

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 23, 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, Cyndi Arnold, Rhonda Lance, Donna Hoskins, Jim Shelton, Brenda Rice, Tony Almaguer, and Dusty Bittle, Yellowhouse Machinery.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 20, 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 April 16, 2018** regular meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler. Allen abstained.

UNFINISHED BUSINESS:

No Action was taken concerning the Burn Ban for Blaine County at this time, the burn ban continues.

NEW 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 the **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Fiscal Year 2018-2019 Juvenile Detention contract for the Sac and Fox Nation Juvenile Detention Center and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Detention Transportation Claim for the transportation of a juvenile by the Blaine County Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **reappointment of Larry Stephens to the Canton/Longdale EMS Board to a five (5) year term**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **appointment of Daynica Nippert to the Canton/Longdale EMS Board for a two (2) year term; this is to complete May Ann Johnson's term**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **closing of the Assessor Office on May 3 and 4, 2018 due to the Blaine County Assessor hosting the NW District County Assessor Association meetings**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Eagle City Fire Department to purchase from Cummins Ford Lincoln Inc. the removal of the DPF/install exhaust pipe, programming, for two (2) 2018 Ford F-550 Super Duty 6.7L Engine Fire Trucks totaling \$2,709.98**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Eagle City Fire Department to purchase from Chief Fire & Safety Co, Inc. misc. fire equipment totaling \$720.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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| 1-Firedex dual certified wildland/tech rescue pant | \$345.00ea | \$345.00 |
| 1-Firedex suspenders | \$45.00ea | \$45.00 |
| 6-ESS Firepro wildland Goggles | \$55.00ea | \$330.00 |

Allen made a motion to approve the **lease purchase agreement with YellowHouse Machinery for District #1 to purchase three (3) motor graders on state contract.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Devon Energy Production Company, L.P. all located to cross roadway approximately 1,231.0feet west from the northeast corner of Section 18, Township 15N, Range 11W crossing to a point approximately 1,231.0feet west from the southeast corner of Section 7, Township 15N, Range 11W-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 Enable Gas Gathering, LLC located to cross CR 2460 approximately 350feet north from the southeast corner of Section 30, Township 13N, Range 13W crossing to a point approximately 350feet north from the southwest corner of Section 29, Township 13N, Range 13W-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 Enable Gas Gathering, LLC located N 2520 RD approximately 20feet south from the southeast corner of Section 30, Township 14N, Range 12W crossing to a point approximately 30feet south from the northwest corner of Section 29, 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 temporary water line for Soar Energy Solutions located E 1000 RD east from the west corner of Section 31, Township 13N, Range 13W crossing to a point east from the west corner of Section 31, Township 13N, Range 13W-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 Canyon Oilfield Service located to parallel roadway approximately 1,314feet east from the southwest corner of Section 7, Township 15N, Range 11W crossing to a point approximately 1,000feet west from the northeast corner of Section 18, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for access drive permit for Continental Resources located 1) from Greenfield, OK take SH 8 north for 1.6 miles turn right onto E 0880 RD and head east from 2.5 miles, left on N 2610 RD and head north 1.0 miles and turn left onto E 0870 RD to proposed access on south-Section 27, Township 15N, Range 11W; 2) leaving Watonga, OK head east on SH 3 for 3.94 miles and turn right, head south on N 2610 RD for/turn right onto E 0860 RD head west for 0.32 miles to proposed access-Section 22, Township 15N, Range 11W; 3) leaving Watonga, OK head east on SH 3 for 3.94 miles and turn right, head south on N 2610 RD for 5.0 turn right onto E 0860 RD head west for 0.50 miles to proposed access-Section 22, Township 15N, Range 11W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **three (3) application for road crossing permit for EnLink Stack Crude Gathering, LLC located 1) to cross N 2670 RD approximately 1,382feet north from the southeast corner of Section 22, Township 16N, Range 10W crossing to a point approximately 1,382feet north from the southwest corner of Section 23, Township 16N, Range 10W; 2) to cross N 2690 RD approximately 2,362feet north from the southeast corner of Section 25, Township 16N, Range 10W crossing to a point approximately 2,362feet north from the southwest corner of Section 30, Township 16N, Range 9W; 3) to cross N 2680 RD approximately 2,464feet south from the northeast corner of Section 26, Township 16N, Range 10W crossing to a point approximately 2,464feet south from the northwest corner of Section 25, Township 16N, Range 10W-All in 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 Newfield Exploration located southeast corner of Section 12, Township 16N, Range 10W crossing to a the northeast corner of Section 1, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **the application for access drive permit for Kingfisher Construction located 720 & 2550 from intersection 700feet south then west into-Section 10, Township 17N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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)
