

Minutes of the Woodward County Commissioners January 22, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Room

Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Rachael Van Horn, Ben Smith, Sheriff Kevin Mitchell, Jennifer Fingard, Bailey Kafke & Matt Lehenbauer. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted January 18, 2024 @ 2:00 p.m. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. C. White reported there is on going award settlements for opioid miss use, Lucas & Weber are working on them. Discussions on bid tabulation sheet for Mutual CDBG Grant #19018-22 Circle C bid \$222,225 amount over budget \$20,144.75, B&H & Overland \$214,169.87 amount over \$12,089.62 B&H & Stans \$217,016.10 amount over \$14,935.85, it was decided that the bid B & H & Overland \$214,169.87 with amount over \$12,089.62 would be accepted & the difference would be paid by District #2 as approved by the State Auditor's. Motion was made by C. White to approve budget modification for Mutual CDBG Grant #19018-22 of \$12,089.62 (from district #2) making total amount \$214,169.87 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve B&H Paving \$129,950,000 Chip & Seal & Overland Corp \$84,219.87 2" Asphalt Overlay for a total of \$214,169.87 with a \$12,089.62 overage to be covered by District #2 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve payroll for 1/26/2024 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve transfer of funds from Fair M&O into District #3 M&O, \$56.35 for fuel reimbursement seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve purchase orders Batches #90 & #91 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. As the State Auditor & DA Chris Boring are not comfortable with the TOPS program Motion was made by Thorn to approve going out for bids for the Woodward County Courthouse Roof Repairs/Replacement seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Thorn just wanted to make the board aware that he talked to Kevin Evans with the detention center & they have a leak in the sprinkler system. Under New or Unforeseen Business Davis Salz with the boy scouts informed Thorn that they have a young man that would like to do stripping on parking places at the courthouse with the county furnishing the paint the other commissioners were fine with that happening. Tour of the jail was taken by Thorn, T. White, C. White, Dunlap & Van Horn & Mitchell. There is 100 inmates in the jail with 30 of them being form Bureau of Indian Affairs, at the entrance of the jail the handicap button on the outside is not working, Booking area, padded cell (padding needs replaced) , kitchen area, laundry room, trustee living quarters , rec yard (has a lot of water leaks & a heater off the rec room that houses the pipes to keep them from freezing) control room (there is a device that can be ordered that can print an ID bracelet for every inmate with a cost of about \$6000), Mitchell reported he wished the jail was not two stories because it takes a lot more personal to run the jail & would he would not have put in a GEO-THERMO System because the concrete has to be busted up every time there is a repair to be done. C. White mentioned to Kevin that the commissioners will see about getting things repaired & possibly helping to get the ID bracelet system for the inmates. Commissioners

stated the jail is very clean & run very well. As there was no other business before the board at time a motion was made by C. White to adjourn seconded by T. White Voting: All Ayes.