

**Minutes of the Woodward County Commissioners March 11, 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 present Member Troy White present. Also, present Wendy Dunlap, Ben Smith, Bailey Kafke, Bobby Kehn, Matt Lehenbauer & Alex Mantz. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 7, 2024 @ 2:00 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. Weekly updates on Grants, C. White reported that they are starting the project on the Mutual Streets this week. The following monthly reports were presented: County Clerk (1), Treasurer (1) & District Attorney (5) Motion was made by T. White to approve Monthly Reports of Officers for February as presented seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Resolution R-24-7 Determining Maximum Monthly Hwy Expenditures for February 2024 \$3,161,250.45 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Purchase Orders Batch #108 & #109 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Cash Fund Estimate of Needs & Request for Appropriations for February 2024 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. No action on burn ban Lehenbauer reported we don't meet the criteria for drought our sub surface moisture is too high at the moment but tomorrow is windy & hot with fire danger so we are looking at a burn ban in a few weeks. Motion was made by T. White to go into executive session per Statue 25 § 307.B.1 Emergency Management Position (discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee) seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to return to open meeting from executive session seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to table Interlocal Agreement for Joint Emergency Management Services with the City of Woodward for review, new proposed contract \$85,000 last year's contract \$42,000 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Under New or Unforeseen Business Thorn reported there is a water crossing at Ft Supply that District #3 is going to fill & as per DA must have land owners permission which we do have land owners permission, roof bid will be opened next week there is some concern about mechanically attached roof & adhesive attached roof possibly sending out an addendum to let bidders go either way, after roof bids are opened the bids will be tabled so architect can look at the plans. C. White reported that individuals are questioning when they can get in to decorate for proms, Kafke stated that these individuals need to contact the fair board or herself for this information. 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.

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Clint White-Chairman