

EXCISE BOARD MEETING
DECEMBER 5, 2023

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell calling the regular meeting to order with members Joe Royster and James Maltbie; BOC Chairman Nate Ross via Zoom and County Clerk Laneta Schwerdtfeger. Visitor: Jennifer Roach, Assessor and Kelsi Claflin, Treasurer

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 of the Courthouse and in the County Clerk's office 2:45 PM on November 30, 2023.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Ross stated Dist #3 was good with the snow and rain, doing basic maintenance, bridge been working on had to have CED look at it not done per specifications. He stated he had contacted Garfield County Dist #3 about their shale pit, so having the ADA help with a contract with them. Dist #1 starting on a bridge south of the road going to Kiowa and grading roads. Dist #2 regular maintenance. Hired a new maintenance man. Talked to Major County 911 is with Garfield County 911, Major County 911 is interested in coming with us, Gary Mast has been working on this for about a year with Fairview Police Department and Major County.

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

Royster moved to Approve the approve Appropriations for the Excise Board and Maltbie seconded. Campbell voted aye, Royster, and Maltbie voted aye
Highway \$; CBRI-Highway \$; Highway ST \$; EMS ST \$50,961.82; Sheriff Service Fee \$4,670.58; Sheriff-ST \$9,225.17; Sheriff Forfeiture \$38.46; Enhanced 911 \$5,203.77; 911 ST \$12,872.33; Treasurer \$60.00; County Clerk \$284.64; County Clerk Preservation \$1,204.75; General Government ST \$16,575.59; Fair Improvement ST \$7,038.10; Rural Fire ST \$17,549.11; Court Clerk RM&P \$2500.00; ARPA \$81.80; Assessor Revolving Fee \$64.62, and EMPG Grant \$2,500.00.

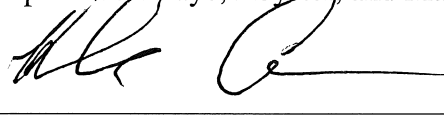
Gave notice of transfers and sign if applicable from County General Sales Tax, County Clerk Preservation, and Correction Transfer for Excise Board

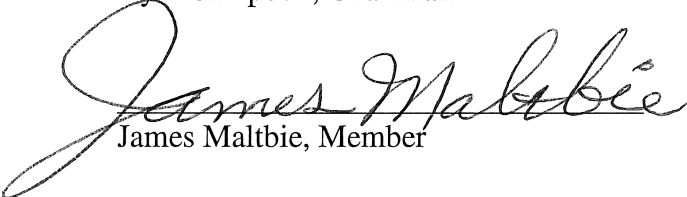
There was no Unforeseen Business

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

ATTEST:


Laneta Schwerdtfeger, County Clerk


Kyle Campbell, Chairman


James Maltbie, Member

Joe Royster, Member