

Minutes of the Woodward County Commissioners Regular Board Meeting Monday, February 13, 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, Joey Wilson & Matt Lehenbauer. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 9, 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 meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported there was a glitch in the FEMA Grant for the fire departments, all departments will have to get an identifier number, Lucas suggested having a meeting around April 1<sup>st</sup> with all the fire chiefs to get the process started. Lehenbauer reported we are in elevated fire danger today with ¼ inch of rain expected this evening. Two bids were opened for Sealed Bid B-23-1 fabrication, building & installation of new truck bed for 7-ton brush truck 6x6 for Sharon Fire Department, Hughes Fabrication \$139,000,000 & White's Welding \$97,575 Wilson fire chief of Sharon Fire Department recommended taking the low bid from White's Welding so with that said motion was made by T. White to accept low bid on fire truck bed from White's Welding seconded by Thorn Roll Call Thorn-yes, C. White-abstain (family member owns company) & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for January 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-5 Determining Maximum Highway Monthly Expenditures for January 2023, \$2,520,307.52 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Security Safety & Access to Public Offices Boring approached some individuals in the courthouse lobby about handing out pamphlets & a public display in the hallway & asked them to attend the County Commissioners meeting this morning to discuss their plans but they did not show up. Boring was worried about them interrupting other county offices with limitations to enter their offices, Boring feels like there should be a policy put in the handbook about individuals hindering the ability of each office to conduct business with limited space in the courthouse entrance hall, no action was taken. The following monthly reports were presented: District Attorney (16) & County Treasurer (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 C. White to approve Transfer of Appropriations out of Fire Prevention Capital Outlay into Fire Prevention 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 #137 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen business Kafke reported we have had a lot of stock shows & the District Livestock show is this weekend 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.