

**NOTICE OF MINUTES
CLASS A OFFICERS MEETING
ALFALFA COUNTY
FEBRUARY 09, 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, M. Roach, Ross, Mast, Claflin, J. Roach, Miller and Schwerdtfeger present. Visitor: Lacey Elliott, County Clerk Deputy; Sarah Wagner, 911; David Cross, VP of Hardware and Cornell Cross with Apprentice

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 3:00 PM on February 05, 2026.

Ross called to Meeting to Order

Roll Call – All officers present except M. Roach 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:

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

Variance Report – Schwerdtfeger stated had some issues with the appropriations but Claflin figured them out. Ross moved to approve the Variance Report and Johnson seconded. Johnson voted aye, M. Roach, Ross voted aye, Miller voted aye, Mast voted aye, J. Roach voted aye, Claflin vote aye, and Schwerdtfeger voted aye.

Phone system, IT, and security – Cross started out by explaining the plan they had for County Clerk's office cyber security, IT method they use to cover the security in government, clean up old stuff in the County Clerk's office and run fiber to Treasurer, run new phone lines to the second floor, add two drops to the DA's office, he went over how the new phone system will work with the Assessor's office and Court Clerk's office, and the support they would give to the county. The Officers discussed the savings on the phone system and would like to get the new phone system. Cross also discussed the future with the state requiring the .gov domain.

Communication – Risk Assessment – Balance – Communication – Security and IT was discussed at great lengths with the above item. Covered in above item with security, costs savings, and developments of .gov domain.

Green Book – Check List for Control Environment and Risk Assessment – Officers will go over possibly next month

Update from Officers:

Johnson Dist #1 Commissioner: normal maintenance and building bridge

Ross Dist #3 Commissioner: normal maintenance

J. Roach Assessor: doing regular stuff, attended CODA, last Thursday's panel discussed a lot on State Question 843, no repayment on bonds shifts tax burden to sinking funds, lots of businesses and farmers will see tax increase through sinking fund affecting education public tax shifting to sinking fund also.

Schwerdtfeger County Clerk: went to CODA on Wednesday talked to our Senator and he has not even looked at the tax bills due to them not going through their committees yet, had three large documents filed, need to communicate to your employees if they have insurance changes to reach out to her office (communication is the key), working on security in her office, and watching legislation.

Claflin Treasurer: last month worked on the last part of the new program through the Cloud of tax payments, resale, will go live this weekend. Currently working what they call the Sandbox which is the practicing mode making sure the apportionments will pull over correctly. She stated then they will start the process of June Resale.

Mast Sheriff: business as usual, been looking into the grant for towers for the county but it is a FEMA 90-10% grant so he is going to go the fire chief meetings to see if they would be interested in helping with the 10% for the grant to spread the cost out to all areas that would gain from the coverage of new towers across the county.

Miller Court Clerk: went to CODA, went to the Capital to Senator Pederson's office, have protective order docket this week and civil docket next week.

Unforeseen Business – Ross stated that with the State's 600-million-dollar shortage due to the grocery tax bill the State may be spiraling to a 1.15-billion-dollar shortage.

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



Kelsi Claflin, Treasurer

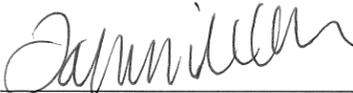


Mike Roach, Chairman

Jennifer Roach, Assessor

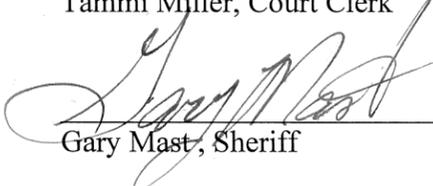


Nate Ross, Member

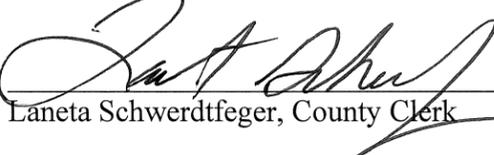


Tammi Miller, Court Clerk

Garret Johnson, Member



Gary Mast, Sheriff

Attest: 

Laneta Schwerdtfeger, County Clerk