

May 2, 2018

The Ottawa County Excise Board met in regular Session at 1:15 PM with the following members present: Chairman Greg Leonard, Leon Weece and Larry Gatewood.

Notice of the meeting was posted at 4:52 pm, on April 30, 2018.

Motion by Weece, second by Gatewood, to approve the minutes of April 3, 2018. By vote: Gatewood, aye; Weece, aye; Leonard, aye.

Motion by Gatewood, second by Weece, to approve the following cash fund estimates of need and requests for appropriation:

CBRI	\$19,929.41
BOP-D	\$25,002.00
TRUST	\$47,356.09
CCRF-D	\$6,281.36
C5-D	\$420.00
REC-A	\$1,961.00
F-5-C	\$481.00
COMM	\$11,374.45
BOND	\$797.08
B5-F	\$7,088.00
B5-D	\$19,249.24
LAW	\$1,657.12
FF-AFT	\$2,309.39
FF-COM	\$2,308.12
FF-FAI	\$2,296.64
FF-MIA	\$2,311.21
FF-PAR	\$2,309.57
FF-PEO	\$2,304.15
FF-PIC	\$2,292.94
FF-QUA	\$2,301.94
FF-WYANDOTTE	\$2,299.45
RESALE-D	\$22,836.28
HWY 1	\$31,412.67
HWY 2	\$31,412.68
HWY 3	\$31,412.68
DCRF	\$569.00
92-D-1	\$59,779.38
92-A-2	\$5,000.00
92-C-2	\$2,000.00
92-D-2	\$105,422.79
92-A-3	\$20,000.00
92-C-3	\$2,000.00
92-D-3	\$40,859.38
92-G-3	\$8,000.00

By vote: Weece, aye; Gatewood, aye; Leonard, aye.

Notice was given for the following transfers of appropriation: 04-A in the amount of \$48,437.00 to 04-E; B5-D in the amount of \$600.00 to B5-F; 22-A in the amount of \$4000.00 to 22-E; 04-A in the amount of \$20,734.19 to 04-E.

Motion by Weece, second by Gatewood, to approve the following estimates of need for Fiscal Year 2018-19: Quapaw Board of Education, General \$5,130,628; Building \$531,351; Child Nutrition \$339,730.

Motion by Gatewood, second by Weece, to approve the following Manufacturer's Ad Valorem Tax Exemption by County Assessor & County Board of Equalization: Ceradyne, Inc.

By vote: Gatewood, aye; Weece, aye; Leonard, aye.

Motion by Weece, second by Gatewood, to adjourn. By vote: Gatewood, aye; Weece, aye; Leonard, aye.

Robyn Mitchell
Ottawa County Clerk

Chairman