

Minutes of the Woodward County Commissioners December 23, 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, Trina Mingus, Kelly Witchey, Bailey Kafka, Tammy Roberts, Rachel VanHorn & Judge Kirksey. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted December 19, 2024 @ 2:00 p.m. Invocation followed by Pledge of Alliance C. White reported we have not received any information about renting the Plaza during security re-model at courthouse, we have found another possibly which is the Village on Main Street, Roberts & Kirksey both stated this building would keep all of the second floor together plus all court rooms including jury trials in the same building. C. White will be receiving the lease agreement soon, T. White stated we need to negotiate on a price. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Voting: All Ayes. Lucas reported USDA Forest Service will accept applications for Community Wildlife Grants until February 28, 2025 & Lucas is continuing researching equipment needed to reduce tires to crumb rubber, one company of interest is BCA located in Wisconsin they manufacture a portable shredder. Witchey reported she is getting a weather service training & will notify first responders when she has received the plan. Lucas also reported that the Ranch Meeting went very well & T. White did amazing. Motion was made by T. White to accept only bid form Advanced Workzone Services for Sealed Bid B-24-41, 6- Month Striping per Mile Center Line .26 LF, No-Passing Lane .52 LF & Passing Lane .26 LF seconded by Thorn Voting: all ayes. Motion was made by T. White to accept only bid for B-24-42, 6-Month Roller/Packer Services from Dustin Donley Construction \$90 per hour seconded by Thorn Voting: all ayes. Motion was made by T. White to accept only bid for Bid B-24-43, 6-month bid Tires from K&W Tires seconded by Thorn Voting: all ayes. Three Bids were received for sealed Bid B-24-44, 6-month Trackhoe Services, Bearclaw Services \$135 per hour, Maverick Services \$185 per hour & Dustin Donley Construction \$120 per hour, Motion was made by T. White to accept the low bid from Dustin Donley Construction for trackhoe services seconded by C. White Voting: all ayes. Motion was made by C. White to approve Payroll for December 27th seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisitioning Agents Kevin Mitchell & Donny Thorn & Receiving Agent Brandon Elwood for Mutual Fire Department seconded by T. White Voting: all ayes. Motion was made by T. White to approve Purchase Order Batch #53 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fire Prevention M&O \$173.52, County Wide Fire M&O, \$21.04 & Fair M&O, \$22.71 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-24-54 disposing of file cabinets for Court Clerk's Office 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