EXCISE BOARD MEETING APRIL 08, 2025

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell via Zoom calling the regular meeting to order with members Joe Royster and James Maltbie; Commissioner Johnson, and County Clerk Laneta Schwerdtfeger. Visitor: Lacey Elliott, County Clerk Deputy

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 1:15 PM on April 3, 2025.

Roll Call — all members present Campbell via Zoom

Invocation was given by Campbell

Flag Salute was led by Campbell

Commissioner Roach monthly update for Excise Board – budget started with Estimate of Needs for FY 24-25, will have budget cuts, for Dist #2 business as usual, Schwerdtfeger stated Sheriff would be going out for bids for used SUV's (3) and Fairgrounds went out for bid for new roof on Exhibit Building and Arena Building

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

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

Highway \$320,276.21; CBRI-Highway \$30,986.62; Highway ST \$21,798.94; EMS ST \$62,690.31; Sheriff Service Fee \$2,518.19; Sheriff-ST \$10,596.18; Sheriff Forfeiture \$9.12; Enhanced 911 \$14,209.07; 911 ST \$14,785.37; Treasurer \$60.00; County Clerk \$407.12; County Clerk Preservation \$1,230.75; General Government ST \$18,955.60; Fair Improvement ST \$6,423.95; Rural Fire ST \$20,404.03; Assessor Revolving Fee \$90.17; Court Clerk RM&P \$120.00; EM EMPG Grant \$1.04; County General \$530.74; and Protest Tax 2024 \$0.53

Give notice of transfers and sign if applicable – for Treasurer and Dist #3

There was no Unforeseen Business

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

ATTEST

Laneta Schwerdtfeger, County Jerk

Kyle Campbell, Chairman