

## MINUTES

### REGULARLY SCHEDULED MEETING OF THE BOARD OF WOODWARD

#### COUNTY COMMISSIONERS

**May 11, 2020 - 10:00 A.M., Woodward County Courthouse**

Chairman Randy Johnson called the meeting to order with members Vernie Matt and Troy White present. Also, present County Clerk Wendy Dunlap, Bailey Poer, Matt Lehenbauer, Sheriff Kevin Mitchell, Clint White, Judge Eilers, Judge Kirksey, DA Chris Boring & Reporter Dawnita Fogleman. Woodward County observed the 6-foot social distancing recommendation. Statement of Compliance with the Open Meeting Act was acknowledged. Dunlap stated we have a quorum agenda was filed and posted May 7, 2020 @ 2:00 p.m. Motion was made by White to approve minutes of the previous meeting seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Lehenbauer stated that cases of Covid-19 are still rising in Texas & Beaver County & Southwest Kansas with testing still being conducted & Sea Board Plant testing will be conducted soon, he also stated that \$52,000 has been received from FEMA for the 350 Complex 2016 fire going to many different agencies. Boring suggested the courthouse not be opened at this time due to covid cases in the surrounding areas even though the court and everyone is behind but we need to think of the health and safety of our employees. Kirksey said only 10 would be allowed in courtroom and that is hard to do, we are working on some video conferencing. White stated there a few events scheduled at the event center and he believed that they should be allowed due to all the room they have at the fairgrounds (weddings and graduation parties), but he is not in favor to open the courthouse at this time. Eilers stated that he has a docket case on Thursday but will do it by teleconference, He also mentioned he is more nervous about Covid now then he was a month ago, he is on Judicial Pandemic Board and there is no one way to handle the amount of people in the courtroom each county must base it on their situation. Lehenbauer stated the commissioners can get re-imbursed for getting part-time help to take temperatures or limit amount of certain people in offices or any other covid related purchases (sprayer & 55gal drum of hand sanitizer) Mitchell shared as well that he is not very optimistic, reminding the board that it would only take one prisoner transfer to infect the whole jail. Motion was made by White to allow limited activities at the Woodward County Event Center & for the courthouse to remain closed until cases start going down seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. White stated a bridge in his district has sank and is now closed, he said it is probably a product of all the flooding last year, according to the recent bridge inspection, that information will be sent to Lehenbauer to be turned in for consideration. Monthly Reports of Officers for April were presented as follows: Sheriff (1), Treasurer (2), Assessor (1), County Health (1), County Clerk (2), Treasurer (1), Court Clerk (1) & District Attorney (15) Motion was made by Matt to approve Monthly Reports of Officers as presented seconded by White Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by White to approve Resolution R-20-24 Determining Maximum Monthly Highway Expenditures \$324,088.15 seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by White to approve County Cash Fund Estimate of Needs & Request for Appropriations for April seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to approve Purchase Orders \$273,239.57 seconded by Johnson Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Johnson to approve Interlocal Agreement between Woodward County Board of County Commissioners & Town of Sharon for maintenance on streets seconded by White Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to approve Monthly

Report of the County Treasurer Month April \$15,196,215.80 seconded by Johnson Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Johnson to approve Court Clerk's Records Management & Preservation Monthly Report \$9,132.73 seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to go out for bids for courthouse lawn mowing, flower bed maintenance & weed control upon request seconded by Johnson Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to table Road Easement Agreement with Jeffery L. Howard In Sections 8 & 17 T24N R20W so land owners attorney can review papers seconded by White Roll Call Matt-yes, White-yes & Johnsons-yes. Motion was made by Matt to table Right of Way Encroachment Agreement with Boiling Springs Wind Farm LLC so DA can review paperwork seconded by White Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to approve Interlocal Agreement with City of Woodward for Inmate Transportation seconded by White Roll Call Matt-yes, White-yes & Johnson-yes. Under New or Unforeseen Business Dunlap stated Nationwide has a program where employees can draw money out of their vested funds due to covid 19 Johnson asked for that to be put on next weeks agenda As there was no other business before the board at this time a motion was made by Matt to adjourn Voting: All Ayes