

Minutes of the Woodward County Commissioners January 13, 2025 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, Kevin Mitchell, Rachel Van Horn, Chris Boring, Ben Smith & Bobby Kehn. Invocation followed by the Pledge of Alliance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by C. White Voting: Thorn-yes, C. White-yes & T. White abstain. Lucas reported he reviews 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 the past week & check the Association of County Commissioners website for near time deadlines for grants, there is not a matching fund requirement for the Rural & Tribal Assistance Grant Program. Tire recycling opportunities received considerable information from Eco Green Equipment in Salt Lake City. Motion was made by T. White to approve Resolution R-25-3 Determining Maximum Monthly Highway Expenditures for December 2024, \$2,337,451.95 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for December 2024 seconded by Thorn Voting; all ayes. Motion was made by T. White to approve Purchase Order Batches #57 & #58 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report \$85,982.61 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of County Treasurer to State Auditor December 2024, \$36,726,215.32 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report for December 2024, \$227,573.74 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-4 Disposing of Sirchie Finger Print Lab, Martin L-shaped executive desk, 3-shelf wooden bookcase, strip cut shredder & particle cut shredder for DA's Office

seconded by C. White Voting: all ayes. Motion was made by Thorn to approve mileage rate effective January 1, 2025 as per Internal Revenue Service in IR 2014-312 to 70 cents per mile seconded by C. White Voting: T. White-no, Thorn-yes & C. White -yes. Motion was made by C. White to approve transfer of funds out of Court Clerk Preservation fund into County General M&O, \$123.00 October & November wildlife fees were put in the wrong account 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. Regular Meeting of the BOCC Board 1-13-25

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Clint White - Chairman