

The Board of Woodson County Commissioners met in a regular business session on February 22, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the Agenda for February 22<sup>nd</sup>, 2022. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the February 15<sup>th</sup>, 2022 minutes. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick came to the board and discussed progress on the roads since the recent heavy snowfalls. Dimick reminded the board that Wolf Creek Training is tonight at the Fire Barn. Barnett made the motion to accept the bid from John Deere for the purchase of a new back hoe in the amount of \$ 87,200.00 to be taken out of Road and Bridge Special Equipment Fund . Faulkner seconded it, with Clark making it unanimous.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey came to the board to inform them that the Solid Waste Committee meeting is Thursday, February 24th and will be discussing the proposed price increase for Solid Waste and Refuse fees. Barnett made the motion to accept the County Option for Noxious Weed Declaration Request. Faulkner seconded it, with Clark making it unanimous.

Clark made motion for 5-minute recess from 9:20 a.m. to 9:25 a.m. Faulkner seconded it, with Barnett making it unanimous.

The profit from the e-cigs and commissary was discussed by the board. It was decided that the proceeds will be put back into the Sheriffs budget authority for 2023.

Treasurer Michelle Zimmerman discussed with the board giving the Piqua Sewer System a letter of support for a grant. Barnett made a motion to sign a letter of support to the Woodson County Improvement District #2. Faulkner seconded it, with Clark making it unanimous.

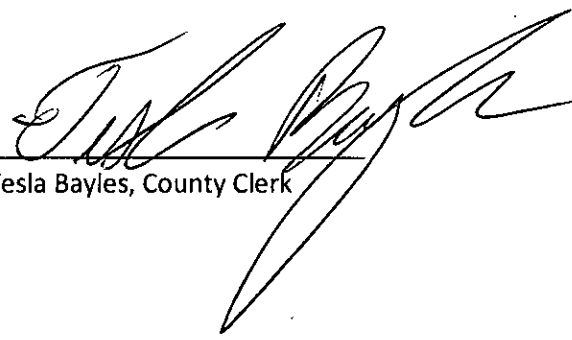
Barnett made the motion to adopt resolution 22-05 designating Girard National Bank as the official depository of all monies of Woodson County, Kansas. Faulkner seconded it, with Clark making it unanimous.

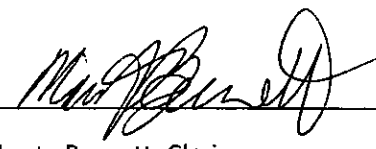
Faulkner made the motion to allow the Clerk to raise the mileage reimbursement rate to keep it at the IRS mileage rate. Barnett seconded it, with Clark making it unanimous.

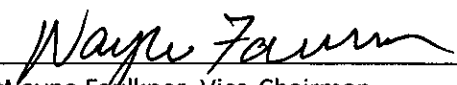
Faulkner made the motion to approve vouchers for \$12,094.09. Barnett seconded it, with Clark making it unanimous.

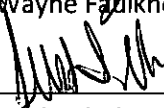
Faulkner made the motion to adjourn at 11:01 a.m. Barnett seconded it, with Clark making it unanimous.

Attest:

  
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Tesla Bayles, County Clerk

  
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Monty Barnett, Chairman

  
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Wayne Faulkner, Vice-Chairman

  
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Justin Clark, Member **CHAIRMAN**