

Excise Board Meeting  
June 22, 2021

Neil Moulin called the Excise Board Meeting to order at 9:05 A.M.

Lee Doolen called the joint meeting with the Lincoln County Excise Board to order at 9:10 A.M. Members Carl Munson and Marlon Miller were also present.

The Excise Board met with the Elected Officials and Department Heads to discuss their Estimate of Needs for Fiscal Year 2021-2022. All of those present explained their Estimate of Needs and answered any questions presented by the Excise Board.

No Citizen's Comments in regard to Estimate of Needs.

Miller made a motion to adjourn the Commissioner's Meeting. Motion seconded by Munson. Doolen, Munson and Miller all voted aye.

Sporleder made a motion to approve the May 18, 2021, meeting. Motion seconded by Coldiron. Moulin, Sporleder and Coldiron all voted aye.

Coldiron made a motion to appoint Neil Moulin as Chairman and Don Sporleder as Vice Chairman to the Excise Board for Fiscal Year 2021-2022. Motion seconded by Sporleder. Moulin, Sporleder and Coldiron all voted aye.

Sporleder made a motion to approve Temporary Appropriations for Lincoln County Schools as follows: Carney, Meeker, White Rock, Chandler, Prague, Wellston, and Stroud. Motion seconded by Coldiron. Moulin, Sporleder and Coldiron all voted aye.

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

FUND	PURPOSE	AMOUNT
<b>Highway Cash</b>		
<b>District #1</b>	Payroll	74,000.00
	M&O	3,434.73
	Leases	14,000.00
	Capital Outlay	0.00
	Health Insurance	11,000.00
	Unemployment Insurance	400.00
	Worker's Comp M&O	0.00
<b>District #2</b>	Payroll	69,000.00
	M&O	12,262.45
	Leases	8,000.00
	Capital Outlay	0.00
	Health Insurance	11,000.00
	Unemployment Insurance	600.00
	Worker's Comp M&O	0.00
<b>District #3</b>	Payroll	75,000.00
	M&O	3,769.25
	Leases	18,000.00
	Capital Outlay (CARES ACT)	0.00
	Health Insurance	11,000.00
	Unemployment Insurance	500.00
	Worker's Comp M&O	0.00
<b>CIRB MV Fund</b>	M&O D#1	8,487.19
	M&O D#2	7,149.81
	M&O D#3	6,407.65
<b>CBRIF-105</b>	M&O	37,329.27
	D#1 M&O	0.00
	D#3 M&O (FEMA)	0.00
<b>Solid Waste Grant</b>	D#1 SOLID WASTE GRANT REIMBUR.	950.00
	D#2 SOLID WASTE GRANT REIMBUR.	1,900.00
<b>Assessor's Revolving Fund</b>		605.50
<b>County Clerk Lien Fees</b>		1,318.47

Clerk Records Mgmt. & Preservation		7,490.00
Communications Tower Acct.	M&O	0.00
State Emergency Management	M&O	0.00
Flood Plain	M&O	600.00
Free Fair Board	Free Fair Cash M&O	1,025.00
Commissioner's Reward Fund		0.00
Sheriff's Commissary Account	M&O	35,146.80
Sheriff's Service Fees	County Jail – M&O	13,133.61
	Personal Services	4,769.90
	SSF M&O	5,951.75
	Sheriff Trash Cop M&O	0.00
	Courthouse Security Payroll	1,878.77
Treasurer's Certification Fee		725.00
County Donations	Em. Mgmt.	0.00
	District #3	0.00
CARES FUND ACCT	Sheriff COVID Aid & Relief	0.00
Use Tax	County Use Tax	48,860.18
ARPA 2021	ARPA 2021 M&O	3,387,224.00
Lincoln Co. Educational Fac. Auth.		0.00
Child Abuse Prevention	Child Abuse Fund	0.00
SALES TAX ACCOUNTS		
Roads & Bridges	District #1 M&O	47,176.69
	District #2 M&O	47,176.69
	District #3 M&O	47,311.70
Jail	Salaries	30,664.85
	Salaries	0.00
Extension Center	Travel	0.00
	M&O	0.00
	Capital Outlay	0.00
Nutrition Sites	Divided by 10 sites	16,511.84
Fire Departments	Divided by 18 departments	20,050.09
Economic Development		4,717.67
Free Fair	Capital Outlay	4,717.67
	M&O	0.00
	Premiums and Awards	0.00
Emergency Management	Safety M&O	425.00
	Emg. Mgt. M&O	3113.25
	Emg. Mgt. Capital Outlay	0.00
Courthouse Improvement		14,153.01

Sporleder made a motion to approve the Transfer of Funds as follows:

\$37,000.00 from Em. Mgmt. Personnel Services to Capital Outlay

\$310,554.31 from Courthouse Imp. Capital Outlay (1) to Courthouse Imp. Capital Outlay (2)

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


Reviewed Transfer of Appropriations.

In New Business there will be a Special Meeting @ 8:45 a.m. June 30, 2021, to approve Temporary Appropriations for Agra Public School and FY 2022 Temporary Appropriations for Lincoln County.

No Citizens Comments

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