

Minutes of the Woodward County Commissioners Regular Meeting Monday, March 2, 2026 @ 10:00 a.m. at the Woodward County Board Meeting Room was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Ben Smith, Keith Frutiger, Jared Garrett, Amanda Parks, Bailey Kafka, Kyle Domnick & Kelly Witchey. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 26th, 2026 @ 1:45 p.m. Motion was made by Thorn to approve minutes from the previous & February meetings seconded by T. White Voting: all ayes. Kafka reported that the concrete pad for the AC was poured for building B. Lucas sent by email to inform the board that OCCEDB Storm Debris Cleanup Assistance is available, each district may apply for funding of up to \$5000. Motion was made by C. White to approve engagement letter for Mutual Fire Department for a slip-on tanker unit grant seconded by Thorn, C White reported we are running this through the county because Mutual FD did not have a Sams.gov account Voting: all ayes. Motion was made by C. White to approve Quit Claim Deed from Woodward County to Martin & Hannah Reid for a tract of land 40 acres wide Dominick said the property involved is lying in the middle of the property owners' land in the NE/4 NE/4 of Section 24 Township 23M Range 21W seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-17 Determining Maximum Monthly Highway Expenditures February 2026 \$1,438,812.36 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations February 2026 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Payroll for March 2026 seconded by C. White Voting: all ayes. Motion was made by C. White to approve monthly report of officer's report from the election board for the month of February 2026 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve permit for pipeline crossing from ONEOK which runs parallel to East County Road 385 Hwy 34/County Road 385, SE ¼ of NW ¼ of Section 24 Township 23M Range 21W seconded by T. White Voting: all ayes. C. White asked Garrett how the installation was going with Digi, Garrett said it was slow they have run into a few problems. 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.

Chairman-Clint White