

Minutes of the Woodward County Commissioners Special Meeting Monday, August 11, 2025, at 10:00 a.m. at the fairgrounds. Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Kelly Witchey, Bailey Kafka, Ben Smith, Keith Frutiger & Chris Boring. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 7, 2025 @ 10:00 a.m. Invocation followed by Pledge of Allegiance to the United States of America. Motion was made by Thorn to approve the minutes of the previous meeting seconded by C. White Voting: all ayes. Witchey reported we still have an account with IRIS but no one knows who is paying for it, Kafka reported we would use this at the event center when we have a large crowd Witchey will look into how much it is to have the system, Kafka informed the board she has hunting & fishing home show followed by the fair. Lucas was sick & not present today, C. White reported there are no deadlines reported for upcoming grants & Town of Mutual REAP Grant is completed. Frutiger informed the board that he chose James North for his undersheriff, C. White mentioned Fire Prevention wanting to transfer a vehicle to another department, Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for July 2025 seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-39 Determining Maximum Monthly Highway Expenditures for July 2025, \$1,598,429.13 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Purchase Orders Batch #129 FY 24/25 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #10 FY 25/26 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch # 11 Bank of America seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer July 2025, \$21,739,451.81 seconded by Thorn Voting: all ayes. The following monthly reports of officers were presented: Assessor (1) & District Attorney (16) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by T. White voting: all ayes. Motion was made by Thorn to approve Interlocal Agreement between Board of County Commissioner's & Town of Ft. Supply seconded by C. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report July 2025, \$195,319.45 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Opioid Subdivision Participation Form in order to obtain benefits provided in the settlement agreement dated August 31, 2025 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-40 to approve Purdue Pharma LP & Sackler's Opioid Settlement Agreement seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-41 to approve participation in Generic Opioid Manufacturer Defendants Settlements seconded by C. White Voting: all ayes. Budget FY 25/26 was discussed, 60 the budget maker has given us some figures last year we had \$8,493,406.67 & this year we have \$9,187,053.05 our carry over from last year is \$645,969.72, our estimate of needs turned in for FY 25/26 was \$10,091,674.30 cuts will be made mainly in the sheriff's accounts due to large carry overs & some of the sheriff employees' salaries are being taken out of cash funds, we are waiting on Health Choice to see if there is any increase in premiums & then budget maker will be given final figures. Motion was made by Thorn to approve Contract Agreement Emergency & Transportation Revolving ETR Fund Project # ETRCR8-77-3(10)26 requested amount for District #3 \$150,000 seconded by C. White Voting: all ayes. As there was no more 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

Donny Thorn-Vice-Chairman

Troy White-Member

Wendy Dunlap-County Clerk