

3-PGI Fireline Deluxe Wildland Coat	\$150.00ea	\$450.00
2-PGI Fireline Smokechaser Deluxe Field Coat	\$174.00ea	\$348.00
8-Custom Heat Transfer-Garment-reflective silver	\$10.00ea	\$80.00
2-PGI Fireline Smokechaser Deluxe Field Pant	\$170.00ea	\$340.00
2-PGI Fireline Smokechaser Deluxe Field Pant	\$170.00ea	\$340.00
4-PGI Fireline Smokechaser Deluxe Field Pant	\$170.00ea	\$680.00
1-Globe Shadow 14" pull on boot size 9.5 med	\$357.00ea	\$357.00
1-Globe Shadow 14" pull on boot size 12 wide	\$357.00ea	\$357.00
1-Globe Shadow 14" pull on boot size 5.5 med	\$357.00ea	\$357.00
1-Frieght shipping & handling	\$45.00	\$45.00

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase 15-radios, 10-speaker mic, 5-headsets from Tekk International Inc. totaling \$3,420.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

15-Radio VHF 5 watt digital DMR full keypad, LCD	\$189.00ea	\$2,835.00
10-Speaker Mic for X-700 & X-600	\$39.00ea	\$390.00
5-Headset-Surveillance-K1	\$39.00ea	\$195.00

Allen made a motion to approve the **Fairboard resolution and notice of filing and election.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **resolution of disposal for a Sharp Digital Copier ARM257 for District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **declaration of surplus for equipment to be sold at the Circuit Engineering District #7 auction for District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Select Services located to parallel roadway approximately 890feet to begin at SW/4 of Section 33, Township 15N, Range 12W and end at SE/4 of Section 31, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Brickman Fast Line located to begin SW/4 of Section 36, Township 15N, Range 12W and end SE/4 of Section 34, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for Crescent Services located 1) to parallel roadway approximately 1000feet west from the northwest corner of Section 17, Township 14N, Range 12W; east side of N 2500; 2) to parallel roadway approximately 2000feet south from the southwest corner of Section 18, Township 14N, Range 12W; south side of E 0920-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fast Line located to parallel roadway from the northwest corner of Section 3, Township 14N, Range 12W crossing from the northwest corner of Section 15, Township 14N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Newfield Exploration located from the southwest corner of Section 8, Township 14N, Range 12W crossing to the southwest corner of Section 11, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Paloma Partners IV located Section 14, Township 14N, Range 13W; NW/4 NE/4 on CR E 0910-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **appropriation of funds for the down payment for the lease/purchase with Yellowhouse Machinery for three (3) motor graders on state wide contract; financed through Security National Bank-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Staghorn Petroleum located 610 roadway approximately**

2640feet east from the northwest corner of Section 13, Township 19N, Range 13W crossing to a point approximately 2640feet east from the southwest corner of Section 12, Township 19N, Range 13W-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **declaration of surplus for three (3) motor graders CAT0012MVF9M-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross E 780 roadway approximately 107feet east from the northwest corner of Section 7, Township 16N, Range 11W crossing to a point approximately 107feet east from the southwest corner of Section 6, Township 16N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located from the southeast corner of Section 2, Township 15N, Range 13W crossing from the southeast corner of Section 35, Township 16N, Range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services located to parallel roadway approximately 3500feet north from the southeast corner of Section 7, Township 16N, Range 11W parallel to a point approximately 2500feet east from the northeast corner of Section 7, Township 16N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy Corp. located to parallel roadway approximately 100feet east from the northwest corner of Section 3, Township 16N, Range 12W crossing to a point approximately 300feet east from the southwest corner of Section 31, Township 17N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

The Board conducted the **Annual Jail Inspection.** No action was taken.

Schultz made a motion to adjourn the meeting, seconded by Allen. Voting aye were Schultz, Allen, and Scheffler.

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
