## EXCISE BOARD MEETING MARCH 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. Visitor: Jennifer Roach, Assessor

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 5:00 PM on March 2, 2023.

Roll Call — all members present

Invocation was given by Campbell

Flag Salute was led by Campbell

Chairman Commissioner – Chairman Ross stated Dist #3 on correction line getting ready to build new bridge; south of Jet on the Blacktop take out bridge and put in culverts; right now it was 1.2 million dollars/mile to fix blacktop so still trying to get Jet Blacktop pushed sooner. Ross stated Dist #3 doing regular maintenance. Dist #2 regular maintenance and working south of Aline on blacktop. Dist #1 finished REAP grant at Amorita, was rocking NE of Amorita until they discovered a historical cattle trail so they were shut down for a while. Schwerdtfeger stated Carmen Responders is going out for bid for new building, Ross was going to look at a dozer at the CED Auction, Dist #1 had received their new pickup and Dist #3 award the bid on his.

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

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

Highway \$436,125.06; CBRI-Highway \$40,761.47; Highway ST \$41,325.87; EMS \$34,163.79; Sheriff Service Fee \$4,563.91; Sheriff Forfeiture \$38.46; Sheriff-ST \$10,744.73; E911 ST \$18,686.48; Enhanced 911 \$6,690.90; Treasurer \$60.00; County Clerk \$2,244.94; County Clerk Preservation \$1,456.53; General Government ST \$35,935.54; Fair Improvement ST \$10,938.66; Rural Fire ST \$54,718.53; Court Clerk RM&P \$159.25; Assessor Revolving Fee \$1,578.57; and ARPA Funds \$245.47. Maltbie voted aye

Gave notice of transfers and sign if applicable for Carmen Responders and Highway Dist #2

There was no Unforeseen Business

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

aneta Schwerdtfeger, County Clerk

Campbell, Chairman

ATTEST:

James Malthie, Member

be Royster, Member