

**February 21, 2024**

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Absent

Motion by Willis second by Hensler to approve the meeting minutes of February 7, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Transfer of Appropriation**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 58,025.96
To		
261-0007-4012.00	Transfer In	\$ 58,025.96
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

**Fund Transfer**

From	Description	Amount
202-2700-5365.00	Transfer Out	\$ 101,574.59
To		
387-0007-4012.00	Transfer In	\$ 101,574.59
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

**Fund Appropriation**

From	Description	Amount
202-2700-5301.00	Supplies	\$ 10,000.00
202-2700-5304.00	Professional Services	\$ 50,000.00
202-2800-5354.00	Road Materials	\$ 100,000.00
202-2800-5318.00	Contract Services	\$ 200,000.00
202-2800-5621.00	Building & Maintenance	\$ 100,000.00
202-2900-5318.00	Bridge Contractor Services	\$ 100,000.00
202-2900-5358.00	Bridge Consulting Services	<u>\$ 100,000.00</u>
	Total:	\$ 660,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

**Modification of Appropriation**

From	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$ 6,263.40
To		
101-1400-5301.00	Supplies	\$ 6,263.40
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

**Additional Appropriation**

To	Description	Amount
279-8401-5400.00	Project Expenses	\$ 225,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent



