

EXCISE BOARD MEETING

January 12, 2022

9:00 am

Kingfisher County Excise Board met in a meeting held January 12, 2022 at 9:00 am. The advanced notice of meeting was posted on the bulletin board next to the Commissioner's office on January 10, 2022 at 9:00 am

Jim Simmons, Chairman called the meeting to order at 9:00 am. Roll call was read with the following responses: Jim Simmons – yes; Jim Shimanek – yes; Jim Wittrock - absent

Guest: Jeannie Boevers, Minute Clerk, Heath Dobrovolny, Dist. 3 Commissioner

Consent Agenda:

A motion was made by Shimanek and seconded by Simmons to approve the minutes of the meeting held December 15, 2021 and agenda for January 12, 2022.

Motion passed with the following votes cast: Simmons – yes; Shimanek – yes; Wittrock - absent

Correspondence and Reports:

None

Discussion: None

Action Items:

A motion was made by Shimanek and seconded by Simmons to approve the monthly appropriations and transfer for Kingfisher County Fiscal Year 2020-2021 for the month of December, 2021. They are as follows:

APPROPRIATIONS FOR THE MONTH OF December, 2021

Highway Unrestricted	Dist. 1	\$465,815.94
Highway Unrestricted	Dist. 2	\$493,924.28
Highway Unrestricted	Dist. 3	\$495,972.31
MV/CIRB	Dist. 1	\$16,513.03
MV/CIRB	Dist. 2	\$17,545.10
MV/CIRB	Dist. 3	\$17,545.10
Law Library	M & O	\$553.08
Resale Property	M & O	\$13,984.47
Excess Resale	M & O	\$
CBRIF Dist. 1	M & O	\$15,443.79
CBRIF Dist. 2	M & O	\$15,443.76
CBRIF Dist. 3	M & O	\$15,443.76
911 Emergency 2L	M & O	\$17,344.63
County Clerk Lien Fees	Travel	\$3,619.80
County Clerk-Preservation	M & O	\$5,294.11
Court Clerk Records Management	M & O	\$477.75
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$61,919.18
Road & Bridge Sales Tax	Dist. 2	\$61,919.18

Road & Bridge Sales Tax	Dist. 3	\$61,919.18
Drug Court	M & O	\$460.00
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$518.37
Sheriff Service Fees	Personnel	\$4,000.00
Sheriff Service Fees	M & O	\$7,169.42
Sheriff Service Fees	Capital Outlay	\$
Sheriff Service Fees	Training	\$1,000.00
Sheriff Service Fees	Courthouse Sec	\$1,320.63
Commissary	M & O	\$1,022.97
Mortgage Tax Certificate	Travel	\$315.00
County Assessors Visual Insp	M & O	\$515.03
Jail 10 year Sales Tax	Capital Outlay	\$83,590.87
CRIF - ETR	M & O	\$
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$
Estray Animals	M & O	\$
LEPC	M & O	\$
REAP – Rural Water Dist. #3	M & O	\$
Protest Tax	M & O	\$
Donations	M & O	\$
American Rescue Plan Act (ARPA)	M & O	\$34.40

¼ Cent Sales Tax

Big 4	M & O	\$1,160.98
Cashion	M & O	\$1,160.98
Dover	M & O	\$1,160.98
Hennessey	M & O	\$1,160.98
Kingfisher	M & O	\$1,160.98
Loyal	M & O	\$1,160.98
Okarche	M & O	\$1,160.98
Omega	M & O	\$1,160.98

½ Cent Sales Tax

Sheriff	M & O	\$
Sheriff	Capital Outlay	\$27,866.63
Commissioners-Dist. 1	M & O	\$17,337.37
Commissioners-Dist. 2	M & O	\$17,337.37
Commissioners-Dist. 3	M & O	\$17,337.37
Agriculture	Personnel	\$14,860.60
Museum	M & O	\$7,430.30
General	M & O	\$27,863.65
Big 4 FD	M & O	\$1,214.85
Cashion FD	M & O	\$1,850.14
Dover FD	M & O	\$3,512.67
Hennessey FD	Capital Outlay	\$6,367.77
Kingfisher FD	M & O	\$3,566.54
Loyal FD	M & O	\$

Loyal FD	Capital Outlay	\$3,486.67
Okarche FD	M & O	\$2,405.56
Omega FD	M & O	\$1,744.26
Hennessey Library	M & O	\$1,857.58
Kingfisher Library	M & O	\$1,857.58
Hennessey Library	Capital Outlay	\$
Free Fair	Personnel	\$11,145.45
911 Sales Tax	Personnel	\$16,718.18

Transfer Appropriations: From Cashion Fire Dept. - \$17,646.00 Capital Outlay to Cashion Fire Dept. M & O

Motion passed with the following votes cast: Simmons – yes; Shimanek – yes; Wittrock – absent

New Business:

None

Adjournment:

A motion was made by Shimanek and seconded by Wittrock to adjourn.

Motion passed with the following votes cast: Simmons – yes; Shimanek – yes; Wittrock – absent

Adjourned at 9:32 am

Jim Simmons – Chairman

Jim Shimanek – Vice Chairman

Jim Wittrock- Member

Attest: Jeannie Boevers

