

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 5, 2018, 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 Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Rhonda Lance, Cyndi Arnold, Brenda Rice, Joy Rhodes, Jim Shelton, Tony Almaguer, David Robertson, Donna Hoskins, Rian Parker, and Lloyd Radtke; Circuit Engineering District #7.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on March 2, 2018, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the February 26, 2018 regular meeting**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Schultz made a motion to accept the **bid from Blanchat Manufacturing, Inc. for the Wildland Quick Attack Apparatus for the Canton Fire Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanchat Manufacturing, Inc.	\$116,282.00
J & J Custom Fire Inc.	NO BID

Allen made a motion to accept the **bid from J & M Pipe Supply as high bidder for the 2007 & 2008 Ford F150 pickups that were declared surplus for the Sheriff Department; after receiving no sealed bids #18-14**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

J & M Pipe Supple	\$1,251.00-2007	\$225.00-2008
Daryl Cathey	\$515.15-2007	\$115.15-2008
Levi Haigler	\$900.00 for both pick-ups	

**NEW BUSINESS:**

Allen made a motion to approve **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 the **Appropriations for the month of March 2018**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$332,897.08
HIGHWAY	\$680,129.34
HIGHWAY CBRIF	\$ 17,978.93
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 15,781.56
COUNTY CLERK LIEN FEE	\$ 4,930.12
COUNTY TREASURER'S FEE	\$ 115.00
COUNTY CLERK RM&P FEE	\$ 3,340.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 7,165.38
LAW LIBRARY FUND	\$ 461.08
RESALE FUND	\$ 1,735.37
BLAINE COUNTY DRUG COURT	\$ 630.00
B.C. EMERGENCY MNGMT. FUND	\$ 4,900.00
ASSESSOR REVOLVING FUND	\$ 1,165.50
COMMISSARY FUND	\$ 219.47
BLAINE CO EMS	\$ 83,370.04
BLAINE CO FIRE DEPT.	\$166,740.03

ENHANCED 911  
COURT CLERK PAYROLL

\$ 5,730.39  
\$ 3,942.00

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Allen made a motion to approve the **monthly reports for the County Clerk, Treasurer, Election Board, Sheriff Department, and Assessor Office**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **petition for condemnation for two (2) land owners on American Horse Lake Road presented by Lloyd Radtke from Circuit Engineering District #7**. 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 Newfield Exploration located from the southwest corner of Section 15, Township 15N, Range 13W crossing to a point from the northeast corner of Section 15, Township 15N, Range 13W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **four (4) application for access drive permit for SemGas L.P. located 1) off of CR 710 ½ east of CR 2520, SW/4 of SE/4; Section 32, Township 18N, Range 12W; 2) off of CR 2520 to the east, SW/4 of SW/4; Section 17, Township 19N, Range 12W; 3) off of CR 2530 to the east, NW/4 of SW/4; Section 33, Township 19N, Range 12W; 4) off of CR 2530 to the east, SW/4 of SW/4; Section 16, Township 18N, Range 12W-All in 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 located to cross roadway approximately 2,600feet east from the southwest corner of Section 12, Township 19N, Range 13W crossing to a point approximately 2,600feet east from the northwest corner of Section 13, Township 19N, Range 13W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve **three (3) application for road crossing permit for Marathon Oil Company located 1) to cross roadway approximately 2,600feet south from the northeast corner of the NW/4 of Section 28, Township 16N, Range 11W crossing to a point approximately 2,600feet south from the northwest corner of the NE/4 of Section 28, Township 16N, Range 11W; 2) to parallel roadway west from the southwest corner of the NE/4 of Section 28, Township 16N, Range 11W crossing to a point west from the northwest corner of the NE/4 of Section 28, Township 16N, Range 11W; 3) to parallel roadway approximately 2,600feet west from the northeast corner of Section 32, Township 16N, Range 11W crossing to a point approximately 2640feet north from the southeast corner of Section 29, Township 16N, Range 11W-All in 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 BM Power UP located at E 970 & 2560 roadways approximately ½ mile west from the southeast corner of Section 11, Township 16N, Range 12W crossing to a point approximately ½ mile west from the southeast corner of Section 11, Township 16N, Range 12W-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 Newfield Exploration located from the southeast corner of Section 36, Township 16N, Range 10W crossing from the northwest corner of section 31, Township 16N, Range 9W-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 Devon Energy located N 2550 roadway approximately 10feet north from the northeast corner of Section 34, Township 16N, Range 12W crossing to appoint approximately 50feet north from the southwest corner of Section 34, Township 16N, Range 12W-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 Select located to parallel roadway approximately 200feet east from the southwest corner of Section 5, Township 16N, Range 11W crossing to a point approximately 1,500feet west from the southeast 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 access drive permit for RK & R Dozer Service located CR 2550 & 830, 100feet east north side; SW/4 Section 35, Township 16N, Range 12W-District #3**. 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 Eagle City Fire Department to purchase from Weis Fire & Safety two (2) Quick Attack Apparatus 400, top mount controls from the HGACBUY State Contract #Fs 17-19 totaling \$202,614.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Allen made a motion to approve the **appointment of receiving & requisitioning officers for the Blaine County Health Department. Lillie Taylor and Linda Taylor as receiving officers and Johnetta Miller and Vicki Fleming as requisition officers.** 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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