

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, January 24, 2022 - 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with member Donny Thorn & Clint White present. Also, present County Clerk Wendy Dunlap, Reporter Ashley Berends, Ben Smith, Bailey Kafke, Neal Day, Matt Lehenbauer, Trina Mingus & Terry Salisbury. Statement of Compliance we have a quorum agenda was filed & posted January 20th @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Salisbury stated the covid symptoms appear to be less severe this time, the number of state cases have elevated, Salisbury presented the recent CSC Rules for covid 19 Lehenbauer reported we are in a bad drought & need rain badly there is a chance of ½" of snow tomorrow but won't be enough Motion was made C. White to approve Resolution R-22-6 Woodward County, Oklahoma Burn Ban effective until the 7th day of February 2022 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was by T. White to approve permit from Quinlan Rural Water for the boring of a waterline SW corner of Section 10 T23N R17W in District #1 seconded by Thorn Roll C. White-yes, Thorn-yes & T. White-yes. Fees are waived. Motion was made by T. White to follow & adopt a handbook policy to follow the CDC rules as they are updated or changed seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve transfer of appropriations from General Use Tax into Jail Use Tax \$40,000 seconded by Thorn Roll call C. White-yes, Thorn-yes & T. White-yes. Meeting Recessed at 10:15 a.m. Meeting Resumed at 10:30 a.m. Two sealed bids were presented for six month bid B-22-5 county wide for contract hauling Dustin Donley Limestone Chips- End Dumps-18 cents & Gyp Rock Belly Dumps-20 cents per ton mile & Pfeifer Trucking Limestone Chips End Dump 12.9 cents, no bid on Gyp Rock Belly Dumps. Motion was made by T. White to accept low bid from Dustin Donley Trucking for Gyp Rock Belly Dumps 20 cents per ton mile & low bid from Pfeifer Trucking Limestone Chips End Dumps 12.9 cents per ton mile seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Under New or Unforeseen business C. White reported that his Phase 1 meeting with ODOT had been postponed. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: All Ayes.