

EXCISE BOARD
MEETING
February 03, 2025

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 member Joe Royster, and County Clerk Laneta Schwerdtfeger. Visitor: Garret Johnson, Dist #1 Commissioner

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 3:15 PM on February 01, 2026.

Roll Call — all members present except James Maltbie unable to attend

Invocation was given by Campbell

Flag Salute was led by Campbell

Commissioner Johnson monthly update for Excise Board – Commissioner Johnson hauling rock along with Dist #2 because Dist #1 will be helping pull out Dist #2 excavator that is stuck; going over the roads with the little moisture from the snow; and Dist #3 received the reimbursement from their grant for Crystal Road.

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

Royster moved to Approve the Appropriations and Campbell seconded. Campbell voted aye and Royster voted aye
Jennifer Roach, Assessor and Kelsi Claflin, Treasurer
Highway \$813,965.89; CBRI-Highway \$40,103.14; Highway ST \$17,698.01; EMS ST \$39,571.97; Sheriff Service Fee \$4,093.59; Sheriff-ST \$8,602.77; Enhanced 911 \$14,046.46; 911 ST \$12,003.87; Treasurer \$130.00; County Clerk \$891.44; County Clerk Preservation \$1,761.96; General Government ST \$15,389.58; Fair Improvement ST \$5,429.10; Rural Fire ST \$16,642.19; Assessor Revolving Fee \$5.44; Court Clerk RM&P \$190.00; Sheriff Funding Assistance Grant \$150,000.00; Sheriff Commissary \$353.84; Election Board Part-Time \$225.00; and Election Board M&O \$22.77.

No transfers to give notice of transfers

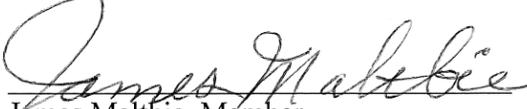
There was no Unforeseen Business

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

ATTEST


Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member