

EXCISE BOARD MEETING
November 9, 2022
9:00 am

Kingfisher County Excise Board met in a meeting held November 9, 2022 at 9:00 am. The advanced notice of meeting was posted on the bulletin board next to the Commissioner's office on November 7, 2022 at 10:am

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

Guest: Carrie Turner, Assessor; Jeff Moss, Commissioner; Nick Storm with Storm and Hauser; Heath Dobrovolny, Commissioner and Jeannie Boevers, County Clerk.

Consent Agenda:

A motion was made by Wittrock and seconded by Miller to approve the minutes of the meeting held October 12, 2022 and agenda for November 9, 2022.

Motion passed with the following votes cast: Miller– yes; Berkenbile – absent; Wittrock – yes

Correspondence and Reports:

A. Spoke to the board about again about training requirements for the Excise Board. Jeannie Boevers, County Clerk told Jim Wittrock he needed to take another class before the end of year to be complying. He will be doing a 3-hour webinar course on the Whole of County Government on December 6, 2022. Michelle Miller will be attending classes in November at the Embassy Suite that will be held by TASC. This class will talk about how the appraise Oil and Gas, Wind Mills, etc.

Discussion:

Carrie Turner, Assessor talk to the board about the outcome on the Wind Farm lawsuit. The attorney's will be filing an appeal to get a new trial at no cost. They don't anticipate that they will be successful in this. If so, the lawsuit will not be pursued after talking to all the Superintendents of the schools that it affects. There was much discussion on this matter.

Action Items:

A motion was made by Wittrock and seconded by Miller to approve the monthly appropriations and transfer for the month of October, 2022.

APPROPRIATIONS FOR THE MONTH OF OCTOBER, 2022

Highway Unrestricted	Dist. 1	\$777,816.85
Highway Unrestricted	Dist. 1 Capital Outlay	\$
Highway Unrestricted	Dist. 2	\$712,333.97
Highway Unrestricted	Dist. 3	\$734,321.60
Highway Unrestricted	Dist. 3 Capital Outlay	\$
MV/CIRB	Dist. 1	\$18,171.92
MV/CIRB	Dist. 2	\$16,614.33
MV/CIRB	Dist. 3	\$17,133.52
Law Library	M & O	\$772.37
Resale Property	M & O	\$2,664.17

Excess Resale	M & O	\$
CBRIF Dist. 1	M & O	\$18,728.26
CBRIF Dist. 2	M & O	\$18,728.25
CBRIF Dist. 3	M & O	\$18,728.25
911 Emergency 2L	M & O	\$17,140.30
County Clerk Lien Fees	Travel	\$5,544.42
County Clerk-Preservation	M & O	\$4,497.26
Court Clerk Records Management	M & O	\$698.00
Flood Plain	M & O	\$500.00
Road & Bridge Sales Tax	Dist. 1	\$104,219.66
Road & Bridge Sales Tax	Dist. 2	\$104,219.66
Road & Bridge Sales Tax	Dist. 3	\$104,219.66
Drug Court	M & O	\$100.00
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$1,024.90
Sheriff Service Fees	Personnel	\$4,000.00
Sheriff Service Fees	M & O	\$7,800.40
Sheriff Service Fees	Capital Outlay	\$1,000.00
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,521.03
Commissary	M & O	\$993.57
Mortgage Tax Certificate	Travel	\$200.00
County Assessors Visual Insp	M & O	\$481.47
Jail 10 year Sales Tax	Capital Outlay	\$140,696.52
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	\$4,986.35
Industrial Authority	M & O	\$

¼ Cent Sales Tax

Big 4	M & O	\$1,954.12
Cashion	M & O	\$1,954.12
Dover	M & O	\$1,954.12
Hennessey	M & O	\$1,954.12
Kingfisher	M & O	\$1,954.12
Loyal	M & O	\$1,954.12
Okarche	M & O	\$1,954.12
Omega	M & O	\$1,954.12

½ Cent Sales Tax

Sheriff	M & O	\$
Sheriff	Capital Outlay	\$46,898.85

Commissioners-Dist. 1	M & O	\$29,181.51
Commissioners-Dist. 2	M & O	\$29,181.50
Commissioners-Dist. 3	M & O	\$29,181.50
Agriculture	Personnel	\$25,012.72
Museum	M & O	\$12,506.36
General	M & O	\$46,898.85
Big 4 FD	M & O	\$2,044.79
Cashion FD	M & O	\$3,114.08
Dover FD	M & O	\$5,912.38
Hennessey FD	Capital Outlay	\$10,717.95
Kingfisher FD	M & O	\$6,003.05
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$5,868.61
Okarcho FD	M & O	\$4,048.93
Omega FD	M & O	\$2,935.87
Hennessey Library	M & O	\$3,126.59
Kingfisher Library	M & O	\$3,126.59
Hennessey Library	Capital Outlay	\$
Free Fair	Personnel	\$18,759.54
911 Sales Tax	Personnel	\$28,139.31

Transfer: Emergency Mgmt. Travel to M & O - \$2,500.00

Motion passed with the following votes cast: Miller – yes; Berkenbile – absent; Wittrock – yes

New Business: None

Adjournment:

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

Motion passed with the following votes cast: Miller – yes; Berkenbile – absent; Wittrock – yes

Adjourned at 9:45 am

Michelle Miller – Chairman

Jimmy Berkenbile – Vice Chairman

Jim Wittrock- Member

Attest: Jeannie Boevers