

EXCISE BOARD
MEETING
JUNE 04, 2024

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 member James Maltbie; BOC Chairman Johnson via telephone and County Clerk Laneta Schwerdtfeger. Visitors: Sarah Wagner, 911 Supervisor; Darren Lancaster, EM; Jennifer Roach, Assessor; Rick Wallace, Sheriff; Stephanie Jantz, Election Board; Erin Metcalf, OSU Ext; Kelsi Claflin, Treasurer; and Tammi Miller, Court Clerk

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 4:15 PM on May 29, 2024.

Roll Call — all members present – Campbell via Zoom

Invocation was given by Campbell

Flag Salute was led by Campbell

Alfalfa County 4-H members and parents – Schwerdtfeger apologized this is for July's meeting

Chairman Commissioner – Chairman Johnson gave update via telephone he stated lots of rain, working on low water crossings, hauling rock for Burlington School,

Assessor Update – Roach handed out a June update that is statutorily for her to give to the EMS, Vo-Tech, Schools, and County Treasurer, she went over an article in the Newsgram about the oil companies, she also went over the reasoning for the settlement with the oil companies

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

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

Highway \$507,379.96; CBRI-Highway \$29,099.984; Highway ST \$19,049.29; EMS ST \$69,763.62; Sheriff Service Fee \$6,196.72; Sheriff-ST \$12,920.39; Sheriff Forfeiture \$114.46; Enhanced 911 \$14,573.14; 911 ST \$12,920.39; Treasurer \$65.00; County Clerk \$409.88; County Clerk Preservation \$1,321.77; General Government ST \$16,564.60; Fair Improvement ST \$8,309.19; Rural Fire ST \$18,007.47; Court Clerk RM&P \$189.75; Assessor Revolving Fee \$273.31; and ARPA \$1,037.14.

Met with each officer/supervisor on Estimate of Needs for FY 24-25, the officers went over their Estimate of Needs

Maltbie moved to Approve the Estimate of Needs for FY 24-25 and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

Royster moved to Approve Temporary Appropriations for FY 24-25 for County General and Cash Accounts and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

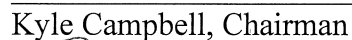
Maltbie moved to Approve on Subpoena for Tax Protest and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye

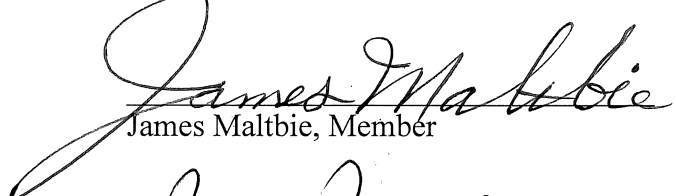
Gave notice of transfers and sign if applicable of Treasurer, Sheriff, and Fairgrounds


There was no Unforeseen Business

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

ATTEST: 
Laneta Schwerdtfeger, County Clerk


Kyle Campbell, Chairman


James Maltbie, Member


Joe Royster, Member