

NOTICE OF MINUTES
CLASS A OFFICERS MEETING
ALFALFA COUNTY
September 09, 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, M. Roach, Mast, Miller, J Roach, Claflin, and Schwerdtfeger present. Visitor: Darrin Lancaster, EM; Stephanie Jantz, Election Board; Jon Wooten, HealthChoice; Curtis and Greg Meyer, American Fidelity; and Joe Brining, Pre-Med Defender

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 1:10 PM on August 8, 2024.

Johnson called to Meeting to Order

Roll Call – All officers present except Commissioner Garret Johnson 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:

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

American Fidelity, Curtis; HealthChoice, Jon Wooten; and Pre-Med Defender, Joe Brining – questions and concerns with premiums/policies – Jon Wooten and Curtis answered questions and gave a discussion over HealthChoice High and Basic along with a discussion from Joe with Pre-Med Defender.

Drug Policy – name on it and any changes on Handbook – officers discussed adding Gary Mast to the contact page.

Handbook need any changes – officers discussed adding Pre-Med Defender to the insurance page.

Comp Time at Courthouse – if leave risk of not having enough in your budgeted account – Schwerdtfeger stated to please pay attention to the hours of comp time with their employees. The County General budget is very limited, so be alert to this matter.

Update for Budget for FY 24-25 – Schwerdtfeger stated Buddy Carrol, Budget Maker stated that we needed to cut \$256,000 from County General. The officers discussed at great length possible areas of possible reduction. J. Roach mentioned the possibility of changing the assessment ratio, through the vote of the patrons. Erin Metcalf was called to join the meeting, she discussed the way the "Contractual Services" amount was figured, there was also a discussion if we moved the Contractual Services to County General Sales Tax if that would interfere with the OSU Extension budget. The officers discussed until they came up with changes for the budget for County General. Ross moved to approve the changes remove Sheriff's Capital Outlay \$80,000.00; remove amount Sheriff's M&O of \$20,200.00; remove \$10,000.00 of EM Personal Services to be paid out of Grant account; remove \$34,800.00 of EM Personal Services to be paid out of County General Sales Tax; remove \$82,155.00 of the E911 Personal Services to total \$256,000.00 from County General budget and Claflin seconded. Ross voted aye, M. Roach voted aye, Johnson voted aye, Mast voted aye, J. Roach, Miller voted aye, Claflin voted aye, and Schwerdtfeger voted aye.


Did not have any Communication – Risk Assessment – this month

Did not go over the Green Book – Check List for Control Environment and Risk Assessment this month

Update from Officers – did not have an update due to the length of the meeting

There was no Unforeseen Business

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



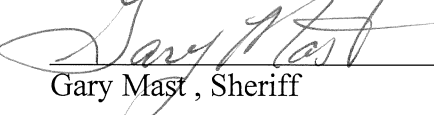
Kelsi Claflin, Treasurer



Jennifer Roach, Assessor




Tammi Miller, Court Clerk




Gary Mast, Sheriff



Garret Johnson, Chairman



Nate Ross, Member



Mike Roach, Member

Attest: 

Laneta Schwerdtfeger, County Clerk