

ORIGINAL

Minutes of the BOCC Regular Meeting, April 27, 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, Amanda Parks & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 23rd @ 1:30 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by T. White Voting: all ayes. Lucas reported REMA has the building resilient infrastructure & communities program is open for applications, USDA-Rural Development released a current list of available opportunities & Weber will be at the meeting on May 4th to answer any questions about grants. Motion was made by T. White to approve Resolution R-26-26 disposing of desks, Body armor vests, vehicle prisoner partition w/ rifle from sheriff's office to be junked seconded Thorn Voting: all ayes. Motion was made by T. White to approve payroll for May 1st seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase order batch #99 seconded by Thorn Voting: all ayes. The following blanket purchase orders were presented: District #`1 #4170 thru #4184, District #2 #4185 thru #4207, UT Phone E911 #4247, County Clerk #4248 thru #4249, Fire Prevention #4250 thru #4254, County Wide Fire #4255 thru #4256, Mutual Fire #4257 thru #4259, Sharon Fire #4260 thru #4262, Fair/Free Fair #4263 thru #4278, Assessor #4279 thru #4281, OSU Extension #4282 thru #4288, Health Department #4288 thru #4301, Emergency Management #4302 thru #4305, District Attorney #4306, Juvenile Detention #4307, Sheriff M&O #4308 thru #4317, Sheriff/grant #4318 thru #4324, Sheriff/Service #4325, Sheriff Commissary #4326 thru #4327, Sheriff/Board of Prisoner #4328 thru #4343 & Sheriff/Dare #4344 thru 4345 Motion was made by T. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-27 Declaration of Surplus (2) Ford Pickups & (2) Chevrolet Tahoe's from Sheriff's Fleet to be sold thru Purple Wave seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-28 disposing of repeaters, radio, radar systems, visor light bar & rear directional bar from sheriff's office to be junked seconded by C. White Voting: all ayes. Motion was made by T. White to approve Interlocal Agreement by & between the Board of County Commissioners & Mooreland Public Schools FY 26/27 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-29 to open bank account at Seiling State Bank with authorized signatories on said account to be Kim Bowers Treasurer & Jennifer Wheeler First Deputy seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Contract Agreement Renewal with Emergency & Transportation Revolving, ETR Fund funded amount \$150,000 total paid \$50,000 balance due \$100,000 Project # ETRCR8-77-3(10)26 for District #3 seconded by C. White Voting: all ayes. No action was taken on Woodward County Agreement Emergency & Transportation Revolving ETR Fund Project ETRCR8-77-2(08)24 District #2 because this will be paid off before the end of the fiscal year. Motion was made by C. White to approve transfer of funds out of District #2 M&O into Emergency Transportation Revolving Fund (to remit payment to ETR Project ERRCR8-77-2(08)24 \$100,000 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Coronavirus State & Local Fiscal Recovery Funds Project & Expenditure Annual Report Total Cumulative Obligations & Total Cumulative Expenditures were attached along with appropriation ledgers seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Interlocal Agreement by & between Woodward County Commissioners & Town of Sharon seconded by Thorn Voting: all ayes. Discussion only regarding CAPS Resolution of Intent & Budget Framework several different buckets such as one for infrastructural & transportation buckets would be used for structure in deciding which project to work on & not go over the percentages for a project the 4/10th tax passed should bring in about \$143,000 per month . Thorn mentioned people not paying for

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certain services thru the EMS, T. White suggested having Pebbles come to clarify certain expenses not being paid. There will be a caps Meeting May 4th @ 6 p.m. As there is no other business before the board at this time a motion was made by C. White to adjourn seconded by T. White Voting: all ayes.

Clint White

Clint White-Chairman