

April 7th, 2025

1. The Ottawa County Excise Board met in Special Session at 10:15 A.M., Monday, April 7th, 2025 with the following members present: Chairman Larry Gatewood, Excise Board Member Joe Clapp and Larry Radford. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:59 AM on April 2nd, 2025. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. Motion by Clapp, second by Radford, to approve the minutes of March 4th, 2025. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
3. NO Action
4. Motion by Clapp, second by Radford, to approve Notice of approval for Septer Manufacturing LLC Ad Valorem Tax Exemption by County Assessor and County Board of Equalization in the amount of \$ 4,626,234. # XM-1. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
5. Motion by Clapp, second by Radford, to approve Notice of approval for Septer Manufacturing LLC Ad Valorem Tax Exemption by County Assessor and County Board of Equalization in the amount of \$ 1,341,691. # XM-3. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
6. Motion by Clapp, second by Radford, to approve Notice of approval for Septer Manufacturing LLC Ad Valorem Tax Exemption by County Assessor and County Board of Equalization in the amount of \$ 728,173. # XM-4. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
7. Motion by Clapp, second by Radford, to approve Notice of approval for Nestle Purina Petcare Company Ad Valorem Tax Exemption by County Assessor and County Board of Equalization in the amount of \$ 6,264,666. # XM-. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
8. Motion by Clapp, second by Radford, to approve Notice of approval for Nestle Purina Petcare Company Ad Valorem Tax Exemption by County Assessor and County Board of Equalization in the amount of \$ 2,223,483. # XM-2. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
9. Motion by Clapp, second by Radford, to approve the following cash fund estimate of needs and appropriations: 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-2005 - M&O \$ 8,001.64 1102-6-4100-4130 - LEASE RENTAL \$ 12,995.88 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 11,653.63 1102-6-4300-1110 - PERSONAL SERVICE \$ 48,689.53 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 11,569.89 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 11,569.88 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 11,569.88 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,833.07 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 436.80 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 3,908.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 2,099.17 1220-1-0600-1110 - RESALE PERS SERVICE \$ 19,557.01 1223-2-0400-2005 - COMMISSARY \$ 7,143.30 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 8,417.69 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 340.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 67,547.57 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 44,205.62 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 44,205.62 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 44,205.62 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,016.43 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,928.09 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,971.76 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,946.01 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,965.14 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,970.60 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,955.01 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,941.04 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,987.35 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.96 7205-1-1400-2005 - LAW LIBRARY \$ 1,129.29 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 257.95 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,319.14. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

10. Motion by Clapp, second by Radford, to approve transfer of appropriations: 0001-1-2000-2999 to 0001-2-8004-1110 in the amount of \$16,000.00; 1102-6-4300-2005 to 1102-6-4300-1110 in the amount of \$ 3,500.00. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
13. Motion by Radford, second by Clapp, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

A handwritten signature in blue ink, appearing to read "Larry Gatewood", is written over a horizontal line.

Larry Gatewood, Chairman

Robyn Mitchell

Ottawa County Clerk