EXCISE BOARD MEETING September 03, 2025

The Alfalfa County Excise Board met in the County Clerk's office at 8:30 AM with Chairman Campbell 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 3:45 PM on August 28, 2025.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner update for Excise Board – it's wet!

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

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

Highway \$436,125.74; CBRI-Highway \$23,819.09 (Dist #2 \$75,000.00 Unpaved Roads); Highway ST \$19,980.45; EMS ST \$49,941.46; Sheriff Service Fee \$3,040.64; Sheriff-ST \$9,712.24; Enhanced 911 \$14,076.18; 911 ST \$13,551.96; Treasurer \$80.00; County Clerk \$306.67; County Clerk Preservation \$1,320.47; General Government ST \$17,374.30; Fair Improvement ST \$6,103.27; Rural Fire ST \$18,295.13 (FMAG \$\$3,015.82 for A&B and Nescatunga; Assessor Revolving Fee \$121.11; Court Clerk RM&P \$279.75; and Election Board \$66.25.

Maltbie moved to Approve Emergency Medical Service Board 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025 and Royster seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Royster moved to Approve Supplemental Appropriation Fund of Burlington Public Schools and Proof of Publication and Maltbie seconded. Campbell voted aye, Maltbie voted aye, and Royster voted aye

Gave notice of transfers and sign if applicable from Hwy Dist #1; Hwy Dist #2 to Dist #3; Hwy Dist #3 ETR; Assessor; Nescatunga Responders to Cherokee Rescue; and Burlington Responders

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

ATTEST:/

Laneta Schwerdtfeger, Coupty Clerk

Kyle Campbell, Chairman

oe Royster, Member