

MINUTES.
REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS

Monday, January 9, 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, Bailey Kafke, Tom Lucas, Matt Lehenbauer, Ben Smith, Gail R. Thomas & City Manager Mike Jones. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted January 5th, 2023 @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve minutes from the previous meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported Brownfield has approved assessment on a small project in Mooreland. T. White reported Lucas helped with the phase environmental study for the Ft Supply prison this is important to have before the deeds are drawn up. Kafke reported there will be a pig show this week-end, this past pig show we had 398 entries. Gail Thomas w/OEDA reported on the Hazard Mitigation Planning Thomas was asking the board if they wanted to do the city first or the county as a whole including the City of Woodward. Lehenbauer reported it would take about 6 months for the city & 1 ½ years to do the county Thomas explained that Blaine County took about 19 steps 75% paid by OEM & FEMA & 25% by local funds which you receive credits for time & travel, this Hazard Mitigation Plan is essential in order to receive FEMA funding. Jones reported that the city needs to get their Hazard Mitigation Plan soon to help with the Chrystal Beach dam project. This plan will identify hazards, known hazards hail, high wind etc. T. White told Jones that the city can plan to take action & then the county will proceed with their hazard mitigation plan. Thomas reported the cost will be the same either way. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for December 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-23-6 Determining Maximum Monthly Highway Expenditures for December 2022, \$320,317.87 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: County Sheriff (1), County Health (1), Vehicle Stamps (1), Treasurer (2), Assessor (1), Election Board (1), Court Clerk (1), County Clerk (2) & District Attorney (15) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve the mileage rate of 65.5 cents per mile effective January 1st as stated in a letter by the Internal Revenue Service seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve letter from Senator Casey Murdock to request & recommend that Steve Semmel be re-appointed to the Woodward County Equalization/Excise Board seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batches #119 & #120 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly report of the County Treasurer to the State Auditor & Inspector for the month of December 2022, \$36,437,469.44 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Court Clerk Records Management & Preservation Monthly Report January 2023, \$55,504.86 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Woodward County Change Order for Woodward Event Center Parking Lot Improvement B-22-25, 914 cubic yards of CLSM backfill that is represented in this change order is for the backfill of the added pipe structure at the entrance of the planned parking lot. This submitted unit price is to include all material, equipment & labor for the complete backfill construction of said structure \$2,270.10 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business Jones presented the commissioners a

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proposed ordinance to lengthen the runway at the West Woodward Airport 500 feet. This ordinance will be on the commissioner's agenda next week after DA Boring has a chance to look at the document. 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.