

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 11, 2019, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Mike Allen, Member; Brandon Schultz, Member; and Kristi Campos, Deputy County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Christy Matli, Brenda Rice, Joy Rhodes, Jim Shelton, Rian Parker, Monty Taylor P&k Equipment, Kenny Scheihing and Chad Scheihing Greenfield Fire Department, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on FEBRUARY 8, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda and to amend to include the Hazard Mitigation Grant**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the February 4, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Scheffler made a motion to accept the lower bid from Cooper Creek MFG, Inc. bid for Bid #19-06 for the Hitchcock Fire Department. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Cooper Creek MFG, Inc.	\$36,950.00
Cooper Creek MFG, Inc.	\$39,850.00

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Allen made a motion to approve the **Blanket Purchase Orders**, which are on file in the County Clerk's Office for public inspection on Monday through Friday from 8:00 AM to 4:00 PM. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **Purchasing Claims**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

<b>GENERAL</b>		
1836 WATONGA LUMBER	MISC. SUPPLIES	9.39
1837 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	63.12
1838 APPLE MARKET	FOOD, GROCERIES, ETC.	956.99
1839 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	240.55
1840 SWANN PHARMACY	MEDICATION FOR INMATE	539.01
1841 GREG BROWN	YARD WORK	55.53
1842 CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR	3,134.98
1843 C T C JANITORIAL	JANITORIAL SUPPLIES	198.90
1844 WATONGA REPUBLICAN	PUBLISH NOTICE	96.00
1845 CITY OF WATONGA	UTILITIES	3,661.84
1846 PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
1847 CUSTOM PEST CONTROL	PEST CONTROL	300.00
1848 REBECCA BEDWELL	OFFICIAL TRAVEL	476.59
1849 JOY RHODES	OFFICIAL TRAVEL	547.07
1850 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
1851 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	15.04
1852 OSU/CLGT	REGISTRATION FEE	125.00
1853 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	91.49
1854 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
1855 MIDWEST PRINTING	OFFICE FORMS, ETC...	466.52
1856 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	146.57
<b>HIGHWAY</b>		
1262 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	346.66
1263 WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	24.75
1264 TRACTOR SUPPLY COMPANY	MISC. SUPPLIES	329.99
1265 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	40.00
1266 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	107.97
1267 HYDRO QUICK SHOP	FUEL- GAS, DIESEL	410.41
1268 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	153.41
1269 PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC	55.00
1270 SOUTHWEST TRAILERS	PARTS, SUPPLIES, REPAIRS, ETC	4,967.00
1271 WHEELER BROTHERS	MISC. SUPPLIES	50.31
1272 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	40.00
1273 DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC.	2,164.64
1274 SUNBELT EQUIPMENT & SUPPLY	STEEL, ANGLE IRON, SQ TUBE, ETC	1,152.40
1275 OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC.	44.00
1276 HOTSY OF OKLA., INC.	PARTS, SUPPLIES, REPAIRS, ETC	464.50

1277	CIMARRON ELECTRIC COOP.	UTILITIES	140.91
1278	CITY OF GEARY	UTILITIES	837.30
1279	PIONEER TELEPHONE COOP.	TELEPHONE	308.81
1280	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1281	WHEELER CHEVROLET INC.	NEW TRUCK,CAR,ETC.	27,836.00
1282	DOLESE BROTHERS	ROCK	4,840.92
1283	SAFETY KLEEN CORP.	SOLVENT EXCHANGE	284.00
1284	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	147.65
1285	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	904.46
1286	B & B SANITATION	DUMPSTER USAGE	110.94
1287	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	141.40
1288	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	32.00
1289	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	434.45
1290	OKC TARP & SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	79.61
1291	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1292	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	324.51
1293	PIONEER TELEPHONE COOP.	TELEPHONE	334.03
1294	BLAINE COUNTY ASSESSOR	PLAT BOOK/MAP	35.00
1295	CENTERPOINT ENERGY	UTILITIES	558.10
1296	U.S.POSTMASTER-- OKEENE	P.O. BOX RENT	120.00
1297	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1298	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1299	RAYMOND SCHEFFLER	OFFICIAL TRAVEL	60.32
1300	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,213.80
1301	ADVANCED WORKZONE SERVICE	SIGNS, POST, ETC.	650.00
1302	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,452.08
1303	WATONGA REPUBLICAN	PUBLISH BID NOTICE	46.75
1304	CITY OF WATONGA	UTILITIES	436.60
1305	BLAINE COUNTY ASSESSOR	PLAT BOOK/MAP	35.00
1306	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	285.87
1307	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	157.28
1308	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	205.12
1309	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	22.99
1310	PIONEER ENID CELLULAR	CELLULAR PHONE	77.46
1311	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
1312	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
1313	ALLIED CUSTOM GYPSUM	ROCK	19,039.60
1314	ALLIED CUSTOM GYPSUM	ROCK	19,381.60
1315	ALLIED CUSTOM GYPSUM	ROCK	2,926.40

**SHERIFF SERVICE FEE**

217	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	215.57
218	JOHNSON'S OF K'FISHER	PARTS, SUPPLIES, REPAIRS, ETC	237.49
219	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	35.22
220	OKLAHOMA SHERIFFS ASCTN.	MEMBERSHIP-DUES-ANNUAL	600.00
221	SAM'S CLUB DIRECT	KITCHEN SUPPLIES, ETC.	361.82
222	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	344.10
223	LOWE'S HOME CENTER, INC.	JANITORIAL SUPPLIES	49.01
224	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	302.50
225	BOB BARKER	GLOVES	450.79
226	CUMMINS OF W'FORD	PARTS, SUPPLIES, REPAIRS, ETC	39.75
227	OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC.	44.00
228	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
229	WHEELER CHEVROLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	54.95
230	STANDLEY SYSTEMS	COPIER USAGE	214.07
231	JOHNSON'S OF K'FISHER	PARTS, SUPPLIES, REPAIRS, ETC	50.54
232	JOHNSON'S OF K'FISHER	PARTS, SUPPLIES, REPAIRS, ETC	44.31
233	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	46.20
234	U.S. FOODS	MEALS FOR INMATES	1,127.74
235	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	60.54
236	DIAMOND DRUG INC	MEDICATION FOR INMATE	309.81
237	FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	6,855.55

**CANTON LAKE PROJECT**

4	COMDATA	FUEL- GAS, DIESEL	4,502.35
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**COUNTY CLERK LIEN FEE**

90	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.55
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**COUNTY CLERK RM & P**

15	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	351.13
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**D.O.C. FUND**

76	U.S. FOODS	MEALS FOR INMATES	1,227.27
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**LODGING TAX**

43	WATONGA LUMBER	MISC. SUPPLIES	87.65
44	WATONGA REPUBLICAN	PUBLISH NOTICE	33.25
45	THE GEARY STAR	PUBLISH NOTICE	33.25
46	MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	480.00
47	CITY OF WATONGA	UTILITIES	492.83

**PUBLIC HEALTH**

85	LILLIE TAYLOR	OFFICIAL TRAVEL	17.00
86	LILLIE TAYLOR	OFFICIAL TRAVEL	41.80
87	QUILL CORPORATION	OFFICE SUPPLIES	268.49
88	QUILL CORPORATION	OFFICE SUPPLIES	170.83
89	OFFICE EQUIPMT FINANCE-US BANK	COPIER RENTAL/ LEASE	130.83
90	CITY OF WATONGA	UTILITIES	319.40
91	CLEWELL'S FAMILY HARDWARE	PLUMBING REPAIR & LABOR	1,396.17

**R E S A L E CASH ACT**

41	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	11.55
42	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
43	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	194.79
44	DONNA HOSKINS	OFFICIAL TRAVEL	115.42

**BCEM-CASH ACCT**

17	PIONEER ENID CELLULAR	CELLULAR PHONE	258.40
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**ASSESSORS REVOL. CASH. ACCT.**

3	COUNTY RECORDS	MAP--WALL, ETC...	152.00
4	COUNTY RECORDS	MAP--WALL, ETC...	187.00

**SHERIFF CASH COMMISSARY FUND**

15	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	1,667.57
16	BOB BARKER	INMATE HYGIENE	1,093.71

**BLAINE CO. EMERGENCY SERVICES**

175 FOSTER OIL COMPANY	FUEL- GAS, DIESEL	128.48
176 WHITTON SUPPLY CO	FIRE RESCUE EQUIPMT, GEAR, ETC	1,276.00
177 HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	338.21
178 TRAIL MILLER CO. LLC	PUBLISH BID NOTICE	84.76
179 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT, GEAR, ETC	3,346.00

**ENHANCED 911**

17 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	5,552.40
18 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	3,701.60

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Allen made a motion to approve the **monthly reports for the Court Clerk, Election Board.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **Request from the Hydro Fire Department to purchase the wiring of SCBA Cascade System and install generator from J L Electric Inc. for \$6000.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **Request from the Longdale Fire Department to purchase Springs from Cummins Ford Lincoln, Inc. for \$600.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to approve the **Request from the Geary Fire Department to purchase helmets and leather fronts from Casco Industries Inc. for \$5885.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

(3)MSA/Cairns 1010 Helmet White	\$330.00 ea.	\$990.00
(2)MSA/Cairns 1044 Helmet Red	\$295.00 ea.	\$590.00
(12)MSA/Cairns 1044 Helmet Black	\$295.00 ea.	\$3540.00
(17)MSA/Cairns Leather Fronts	\$45.00 ea.	\$765.00

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Scheffler made a motion to approve the **Request from the Eagle City Fire Department to purchase R&R Metal Roof from Clark's Construction and Seamless Gutters LLC for \$6630.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **Request from the Hitchcock Fire Department to purchase an echo chainsaw from Western Equipment for \$269.99.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen

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Schultz made a motion to approve the **proposal for Okeene EMS from J K Electric LLC for material and labor to install generator for \$8895.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to approve the **application for road crossing permit for ONEOK Field Services Company, LLC located to cross 0860 roadway approximately 1450 feet west from the northeast corner of section 24, township 15N, range 11W, crossing to a point approximately 1450 feet west from the southeast corner of section 13, township 15N, range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **four (4) applications for road crossing permit for Vista Disposal Solutions located (1) to cross roadway approximately 179 feet west from the southwest corner of section 5, township 14N, range 11W, crossing to a point approximately 179 feet west from the southwest corner of section 5, township 14N, range 11W; (2) to cross roadway approximately 99.74 feet east from the northwest corner of section 15, township 14N, range 11W, crossing to a point approximately 99.74 feet east from the northwest corner of section 15, township 14N, range 11W; (3) to cross roadway approximately 1300 feet south from the northeast corner of section 5, township 14N, range 11W, crossing to a point approximately 1300 feet south from the northeast corner of section 5, township 14N, range 11W; (4) to cross roadway approximately 40 feet east from the northwest corner of section 15, township 14N, range 11W, crossing to a point approximately 40 feet east from the northwest corner of section 15, township 14N, range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **application for road crossing permit for Soar Energy Solutions located to parallel 880 roadway approximately 2500 feet west from the northwest corner of section 34, township 15N, range 11W, crossing to a point approximately 1000 feet northeast from the northeast corner of section 31, township 15N, range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **application for access drive permit for Durango Services located on N 2640 and E 870 RD ¾ mile west south side section 30, township 15N, range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **two (2) applications for access drive permit for Rick Carathers Construction located (1) from CR 2680 and CR 640 approximately 4000 feet east north side of section 25, township 19N, range 10W; (2) located from CR 2680 and CR 640 1900 feet east north side of section 25, township 19N, range 10W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

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Schultz made a motion to approve the **application for road crossing permit for Mustang Gas Products LLC located to cross roadway approximately 493 feet north from the southeast corner of section 18, township 19N, range 12W, crossing to a point approximately 493 feet north from the southwest corner of section 17, township 19N, range 12W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

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Scheffler made a motion to approve the **application for temporary water line for Recoil Oilfield Services LLC located to parallel to south side of 850 roadway approximately 1000 feet west from the northeast corner of section 13, township 15N, range 11W, crossing to a point approximately 700 feet east from the northwest corner of section 13, township 15N, range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for access drive permit for Western Farmers Electric located from south highway 33 and N 2580 road go south ½ mile east side of road on section 29, township 16N, range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for access drive permit for RK&R Dozer Service located on county road 850 and N 2680 0.6 west north into southwest ¼ of section 11, township 15N, range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to **approve the application for road crossing permit for Enable Gas Gathering, LLC located to cross E 0840 Rd approximately 2560 feet east from the southwest corner of section 4, township 15N, range 11W, crossing to a point approximately 2560 feet east from the northwest corner of section 9, township 15N, range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for two (2) road crossing permit for EnLink Oklahoma Crude Gathering, LLC located (1) to cross E 770 Rd approximately 1049 feet west from the northeast corner of section 5, township 16N, range 11W, crossing to a point approximately 60 feet west from the southwest corner of section 32, township 17N, range 11W; (2) located to cross N 2580 Rd approximately 92 feet south from the northeast corner of section 6, township 16N, range 11W, crossing to a point approximately 92 feet south from the northwest corner of section 5, township 16N, range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the application for **three (3) road crossing permit for EnLink Oklahoma Crude Gathering, LLC located (1) to cross N 2595 Rd approximately 2867 feet northeast from the southeast corner of section 4, township 16N, range 11W, crossing to a point approximately 2867 feet northeast from the southeast corner of section 4, township 16N, range 11W; (2) to cross E 770 Rd approximately 67 feet west from the southeast corner of section 32, township 17N, range 11W, crossing to a point approximately 67 feet west from the northwest corner of section 5, township 16N, range 11W; (3) to cross N 2590 Rd approximately 1817 feet north from the southeast corner of section 5, township 16N, range 11W, crossing to a point approximately 1817 feet north from the southwest corner of section 4, township 16N, range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Allen made a motion to approve the **receiving and opening of Bid #19-07 for District #1 Cab Tractor.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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The awarding of Bid #19-06 was tabled.

Scheffler made a motion to approve the **receiving and opening of Bid #19-08 for District #3 Cab Tractor with Boom Mower**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to **accept the lower bid from P&K Equipment for Bid #19-08 for District #3 Cab Tractor with Boom Mower**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

P&K Equipment	\$50,000
P&K Equipment	\$135,000

Allen made a motion to **sign Hazard Mitigation Grant \$43,125.00 for writing of grant \$14,375.00 federal match**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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