

**Minutes of the Woodward County Commissioners April 1, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Defense Room**

Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present Wendy Dunlap, Ben Smith, Bailey Kafke, Tom Lucas, Jennifer Figgard, Mark Fisher & Rachael Van Horn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 27, 2024 @ 2:50 p.m. Motion was made by T. White to approve minutes of the previous & March meetings seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Lucas reported Kelth Weber submitted the Opioid Abuse Prevention & Abatement Grant Application to the Attorney General's Office on March 29, 2024. The AG's office acknowledged receipt of the grant. Weber also submitted the Tree application on March 29, 2024, Bids are currently being taken for the drilling of the Quinlan Rural Water District well. The bid opening is scheduled for April 22, 2024, working on the wild fire assessment grant, C. White said there is a pack grant out there for 32 million & only has 12 applicants suggested resurfacing the walking trail & possibly making a bike trail, applications must be turned in by the end of April. Kafke reported the fairgrounds hosted a huge church service this past week-end & Expo is this coming week-end. Motion was made by C. White to approve Lease Purchase Agreement for 2024 Caterpillar 440 AE4T Backhoe Loader with financing through Security State Bank Cheyenne, Oklahoma with interest rate 3.75% with payments beginning May 1, 2024, C. White also reported that he has paid off two trucks & is going to pay off another one this month seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Purchase Orders Batch #119 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Payroll for April 5, 2024 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve CDBG Project Completion Final Inspection Form for asphalt portion of the Mutual CDBG Grant #19018-22 as complete Figgard reported this will release the companies involved seconded by Thorn Roll Call T. White-yes, C. Thorn-yes & C. White-yes. Under New or Unforeseen business Thorn stated he is planning on purchasing a new Cat motor grader off of state contract & C. White is going to get with the architect concerning expanding the closet in the election board. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.

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Clint White-Chairman