

Minutes of the Woodward County Commissioners November 4, 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, Tom Lucas, Ben Smith, Kevin Mitchell, Kelly Witchey, Pebbles Luddington & Amanda Parks. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 31, 2024 @ 2:00 p.m. Motion was made by Thorn to approve minutes of the previous & October meetings seconded by T. White Voting: all ayes. Witchey reported she has met with Kafke at Fair Grounds & there are some things out there that need to be addressed. Lucas has reviewed the Grants Station Data Base, Rural Health Information Hub. USDA Rural Development, Department of Energy, Department of Energy, Department of Interior, National Rural Road Safety Center, & EPA News Releases from the 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. The previously mentioned DEQ Equipment Grants & Environmental Office Grants are due 12/1/24, Eligible equipment includes solid waste type equipment such as woodchippers, etc. Both of these have \$50,000 limit. There are tire recycling grants available thru ODEQ. At your request, I will be happy to present this information at a future meeting which includes examples of projects & other information. According to the ACCO database, applications are accepted at any time for this program. The following monthly reports of officers were presented: Vehicle Stamps (1), Implement Stamps (1), Assessor (1), Health Department (1), County Sheriff (1), County Treasurer (2), Election Board (1) & County Clerk (2). Motion was made C. White to approve monthly reports of officers as presented seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Orders Batch #39 seconded by C. White Voting: all ayes. There was much discussion about pavement remediation pertaining to EMS parking lot bid & the re-bidding of it.

Luddington reported we have received Envirotech Engineering Pavement Remediation Geotechnical Investigation also asking them to move forward with bidding process due to winter weather. Luddington informed the board that on the north side more dirt might have to be taken out to the concrete curb, C. White suggested using a general contractor after much discussion a motion was made by C. White to resend bids out with the engineer addendum & new information attached to be opened September 25th seconded by Thorn Voting: all ayes. Motion was made by C. White to table RAD Office landscaping project to check contract for a rented building as who is to maintain the outside seconded by Thorn Voting: all ayes. T. White reported there is a zoom meeting with Cimarron Link about electrical transmission lines with interest in eminent domain for service. 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.