

Minutes of the Woodward County Commissioners Regular Meeting Monday, March 16, 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, Keith Frutiger, Amanda Parks, Kelly Witchey, Bailey Kafka & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 11th, 2026 @ 5:00 p.m. Motion was made by T, White to approve minutes from the previous & special meetings seconded by Thorn Voting: all ayes. Kafka reported that the Taste of Woodward is next Thursday at the event center, Frutiger had no updates C. White reported we will have an officer meeting in April & resolutions will be on the agenda next week for TSET Health Incentive. Lucas reported TSET Health Incentive Grant for communities is not open for county governments. It only applies to cities, towns & municipalities, however there will be other opportunities during the year for counties to apply. Applications for the Department of Transportation's Road Drilling Activity Funds will be open on April 1, & close on September 30th Bureau of Reclamation has a WaterSmart Drought response Program applications are due July 28, 2026. Motion was made by Thorn to approve payroll for March 20th seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Care Campus's request that they be allowed to display wooden cutouts honoring each child abuse victim for the month of April on the courthouse lawn seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #87 seconded by T. White Voting: all ayes. Frutiger mentioned his lighting & asked how much option #1 was around \$24,000. 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.

Vice-Chairman-Troy White