

Minutes of the Woodward County Commissioners Regular Meeting Monday, April 6, 2026 @ 10:00 a.m. at the Woodward County Board Meeting Room was called to order by Chairman Clint White & Member Donny Thorn & Vice-Chairman Troy White present. Also, present were Wendy Dunlap, Rameses Alvarez, Tom Lucas & Keith Frutiger. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 1st, 2026 @ 1:30 p.m. Motion was made by Thorn to approve minutes from the previous & March meetings seconded by C. White Voting: all ayes. Lucas reported USDA Rural Development Stakeholder Announcement is attached, information on the Circuit Rider Program that provides technical assistance for rural water systems is attached, information on the Emergency Community Water Assistance Grants is attached, grant applications are expected year-round, match not required, but partnerships encouraged. T. White reminded Lucas of the rural water meeting at Freedom for the Town of Mooreland & discussion of electrical grants for Town of Mooreland. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for March 2026 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-21 Determining Maximum Monthly Hwy Expenditures for March \$1,409,836.68 by seconded by C. White Voting: all ayes. The following monthly reports were presented: Assessor (1), County Health (1), County Treasurer (2), Election Board (1), County Clerk (2), County Sheriff (1), Implement Stamps (1), Vehicle Stamps (1) & District Attorney (15) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Transfer of Funds out of County Commissioners Travel into County Commissioners M&O \$10,000 for M&O purchases seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Bridge Inspection Invoice-CED & Consultant \$235.69 for District #1 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Purchase Order Batch #92 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-22 Woodward CAPS Citizens Advisory Committee Nomination District #1 Jacoby Dewald 2 yr term & Jana Walker 3 yr term, District #2 Audra Hutchens 1 yr term & Nathan Holliday 3 yr term, District #3 Braden Combs 1 yr team & Morgan Hale 2 yr term seconded by T. White Voting: all ayes. Dunlap reported she would be handing out the 26-27 Estimate of Needs in preparation for the budget for 26-27, C. White reported that he would figure out a date & time for the CAPS committee to have a meeting with David Floyd regarding the CAPS Program. 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