

The Board of Woodson County Commissioners met in a regular business session on March 8th, 2022 with Vice-Chairman Wayne Faulkner, Member Monty Barnett and Clerk 1 Teresa McCullough.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the March 8th, 2022 agenda. Faulkner seconded it.

Barnett made the motion to approve the March 1st, 2022 minutes. Faulkner seconded it.

Road and Bridge Supervisor Timothy Dimick presented his weekly request log to the board. He and his crew continued to work this week on Violet and on 50th. They will be adding rock on 130th and Kanza.

Treasurer Michelle Zimmerman presented to the board two resolutions needed to transfer year-end monies from one account to another according to K.S.A. 68-141g.

Barnett moved to pass Resolution #22-07 for the purpose of transferring \$225,000.00 from the Road and Bridge Fund to the Special Machinery Fund to be used for the purchase of equipment. Also for the purpose of transferring \$200,000.00 from the Road and Bridge Fund to the Special Highway Fund to be used for highway projects. Wayne seconded the motion. None opposed. Motion passed.

Barnett moved to pass Resolution #22-08 for the purpose of transferring \$50,000.00 from the Noxious Weed Fund to the Special Noxious Weed Capital Outlay Fund to be used for purchase of equipment and other capital outlay projects. Faulkner seconded the motion. None opposed. Motion passed.

Barnett moved to allow the following transfer of funds in the total amount of \$275,000.00. Faulkner seconded.

001-44 Co General Courthouse to 180 - Equip. Res Courthouse	\$150,000.00
114-Direct Election to 184 - Equip Res Election	\$ 20,000.00
146-Rural Fire to 17 - Rural Fire Special Equip	\$ 45,000.00
104 Ambulance to 159 - Ambulance Vehicle	\$ 40,000.00
104-Ambulance to 186 - Equip Res Ambulance	\$ 20,000.00

Barnett moved to allow the following transfer of year-end balance of monies in the MV Operating Fund to the County General Fund in compliance with K.S.A. 8-145. Faulkner seconded. This statute states that "any balance remaining in the motor vehicle fund at the close of any calendar year shall be withdrawn and credited to the General Fund of the County prior to June 1st of the following calendar year."

From (Debit)

MV Operating 505-00-7000 \$27,001.23

CMV Operating 512-00-7000 \$ 736.75

To (Credit)

General 001-28-4330 \$27,737.98

Cari Cavender discussed the new grill guard that the ambulance needs because of the damages caused by the deer accident and the repairs needed for the second ambulance. Barnett made the motion to approve the estimate of up to \$2,154.00 for the grill guard and to approve the estimate of up to \$10,563.09 for the repair of the ambulance. Faulkner seconded. None opposed. Motion passed.

Barnett moved to take a 5-minute break from 9:30 to 9:35. Faulkner seconded.

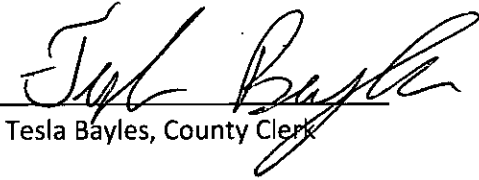
Jarrold McVey Noxious Weed Supervisor discussed with commissioners the conference he attended last week. Faulkner moved to approve the 2022 Management Plan. Barnett seconded. McVey discussed his newly purchased 2019 Dodge Ram. As part of the purchased price a flatbed will be added in April.

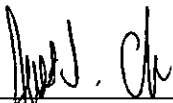
Sheriff Jeff McCullough presented his weekly activity reports to the board.

Faulkner moved to approve the vouchers in the amount of \$40,356.88. Barnett seconded.


Barnett made the motion to adjourn at 10:28 a.m. Faulkner seconded it.

Attest:


Tesla Bayles, County Clerk


Justin Clark, Chairman

Wayne Faulkner, Vice-Chairman


Monty Barnett, Member