

EXCISE BOARD
MEETING
March 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 members James Maltbie and Joe Royster, , and County Clerk Laneta Schwerdtfeger. Visitor: Vice-Chairman Commissioner Johnson

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 26, 2026.

Roll Call — all members present except

Invocation was given by Campbell

Flag Salute was led by Campbell

Commissioner Johnson monthly update for Excise Board – Commissioner Johnson waiting on a rain, Dist #2 and #3 submitted Unpaved Roads Grants; he will be submitting one; and Schwerdtfeger asked for prayer for Budget Maker Buddy Carroll.

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

Royster moved to Approve the Appropriations and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Highway \$450,849.03; CBRI-Highway \$23,756.69; Highway ST \$26,730.31; EMS ST \$42,912.39; Sheriff Service Fee \$2,888.91; Sheriff-ST \$12,993.26; Enhanced 911 \$14,229.86.46; 911 ST \$18,130.13; Treasurer \$220.00; County Clerk \$241.97; County Clerk Preservation \$1,222.32; General Government ST \$23,243.75; Fair Improvement ST \$22,871.09; Rural Fire ST \$24,768.24; Assessor Revolving Fee \$11.51; Court Clerk RM&P \$159.75; Sheriff Commissary \$375.46; and Safe Oklahoma -AG (Sheriff Grant) \$20,000.00.

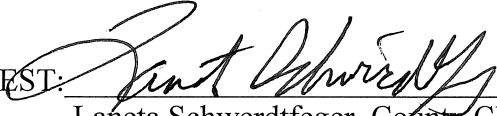
Maltbie moved to Approve ETR Funds Transfer for Dist #3 for \$334,000.00 and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Gave notice of transfers from ETR, Dist #3, Dist #1, Assessor, Emergency Management , Correction Transfer from ETR Funds and County Clerk

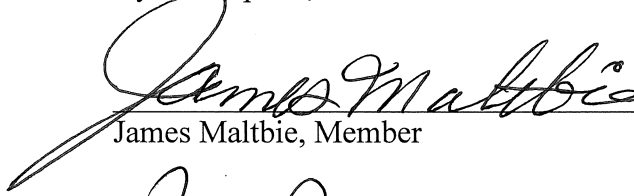
There was no Unforeseen Business


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

ATTEST:


Laneta Schwerdtfeger, County Clerk

Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member