

Minutes of the Woodward County Commissioners August 26, 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, Amanda Parks, Ben Smith, Keith Weber, Tom Lucas, Bailey Kafke, Monte Hepner & Randy DeWald. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 22, 2024 @ 2:30 p.m. Invocation, Pledge of Alliance. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Voting: All Ayes. Weber reported standard stuff, emergency management grant, no more tree grants we have two (2) more chances, AG's opioid grant has more money than they thought C. White mentioned possibility of rolling extra money over for use for eighth graders for next year, soil conservation grant was all discussed. The following blanket purchase orders were presented : District #1 #846 thru #859, District #2 #860 thru #884, District #3 #885 thru #906, County Commissioners #907 thru #908, County General #909 thru #923, UT Phone E911 #924, County Clerk #925 thru #927, Fire Prevention #928 thru #931, County Wide Fire #932, Mooreland Fire #933, Mutual Fire #934 thru #936, Sharon Fire #937 thru #939, Ft Supply Fire #940, Fari/Free Fair #941 thru #952, Assessor #953 thru #955, OSU Extension #956 thru #962, Health Department #963 thru #975, Sheriff #976 thru #992, Sheriff/Service #993 thru #996, Sheriff/Board of Prisoner #997 thru 1013, Sheriff/Commissary #1014 & Sheriff/Dare #1015 thru #1016 Motion was made by T. White to approve blanket purchase orders as presented seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve transfers out of County Wide M&O \$727.67, Fair M&O \$59.05 & Fire Prevention \$872.45 into District #3 M&O for fuel reimbursement seconded by C. White Voting: All Ayes. Motion was made by C. White to appoint requisition officers Michael Wickware, Melissa Hobbs & Donny Thorn & receiving agents Louise Ogden & Marcus Stephenson for Fire Prevention seconded by T. White Voting: All Ayes. Motion was made by T. White to approve purchase orders batch #17 seconded by C. White Voting: All Ayes. 2024 Free Fair Recap w/ Bailey Kafka probably moving the livestock judging to the last week-end in August next year to get a better crowd for the livestock judging, Friday's concert sold 734 tickets, Saturday Bull Riding sold 452 tickets & the rib cookoff hosted 17 vendors, C. White stated that Kafka's marketing is working very well & everything is well organized. Motion was made by T. White to go into executive session per statue 25§ 307 B.1 seconded by C. White Voting: All Ayes. Motion was made by C. White to return to open meeting from executive session seconded by Thorn Voting: All Ayes. Motion was made by T. White to increase the salary of Event Center Manager Bailey Kafka to \$65,000 per year effective immediately seconded by Thorn Voting: All Ayes. 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
