

NOTICE OF MINUTES
CLASS A OFFICERS MEETING
ALFALFA COUNTY
MAY 11, 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, Miller, and Schwerdtfeger present. Visitor: Sarah Wagner, 911; Erin Metcalf, OSU; and Stephanie Jantz, Election Board

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 4:00 PM on May 7, 2026.

Ross called to Meeting to Order

Roll Call – All officers present

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 M. Roach seconded. Johnson voted aye, M. Roach voted aye, Ross voted aye, J. Roach abstained, Miller voted aye, Mast voted aye, Claflin voted aye, and Schwerdtfeger voted aye.

Johnson moved to approve the Variance Report and Claflin seconded. Johnson voted aye, M. Roach voted aye, Ross voted aye, Miller voted aye, Mast voted aye, Claflin voted aye, and Schwerdtfeger voted aye.

Estimate of Needs – Spreadsheet and numbers from Buddy Carroll - discussed areas to cut with no major decisions, discussed 911 with entities helping or merging with Woods County, discussed travel reduced to Statutorily monthly amounts, and discussed more area need to be reduced.

Unused Sick Leave – retirement time – the matter was discussed and the difference between Step-Up and regular retirement with unused

Communication – Risk Assessment – Balance – Communication – risk of unused sick leave at retirement, OPERS contributions for new hires with the new legislation, and PO cut-off for budget were all discussed extensively

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

Update from Officers.

Johnson Dist #1 Commissioner: hauling chips from Gottebo for 5th Street project and cleaning up trees from wind

Roach Dist #2 Commissioner: hauling chips from Gottebo, cutting shoulders, and maintaining roads

Ross Dist #3 Commissioner: finally got rain, maintaining roads, and hauling chips from Gottebo for Dist #2

Claflin Treasurer: reduced to 22 properties for June Resale, most of patrons that are paying delinquent taxes are paying all three years, collecting taxex, and getting ready for June Resale.

Mast Sheriff: business as usual and getting ready for Sheriff's Auction

Miller Court Clerk: Judge Angle is covering for Woods County since Judge Hadwiger has retired, Probates are today, Civil Docket is Wednesday, Friday is Small Claims, went to Cleveland County last Friday for meeting and asked for tour of the Court Clerk area, she stated it was nice to how a larger county is set up. She reminded everyone that May 18th was Farm Bureau's "Meet the Candidates."


Schwerdtfeger County Clerk: have not received any large filing so caught upon indexing, seen new legislation on DD214's, reminded everyone would be short-handed for three weeks due to Roberta going on vacation and my surgery, and getting ready for year end and beginning of the year.


J. Roach Assessor: stated she had several informal protests don't know if any will go to formal protest, has one that may go to lawsuit, working on June 1st report to the schools, and finalizing values

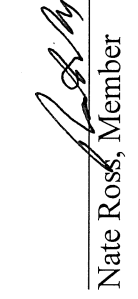
There was no Unforeseen Business

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