

Minutes of the Woodward County Commissioners February 12, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present Wendy Dunlap, Bailey Kafke, Rachael Van Horn, Ben Smith, Sheriff Kevin Mitchell, Jennifer Firdard Matt Lehenbauer & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 8, 2024 @ 3:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Updates on grants for opioid use prevention settlement, they are considering giving the whole grant & then the entity reports quarterly. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for January seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Purchase Orders Batch #98 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Resolution R-24-5 Determining Maximum Monthly Hwy Expenditures for January \$3,166,465.46 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to appoint Chris Boring & Jan Wasson as Requesting Officers & as Receiving Agents Ashley McDermott, Megan Martin & Courtney Carney for the District Attorney's Office seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Court Clerk Records Management & Preservation Monthly Report \$72,228.07 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. The following monthly reports of officers were presented: District Attorney (5) & Assessor (1) Motion was made C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Case Balance Summary court fund deposits & disbursements for January \$3,322.95 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White for the approval of payment of OEDA Invoice #19018-22 for \$1445.48 using CDBG grant funds for Mutual Street Project CDBG #19018-22 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Permit Public Service DG Woodward Energy Storage, LLC electric power line East County Road 31 & NS 208 Section 11 T24N R20W District #3 for road that cut or trenched (must be water packed) \$1500, 2 ea. Culverts one for each entrance, \$1000 & 2 ea. Entrance for service road \$1000 Total \$3500 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Declaration of Candidacy & Appointment of Fair Board Member Jayme Spillman representing District #3 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. C. White reported that he received news from the architect & they are ready to open sealed bids on Wednesday, February 21, 2024 for the handicap entrance to the courthouse. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes