

February 2, 2021

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday, February 2, 2021 with the following members present: Chairman Larry Gatewood, excise board member Dennis Earp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:55 P.M. February 2, 2021. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Earp, second by Gatewood, to approve the minutes of January 5, 2021. By vote: Gatewood, aye; Earp, aye.

3. Motion by Gatewood, second by Earp, to approve the following cash fund estimates of need and requests for appropriations from various County offices:

Hwy 1	\$39070.26
Hwy 2	\$39070.27
Hwy 3	\$39070.27
92-A-1	\$25000.00
92-C-1	\$1500.00
92-D-1	\$19562.68
92-E-1	\$5000.00
92-G-1	\$2000.00
92-CIRB-1	\$13942.28
92-A-2	\$15000.00
92-C-2	\$2500.00
92-D-2	\$26436.34
92-G-2	\$6000.00
92-CIRB	\$13942.29
92-A-3	\$35000.00
92-C-3	\$2500.00
92-D-3	\$4422.24
92-G-3	\$8000.00
92-CIRB-3	\$13942.29
FF-AFT	\$2612.22
FF-COM	\$2604.06
FF-FAI	\$2605.95
FF-MIA	\$2604.17
FF-PAR	\$2607.25
FF-PEO	\$2608.19
FF-PIC	\$2603.12
FF-QUA	\$2604.65
FF-WYAN	\$2605.27
F5-C	\$479.80
REC-D	\$5285.66
COMM	\$2193.17
B5-D	\$10265.55
BOND	\$185.16

DCRF	\$89.53
CCR-PREV	\$1046.25
CCRF-D	\$3089.44
LAW	\$899.80
C5-D	\$390.00
RES-D	\$20199.57
CBRI	\$19055.73
TRUST	\$58971.61

By vote: Earp, aye; Gatewood, aye.

6. There was no new business.

7. Motion by Gatewood, second by Earp, to adjourn. By vote: Clapp, aye; Gatewood, aye; Earp, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk