

EXCISE BOARD MEETING
SEPTEMBER 21, 2022
9:00 am

Kingfisher County Excise Board met in a meeting held September 21, 2022 at 9:00 am. The advanced notice of meeting was posted on the bulletin board next to the Commissioner's office on September 19, 2022 at 12:41 pm

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

Guest: Jeannie Boevers, County Clerk/Minute Clerk

Consent Agenda:

A motion was made by Wittrock and seconded by Berkenbile to approve the minutes of the meeting held August 10, 2022 and agenda for September 21, 2022.

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

Correspondence and Reports: None

Discussion:

None

Action Items:

A motion was made by Wittrock and seconded by Berkenbile to approve the monthly appropriations and transfer for the month of August, 2022. They are as follows:

APPROPRIATIONS FOR THE MONTH OF August, 2022

Highway Unrestricted	Dist. 1	\$810,749.25
Highway Unrestricted	Dist. 1 Capital Outlay	\$113,620.00
Highway Unrestricted	Dist. 2	\$761,038.87
Highway Unrestricted	Dist. 3	\$764,338.42
Highway Unrestricted	Dist. 3 Capital Outlay	\$239,227.60
MV/CIRB	Dist. 1	\$17,993.41
MV/CIRB	Dist. 2	\$16,451.11
MV/CIRB	Dist. 3	\$16,965.21
Law Library	M & O	\$771.01
Resale Property	M & O	\$19,368.63
Excess Resale	M & O	\$
CBRIF Dist. 1	M & O	\$19,957.11
CBRIF Dist. 2	M & O	\$19,957.11
CBRIF Dist. 3	M & O	\$19,957.11
911 Emergency 2L	M & O	\$16,851.35
County Clerk Lien Fees	Travel	\$4,194.00
County Clerk-Preservation	M & O	\$6,090.00
Court Clerk Records Management	M & O	\$716.75
Flood Plain	M & O	\$500.00
Road & Bridge Sales Tax	Dist. 1	\$79,558.40

Road & Bridge Sales Tax	Dist. 2	\$79,558.40
Road & Bridge Sales Tax	Dist. 3	\$79,558.40
Drug Court	M & O	\$
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$4,023.00
Sheriff Service Fees	Personnel	\$4,000.00
Sheriff Service Fees	M & O	\$3,877.74
Sheriff Service Fees	Capital Outlay	\$
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,372.87
Commissary	M & O	\$572.33
Mortgage Tax Certificate	Travel	\$280.00
County Assessors Visual Insp	M & O	\$378.00
Jail 10 year Sales Tax	Capital Outlay	\$107,403.85
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	\$1,533,290.03
Industrial Authority	M & O	\$
¼ Cent Sales Tax		
Big 4	M & O	\$1,491.72
Cashion	M & O	\$1,491.72
Dover	M & O	\$1,491.72
Hennessey	M & O	\$1,491.72
Kingfisher	M & O	\$1,491.72
Loyal	M & O	\$1,491.72
Okarche	M & O	\$1,491.72
Omega	M & O	\$1,491.72
½ Cent Sales Tax		
Sheriff	M & O	\$
Sheriff	Capital Outlay	\$35,801.28
Commissioners-Dist. 1	M & O	\$22,276.36
Commissioners-Dist. 2	M & O	\$22,276.35
Commissioners-Dist. 3	M & O	\$22,276.35
Agriculture	Personnel	\$19,094.02
Museum	M & O	\$9,547.01
General	M & O	\$35,801.28
Big 4 FD	M & O	\$1,560.94
Cashion FD	M & O	\$2,377.20
Dover FD	M & O	\$4,513.35
Hennessey FD	Capital Outlay	\$8,181.79

Kingfisher FD	M & O	\$4,582.56
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$4,479.93
Okarche FD	M & O	\$3,090.84
Omega FD	M & O	\$2,241.16
Hennessey Library	M & O	\$2,386.75
Kingfisher Library	M & O	\$2,386.75
Hennessey Library	Capital Outlay	\$
Free Fair	Personnel	\$14,320.51
911 Sales Tax	Personnel	\$21,480.77
Transfer Appropriations from Sheriff Service Fee to Sheriff Forfeiture		\$13,533.60
Transfer Appropriations from Sheriff Service Fee to Sheriff Training		\$3,699.12

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

A motion was made by Wittrock and seconded by Berkenbile to approve Estimate of Needs Budgets for FY 2022-2023: They are Hennessey School, Dover School, Lomega School, Chisholm Trail Vo-Tech, Kingfisher Schools, Okarche Schools, Town of Okarche, Town of Loyal, Cashion EMS, Kingfisher EMS and Free Fair.

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

New Business: None

Adjournment:

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

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

Adjourned at 9:55 am

Michelle Miller – Chairman

Jimmy Berkenbile – Vice Chairman

Jim Wittrock- Member

Attest: Jeannie Boevers