

Minutes of the Woodward County Commissioners June 3, 2024, at 10:00 a.m. meeting in the Woodward County Commissioners Office 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, Bailey Kafke, Levi DeBock, Pat Clark, Tom Lucas, John Stine & Shawn Walker. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 30, 2024 @ 3:35 p.m. Invocation, Pledge of Alliance. Motion was made by T. White to approve the minutes of the previous, special & May meeting seconded by C. White Voting: All Ayes. Lucas reported a regional catastrophic preparedness grant program with department of homeland security is due July 25, 2024, county governments are eligible. Motion was made by C. White to approve 90-day extension letter for Quinlan Rural Water District REAP grant extension for the purpose of drilling a backup well to NODA, OEDA & REAP Grant Administrators seconded by T. White Voting: All Ayes. Motion was made by C. White to approve county contracts for District #1, #2 & #3, Assessor, County Clerk, Fire Department, Health Department, Professional Services & Courthouse seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Application for temporary appropriations for FY 24/25, \$7,817,922.09 seconded by C. White Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-17 all election board workers shall be compensated as a part of regular payroll FY 24/25 seconded by C. White Voting: All Ayes. Motion was made by T. White to approve resolution R-24-20 to dispose of HP Laptop B220.2 to be junked for sheriff's office seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve purchase order batch #152 seconded by Thorn Voting: All Ayes. Motion was made by C. White to table EMS parking lot decision (blue prints were received for the project) for further review seconded by Thorn Voting: All Ayes. Thorn reported the city was going to look at the drain coming off the courthouse. 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.

Clint White-Chairman