

EXCISE BOARD  
MEETING  
FEBRUARY 07, 2023

The Alfalfa County Excise Board met in the County Clerk's office at 9:00 AM with Chairman Campbell calling the regular meeting to order with members Joe Royster and James Maltbie; BOC Chairman Nate Ross and County Clerk Laneta Schwerdtfeger.

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this regularly scheduled meeting by posting the agenda in the North Entrance of the Courthouse and in the County Clerk's office 4:10 PM on February 2, 2023.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Appoint Chairman and Vice-Chairman for 2023 – appointed last month did not get it off the agenda

Chairman Commissioner – Chairman Ross pulling roads and shoulders with the little moisture they have; will be starting a bridge northwest of Helena on the correction line; basic maintenance; all three districts helping City of Cherokee with cleaning up the canyon by the City Pool; and Dist #1 will be starting soon on a bridge.

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



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

Highway \$514,984.25; CBRI-Highway \$64,628.55; Highway ST \$28,085.16; EMS \$15,414.32; Sheriff Service Fee \$3,110.81; Sheriff Forfeiture \$38.46, Sheriff-ST \$6,894.04; E911 ST \$11,989.64; Enhanced 911 \$7,185.66; Treasurer \$35.00; County Clerk \$1,563.13; County Clerk Preservation \$529.83; General Government ST \$23,057.01; Fair Improvement ST \$6,388.08; Rural Fire ST \$35,124.03; Court Clerk RM&P \$100.00; Assessor Revolving Fee \$112.75; and ARPA Funds \$245.40.

Gave notice of transfers and sign if applicable for Error Correction for OSU Ext; Assessor; E911, and EMPG Grant

There was no Unforeseen Business

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

ATTEST:    
Laneta Schwerdtfeger, County Clerk      Kyle Campbell, Chairman

  
James Maltbie, Member

  
Joe Royster, Member