

Minutes of the Woodward County Commissioners August 5, 2024, at 10:00 a.m. in the Woodward County Courthouse Commissioners Office Meeting was called to order by Member Troy White with Vice-Chairman Donny Thorn present & Chairman Clint White absent. Also, present Wendy Dunlap, Bailey Kafka, Tom Lucas & Rachael Van Horn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 1, 2024 @ 2:45 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Voting: All Ayes. Lucas reported community facilities that were damaged in Woodward County from June 14, 2023 to June 18, 2023 due to severe storms, straight-line winds & tornadoes may be eligible for grant funds to do repair work, No due date. Emergency response capability grants are now open, applications due by September 27, 2024. A notice on planning & bridge projects is attached from federal DOT due date is October 1, 2024 & census bureau has released demographic estimates for Woodward County, see attached pages. The following monthly reports were presented: County Clerk (2) & Election Board (1) Motion was made by Thorn to approve monthly reports of officers as presented seconded by T. White Voting: All Ayes. Permit Pipeline Crossing DCP Operating Company LP Natural Gas Pipeline to cross route NS225 approximately 0.049 miles south of Hwy 270 3211 feet north of the SW corner of Section 26 Township 20N Range 17W District 2 was not addressed due to lack of payment. Motion was made by Thorn to approve purchase order batches #168 & #9 seconded by T. White Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-32 disposing of two (2) 2008 John Deere Motorgraders District #3 sold at auction website Purple Wave seconded by Thorn Voting: All Ayes. Dunlap informed the board the budget maker will be here tomorrow. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: All Ayes

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Clint White- Chairman