

Minutes of the Woodward County Commissioners October 15, 2024, at 10:00 a.m. meeting in the Woodward County Civil Defense Room. Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White-present. Also, present were Wendy Dunlap, Tom Lucas, Bailey Kafke & Kelly Witchey. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 10, 2024 @ 2:00 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. Witchey reported she has reported to the State about her Emergency Manager Position. C. White reported forms are being sent out to purchase equipment form ODOT County Road Machinery & Equipment Revolving Fund Program. Lucas reported he reviewed the Grants Station Data Base, Rural Health Information Hub, USDA Rural Development, Department of Energy, Department of Interior, National Rural Road Safety Center, & EPA News releases from past week & checked the Association of County Commissioners website for near time deadlines for grants. I reviewed the federal grants database for short term open notices. I did not notice any near-term opportunities that would apply to Woodward County. The previously mentioned DEQ Equipment Grants are due 12/1/24. Eligible equipment includes solid waste type equipment such as woodchippers, etc. I have attached information for accessing federal surplus property. The site to search for available property is included, let me know if I need to search it for you. Motion was made by Thorn to approve payroll for October 18, 2024 seconded by T. White Voting: all ayes. Motion was made by C. White to approve purchase order batches #175 & #33 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve 24/25 levies for Woodward County seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of County Wide Fire \$51.58, Fire Prevention \$328.29 & Fair \$157.02 seconded by C. White Voting: all ayes. Under New or Unforeseen business Kafke reported she hired a new employee & Jason Woodard is back to work. As there is 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