

Minutes of the BOCC Regular Meeting, April 13, 2026 @10:00 a.m. in the Woodward County Courthouse Board Meeting Room was called to order by Chairman Clint White with Vice-Chairman Troy White & Member Donny Thorn present. Also, present Wendy Dunlap, Ben Smith, Kelly Witchey, Keith Frutiger, Tom Lucas, Amanda Parks & Collin Cooper. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 9th @ 2:00 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by T. White Voting: all ayes. Lucas reported that Weber reported the award letters for the planning grant for safe roads & streets programs has not yet been sent but on its way, Weber will be willing to begin work on applications to upgrade roads damaged by oil field drilling activity under the Municipal Road Drilling Activity Fund, & the Industrial Access Program, up to \$5000 can be obtained through the Walmart's Foundation's "Spark Good Local Community Grants" the next cycle opens May 1 & closes July 15th improving community services would be a use of this funding., Lucas also reported that Keith Weber would like to be on the agenda May 4th, T. White asked about electrical grant for Town of Mooreland Lucas reported that one had been submitted, T. White reminded Lucas of the Rural Water meeting in Freedom tonight. Cooper w/ Inner Circle Mental Health to strengthen decision-making in high pressure environments, improve consistency across field, reinforce leadership & command support, equip personal, reduce preventable operational disruptions & support personal stability & long-term workforce readiness there will be discussion about this program & addressed at a further date. Motion was made by Thorn to approve & appoint new EMS Board Member, Kyle Johnson seconded by C. White Voting: all ayes. Motion was made by C. White to approve April 17th payroll seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve 1000 Hills Ranch Church to have prayer vigil on courthouse lawn June 6th seconded by C. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #94 seconded by C. White Voting: all ayes. Motion was made by C. White to approve purchase order batch #95 Bank of America seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Court Clerk's Records Management & Preservation Monthly Report \$103,789.07 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report \$224,916.80 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to State Auditor \$24,570,179.90 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-23 to dispose of 12 ea. Walnut chairs located in the west jury room for court clerk to be junked seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly report of officers for March for DA Bogus Check Fees seconded by Thorn Voting: all ayes. Motion was made by T. White to approve agreement of services between Circuit Engineering District #8 & Woodward County for engineering services, management services, project inspection, equipment operation, contract administration functions, construction management & any other service mutually approved by both parties CED #8 to deliver seal master CP125, supershot 125D & patcher II crack seal machines along with needed material to Woodward County District #1 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-26-24 to dispose of desk, radios, radar system, coffee brewer & remote spotlight for sheriff's office to be junked seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Local Assistance & Tribal Consistency Fund current period expenses \$23,303.92 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fire Prevention M&O into District #3 M&O \$278.94 fuel re-imbusement seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair M&O into District #3 M&O \$59.31 fuel re-imbusement seconded by C. White Voting: all ayes. Under New Business David Floyd wants to meet with CAPS Board Members either April 20th, May 4th or May 11th at 6:00 p.m. 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.

Clint White, BOCC Chairman