

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, February 28, 2022 - 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with members Donny Thorn & Clint White present. Also, present County Clerk Wendy Dunlap, Reporter Ashley Berends, Ben Smith, Tom McClendon, Trina Mingus, DA Chris Boring, Bailey Kafke & Eric Peoples w/ APS Fire. Statement of Compliance we have a quorum agenda was filed & posted February 24th @ 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. Motion was made by T. White to approve low bids from The Railroad Yard & Dub Ross for six month bid county wide road materials Bid B-22-7 seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Peoples discussed with the commissioners the courthouse fire panel he reported the courthouse panel has never been inspected just has had small repairs, stated there are 3 options, Option #1 go thru panel system & identify the problem with a maximum cost of \$3500, Option #2 Tie courthouse panel into sheriff's panel fire system to bring courthouse panel up to code, this option is very expense & Option #3 Tie into a stand alone panel & fire alarms separate Courthouse & Sheriff Department with this said a motion was made by T. White to select option #1 going thru system to identify problem & go from there seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve permit from Pioneer Telephone Coop fiber optics network within Town of Mooreland & close vicinity of town with fees being waived seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve monthly payroll for February 28, 2022 seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve purchase orders paid 02/28/2022, \$307,957.21 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-12 disposing of Minolta Copier C308 lease purchase returned to SPC Office Supplies (District Attorney's Office) seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve purchase of 2022 Kubota Skid Loader from Source Well with financing from Stock Exchange Bank 1.75 interest for a 4-year period seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. The following Blanket Purchase orders were presented District #1 #2645 thru #2656, District #2 #2657 thru #2676, District #3 #2677 thru 2693, County Commissioners #2694 thru #2695, County General #2696 thru #2700, County Clerk #2701 thru 2703, Fire Prevention #2704 thru #2706, Mutual Fire #2707, Ft Supply Fire Department #2708, Free Fair #2709 thru #2723, Assessor #2724, OSU Extension #2725 thru #2730 & Health Department #2731 thru #2735, Sheriff #2736 thru #2749, Sheriff/Service #2750 thru #2752, Jail #2753 thru #2766 & Sheriff/Commissary #2767 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Under New or Unforeseen Business C. White reported Kafke is doing a great job at the

District Livestock Show 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

Minutes of the February Meetings of the Woodward County Commissioners as approved in the March 7, 2022 meeting of the Woodward County Commissioners

Chairman-Troy White

Vice-Chairman-Clint White

Member-Donny Thorn

Attest:

Wendy Dunlap-County Clerk