

**Minutes of the Woodward County Commissioners December 11, 2023, at 10:00 a.m. in the Woodward County Courthouse Civil Room**

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also, present were Wendy Dunlap, Johnny McMann, Ben Smith, Bailey Kafke, Connie Wilcox, Sheriff Kevin Mitchell, Nate Baker, Reece Scarborough, Kris Ricardson, Matt Lefever & Trina Mingus. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted December 7, 2023 @ 2:00 p.m. Invocation followed by Pledge of Alliance. Motion was made by C. White to approve the minutes of the previous & county officer meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. C. White mentioned a training Thursday to T. White for a \$75,000 grant. Two bids were received for yearly election ballots: Royal Printing @ 8 ½ X 14 ½ ballots .155 & Mid-West Printing .155 Wilcox reported to commissioners she wanted to go with Royal Printing because they deliver Motion was made by Thorn to accept the bid from Royal Printing seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. No bids were received for Bid B-23-21 Chip/Seal/Crack Seal. Two bids were received for Bid B-23-22 Donley Construction End Dumps .22 & Belly Dumps .24 & Pfeifer Trucking End Dumps .1899 & Belly Dumps No Bid. Motion was made by T. White to accept low bid from Donley Construction Belly dumps & End Dumps to Pfeifer Trucking seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. No Bids for Bid B-23-24 Fog Sealing. Four Bids were received for Bid B-23-25 Grader Blades & Bolts Dub Ross Company, Yellowhouse, Pull Scraper Parts Warehouse & Elkhorn Machinery Motion was made by C. White to table all bids for Grader Blades & Bolts for tabulation seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two Bids were submitted for Bid B-23-26 Grinding/Milling Asphalt, Coughlin Company \$38,987.20 per mile & Donley Construction \$22,500 per mile Motion was made by C. White to accept bid from Donley Construction seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were received for Bid B-23-27 Gyp Rock, Arcosa Specialty Materials & U.S. Gypsum Company, Motion was made by T. White to table both bids for tabulation seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. No Bids were received for Limestone Chips B-23-28. One bid was received for Bid B-23-29 Roller/Packer Services Donley Construction \$90 per hour. Motion was made by C. White to accept low bid from Donley's Construction seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were received for Bid B-23-30 Right-of-way mowing Bearclaw Services \$140 per hour & Maverick Services LLC \$145 per hour Motion was made by C. White to accept bid from Bearclaw Services seconded by Thorn Roll Call Thorn-yes, T. White-yes & T. White-yes. Two bids were received for Bid B-23-31 Road Grading from Bearclaw \$120 per hour & Donley Construction \$110 per hour Motion was made by Thorn to accept bid from Donley Construction seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were received for Bid B-23-32 Road Materials from Dub Ross & Railroad Yard Motion was made by T. White to table bid for tabulation seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. No Bids were received for Bid B-23-33 Road Striping. Two bids were received for Bid B-23-34 Tires from K & S Tires & Direct Discount Tires Motion was made by C. White to table Tire Bid for tabulation seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were received for Bid B-23-35 Trackhoe Services Bearclaw \$135 per hour & Donley Construction \$120 per hour Motion was made by T. White to accept low bid from Donley Construction seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was

made by C. White to approve Purchase Orders Batch #68 & #69 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 November 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-66 Determining Maximum Monthly Hwy Expenditures November 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Case Balance Report November 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Payroll December 15<sup>th</sup> seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented Assessor (1) & DA (5) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk's Management & Preservation Monthly Report \$69,517.32 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White monthly S.A.&I. report of the Treasurer of Woodward County November 2023 \$21,465,807.04 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Kafke reported there is Cookies with Santa Tuesday night. As there is 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.

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