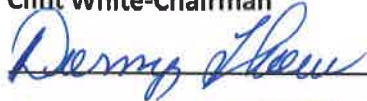


Minutes of the Woodward County Commissioners March 25, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Room Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Rachael Van Horn, Ben Smith, Tom Lucas, Matt Lehenbauer, Baily Kafke, Kevin Evans & Keith Weber. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 21, 2024 @ 2:00 p.m. Motion was made by T. White to approve the minutes of the previous meeting seconded by C. White Roll Call T. White-yes, Thorn-abstain & C. White-yes. Weekly Report on Grants Weber reported they are working to submit the application which is the only one that has a plan of action behind it for opioid education for all 8TH graders in Woodward County Evans stated that depending how much funds they receive depends how much paperwork they can provide to students, Woodward County has received \$36,000 so far from opioid law suits, Department of Transportation has a safe street plan but the county must have a county wide transportation plan in effect, Weber also reported due by Friday is a program for community wildfire assessment Discussion on Courthouse Roof Replacement Bid B-24-3 letter will be sent to vendors that bid on roof replacement needing letter of good standing & warranty approval, scope of work, taper system drawing, sample warranty & project references with review & possibly awarding the re-roofing bid on April 8, 2022. Motion was made by T. White to approve purchase orders batch #117 seconded by Thorn T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Transfer of Funds out of Fair M&O into District #3 M&O \$24.68 (Fuel Reimbursement) seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. The following blanket purchase orders were presented: District #1 #3416 thru #3430, District #2 #3431 thru #3455, District #3 #3456 thru #3477, County Commissioner #3478 thru #3480, County General #3481 thru 3494, E-911 #3495, County Clerk #3496 thru #3498, Fire Prevention #3499 thru 3502, County Wide Fire #3503, Mutual Fire #3504 thru #3506, Sharon Fire Department #3507 thru #3509, Ft Supply Fire #3510 thru #3511, Fair/Free Fair #3512 thru #3524, Assessor #3525 thru #3527, OSU Extension #3528 thru #3534, Health Department #3535 thru #3546, Sheriff #3547 thru #3562, Sheriff/Service #3563 thru #3566, Sheriff/Board of Prisoners #3567 thru #3582, Sheriff/Commissary #3583 & Sheriff/Dare #3584 thru #3585 Motion was made by T. White to approve blanket purchase orders as presented seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Court Clerk's Records Management & Preservation Report March 2024, \$73,594.55 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve transfer of funds out of Fire capital outlay into Mutual Fire M&O, \$1050, Ft. Supply M&O, \$3234 & Fire County Wide M&O, \$30,000 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve transfer of funds out of Fire Prevention Capitol Outlay into Fire Prevention M&O \$25,000 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to accept the Mutual Fire Department REAP Grant #WW23-3 as complete & sign affidavit form seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to appoint Requestion Officers Michael Wickware, Travis Case & Donny Thorn & Receiving Agents Melissa Hobbs & Bobby McDowell for Fire Prevention seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to appoint Requestion Officers Michael Petey, Jonna Schmidt, Donny Thorn Receiving Agents

Jonathan Murray & Kenton Love for Ft Supply Fire Department seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to appoint Requestion Officers Travis Case, Jonna Schmidt & Donny Thorn & Receiving Agents Jerrod Brittain & Jeremiah Moore Mooreland Fire Department seconded by Thorn Roll Call C. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to appoint Requestion Officers Joey White, Jonna Schmidt & Donny Thorn & Receiving Agents Jason Nail & Dakota Lambreth for Sharon Fire Department seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to appoint Requestion Officers Michael Wickware, Jonna Schmidt & Donny Thorn & Receiving Agents Melissa Hobbs & Johnny Edwards for Woodward Fire Department seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to appoint Requestion Officers Michael Wickware, Travis Case & Donny Thorn & Receiving Agents Melissa Hobbs & Kevin Mitchell for Fire County Wide part Time Help, Travel, M&O & Capitol seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to appoint Requestion Officers Connie Wilcox & Donny Thorn Receiving Agents Tara Snider Election Board seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to appoint Requestion Officers Esmeralda Mata-Ruiz, Charles Roach & Donny Thorn & Receiving Agents Karina Hillyer & Jeri Dwinelle for County Health Department seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to appoint Requestion Officers Bailey Kafke, Jonna Schmidt & Donny Thorn & Receiving Agents Thad Howard & Tiffany Jobe Fair Building seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made T. White to appoint Requestion Officers Melanie Matt, Jonna Schmidt & Donny Thorn Receiving Agents Marie Stoll & Cindy Charboneau OSU Extension seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Under New or Unforeseen Business Lehenbauer reported we have an award letter for hazard mitigation grant, need to get together with foremen to find the hazards in Woodward County. Evans presented the commissioners information on solar panels that include tax credits. As there was no other business before the board at this time a motion was made by Thorn to adjourn seconded by T. White Voting: All Ayes. Minutes of the BOCC for the month of March 2024 as approved in the regular BOCC meeting April 1, 2024 @ 10:00 a.m.



Clint White-Chairman



Donny Thorn-Vice-Chairman


Troy White-Member

Attest:



Wendy Dunlap, County Clerk

