

Minutes of the Woodward County Commissioners June 12, 2023 at the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Chairman Troy White with members Clint White & Donny Thorn present. Also present were Wendy Dunlap, Ben Smith, Johnny McMann, Bailey Kafke, Tom Lucas & Sheriff Kevin Mitchell. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 8th @ 2:00 p.m. Invocation followed by Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported Weber & Thorn have filled out an application for a grant to grind & re-surface airport road, Weber also reported he has spoken with Mitchell about a grant for violent crime reduction. C. White reported that the updates for REAP grants are due for 2nd quarter update. Four bids were opened for Bid B-23-9 Grader Blades & Bolts, C.L. Boyd, Dub Ross Co., Inc, Warren Power & Machine Inc & Yellowhouse Machinery Co. Motion was made by C. White to table Bid B-23-9 Grader Bladers & Bolts for tabulation seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were opened for Bid B-23-10 Gyp Rock Arcosa Specialty Materials & United States Gypsum Company Motion was made by Thorn to table Bid B-23-10 Gyp Rock for tabulation seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. One bid was opened for Bid B-23-11 Limestone Chips from Dolese Brothers Company 5/8" Limestone Chips \$18.85 per ton Limestone Screenings \$10.00 per ton Motion was made by T. White to accept only bid for Limestone Chips on Bid B-23-11 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. One bid was opened for sealed bid B-23-12 Vibratory Drum or Sheepsfoot Packer from Dustin Donley Construction Services, LLC \$90 per hour Motion was made by T. White to accept the only bid presented for Bid B-23-12 from Dustin Donley Construction Services seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for May 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-43 Determining Maximum Monthly Highway Expenditures for May 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Resolution R-23-44 Contract Agreement Renewal ETR Fund seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-23-45 Pick-up Provision with OPERS allowing county to have pre-tax on retirement contributions seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Claim Form 99-2790 from ODOT for District #2 Skid Steer Attachments \$26,962,73 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Monthly Report of the County Treasurer to State Auditor & Inspector for the month of May 2023, \$23,442,186.05 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Purchase Orders Batch #183 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report \$62,126.11 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve paying Option #1 for ACCO Self Insurance Fund Worker's Compensation Insurance \$136,806 due on or before July 31, 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Mitchell reported that at the board meeting at Ft. Supply the sheriff's lease for 50 yrs. for the shooting range was approved & he is looking at what the insurance will cost. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by C. White Voting: All Ayes.