

NOTICE OF MINUTES
CLASS A OFFICERS MEETING
ALFALFA COUNTY
July 08, 2024

The Alfalfa County Officers met in the Sheriff'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, Mast, J Roach, Claflin, and Schwerdtfeger present. Visitor: Darrin Lancaster, EM and Sarah Wagoner, E911 Supervisor

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 3:15 PM on July 3, 2024.

Johnson called to Meeting to Order

Roll Call – All officers present except Court Clerk Miller and Commissioner M Roach 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:

Ross moved to approve the minutes and Claflin seconded. Ross voted aye, Johnson voted aye, J. Roach, Claflin voted aye, and Schwerdtfeger voted aye.

County Storm Shelter – it was discussed moving the shelter from Byron that is owned by the county, Lancaster stated that with his experience and talking to the fire marshal that the basement is not a storm shelter.

County Disaster Recovery Plan – Schwerdtfeger stated she had received a copy of Love County's and would email the officers to start working on the recovery plan.

Communication – Risk Assessment – the need for the recovery plan and the risks involved with not having one was discussed. The risk of not have a storm shelter was discussed also. Risks with the purchase card were discussed.

Green Book – Check List for Control Environment and Risk Assessment – not discussed

Purchase Card – Schwerdtfeger stated P-Card was ready to be used, please be patient this is a learning experience for everyone.

Update from Officers:

Treasurer Claflin – sold the remaining three parcels within the day of the sale and had their TSR Audit with no findings

County Clerk Schwerdtfeger – learning about hazard pay for Sheriff's office with retirement, finishing up FY 23-24, will be sending out inventory, and getting file ready for the Budget Maker

Assessor J Roach – received a call from Jerry Wisdom and Tax Consultant for Targa trying to settle Grant, Alfalfa, Woods; Targa pulled out but should have a decision in three weeks; Seth finished with classes; Jasmine took one class on-line; and behind on VI due to classes.

Sheriff Mast – normal business for his first week

Commissioner Dist #1 Johnson – normal maintenance, would be chip and sealing CR 580 & Jefferson

Commissioner Dist #3 Ross – chip and seal next week, normal maintenance, and property liability going up, the 30 states that have this insurance Oklahoma is the highest so they are going to stop paying for cosmetic damages.

EM Lancaster – busy with fire thought it was pipeline explosion but it was not; small but mighty cell hit Carmen area lots of electric poles down, trees down, and minor damage to buildings. Carmen has own EM so helping there where needed.

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


Kelsi Claflin, Treasurer


Jennifer Roach, Assessor


Pammi Miller, Court Clerk


Gary Mast, Sheriff

Garret Johnson, Chairman


Nate Ross, Member

Mike Roach, Member

Attest: 
Laneta Schwerdtfeger, County Clerk