

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 21, 2021, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Jennifer Coffman, Danny Aytes, Brenda Rice, Christy Matli, Donna Hoskins, Becky Bedwell, Jim Shelton, and Erik Roscom, Assistance District Attorney.

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 18, 2021, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the June 14, 2021** regular meetings. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

NO BLANKET PURCHASE ORDERS WERE ASSIGNED

Allen made a motion to approve the **cancellation of Blanket Purchase Orders**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
<u>SHERIFF DEPT.</u>			
2827	CLEWELL'S	03/22/2021	\$300.00
3322	WATONGA LUMBER & HARDWARE	05/10/2021	\$300.00
<u>SALES TAX-GENERAL</u>			
1159	DOLLAR GENERAL CORP	09/21/2020	\$500.00
1346	SWANN'S PHARMACY	10/26/2020	\$500.00
1601	CONSUMER TEXTILE	11/23/2020	\$450.00
1908	CONSUMER TEXTILE	12/28/2020	\$450.00
2048	SPC OFFICE PRODUCTS	01/11/2021	\$400.00
2165	DOLLAR GENERAL CORP	01/19/2021	\$500.00
2287	CLEWELL'S	02/01/2021	\$300.00
2288	DOLLAR GENERAL CORP	02/01/2021	\$500.00
2632	WATONGA LUMBER	03/08/2021	\$600.00
<u>DISTRICT #1</u>			
133	LINDLEY FARM EQUIP INC.	07/06/2020	\$1,000.00
137	P & K EQUIPMENT/KINGFISHER	07/06/2020	\$500.00
139	PREMIER TRUCK GROUP OF OKC	07/06/2020	\$500.00
140	R & M AUTO SUPPLY	07/06/2020	\$300.00
146	T & C ASPHALT MATERIALS, LLC	07/06/2020	\$2,000.00
1222	MARK'S SERVICE CENTER	10/13/2020	\$500.00
1349	REDING HEATING & PLUMBING	10/26/2020	\$200.00
2053	ASPHALT PRODUCERS INC.	01/11/2021	\$5,000.00
2170	DEER CREEK HARDWARE LLC	01/19/2021	\$200.00
2355	H.O.W. RUBBER, INC.	02/08/2021	\$500.00
2356	REDING HEATING & PLUMBING	02/08/2021	\$200.00
2357	T & C ASPHALT MATERIALS, LLC	02/08/2021	\$5,000.00
2471	AIRGAS USA, LLC	02/16/2021	\$500.00
2473	HARD HAT SAFETY & GLOVE, LLC	02/16/2021	\$500.00
2554	CALUMET STEEL SURPLUS	03/01/2021	\$500.00
2555	DUNCAN PAINT & BODY	03/01/2021	\$200.00
2556	PATS AUTO SUPPLY	03/01/2021	\$500.00
2638	YELLOWHOUSE MACHINERY CO	03/08/2021	\$5,000.00

2639	UNITED STATES GYPSUM CO.	03/08/2021	\$2,000.00
2728	CARTS FARM & HOME SUPPLY, INC	03/15/2021	\$300.00
2730	HINTON TRUE VALUE	03/15/2021	\$300.00
2833	HARBOR FREIGHT	03/22/2021	\$200.00
2836	TRACTOR SUPPLY COMPANY	03/22/2021	\$500.00
2897	CLEAN SLATE SOLUTION DRUG & ALC	03/29/2021	\$300.00
3036	BLUETARP FINANCIAL INC./NORTHERN	04/12/2021	\$500.00
3038	OFFICE DEPOT	04/12/2021	\$200.00
3040	ROTHER BROTHERS INC.	04/12/2021	\$1,000.00
3043	LOUIS RAY ALLEN	04/12/2021	\$5,000.00
3145	KIRBY SMITH MACHINERY/KMS EXCH	04/19/2021	\$1,500.00
3147	IRWIN TRAILERS, LLC	04/19/2021	\$1,500.00
3149	VAN KEPPEL	04/19/2021	\$1,500.00
3151	WARREN EXCHANGE, LLC	04/19/2021	\$1,000.00
3201	ARCOSA SPECIALTY MATERIALS	04/26/2021	\$7,500.00
3252	LOWE'S HOME CENTER	05/03/2021	\$300.00
3327	C.L. BOYD COMPANY, INC	05/10/2021	\$5,000.00
3329	WATONGA MACHINE & STEEL WORKS	05/10/2021	\$500.00
3331	WHEELER CHEVROLET, INC.	05/10/2021	\$300.00
3403	VON TUNGELIN EQUIPMENT	05/17/2021	\$1,600.00
3470	HYDRO QUICK SHOP	05/24/2021	\$2,500.00

DISTRICT #2

3203	UNITED STATES GYPSUM CO	04/26/2021	\$40,000.00
3471	ANDY'S DISPOSAL	05/24/2021	\$150.00

DISTRICT #3

1924	SPC OFFICE PRODUCTS	12/28/2020	\$250.00
2842	APPLE MARKET	03/22/2021	\$150.00
3153	ATWOODS	04/19/2021	\$1,500.00
3154	CLEWELLS HARDWARE	04/19/2021	\$250.00
3258	RUSH TRUCK	05/03/2021	\$500.00
3261	UNITED STATES GYPSUM CO	05/03/2021	\$20,000.00
3407	MHC KENWORTH, OKC	05/17/2021	\$500.00
3408	P & K EQUIPMENT, INC.	05/17/2021	\$1,500.00
3409	WARREN CAT	05/17/2021	\$7,500.00
3411	UNITED STATES GYPSUM CO	05/17/2021	\$20,000.00

COUNTY CLERK LIEN FEE

2648	SPC OFFICE PRODUCTS	03/08/2021	\$600.00
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LODGING TAX

1311	SINCLAIR ELECTRIC	10/19/2020	\$300.00
3412	CONSUMER TEXTILE CORP	05/17/2021	\$500.00

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

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

<u>GENERAL</u>			
2527	THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
2528	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	342.30
2529	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
2530	NATIONAL DISTRICT ATTORNEYS ASSOC	MAINTENANCE & OPERATION	199.00
2531	NORTHWEST TECHNOLOGY CENTER	TRAVEL	240.00
2532	AXON ENTERPRISES	MAINTENANCE & OPERATION	313.00
2533	BAR S FOODS	MAINTENANCE & OPERATION	626.36
2534	CANTON FOODS	MAINTENANCE & OPERATION	253.59
2535	BENCHMARK	MAINTENANCE & OPERATION	1,771.36
2536	DIAMOND DRUG INC	MAINTENANCE & OPERATION	87.43
2537	HANSEN EGGS	MAINTENANCE & OPERATION	30.00
2538	CANTON FOODS	MAINTENANCE & OPERATION	205.43
2539	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	100.00
2540	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,594.00
2541	BOB BARKER	MAINTENANCE & OPERATION	712.76
2542	HANSEN EGGS	MAINTENANCE & OPERATION	30.00
2543	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	420.09
2544	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	457.29
2545	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	818.00
2546	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	200.00
2547	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	587.59
2548	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	675.98
2549	MICHAEL RANDLE	MAINTENANCE & OPERATION	270.75
2550	MIDWEST PRINTING	MAINTENANCE & OPERATION	631.62
2551	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	33.90
2552	CARL WOULARD SR.	MAINTENANCE & OPERATION	180.00
2553	CARL WOULARD SR.	MAINTENANCE & OPERATION	180.00
2554	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	689.00

2555	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	279.00
2556	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	90.00
2557	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	269.90
2558	OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
2559	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	358.80
2560	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
2561	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
2562	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	128.66
2563	DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
2564	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	126.71
2565	THE OKEENE RECORD	MAINTENANCE & OPERATION	140.98
2566	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	107.50
2567	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	11,584.50
2568	ALL STAR WATER	MAINTENANCE & OPERATION	5.00
2569	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
BUILDING FUND			
14	CARL WOULARD SR.	MAINTENANCE & OPERATION	200.00
HIGHWAY			
1899	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	515.30
1900	AMERICAN SENTINEL PROD, INC	MAINTENANCE & OPERATION	490.55
1901	LORI BROWN	MAINTENANCE & OPERATION	10.00
1902	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	440.41
1903	ROTHER BROTHERS INC. CLINTON	MAINTENANCE & OPERATION	37.00
1904	BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	133.92
1905	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	24.00
1906	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	5,841.88
1907	UNIFIRST	MAINTENANCE & OPERATION	48.24
1908	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	31.36
1909	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	200.48
1910	ADVANTAGE BATTERY	MAINTENANCE & OPERATION	399.96
1911	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	213.76
1912	A & H AUTO AIR CONDITIONG	MAINTENANCE & OPERATION	349.84
1913	HOTSY OF OKLA., INC.	MAINTENANCE & OPERATION	507.39
1914	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	51.94
1915	HUTCHINSON OIL CO	MAINTENANCE & OPERATION	9,250.00
1916	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1917	DOLESE BROTHERS	CONSTRUCTION	2,777.53
1918	MARY ANNE LAWSON	CONSTRUCTION	1,600.00
1919	CIRCLE S PAVING	CONSTRUCTION	14,139.87
1920	WESTERN AGGREGATES	MAINTENANCE & OPERATION	4,500.99
1921	J. CLESTER FARMS	MAINTENANCE & OPERATION	11,040.00
1922	HI-LINE INC	MAINTENANCE & OPERATION	40.79
1923	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	2,704.35
1924	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	4,900.00
1925	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	350.00
1926	LEE LAUBACH	MAINTENANCE & OPERATION	350.00
1927	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	158.77
1928	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	36.00
1929	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
1930	OKEENE SUPPLY	MAINTENANCE & OPERATION	190.33
1931	DUB ROSS COMPANY	MAINTENANCE & OPERATION	25,276.80
1932	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	30.31
1933	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	40.92
1934	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1935	OKLAHOMA CORPORATION COMMISSIO	MAINTENANCE & OPERATION	50.00
1936	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	57.40
1937	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	11,338.40
1938	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	865.96
1939	HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	10,083.98
1940	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	16,514.48
1941	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	144.95
1942	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	117.12
1943	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	330.00
1944	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	967.92
1945	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	246.74
1946	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	43.91
1947	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	210.00
1948	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	6,677.83
1949	PETROCHOICE DYNAMO	MAINTENANCE & OPERATION	934.81
1950	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	39.20
1951	DOLESE BROTHERS	CONSTRUCTION	1,972.00
1952	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	2,659.38
1953	CIRCLE S PAVING	CONSTRUCTION	1,257.16
1954	CIRCLE S PAVING	CONSTRUCTION	2,488.88
1955	UNITED STATES GYPSUM CO.	CONSTRUCTION	14,833.50
ASSESSORS REVOL. CASH. ACCT.			
7	AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION	494.53
COUNTY CLERK LIEN FEE			
111	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	183.48
EMERGENCY MANAGEMENT			
32	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	423.32
PUBLIC HEALTH			
157	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	15,710.73
158	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	15,702.19
159	ALL STAR WATER	MAINTENANCE & OPERATION	5.00
160	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
161	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
162	QUILL CORPORATION	MAINTENANCE & OPERATION	408.83
163	MEDLINE INDUSTRIES,INC	MAINTENANCE & OPERATION	113.20
164	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	42.49
165	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	368.43
166	LATISHA ESPY	CONTRACTUAL SERVICES	440.00
167	LATISHA ESPY	CONTRACTUAL SERVICES	264.00
TREA RESALE PROPERTY			
69	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
SHERIFF COMMISSARY FUND			
21	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,019.82
22	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	763.00

SHERIFF SERVICE FEE		
371 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	250.65
372 CANTON SERVICE CENTER	MAINTENANCE & OPERATION	374.69
373 CANTON SERVICE CENTER	MAINTENANCE & OPERATION	434.77
374 ATWOODS	DONATIONS	75.98
375 WHEELER BROTHERS	DONATIONS	31.30
376 CITY OF CANTON	CAPITAL OUTLAY	13,000.00
DRUG COURT FUND		
71 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	47.75
72 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	4.26
73 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
COUNTY DONATIONS		
7 CENTER FOR TECH & CIVIL LIFE	MAINTENANCE & OPERATION	0.08
LODGING TAX - ST		
68 MATTHEW MARRIOTT	MAINTENANCE & OPERATION	372.00
69 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	196.60
70 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	179.17
RURAL FIRE - ST		
306 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
307 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	37.00
308 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
309 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
310 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
311 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.02
312 RED ROCK INSULATION	MAINTENANCE & OPERATION	10,900.00
313 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
314 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
315 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	91.67
316 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
317 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
318 HYDRO RURAL FIRE DEPT.	MAINTENANCE & OPERATION	3,500.00
319 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
320 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
321 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
322 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	977.49
323 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
324 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
325 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
326 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11

Allen made a motion to approve the **transfer of funds to correct an error occurring in the Court Clerk Payroll Fund to the employee benefits fund**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:

1211-1400-1110	Court Clerk Payroll	Payroll Acct.	\$54,853.98
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TO:

0001-2300-1200	Employee Benefits	General Acct.	\$54,853.98
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Schultz made a motion to approve the **appointment of Terence Sullins to the Canton/Longdale EMS 522 Board; a 5 year term ending 2026**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve the **Declaration of Surplus for the Sheriff Department-eleven (11) expired safety vest (bullet proof vests)**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **employment for the Sheriff Department; Damin Gorbert to Full Time Deputy**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **Fiscal Year 2021-2022 contract between the Blaine County Health Department and Johnson Controls Fire Protection**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **Fiscal Year 2021-2022 contract between Blaine County Health Department and Northwest Shredders**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **fourteen (14) application for road crossing permits for Traverse Wind Energy, LLC located: 1) to cross county road N 2510 RD approximately 1.34 miles north of E 0870/N 2510 Rd and further described as 515 feet north from the southwest corner of Section 18, Township 15N, Range 12W; 2) to cross county road N 2510 approximately 1.34 miles north of N 2510 and E 0870 and further described as 1,845 feet north from the northeast corner of Section 24, Township 15N, Range 13W; 3) to cross county road N 2510 approximately 1.48 miles north of N 2510 and E 0870 and further described as 2,500 feet north from the southeast corner of Section 13, Township 15N, Range 13W; 4) to cross county road N 2500 approximately 1.02 miles north of N 2500 and E 0870 and further described as 75 feet north from the northeast corner of Section 14, Township 15N, Range 13W; 5) to cross county road E 0860 approximately .26 miles east of E 0860 and N 2485 and further described as 1,280 feet east from the southeast corner of Section 15, Township 15N, Range 13W; 6) to cross county road E 0860 approximately .03**

miles east of E 0860 and N 2485 and further described as 170 feet east from the northeast corner of Section 22, Township 15N, Range 13W; 7) to cross county road E 0860 approximately .52 miles west of E 0860 and N 2485 and further described as 113 feet west from the southeast corner of Section 16, Township 15N, Range 13W; 8) to cross county road N 2500 approximately 1.01 miles north of N 2500 and E 0870 and further described as 50 feet north from the northeast corner of Section 14, Township 15N, Range 13W; 9) to cross county road E 0870 approximately .01 miles west of E 0870 and N 2500 and further described as 5,190 feet east from the southwest corner of Section 23, Township 15N, Range 13W; 10) to cross county road N 2500 approximately .01 miles south of N 2500 and E 0870 and further described as 5,193 feet north from the southwest corner of Section 26, Township 15N, Range 13W; 11) to cross county road N 2510 approximately .03 miles south of N 2510 and E 0870 and further described as 144 feet south from the northeast corner of Section 25, Township 15N, Range 13W; 12) to cross county road E 0870 approximately .04 miles east of E 0870 and N 2510 and further described as 214 feet from the southeast corner of Section 19, Township 15N, Range 12W; 13) to cross county road E 0870 approximately 1.31 miles east of E 0870 and N 2470 and further described as 1,649 feet east from the southwest corner of Section 22, Township 15N, Range 13W; 14) to cross county road E 0870 approximately .17 miles east of E 0870 and N 2470 and further described as 947 feet east from the southwest corner of Section 21, Township 15N, Range 13W-All in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **three (3) application for road crossing permits for TOM-STACK, LLC located 1) to cross county road N 2650 Rd approximately 54 feet north of N 2650 and E 0870 junction and further described as 54 feet north from the southwest corner of Section 21, Township 15N, Range 10W; 2) to cross county road N 2660 Rd approximately 102 feet north of N 2660 Rd and E 0870 Rd junction and further described as 102 feet north from the southwest corner of Section 22, Township 15N, Range 10W; 3) to cross county road N 2665 Rd approximately 71 feet north of N 2665 Rd and E 0870Rd junction and further described as 2,648 feet west from the southeast corner of Section 22, Township 15N, Range 10W-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.**

Scheffler made a motion to approve **twenty-two (22) application for road crossing permits for Traverse Wind Energy, LLC located: 1) to cross county road N 2520 Rd approximately y.043 miles south of E 0840/N 2520 Rd and further described as 399 feet north from the southwest corner of Section 8, Township 15N, Range 12W; 2) to cross county road E 0840 approximately .0512 miles east of E 0840 RD/N 2520 RD and further described as 93 feet east for the northwest corner of Section 8, Township 15N, Range 12W; 3) to cross county road E 0830 approximately .01 miles west of E 0830/ N 2530 Rd and further described as 57 feet west from the northeast corner of Section 5, Township 15N, Range 12W; 4) to cross county road E 0830 Rd approximately 0.26 miles west of E 0830/ 2540 and further described as 35 feet west from the northeast corner of Section 4, Township 15N, Range 12W; 5) to cross county road N 2540 approximately .25 miles south of N 2540 and E 0830 and further described as 1,350 feet south of the northeast corner of Section 4, Township 15N, Range 12W; 6) to cross count road N 2520 approximately .42 miles south of N 2520 and E 0840 and further described as 2,214 feet south from the northeast corner of Section 7, Township 15N, Range 12W; 7) to cross county road E 0840 approximately .49 miles west of E 0840 and N 2530 and further described as 2,650 feet west from the northeast corner of Section 8, Township 15N, Range 12W; 8) to cross county road E 0830 approximately .02 miles west of E 0830 and N 2530 and further described as 90 feet west from the northeast corner of Section 5, Township 15N, Range 12W; 9) to cross county road E 0820 approximately 1.36 miles west of E 0820 and N 2540 and further described as 1,913 feet west from the northeast corner of Section 32, Township 16N, Range 12W; 10) to cross county road N 2520 approximately .31 miles north of N 2520 and E 0820 and further described as 1,655 feet north from the southeast corner of Section 30, Township 16N, Range 12W; 11) to cross county road N 2510 approximately .35 miles south of N 2510 and SH 33 and further described as 3,425 feet north from the southeast corner of Section 25, Township 16N, Range 13W; 12) to cross county road N 2520 approximately .22 miles south of N 2520 and E 084 and further described as 1,164 feet south from the northeast corner of Section 7, Township 15N, Range 12W; 13) to cross county road E 084 approximately .49 miles west of E 084 and N 2530 and further described as 2,560 feet west from the northeast corner of Section 8, Township 15N, Range 12W; 14) to cross county road E 0845 approximately .16 miles east of E 0845 and N 2500 and further described as 2,741 feet south from the northwest corner of Section 12, Township 15N, Range 13W; 15) to cross county road N 2500 approximately .45 miles north of N 2500 and E 0840 and further described as 2,355 feet north from the northeast corner of Section 11, Township 15N, Range 13W; 16) to cross county road N 2500 approximately .01 miles south of N 2500 and E 0845 and further described as 2,665 feet south from the northeast corner of Section 11, Township 15N, Range 13W; 17) to cross county road E 0840 approximately**

.43 miles east of E 0840 and N 2500 and further described as 2,267 feet west from the northeast corner of Section 11, Township 15N, Range 13W; 18) to cross county road N 2490 approximately .22 miles south of N 2490 and E 0830 and further described as 1,188 feet south from the northeast corner of Section 3, Township 15N, Range 13W; 19) to cross county road N 2500 RD approximately .01 miles south of N 2500 and E 0845 and further described as 2,680 feet south from the northeast corner of Section 11, Township 15N, Range 13W; 20) to cross county road N 2490 approximately .23 miles north of N 2490 and E 0850 and further described as 1,176 feet north from the southeast corner of Section 10, Township 15N, Range 13W; 21) to cross county road N 2490 approximately .58 miles north of N 2490 and E 0850 and further described as 3,056 feet north from the southeast corner of Section 9, Township 15N, Range 13W; 22) to cross county road E 0840 approximately .11 miles east of E 0840 and N 2470 and further described as 615 feet east from the northwest corner of Section 9, Township 15N, Range 13W-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
