

Minutes of the Woodward County Commissioners Regular Board Meeting Monday, February 6, 2023

Meeting was called to order by Chairman Troy White with Vice Chairman Clint White & member Donny Thorn present. Also, present County Clerk Wendy Dunlap, Ben Smith, Johnny McMann, Bailey Kafke, Sheriff Kevin Mitchell, District Attorney Chris Boring & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 2, 2023 @ 2:00 p.m. Invocation followed by the pledge of allegiance. Motion was made by C. White to approve the minutes of the previous & January meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported there is a grant for Firefighting equipment due by Friday with a 5% cash match. The following monthly reports of officers were presented Court Clerk (1), Sheriff (1), Implement Stamps (1), Vehicle Stamps (1), County Health (1), Election Board (1), County Clerk (2), Assessor (1), 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 T. White to approve Care Campus to display wooden cutouts of children on courthouse lawn for the month of April in honor of child abuse prevention month seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Circuit Engineering District Auction Policies for upcoming auction seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer of appropriations out of the county clerk personal services into county clerk maintenance & operation \$15,000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batch #133 & #134 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve application for permit from NVEC for NW Corner of Section 1 Township 22N Range 20W for overhead power line in District #3 no fee was required seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly report of the Woodward County Treasurer \$30,318,223.34 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Woodward County application for permit from Woodward Iodine Corporation brine water pipeline in SW corner of Section 1 Township 22N Range 20W District #3, \$500 permit fee accompanied the permit seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve going into executive session per statute 25 § 307.B.1 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to enter back into open meeting seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve e-signing of plaintiff fact sheet-government entities regarding reports & information relating to e-cigarettes, tobacco, alcohol, drugs & other illicit substances with allowing the county clerk Dunlap to sign the document seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report Reporting Period February 2023, \$56,522.86 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. 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.