

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 12, 2017, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; and Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Jill Driever, Rhonda Lance, Brenda Rice, Rian Parker, Christy Matli, David Robertson, Tony Almaguer, Donna Hoskins, Anita Cowan, Jim Shelton, Joy Rhodes, Verlin Beals, Watonga Fire Department, Robert Daugherty, Watonga Fire Department, Alvin Woodruff, and Jared Briggs, Total Truck & Trailer.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 9, 2017, at 9:00 A.M.

Scheffler made a motion to approve today's **agenda**. The motion was seconded by Allen. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **minutes from the June 5, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

**UNFINISHED BUSINESS:**

**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. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

<b>GENERAL</b>		
2701	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 178.02
2702	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 76.08
2703	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 52.00
2704	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 115.74
2705	CRITICALCOMM/PAGE PLUS	PAGERS 19.95
2706	COMDATA	FUEL- GAS, DIESEL 2,784.31
2707	JUSTICE SOFTWARE	COMPUTER SUPPORT 1,200.00
2708	SIMPLEXGRINNELL	REPAIR 13.13
2709	LARRY JENKINS	YARD WORK 136.00
2710	THEOPHILUS WOULARD	YARD WORK 340.00
2711	C T C JANITORAL	VACUUM CLEANER 361.88
2712	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 160.98
2713	CITY OF WATONGA	UTILITIES 3,478.12
2714	GLEN SINCLAIR	TREE PRUNING-REMOVAL ETC 40.00
2715	JOY RHODES	OFFICIAL TRAVEL 515.31
2716	REBECCA BEDWELL	OFFICIAL TRAVEL 130.02
2717	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
2718	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 950.80
2719	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 1,005.49
2720	MIDWEST PRINTING	OFFICE FORMS, ETC... 885.95
2721	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 24.95
2722	U.S. POSTMASTER--WATONGA	P.O. BOX RENT 144.00
2723	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 17.54
2724	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
2725	THE GEARY STAR	SUBSCRIPTION 30.00
2726	U.S. POSTMASTER--WATONGA	P.O. BOX RENT 88.00
2727	TASC	COMPUTER PROGRAM 1,250.00
2728	OSU/CLGT	TRAINING 250.00
2729	TISDAL & O'HARA	LEGAL FEES 1,269.49
2730	THE WATONGA REPUBLICAN	PUBLISH BID NOTICE 135.75
2731	TRAIL MILLER CO. LLC	PUBLISH BID NOTICE 430.52
2732	THE GEARY STAR	PUBLISH BID NOTICE 135.75
2733	U.S. POSTMASTER--WATONGA	POSTAGE 812.00
2734	QUILL CORPORATION	OFFICE SUPPLIES 229.96
<b>HIGHWAY</b>		
1885	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 1,094.24
1886	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 265.21
1887	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC 125.96
1888	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 650.38
1889	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC. 1,070.24
1890	UNIFIRST	RUG & TOWEL SERVICE 40.72
1891	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 40.00
1892	TATUM WIGINGTON	LETTERING DECAL/I.D. #'S 16.00
1893	WESTERN EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC 1,923.00
1894	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 6,912.10
1895	MARK'S SERVICE CENTER	TIRE REPAIR 80.00
1896	CALUMET STEEL SURPLUS	METAL 16.06
1897	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 407.24
1898	CIMARRON ELECTRIC COOP.	UTILITIES 49.71
1899	CITY OF GEARY	UTILITIES 511.72
1900	PIONEER TELEPHONE COOP.	TELEPHONE 315.69
1901	YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC 1,227.84
1902	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 13,386.38
1903	ROTHER BROTHERS INC. CLINTON	HEAVY EQUIPMT, ETC. 13,800.00
1904	HASKELL LEMON CONST. CO	ASPHALT 3,589.99

1905	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	131.00
1906	B & B SANITATION	DUMPSTER USAGE	101.56
1907	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	308.77
1908	PETE EISCHEN CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	6,211.59
1909	THE RAILROAD YARD, INC.	TANKER CAR	26,885.75
1910	LOWE'S	WATER & SUPPLIES	84.06
1911	T&C ASPHALT MATERIALS, LLC	ASPHALT	900.00
1912	T&W MACHINE AND SUPPLY, INC.	REPAIR	140.00
1913	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1914	OKLAHOMA CORPORATION COMMISSIO	BASE FEE	25.00
1915	WINFIELD SOLUTIONS, LLC	GOPHER BAIT	1,028.70
1916	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	296.51
1917	PIONEER TELEPHONE COOP.	TELEPHONE	321.89
1918	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
1919	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
1920	WELCH STATE BANK	LEASE PURCHASE	2,884.63
1921	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	53.07
1922	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,751.11
1923	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	178.60
1924	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	258.20
1925	MARK'S SERVICE CENTER	TIRE REPAIR	60.00
1926	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	54.46
1927	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	5,981.68
1928	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,248.56
1929	CITY OF WATONGA	UTILITIES	316.94
1930	PIONEER ENID CELLULAR	CELLULAR PHONE	107.31
1931	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
1932	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
1933	DITCH-WITCH	HEAVY EQUIPMT, ETC.	1,812.00
1934	HOSKINS GYPSUM CO. LLC	ROCK	413.53
1935	UNITED STATES GYPSUM CO.	ROCK	9,866.41
1936	UNITED STATES GYPSUM CO.	ROCK	9,584.04
1937	DUB ROSS COMPANY	CULVERTS	18,390.20
1938	UNITED STATES GYPSUM CO.	ROCK	9,324.53
1939	UNITED STATES GYPSUM CO.	ROCK	10,454.48
<b>SHERIFF SERVICE FEE</b>			
329	U.S. FOODS	FOOD, GROCERIES, ETC.	3,375.70
330	TONY ALMAGUER	OFFICE SUPPLIES	32.71
331	DELL MARKETING L.P.	COMPUTER PROGRAMS, EQUIPMT, ETC	992.56
332	SPC OFFICE PRODUCTS	MISC. FURNITURE/EQUIPMT.	209.46
333	THE WATONGA REPUBLICAN	PUBLISH NOTICE	188.75
334	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
335	AMERI K-9 TRAINING KENNELS	DRUG DOG K-9	6,000.00
<b>D.O.C. FUND</b>			
156	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	620.00
157	PAYNE CO SHERIFF'S DEPT.	INMATE BOARDING	120.00
158	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,420.00
<b>LODGING TAX</b>			
76	MIKE MCCULLAH	YARD WORK	300.00
77	CITY OF WATONGA	UTILITIES	619.41
<b>PUBLIC HEALTH</b>			
180	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	7,335.61
181	MOORE MEDICAL, LLC	MEDICAL SUPPLIES	286.91
182	OKLA STATE DEPT OF HEALTH	DATA USAGE	1,809.00
183	MOORE MEDICAL, LLC	MEDICAL SUPPLIES	28.60
184	CITY OF WATONGA	UTILITIES	368.79
185	PIONEER ENID CELLULAR	CELLULAR PHONE	117.58
186	JOSE RENTERIA	LABOR	260.00
187	CAROLINA RENTERIA	CONTRACTUAL SERVICES	299.00
<b>R E S A L E CASH ACT</b>			
75	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.45
76	TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00
77	THE WATONGA REPUBLICAN	PUBLISH NOTICE	143.50
78	U.S. POSTMASTER--WATONGA	P.O. BOX RENT	274.00
79	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
<b>BLAINE CO. DRUG COURT FUND</b>			
91	ALL STAR WATER	WATER & SUPPLIES	15.00
92	PIONEER MISC. SERVICES	TELEPHONE	6.50
<b>BCEM</b>			
31	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
32	PIONEER ENID CELLULAR	CELLULAR PHONE	191.22
<b>BLAINE CO. FIRE DEPTS.</b>			
84	SINCLAIR ELECTRIC- D. SINCLAIR	GENERATOR & SUPPLIES	4,903.55
85	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	64.73
86	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	12,800.00
87	DANKO EMERGENCY EQUIPMENT	FIRE RESCUE EQUIPMT, TRUCK, ETC	4,947.00
<b>ENHANCED 911</b>			
33	MARY HARRIS-CONSULTING	911 PROJECT	2,160.00
34	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	11,558.31
35	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	3,703.51

Allen made a motion to approve the **monthly reports for the Sheriff, Assessor, Court Clerk, and Health Department.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **cancellation of Blanket P.O.s** for District #2, District #3, and the Health Department. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Blanket P.O. #	To:	dated	amount of
97	Canton Farm Supply	07/01/2016	\$100.00
112	Tri-Co Auto Parts	07/01/2016	\$50.00
1538	David R. Dobrinski	11/28/2016	\$4000.00
1731	David R. Dobrinski	12/19/2016	\$4000.00
1734	S.O.O. Trucking Inc.	12/19/2016	\$500.00
1842	Zee Medical Service Co	01/03/2017	\$100.00
606	Iron Man Welding	08/15/2016	\$250.00
1605	C.L. Boyd, Inc.	12/05/2016	\$1000.00
2218	Kirby Smith Machinery, Inc.	02/13/2017	\$350.00
2429	A2Z Sales & Services	03/06/2017	\$350.00
3080	Jacky's Lawn & Lube	05/15/2017	\$150.00
3081	P & K Equipment, Inc.	05/15/2017	\$1250.00
3031	Big Iron	05/08/2017	\$5000.00
134	C.D. Shifflett	07/01/2016	\$7500.00
171	Dennis Espy	07/01/2017	\$300.00
429	Darrell Leach Construction	07/25/2016	\$2000.00
855	Sammy's Heat, Air, & Metal works	09/12/2016	\$500.00

Allen made a motion to approve the **FY 2017-2018 contract for services with TASC for the Assessor Office for mapping and oilfield**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **FY 2017-2018 contract with Western Plains Youth & Family Services, Inc.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made the motion to approve the **Oklahoma Department of Transportation right of way acquisition & damages J2-8704(05)RB JP#28704(06)-American Horse Lake Road**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made the motion to approve **the resolution for reimbursement for the County Election Board**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **the request from the Watonga Fire Department to purchase from the State of Oklahoma Department of Central Services a HEMTT M985W/W Truck in the amount of \$23,000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **request from the Geary Fire Department to purchase from Chief Fire & Safety Co, Inc. ladders, chemical extinguishers, hoses, axes nozzles, pike poles, hydrant wrenches, & other misc. items totaling \$11,795.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **employment of Jim Shelton for the Emergency Management, Floodplain, and 911 Assistant**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase from Troy Jones Rental, Inc. chain saw, case, bar & chain oil, misc. items totaling \$807.96; from W.S. Darley & Co brackets, axes, auto rescue tool, pick point axes, & other misc. items totaling \$2201.95; from Chief Fire & Safety Co, Inc. totaling \$3310.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **application for road crossing permit for Crescent Services located to cross roadway approximately 40feet west form the northeast corner of Section 13, Township 15N, Range 11W crossing to a point approximately 40feet west from the southeast corner of Section 12, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **forty-nine (49) application for road crossing permit for Redcliff Midstream, LLC located in District #1 & #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.  
**Twenty-three (23) in District #1**

Section 17, 21, 22, 27, Township 15N, Range 10W; Section 8, Township 14N, Range 11W; Section 7, 9, 10, 12, Township 14N, Range 12W; Section 25, 32, 34, 35, 36, Township 15N, Range 13W; Section 19, Township 15N, Range 12W; Section 3, 12, Township 14N, Range 13W.

**Twenty-six (26) in District #3**

Section 19, 20, 25, 26, 27, 29, 36, Township 17N, Range 13W; Section 31, 32, 33, Township 17N, Range 12W; Section 8, 9, 16, 21, 26, 27, 35, 36, Township 16N, Range 11W; Section 1, Township 15N, Range 11W; Section 6, 8, Township 15N, Range 10W; Section 3, Township 16N, Range 12W; Section 1, 12, 36, Township 16N, Range 13W.

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Scheffler made a motion to approve the **application for road crossing permit for Devon Energy Corp located to cross roadway approximately ½ mile west from the northeast corner of Section 17, Township 15N, Range 10W crossing to a point approximately 1 mile south from the northwest corner of Section 17, Township 15N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering located 1) to cross CR 990 roadway approximately 95.1feet west from the southeast corner of Section 20, Township 13N, Range 13W crossing to a point approximately 95.1feet west from the northeast corner of Section 29, township 13N, Range 13W; 2) to cross CR 2470 roadway approximately 319.2feet north from the southwest corner of Section 21, Township 13N, Range 13W crossing to a point approximately 319.2feet north from the southeast corner of Section 22, Township 13N, Range 13W; 3) to cross CR 2460 roadway approximately 977.6feet north from the southwest corner of Section 32, Township 13N, Range 13W crossing to a point approximately 977.6feet north from the southeast corner of Section 31, Township 13N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Allen made a motion to approve the **application for road crossing permit for Crescent Services located in the SE/4 of Section 20, Township 15N, Range 12W crossing to a point approximately 300feet from the NE/4 of Section 30, Township 15N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve the **application for road crossing permit for Select Energy Services located to cross 2670 roadway approximately 30feet west from the southwest corner of Section 23, Township 16N, Range 10W crossing to a point approximately 30feet east from the southeast corner of Section 22, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **two (2) application for road crossing permit for Select Energy Services located 1) to cross 820 roadway approximately 30feet north from the northeast corner of Section 30, Township 16N, Range 13W crossing to a point approximately 30feet north from the southeast corner of Section 30, Township 16N, Range 13W; 2) to cross 2460 roadway approximately 30feet east from the southeast corner of Section 36, Township 16N, Range 14W crossing to a point approximately 30feet east from the southwest corner of Section 31, Township 16N, Range 13W-Both in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **four (4) application for road crossing permit for TOM-STACK, LLC located 1) to cross N 2530 roadway approximately 2395feet south from the northeast corner of Section 8, Township 16N, Range 12W crossing to a point approximately 2395feet south from the northwest corner of Section 9, Township 16N, Range 12W; 2) to cross N 2560 roadway approximately 1760feet north from the southeast corner of Section 11, Township 16N, Range 12W crossing to a point approximately 1770feet north from the southwest corner of Section 12, Township 16N, Range 12W; 3) to cross N 2550 roadway 2290feet north from the southeast corner of Section 10, Township 16N, Range 12W crossing to a point approximately 2270feet north from the southwest corner of Section 11, Township 16N, Range 12W; 4) to cross N 2590 roadway approximately 1938feet north from the southwest corner of Section 33, Township 17N Range 11W crossing to a point approximately 1938feet north from the southeast corner of Section 32, Township 17N, Range 11W-All in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **three (3) application for road crossing permit for Enlink Midstream located 1) to cross N-2490 roadway approximately 2580feet south from the northeast corner of Section 15, Township 17N, Range 13W crossing to a point approximately 2580feet south from the northwest corner of Section 14, Township 17N, Range 13W; 2) to cross N-2470 roadway approximately 60feet south from the northeast**

corner of Section 20, Township 17N, Range 13W crossing to a point approximately 60feet south from the northwest corner of Section 21, Township 17N, Range 13W; 3) to cross E-0740 roadway approximately 2570feet east from the northwest corner of Section 21, Township 17N, Range 13W crossing to a point approximately 2570feet east from the southwest corner of Section 16, Township 17N, Range 13W-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **two (2) application for road crossing permit for Crescent Services located to cross roadway approximately 2400feet south from the northeast corner of Section 8, Township 17N, Range 12W crossing to a point approximately 2400feet south from the northeast corner of Section 8, Township 17N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **fourteen (14) application for road crossing permit for Continental Resources, LLC located 1) E-0890 roadway approximately 110feet east from the northwest corner of Section 1, Township 14N, Range 13W crossing to a point approximately 110feet east from the southwest corner of Section 36, Township 15N, Range 13W; 2) N-2500 roadway approximately 100feet south from the northeast corner of Section 35, Township 15N, Range 13W crossing to a point approximately 100feet south from the northwest corner of Section 36, Township 15N, Range 13W; 3) N-2500 roadway approximately 110feet south from the northeast corner of Section 35, Township 15N, Range 13W crossing to a point approximately 110feet south from the northwest corner of Section 36, Township 15N, Range 13W; 4) E-0890 roadway approximately 100feet east from the northwest corner of Section 1, Township 14N, Range 13W crossing to a point approximately 100feet east from the southwest corner of Section 36, Township 15N, Range 13W; 5) N-2510 roadway approximately 1490feet south from the northeast corner of Section 36, Township 15N, Range 13W crossing to a point approximately 1490feet south from the northwest corner of Section 31, Township 15N, Range 12W; 6) N-2510 roadway approximately 1500feet south from the northeast corner of Section 36, Township 15N, Range 13W crossing to a point approximately 1500feet south from the northwest corner of Section 31, Township 15N, Range 12W; 7) N-2520 roadway approximately 1530feet south from the northeast corner of Section 31, Township 15N, Range 12W crossing to a point approximately 1530feet south from the northwest corner of Section 32, Township 15N, Range 12W; 8) N-2520 roadway approximately 1540feet south from the northeast corner of Section 31, Township 15N, Range 12W crossing to a point approximately 1540feet south from the northwest corner of Section 32, Township 15N, Range 12W; 9) N-2530 roadway approximately 1520feet south from the northeast corner of Section 32, Township 15N, Range 12W crossing to a point approximately 1520feet south from the northwest corner of Section 33, Township 15N, Range 12W; 10) N-2530 roadway approximately 1530feet south from the northeast corner of Section 32, Township 15N, Range 12W crossing to a point approximately 1530feet south from the northwest corner of Section 33, Township 15N, Range 12W; 11) N-2540 roadway approximately 430feet south from the northeast corner of Section 33, Township 15N, 12W crossing to a point approximately 430feet south from the northwest corner of Section 34, Township 15N, Range 12W; 12) N-2540 roadway approximately 440feet south from the northeast corner of Section 33, Township 15N, Range 12W crossing to a point approximately 440feet south from the northwest corner of Section 34, Township 15N, Range 12W; 13) E-0880 roadway approximately 610feet west from the northeast corner of Section 34, Township 15N, Range 12W crossing to a point approximately 610feet west from the southeast corner of Section 27, Township 15N, Range 12W; 14) E-0880 roadway approximately 620feet west from the northeast corner of Section 34, Township 15N, Range 12W crossing to a point approximately 620feet west from the southeast corner of Section 27, Township 15N, Range 12W-All in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER