## EXCISE BOARD MEETING August 05, 2025

The Alfalfa County Excise Board met in the County Clerk's office at 8:30 AM with Chairman Campbell via ZOOM calling the regular meeting to order with members Joe Royster and James Maltbie, and County Clerk Laneta Schwerdtfeger.

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this specially scheduled meeting by posting the agenda in the North Entrance of the Courthouse and in the County Clerk's office 8:15 AM on August 1, 2025.

Roll Call — all members present – Campbell via ZOOM

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner update for Excise Board – no commissioner available – Schwerdtfeger stated Dist #3 had applied for an ETR Loan and grants to pay to resurface Crystal Road, working on the Budget, and business as usual

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

2025 Alfalfa County Assessor's Office Report to the Excise Board – Schwerdtfeger handed out a sheet from the Assessor on the Report and the Public Service to the board members. Royster moved to Approve the 2025 Alfalfa County Assessor's Office Report to the Excise Board and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Gave notice of transfers and sign if applicable from Hwy to Work Comp; County General to Work Comp and Property Insurance; and Fairgrounds

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

ATTEST:

Laneta Schwerdtfeger, County Clerk

yle Campbell, Chairman

James Maltbie, Member

Joe Royster, Member