

Excise Board Meeting  
February 17, 2021

Due to Winter weather closure, the regularly scheduled meeting of the County Excise Board was canceled and a virtual emergency meeting was scheduled for February 17, 2021 at 9:00.

Meeting was called to order by Neil Moulin. Sporleder, Coldiron and County Clerk Alicia Wagnon were also present by Zoom.

Sporleder made a motion to approve the minutes from the November 19, 2020 and January 20, 2021 Meetings. Coldiron seconded the motion. Moulin, Sporleder and Coldiron all voted aye.

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

FUND	PURPOSE	AMOUNT
Highway Cash	Payroll	70,000.00
District #1	M&O	209.38
	Leases	11,000.00
	Capital Outlay	0.00
	Health Insurance	10,500.00
	Unemployment Insurance	200.00
	Worker's Comp M&O	0.00
District #2	Payroll	70,000.00
	M&O	234.38
	Leases	11,200.00
	Capital Outlay	0.00
	Health Insurance	10,000.00
	Unemployment Insurance	200.00
	Worker's Comp M&O	0.00
District #3	Payroll	70,000.00
	M&O	209.37
	Leases	10,200.00
	Capital Outlay (CARES ACT)	0.00
	Health Insurance	11,000.00
	Unemployment Insurance	200.00
	Worker's Comp M&O	0.00
CIRB MV Fund	M&O D#1	29,701.73
	M&O D#2	25,021.46
	M&O D#3	22,424.16
	M&O	28,594.56
CBRIF-105	D#1 M&O	0.00
	D#3 M&O (FEMA)	0.00
	D#3 SOLID WASTE GRANT REIMBUR.	2,500.00
Solid Waste Grant		196.75
Assessor's Revolving Fund		2,969.51
County Clerk Lien Fees		7,355.00
Clerk Records Mgmt. & Preservation		0.00
Communications Tower Acct.	M&O	0.00
State Emergency Management	M&O	0.00
Flood Plain	M&O	400.00
Free Fair Board	Free Fair Cash	200.00
Commissioner's Reward Fund		0.00
Sheriff's Commissary Account	M&O	25,714.15
Sheriff's Service Fees	Board of Prisoners – M&O	12,388.50
	Personal Services	7,524.31
	SSF M&O	9,145.48
	Sheriff Trash Cop M&O	0.00
	Courthouse Security Payroll	1,734.66
Treasurer's Certification Fee		560.00
County Donations		0.00
CARES FUND ACCT	Sheriff COVID Aid & Relief	0.00

Use Tax	County Use Tax	
Lincoln Co. Educational Fac. Auth.		69,329.90
Child Abuse Prevention	Child Abuse Fund	0.00
SALES TAX ACCOUNTS		0.00
Roads & Bridges	District #1 M&O	44,357.74
	District #2 M&O	44,357.74
	District #3 M&O	44,357.75
Jail	Salaries	28,832.53
Extension Center	Salaries	13,307.32
	Travel	0.00
	M&O	0.00
Nutrition Sites	Capital Outlay	0.00
Fire Departments	Divided by 10 sites	0.00
Economic Development	Divided by 18 departments	15,525.21
Free Fair	Capital Outlay	18,852.04
	M&O	4,435.77
Emergency Management	M&O	4,435.77
	Safety M&O	0.00
	Emg. Mgt M&O	325.00
Courthouse Improvement	Emg. Mgt. Capital Outlay	3,001.83
		0.00

Coldiron made a motion to approve Transfer of Funds as follows:

\$256.38 from Sheriff Service Fee M&O to County Clerk Lien Fee  
 \$77.51 from Dist #1 Highway Cash M&O to Salaries  
 \$7,334.00 from Sheriff Service Fee to County General Fund  
 \$19,002.00 from Court Clerk Payroll to County General Fund  
 \$1,500.00 from Em. Mgmt. General Fund M&O to Salaries

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

Commissioners reviewed the following Transfer of Appropriations:  
 \$5,000.00 from Carney Nutrition Site Capital Outlay to M&O  
 \$10,000.00 from Health Dept. M&O to Travel


Alicia Wagnon, County Clerk discussed upcoming Training sessions.

No Citizens Comments

No New Business.

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

Attest:

  
 Alicia Wagnon, County Clerk and  
 Secretary to the Board



  
 Neil Moulin, Chairman  
 Lincoln County Excise Board