

Excise Board Meeting
May 24, 2022

Neil Moulin called the meeting to order at 9:03 a.m. Don Sporleder and Phil Coldiron were also present.

Sporleder made a motion to approve the April 19, 2022 Meeting Minutes. Motion seconded by Coldiron. Moulin, Sporleder and Coldiron all voted aye.

Moulin made a motion to approve Fiscal Year 2022-23 Temporary Appropriations for the following Lincoln County Schools: Davenport, White Rock, Stroud, Meeker, Prague and Carney. Motion seconded by Coldiron. Moulin, Sporleder and Coldiron all voted aye.

Sporleder made a motion to schedule a joint meeting with the Board of County Commissioners on June 22, 2022 to discuss Officer's Estimate of Needs for Fiscal Year 2022-23. Motion seconded by Moulin. Moulin, Sporleder and Coldiron all voted aye.

Moulin made a motion to approve the Extension of the Board of Equalization Session from the May 31 deadline to July 31, 2022. Motion seconded by Coldiron. Moulin, Sporleder and Coldiron all voted aye.

Sporleder made a motion to approve Cash Estimate of Needs as noted below. Motion seconded by Moulin. Motion seconded by Coldiron. Moulin, Sporleder and Coldiron all voted aye.

FUND	PURPOSE	AMOUNT
Highway Cash		
District #1	Payroll	78,000.00
	M&O	10,846.79
	Leases	12,500.00
	Capital Outlay	0.00
	Health Insurance	13,000.00
	Unemployment Insurance	100.00
	Worker's Comp M&O	0.00
District #2	Payroll	70,000.00
	M&O	19,671.79
	Leases	12,000.00
	Capital Outlay	0.00
	Health Insurance	13,000.00
	Unemployment Insurance	200.00
	Worker's Comp M&O	0.00
District #3	Payroll	74,309.00
	M&O	21,221.79
	Leases	8,000.00
	Capital Outlay	0.00
	Health Insurance	12,000.00
	Unemployment Insurance	200.00
	Worker's Comp M&O	0.00
Commissioners	Lincoln Co. Equipment Rev. Fund	0.00
CIRB MV Fund	M&O D#1	8,850.05
	M&O D#2	8,850.05
	M&O D#3	8,850.05
CBRIF-105	M&O	46,378.77
	D#1 M&O	0.00
	D#3 M&O (FEMA)	0.00
Solid Waste Grant	D#1 SOLID WASTE GRANT REIMBUR. D#2 SOLID WASTE GRANT REIMBUR.	0.00
Assessor's Revolving Fund	Revolving Fund	281.50
County Clerk Lien Fees		4,379.96
Clerk Records Mgmt. & Preservation	M&O	8,400.00
Communications Tower Acct.	M&O	0.00
State Emergency Management	M&O	0.00
Flood Plain	M&O	225.00
Free Fair Board	Free Fair Cash M&O	4,950.00

Commissioner's Reward Fund		0.00
Sheriff's Commissary Account	M&O	12,423.31
Sheriff's Service Fees	County Jail – M&O	6,550.25
	Personal Services	10,927.83
	SSF M&O	15,762.89
	Sheriff Trash Cop M&O	0.00
	Courthouse Security Payroll	1,490.88
Treasurer's Certification Fee	Treasurer Mtg. Certification	745.00
County Donations	County Donation – District #2	0.00
	County Donation – District #3	0.00
CARES FUND ACCT	Sheriff COVID Aid & Relief	0.00
Use Tax	County Use Tax	61,212.41
MERRICK FIRE REAP GRANT	MERRICK REAP GRANT	0.00
SPARKS FIRE REAP GRANT	SPARKS REAP GRANT	0.00
SAFE OK GRANT	SAFE OK GRANT - SHERIFF	0.00
Child Abuse Prevention	Child Abuse Fund	0.00
American Rescue Plan of 2021	ARPA	12.95
SALES TAX ACCOUNTS		
Roads & Bridges	District #1 M&O	57,839.49
	District #2 M&O	57,839.49
	District #3 M&O	58,463.49
Jail	Salaries	37,595.67
	Salaries	0.00
Extension Center	Travel	0.00
	M&O	0.00
	Capital Outlay	0.00
Nutrition Sites	Divided by 10 sites	20,243.82
Fire Departments	Divided by 18 departments	24,581.78
Economic Development		5,783.95
Free Fair	Premium & Awards	1,445.98
	Personal Services	1,445.98
	M & O	2,891.99
Emergency Management	Safety M&O	425.00
	Emg. Mgt M&O	3,912.96
Courthouse Improvement		17,351.85

Moulin made a motion to approve the following Transfer of Funds:

- \$130.00 from Gen Fund DA M&O to Gen Fund Election Board M&O
- \$463.48 from Gen Fund Co Clerk Printing to Co. Clerk M&O
- \$108.36 from Gen Fund Co Clerk Printing to Co. Clerk M&O
- \$3,491.48 from Gen Fund Co. Clerk Capital Outlay to Co. Clerk M&O
- \$992.20 from Gen Fund Co. Clerk M&O to Co. Clerk M&O

Motion seconded by Sporleder. Moulin, Sporleder and Coldiron all voted aye.

Excise Board reviewed the following Transfer of Appropriations:


- \$1,200.00 from NE FD Capital Outlay to M&O
- \$1,198.59 from D#1 Lease Acct to Comm Equipment Revolving Fund
- \$2,027.89 from D#2 Lease Acct to Comm Equipment Revolving Fund
- \$1,999.17 from D#3 to Comm. Equipment Revolving Fund
- \$2,800.00 from Comms. Capital Outlay to M&O
- \$149.45 from FEMMA D#1 M&O to Hwy D#1 M&O
- \$10,000.00 from Jacktown FD Capital Outlay to M&O
- \$10,000.00 from Visual Inspection Capital Outlay to M&O
- \$40,000.00 from Fair Board Capital Outlay to M&O
- \$6,000.00 from Sparks FD Capital Outlay to M&O
- \$9,500.00 Gen. Government Personal Services to Emg. Mgmt. Personal Services

No Citizens Comments.

In New Business Alicia Wagnon, County Clerk informed the Board that at least one class of Training is required for all Excise Board Members. She would look into seeing what classes could be used for credit.

Moulin made a motion to adjourn. Motion seconded by Coldiron. Moulin, Sporleder and Coldiron all voted aye.

Attest:



Alicia Wagnon, County Clerk and
Secretary to the Board



Neil Moulin, Chairman
Lincoln County Excise Board

