, Claflin voted aye, Mast voted aye, and Schwerdtfeger voted aye.

Communication – Risk Assessment – Balance – Discussed checks and balances on PO's, inventory, and use of County Property

Green Book – Check List for Control Environment and Risk Assessment - was done in July

Update from Officers:
Ross Dist #3 Commissioner: grading and business as usual
Johnson Dist #1 Commissioner: business as usual
Claflin Treasurer: waiting on budget to begin tax season
Schwerdtfeger County Clerk: working on option period
Mast Sheriff: business as usual and took care of the mold in the men's jail.

There was no Unforeseen Business

Johnson moved to Adjourn and Mast seconded. Ross voted aye, Johnson voted aye, Claflin voted aye, Mast voted aye, and Schwerdtfeger voted aye.

Kelsi Claflin, Treasurer

Mike Roach, Member

Jennifer Roach, Assessor

Nate Ross, Chairman

Tammi Miller, Court Clerk

Garret Johnson, Member

Gary Mast , Sheriff

Attest: Laneta Schwerdtfeger, County Clerk