

Minutes of the Woodward County Commissioners December 16, 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, Ben Smith, Amanda Parks, Tom Lucas, Trina Mingus, Kelly Witchey, & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted December 12, 2024 @ 1:00 p.m. Invocation followed by Pledge of Alliance Motion was made by T. White to approve minutes of the previous meeting seconded by C. White Voting: All Ayes. Lucas reported DEQ has two programs that applications are due on February 28, 2025. Lucas reported there is no request for Fire Fighters Equipment, C. White reported they have a meeting tomorrow night, he will let them know about the grant. Lucas also reported the fire fighters & Rural Water Districts will need help after the first of the year to obtain a Unique Entity Identifier (UEI) number Witchey stated she can help these entities obtain this number. Kafka reported that cookies with Santa went well & stock shows are going on at this time. Motion was made by C. White to accept low bids from Dub Ross & Elkhorn Machinery for sealed 6-month bid B-24-34 Grader Blades & Bolts seconded by Thorn Voting: all ayes. Motion was made by Thorn to accept low bids from Arcosa Specialty & Hoskins Gypsum for sealed 6-month bid for Gyp Rock seconded by C. White Voting: all ayes. Motion was made by C. White to throw out bid for sealed 6-month Bid B-24-30 Chip Seal/Crack Seal from two vendors B & H Paving & SWH Construction for inconsistencies due to stipulations in their bids will re-bid in the spring seconded by Thorn Voting: all ayes. Motion was made by C. White to approve only bid from Dolese Brothers for sealed Bid B-24-37 6-month Limestone Chips seconded by T. White Voting: all ayes. Motion was made by Thorn to accept only bid from Maverick Services for sealed 6-month bid B-24-38 right-of-way-mowing \$130 per hour seconded by C. White Voting: all ayes. Motion was made by C. White to accept only bid for sealed bid B-24-39 6-month road grading from Dustin Donley Construction \$110 per hour seconded by Thorn Voting: all ayes. Motion was made by C. White to accept only bid for sealed 6-month bid B-24-30 Road Materials from Railroad Yard seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of Officers for November 2024 from District Attorney's Office (1) seconded by T. White Voting: all ayes. Motion was made by C. White to approve Purchase Orders Batch #52 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Allocation of Alcoholic Beverage Tax \$24,518.75 seconded by C. White 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, BOCC Chairman