

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 30, 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, David Robertson, Joy Rhodes, Christy Matli, and Rian Parker.

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 27, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to include 911 Coordinator to Jim Shelton's job title**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the April 23, 2018** regular meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler. Allen abstained.

**UNFINISHED BUSINESS:**

Allen made a motion to **cancel the burn ban for Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

| <u>GENERAL</u>                      |                                |           |
|-------------------------------------|--------------------------------|-----------|
| 2479 THOMSON-REUTERS--WEST          | INTERNET ACCESS--WEST LAW      | 94.00     |
| 2480 WATONGA MACHINE & STEEL        | METAL FABRICATION, ETC.        | 62.31     |
| 2481 TURN KEY HEALTH CLINICS LLC    | MEDICAL SERVICE                | 4,075.00  |
| 2482 ENID TYPEWRITER COMPANY        | COPIER USAGE                   | 96.62     |
| 2483 PIONEER TELEPHONE COOP.        | TELEPHONE                      | 1,080.26  |
| 2484 SOONER MOBILE X-RAY INC        | MEDICAL SERVICE                | 100.00    |
| 2485 THEOPHILUS WOULARD             | YARD WORK                      | 170.00    |
| 2486 CONSUMER TEXTILE CORP.         | RUG & TOWEL SERVICE            | 264.09    |
| 2487 PHIL THE KOOL                  | AC/HEATER REPAIR               | 75.00     |
| 2488 SHOATE DUCT CLEANING           | A/C DUCT CLEANING              | 4,200.00  |
| 2489 CENTERPOINT ENERGY             | UTILITIES                      | 446.31    |
| 2490 CUSTOM PEST CONTROL            | PEST CONTROL                   | 200.00    |
| 2491 PIONEER TELEPHONE COOP.        | TELEPHONE                      | 1,950.22  |
| 2492 CITY OF WATONGA                | UTILITIES                      | 3,575.91  |
| 2493 OSU CO-OP EXT. SERVICE         | FULL TIME SALARIES             | 1,159.00  |
| 2494 OKLAHOMA COPIER SOLUTIONS, LLC | COPIER USAGE                   | 58.52     |
| 2495 COUNTY CLERKS & DEPUTIES ASCTN | REGISTRATION FEE               | 180.00    |
| 2496 RANDALL--REILLY, LLC           | SUBSCRIPTION                   | 250.00    |
| 2497 OKLAHOMA COPIER SOLUTIONS, LLC | COPIER USAGE                   | 55.85     |
| 2498 SPC OFFICE PRODUCTS            | OFFICE SUPPLIES                | 81.97     |
| 2499 SPC OFFICE PRODUCTS            | OFFICE SUPPLIES                | 202.97    |
| 2500 HOME2SUITES                    | RESERVATIONS FOR LODGING       | 280.00    |
| 2501 ALLEN COWAN                    | OFFICIAL TRAVEL                | 115.27    |
| 2502 F-STOP                         | FUEL- GAS, DIESEL              | 6.00      |
| 2503 FUELMAN                        | FUEL- GAS, DIESEL              | 53.45     |
| 2504 NAT'L APPRAISLE GUIDE INC.     | SUBSCRIPTION                   | 225.00    |
| 2505 FUELMAN                        | FUEL- GAS, DIESEL              | 67.88     |
| 2506 TISDAL & O'HARA                | LEGAL FEES                     | 4,507.76  |
| 2507 TASC                           | MAINTENANCE AGREEMENT          | 10,625.00 |
| 2508 THE GEARY STAR                 | PUBLISH NOTICE                 | 147.50    |
| 2509 THE WATONGA REPUBLICAN         | PUBLISH NOTICE                 | 147.50    |
| 2510 MAIL FINANCE, INC.             | POSTAGE MACHINE CONTRACT/LEASE | 361.31    |
| 2511 AMERICAN FAMILY LIFE INS       | INSURANCE PREMIUM              | 2,402.62  |
| 2512 STEVEN REED                    | TRAINING                       | 50.00     |
| 2513 QUILL CORPORATION              | BINDERS, BOOK PAPER, ETC.      | 165.75    |
| 2514 THE WATONGA REPUBLICAN         | SUBSCRIPTION                   | 40.00     |
| 2515 MARK'S SERVICE CENTER          | FUEL- GAS, DIESEL              | 221.34    |
| 2516 CUMMINS OF W'FORD              | PARTS, SUPPLIES, REPAIRS, ETC  | 49.95     |
| 2517 PIONEER MISC. SERVICES         | TELEPHONE                      | 48.08     |
| 2518 CANADIAN COUNTY JUVENILE DETEN | JUVENILE DETENTION FACILITY    | 36.00     |

| <u>HIGHWAY</u>               |                                  |          |
|------------------------------|----------------------------------|----------|
| 1744 ACCO                    | REGISTRATION FEE                 | 35.00    |
| 1745 CINTAS CORP.            | RUG & TOWEL SERVICE              | 255.28   |
| 1746 WHEELER BROTHERS        | MISC. SUPPLIES                   | 218.54   |
| 1747 MARK'S SERVICE CENTER   | TIRE REPAIR                      | 80.00    |
| 1748 C.L. BOYD COMPANY, INC. | PARTS, SUPPLIES, REPAIRS, ETC    | 4,792.08 |
| 1749 UNIFIRST                | BOOTS, UNIFORM, UTILITY EQUIPMT, | 40.72    |
| 1750 WHEELER BROTHERS        | MISC. SUPPLIES                   | 1,550.00 |
| 1751 AMUNDSEN FOOD EQUIPMENT | FLOOR MATS-RUGS, ETC             | 355.46   |
| 1752 DUB ROSS COMPANY        | GRADER BLADES                    | 1,779.00 |

|                                          |                                |                               |            |
|------------------------------------------|--------------------------------|-------------------------------|------------|
| 1753                                     | YELLOWHOUSE MACHINERY CO.      | PARTS, SUPPLIES, REPAIRS, ETC | 4,742.33   |
| 1754                                     | VERIZON WIRELESS               | WIRELESS INTERNET ACCESS      | 40.01      |
| 1755                                     | THE WATONGA REPUBLICAN         | SUBSCRIPTION                  | 40.00      |
| 1756                                     | YELLOWHOUSE MACHINERY CO.      | MOTORGRADER                   | 150,000.00 |
| 1757                                     | HASKELL LEMON CONST. CO        | ASPHALT                       | 9,291.94   |
| 1758                                     | DOLESE BROTHERS                | ROCK                          | 3,500.53   |
| 1759                                     | DUB ROSS COMPANY               | CULVERTS                      | 10,058.70  |
| 1760                                     | HASKELL LEMON CONST. CO        | ASPHALT                       | 9,269.25   |
| 1761                                     | CULLIGAN WATER CONDITNG--ENID  | WATER & SUPPLIES              | 8.00       |
| 1762                                     | UNITED STATES GYPSUM CO.       | ROCK                          | 18,924.50  |
| 1763                                     | DOLLAR GENERAL-CHARGED SALES   | MISC. SUPPLIES                | 35.00      |
| 1764                                     | SPC OFFICE PRODUCTS            | OFFICE SUPPLIES               | 39.50      |
| 1765                                     | P & K EQUIPMENT/KINGFISHER     | MOWER BLADES                  | 448.08     |
| 1766                                     | C T C JANITORAL                | JANITORIAL SUPPLIES           | 52.00      |
| 1767                                     | MUNN SUPPLY, INC.              | SHOP SUPPLIES                 | 37.20      |
| 1768                                     | FOSTER OIL COMPANY             | FUEL- GAS, DIESEL             | 2,265.60   |
| 1769                                     | VERIZON WIRELESS               | WIRELESS INTERNET ACCESS      | 40.01      |
| 1770                                     | CIRCLE S PAVING                | ASPHALT                       | 1,159.68   |
| 1771                                     | STATE GUARANTY BANK            | CAR WASH                      | 50.00      |
| 1772                                     | WARREN EXCHANGE,LLC/WARREN CAT | PARTS, SUPPLIES, REPAIRS, ETC | 216.93     |
| 1773                                     | WATONGA MACHINE & STEEL        | PARTS, SUPPLIES, REPAIRS, ETC | 64.35      |
| 1774                                     | APPLE MARKET                   | FOOD, GROCERIES, ETC.         | 57.59      |
| 1775                                     | RUSH TRUCK CENTERS             | PARTS, SUPPLIES, REPAIRS, ETC | 200.80     |
| 1776                                     | WARREN EXCHANGE,LLC/WARREN CAT | PARTS, SUPPLIES, REPAIRS, ETC | 1,098.98   |
| 1777                                     | PLAINS PARTNERS LLC            | FUEL- GAS, DIESEL             | 7,309.44   |
| 1778                                     | MARK'S SERVICE CENTER          | TIRE REPAIR                   | 304.00     |
| 1779                                     | WARREN EXCHANGE,LLC/WARREN CAT | PARTS, SUPPLIES, REPAIRS, ETC | 1,446.54   |
| 1780                                     | TONY'S ELECTRIC                | PARTS, SUPPLIES, REPAIRS, ETC | 355.91     |
| 1781                                     | PIONEER ENID CELLULAR          | CELLULAR PHONE                | 107.31     |
| 1782                                     | CENTERPOINT ENERGY             | UTILITIES                     | 132.86     |
| 1783                                     | VERIZON WIRELESS               | WIRELESS INTERNET ACCESS      | 40.01      |
| 1784                                     | PLAINS PARTNERS LLC            | FUEL- GAS, DIESEL             | 9,013.67   |
| 1785                                     | PIONEER TELEPHONE COOP.        | TELEPHONE                     | 272.51     |
| 1786                                     | CITY OF WATONGA                | UTILITIES                     | 329.72     |
| 1787                                     | SNB BANK, N.A.                 | LEASE PURCHASE                | 11,281.99  |
| 1788                                     | JOHN DEERE CONSTRUCTION RETAIL | EXCAVATOR                     | 58,564.67  |
| 1789                                     | UNITED STATES GYPSUM CO.       | ROCK                          | 23,237.03  |
| <b><u>BUILDING FUND</u></b>              |                                |                               |            |
| 13                                       | SAMMY'S HEAT & AIR             | FILTERS-AIR-WATER-OIL,ETC     | 32.70      |
| <b><u>SHERIFF SERVICE FEE</u></b>        |                                |                               |            |
| 304                                      | S & B AUTOMOTIVE & FARM        | PARTS, SUPPLIES, REPAIRS, ETC | 1,269.14   |
| 305                                      | BOB BARKER                     | INMATE CLOTHING               | 642.29     |
| 306                                      | APPLE MARKET                   | FOOD, GROCERIES, ETC.         | 1,418.70   |
| 307                                      | U.S. FOODS                     | FOOD, GROCERIES, ETC.         | 1,122.79   |
| 308                                      | PIONEER ENID CELLULAR          | CELLULAR PHONE                | 109.81     |
| 309                                      | OKLAHOMA SHERIFFS ASCTN.       | REGISTRATION FEE              | 20.00      |
| 310                                      | FAIRFIELD INN & SUITES-EDMOND  | RESERVATIONS FOR LODGING      | 75.00      |
| 311                                      | DANNY AYLES                    | OFFICIAL TRAVEL               | 48.25      |
| 312                                      | COPS                           | HOLSTER, BELTS, ETC.          | 364.88     |
| 313                                      | U.S. FOODS                     | FOOD, GROCERIES, ETC.         | 1,193.27   |
| 314                                      | DIAMOND DRUG INC               | MEDICATION FOR INMATE         | 13.46      |
| 315                                      | ONELINK WIRELESS INC           | WIRELESS INTERNET ACCESS      | 1,200.89   |
| 316                                      | K & S TIRE, INC                | TIRES, RIMS, TUBES, ETC.      | 601.36     |
| 317                                      | U.S. FOODS                     | FOOD, GROCERIES, ETC.         | 824.50     |
| 318                                      | A2Z SALES&SERVICE              | BATTERY                       | 136.39     |
| 319                                      | BETH MASSEY                    | OFFICIAL TRAVEL               | 14.87      |
| 320                                      | ATWOODS                        | GUN SAFE                      | 989.10     |
| 321                                      | DEPT. OF PUBLIC SAFETY         | OLETS TELECOM RENTAL          | 350.00     |
| 322                                      | K-LOG                          | MISC. FURNITURE/EQUIIPMT.     | 4,935.52   |
| <b><u>COUNTY CLERK LIEN FEE</u></b>      |                                |                               |            |
| 151                                      | DOLLAR GENERAL-CHARGED SALES   | MISC. SUPPLIES                | 37.35      |
| 152                                      | ENID TYPEWRITER COMPANY        | COPIER RENTAL/ LEASE          | 292.97     |
| <b><u>COUNTY CLERK RM &amp; P</u></b>    |                                |                               |            |
| 18                                       | ENID TYPEWRITER COMPANY        | COPIER RENTAL/ LEASE          | 385.47     |
| <b><u>D.O.C. FUND</u></b>                |                                |                               |            |
| 166                                      | RED ROCK WEST BEHAVIORAL       | MEDICAL SERVICE               | 150.00     |
| 167                                      | DEWEY COUNTY SHERIFF'S DEPT    | INMATE BOARDING               | 1,240.00   |
| <b><u>LODGING TAX</u></b>                |                                |                               |            |
| 61                                       | DARYL W. CATHEY                | MAIN. & CLEANING-FAIRGROUNDS  | 664.00     |
| 62                                       | CENTERPOINT ENERGY             | UTILITIES                     | 445.01     |
| 63                                       | CITY OF WATONGA                | UTILITIES                     | 1,093.91   |
| <b><u>PUBLIC HEALTH</u></b>              |                                |                               |            |
| 134                                      | JAMES R. FIELDS                | OFFICIAL TRAVEL               | 71.63      |
| 135                                      | JOSE RENTERIA                  | CONTRACTUAL SERVICES          | 60.00      |
| 136                                      | CAROLINA RENTERIA              | CONTRACTUAL SERVICES          | 299.00     |
| 137                                      | CAROLINA RENTERIA              | CONTRACTUAL SERVICES          | 200.00     |
| 138                                      | CENTERPOINT ENERGY             | UTILITIES                     | 143.50     |
| 139                                      | OKLAHOMA COPIER SOLUTIONS, LLC | COPIER USAGE                  | 78.49      |
| 140                                      | MERCY HOSPITAL--WATONGA        | MEDICAL SERVICE               | 212.00     |
| 141                                      | SPC OFFICE PRODUCTS            | OFFICE SUPPLIES               | 39.50      |
| 142                                      | PIONEER TELEPHONE COOP.        | TELEPHONE                     | 317.01     |
| 143                                      | CITY OF WATONGA                | UTILITIES                     | 282.02     |
| <b><u>LAW LIBRARY CASH FUND</u></b>      |                                |                               |            |
| 41                                       | ADMIN OFFICE OF THE COURTS     | COLLECTIONS                   | 3,684.48   |
| <b><u>R E S A L E CASH ACT</u></b>       |                                |                               |            |
| 54                                       | DE LAGE LANDEN                 | COPIER RENTAL/ LEASE          | 286.00     |
| 55                                       | OKLAHOMA COPIER SOLUTIONS, LLC | COPIER USAGE                  | 65.41      |
| 56                                       | DONNA HOSKINS                  | OFFICIAL TRAVEL               | 230.34     |
| <b><u>BLAINE CO. DRUG COURT FUND</u></b> |                                |                               |            |
| 82                                       | ALL STAR WATER                 | WATER & SUPPLIES              | 15.00      |
| 83                                       | REDWOOD TOXICOLOGY LAB, INC.   | LAB DRUG TEST FEES            | 91.27      |
| 84                                       | APPLE MARKET                   | MISC. SUPPLIES                | 17.99      |

**BCEM-CASH ACCT**

|    |                       |                          |        |
|----|-----------------------|--------------------------|--------|
| 67 | ONELINK WIRELESS INC  | 911 PROJECT              | 130.80 |
| 68 | PIONEER ENID CELLULAR | CELLULAR PHONE           | 259.48 |
| 69 | MARK'S SERVICE CENTER | FUEL- GAS, DIESEL        | 321.27 |
| 70 | VERIZON WIRELESS      | WIRELESS INTERNET ACCESS | 40.01  |
| 71 | HARDROCK HOTEL-TULSA  | RESERVATIONS FOR LODGING | 115.54 |
| 72 | JAMES E. SHELTON JR.  | OFFICIAL TRAVEL          | 48.87  |

**BLAINE CO. EMERGENCY SERVICES**

|     |                              |                                |           |
|-----|------------------------------|--------------------------------|-----------|
| 145 | STRYKER SALES CORP           | MAINTENANCE AGREEMENT          | 3,103.00  |
| 146 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |
| 147 | CHIEF FIRE & SAFETY CO. INC. | FIRE RESCUE EQUIPMT,TRUCK, ETC | 26,664.00 |
| 148 | OKLA. TAX COMMISSION         | TAG, TITLE, TAX , ETC.         | 112.00    |
| 149 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |
| 150 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |
| 151 | JACKY'S LAWN & LUBE          | FIRE RESCUE EQUIPMT,TRUCK, ETC | 779.26    |
| 152 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |
| 153 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |
| 154 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |
| 155 | ONELINK WIRELESS INC         | RADIO'S & ETC.                 | 8,165.80  |
| 156 | CHIEF FIRE & SAFETY CO. INC. | FIRE RESCUE EQUIPMT,TRUCK, ETC | 38,495.00 |
| 157 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |
| 158 | VERIZON WIRELESS             | WIRELESS INTERNET ACCESS       | 40.01     |

Allen made a motion to approve **Jim Shelton to become the Emergency Management Director, Floodplain Coordinator, 911 Coordinator effective 5/01/2018 upon the retirement of Anita Cowan.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase from Chief Fire & Safety Co, Inc. misc. fire equipment totaling \$9,320.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

|                                                        |              |            |
|--------------------------------------------------------|--------------|------------|
| 8-Badger-10lb ABC fire extinguisher                    | \$85.00ea    | \$680.00   |
| 8-Extinguisher mounting bracket for 10lb ABC           | \$55.00ea    | \$440.00   |
| 2-Water Extinguisher                                   | \$135.00ea   | \$270.00   |
| 2-Extinguisher mounting bracket for water extinguisher | \$55.00ea    | \$110.00   |
| 3-Hannay EF4038-17-18 1"electric hose reel w/roller    | \$940.00ea   | \$2,820.00 |
| 3-100'of 1" booster hose                               | \$535.00ea   | \$1,605.00 |
| 1-CET pump w/23hp vanguard motor                       | \$3,395.00ea | \$3,395.00 |

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase radios and microphones from Onelink Wireless totaling \$905.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

|                                                   |            |          |
|---------------------------------------------------|------------|----------|
| 2-Portable VHF 5W digital w/dis                   | \$390.00ea | \$780.00 |
| 2-Heavy Duty, IP55 dust proof, speaker microphone | \$55.00ea  | \$110.00 |
| Shipping                                          | \$15.00    | \$15.00  |

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase face masks and bags from Chief Fire & Safety Co, Inc. totaling \$2,730.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

|                                      |            |            |
|--------------------------------------|------------|------------|
| 14-Wildland full face mask w/filters | \$175.00ea | \$2,450.00 |
| 14-Red mask bag                      | \$20.00ea  | \$280.00   |

Schultz made a motion to approve the **amendment of solicitation/modification of contract with the U.S. Army Corps of Engineers; FY 2018-2019 Canton Lake Contract for law enforcement services.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Resolution for Disposal of Equipment for District #1 for three (3) motor graders and three (3) trailers.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

|           |                                                                                               |
|-----------|-----------------------------------------------------------------------------------------------|
| D1-307-56 | 1999 772CH John Deere Motor grader-sold at CED Statewide surplus auction                      |
| D1-307-57 | 1999 770CH John Deere Motor grader-sold at CED Statewide surplus auction                      |
| D1-307-58 | 1999 772CH John Deere Motor grader-sold at CED Statewide surplus auction                      |
| D1-348-25 | 2007 Trailblazer Double Hopper Gravel Trailer-sold at CED Statewide surplus auction           |
| D1-348-26 | 2007 Trailblazer Double Hopper Gravel Trailer- sold at CED Statewide surplus auction          |
| D1-348-28 | 2008 Load King Single Hopper Bottom Dump Gravel Trailer-sold at CED Statewide surplus auction |

Allen made a motion to approve the **application for road crossing permit for Jomax Pipe Line Construction located CR 2640 approximately 1/2 mile from CR E 880 of Section 29,**

**Township 15N, Range 10W to Section 30, Township 15N, Range 10W**-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 Enable Gas Gathering, LLC located to turn west into, 2188feet south of the NE/corner of Section 32, Township 15N, Range 12W**-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 Enable Gas Gathering, LLC located approximately 1075feet north of the SE/corner of Section 18, Township 14N, Range 12W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **Declaration of Surplus for District #2, one (1) John Deere skid steer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve the **Resolution for Disposing of Equipment for District #3 for two (2) rotary cutter and one (1) motor grader**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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2014 CX 15 Rotary cutter-sold at Big Iron auction  
2015 CX 15 Rotary cutter-sold at Big Iron auction  
1993 John Deere 770B Motor Grader-sold at Big Iron auction

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Scheffler made a motion to approve the **application for road crossing permit for BM Power UP located E 830 & 2550 roadway approximately 2 mile west from the southwest corner of Section 35, Township 16N, Range 12W crossing to a point approximately 2 mile east from the southwest corner of Section 33, 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 temporary water line for Kwick Water located SE/4 of Section 35, Township 16N, Range 13W crossing to the SW/4 of Section 35, Township 16N, Range 13W**-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 temporary water line for Devon Energy located southeast corner of Section 12, Township 15N, Range 10W crossing to a point from the southwest corner of Section 12, 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 temporary water line for Jeff Yost located Section 13, Township 16N, Range 10W from Section 24, Township 16N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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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:

\_\_\_\_\_  
BRANDON SCHULTZ, MEMBER

\_\_\_\_\_  
MIKE ALLEN, MEMBER

\_\_\_\_\_  
D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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