

MINUTES.

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS**

Tuesday, January 3, 2023- 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with members Clint White and Donny Thorn present. Also, present County Clerk Wendy Dunlap, Sheriff Kevin Mitchell, Bailey Kafke, Tom Lucas, Matt Lehenbauer & Ben Smith. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted December 29th @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by Thorn to approve Resolution R-23-1 to elect Troy White as BOCC Chairman & Clint White as Vice-Chairman for Year 2023 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve minutes of previous, December & special meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-2 Woodward County Fair Board filing period to commence on Monday, January 23rd thru Friday January 27th with the election for all board positions District #1, #2 & #3 on Tuesday, February 7th District #1 Randy Dewald, District #2 Dennis Nail & District #3 Heather Baggs seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Mitchell reported he got an email from the IRS stating the mileage is 65.5 cents per mile effective January 1st 2023. Lucas reported he has some rural business candidates for grant opportunities. No action taken to put a burn ban into effect special meeting will be held if necessary to put a new burn ban back in place. Motion was made by T. White to approve six-month county wide bid B-22-46 grading county roads as needed from low bidder Dustin Donley Construction @ \$110 per hour seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 4-Week Payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Resolution R-23-4 Declaration of Surplus Craftco Patching Machine D3-340-100 District #3 to be sold at CED #8 auction seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made T. White to approve purchase orders batch #118 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve payment to Billings Funeral Home for \$250 for pauper's burial assistance seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Kafke reported this coming week end is a pig jack pot & coming up is a winter jackpot & several pig shows. As there was 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.