

**NOTICE OF MINUTES**  
**CLASS A OFFICERS MEETING**  
**ALFALFA COUNTY**  
May 12, 2025

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 8:15 AM on May 1, 2025.

MEETING CANCELLED SEE SPECIAL MEETING MAY 19, 20255

**NOTICE OF MINUTES**  
**SPECIAL MEETING**  
**CLASS A OFFICERS MEETING**  
**ALFALFA COUNTY**  
May 19, 2025

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this special monthly scheduled meeting by posting the Agenda in the North Entrance and in the County Clerk’s office 4:00 PM on May 1, 2025.

MEETING CANCELLED DUE TO BUDGET MAKER BEING IN THE HOSPITAL

**NOTICE OF MINUTES**  
**CLASS A OFFICERS MEETING**  
**ALFALFA COUNTY**  
JUNE 09, 2025

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 Johnson calling the regular meeting to order with officers. Johnson, Ross, M. Roach, Mast, Miller, Claflin, and Schwerdtfeger present. Visitor: Buddy Carroll, Budget Maker; Erin Metcalf, OSU Ext; Stephanie Jantz, Election Board; Darrin Lancaster, EM; Sarah Wagner, 911 Supervisor; and Lacey Elliott, County Clerk Deputy

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 3:30 PM on June 5, 2025.

M. Roach called to Meeting to Order

Roll Call – All officers present except Gary Mast 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:

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

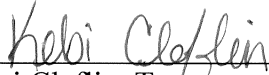
Roach moved approve the Variance Report (April due to cancelling meeting and May) Call to Order and Ross seconded. M. Roach voted aye, Ross voted aye, Johnson voted aye, Miller voted aye, J. Roach voted aye, Claflin voted aye, and Schwerdtfeger voted aye.

Estimate of Needs – Buddy Carroll, Budget Maker and Elected Official/Supervisor – Carroll started the discussion that this was a projected balance on the middle column, he went over the increase in the Estimate of Needs, and stated how he had come up with the shortfall. Each officer went over their Estimate of Needs and made cuts where they could. There was a long discussion of where cuts could be made, Carroll stated that lets go with these amounts until after the end of June so he can for sure see the revenue coming in, the amount of the net assessed value, and the amount of PILT.

Communication – Risk Assessment – Balance – did not have time due to length of meeting  
Green Book – Check List for Control Environment and Risk Assessment - did not have time due to length of meeting  
Update from Officers - did not have time due to length of meeting

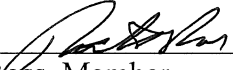
There was no Unforeseen Business

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

  
Kelsi Claflin, Treasurer

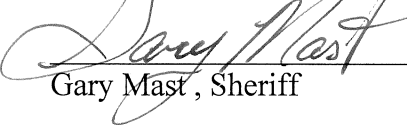
\_\_\_\_\_  
Mike Roach, Chairman

  
Jennifer Roach, Assessor

  
Nate Ross, Member

\_\_\_\_\_  
Tammi Miller, Court Clerk

\_\_\_\_\_  
Garret Johnson, Member

  
Gary Mast, Sheriff

Attest:   
Laneta Schwerdtfeger, County Clerk