

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 30, 2019, 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, Tony Almaguer, David Robertson, Brenda Rice, Jim Shelton, and Joy Rhodes.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 27, 2019, 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 September 23, 2019** regular meeting. Allen seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Allen made a motion to approve the Resolution of the **Oklahoma Medical Marijuana Authority (OMMA) Certificate of Compliance**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

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

**FY 18-19-RESERVE**

SHERIFF SERVICE FEE		
445 C T C JANITORAL	MAINTENANCE & OPERATION	269.90
BLAINE CO EMERG SERV-FIRE		
356 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	660.00

**FY 19-20**

GENERAL		
607 T.I.A.A. BANK	MAINTENANCE & OPERATION	205.77
608 ALL STAR WATER	MAINTENANCE & OPERATION	33.50
609 PDQ PRINTING	MAINTENANCE & OPERATION	175.00
610 THOMSON-REUTERS-WEST	LAW LIBRARY	99.72
611 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	216.91
612 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	41.26
613 SWANN PHARMACY	MAINTENANCE & OPERATION	268.73
614 WATONGA LUMBER	MAINTENANCE & OPERATION	27.99
615 BOB BARKER	MAINTENANCE & OPERATION	800.60
616 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	169.80
617 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	248.87
618 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	390.63
619 WATONGA LUMBER	MAINTENANCE & OPERATION	219.75
620 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	451.24
621 U.S. FOODS	MAINTENANCE & OPERATION	1,069.50
622 DIAMOND DRUG INC	MAINTENANCE & OPERATION	291.68
623 U.S. FOODS	MAINTENANCE & OPERATION	802.65
624 QUILL CORPORATION	MAINTENANCE & OPERATION	119.97
625 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,079.15
626 SCG FOOD SERVICE	MAINTENANCE & OPERATION	1,024.39
627 STEVEN REED	MAINTENANCE & OPERATION	200.00
628 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,174.50
629 STEVEN REED	MAINTENANCE & OPERATION	98.48
630 K & M TIRE	MAINTENANCE & OPERATION	620.16
631 WATONGA LUMBER	MAINTENANCE & OPERATION	15.99
632 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	79.80
633 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	287.52
634 CARL WOULARD SR.	MAINTENANCE & OPERATION	510.00
635 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	617.51
636 MIKE BURCHAM	MAINTENANCE & OPERATION	96.00
637 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	115.75
638 A--OK LOCK & KEY	MAINTENANCE & OPERATION	571.50
639 SHRED-IT USA	MAINTENANCE & OPERATION	106.66
640 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	317.30
641 MAIL FINANCE, INC.	MAINTENANCE & OPERATION	361.31
642 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,078.27
643 CITY OF WATONGA	MAINTENANCE & OPERATION	3,951.71
644 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
645 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,480.00

646	ALL STAR WATER	MAINTENANCE & OPERATION	47.75
647	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	62.62
648	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
649	DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
650	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	112.33
651	STEPHANIE BAKER	TRAVEL	104.40
652	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	1,692.00
653	AMUNDSEN FOOD EQUIPMENT	MAINTENANCE & OPERATION	7,897.74
654	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	18.75
655	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	605.00
656	BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	2,151.00
657	ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	121.00
658	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	10.19
659	ALL STAR WATER	MAINTENANCE & OPERATION	33.50
660	CHOCTAW CASINO & RESORT	TRAVEL	305.16
661	JIM SHELTON	TRAVEL	370.31
662	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	122.59
663	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	264.46
664	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
665	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	55.43
<b>BUILDING FUND</b>			
9	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	81.54
10	SAMMY'S HEAT & AIR	MAINTENANCE & OPERATION	75.00
<b>HIGHWAY</b>			
405	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	571.32
406	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	179.72
407	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	558.60
408	REDING HEATING & PLUMBING	MAINTENANCE & OPERATION	4.20
409	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	15.95
410	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	82.73
411	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	746.60
412	UNIFIRST	MAINTENANCE & OPERATION	74.40
413	VAN KEPPEL CO.	MAINTENANCE & OPERATION	568.35
414	WHEELER BROTHERS	MAINTENANCE & OPERATION	54.82
415	HOW RUBBER INC	MAINTENANCE & OPERATION	341.42
416	K & S TIRE, INC	MAINTENANCE & OPERATION	2,542.00
417	P & K EQUIPMENT/KINGFISHER	CAPITAL OUTLAY	4,300.00
418	CIRCUIT ENGINEERING DIST #7	CONSTRUCTION	24,245.00
419	LOUIS RAY ALLEN	CONSTRUCTION	4,830.00
420	DOLESE BROTHERS	CONSTRUCTION	1,439.78
421	ALLIED CUSTOM GYPSUM	CONSTRUCTION	432.90
422	ACTION SAFETY SUPPLY	CONSTRUCTION	11,444.40
423	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	8.00
424	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	3.00
425	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	29.08
426	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	37.20
427	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	72.24
428	OKEENE SUPPLY	MAINTENANCE & OPERATION	461.97
429	DOLLAR GENERAL--CHARGED SALES	MAINTENANCE & OPERATION	20.00
430	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	663.15
431	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	309.62
432	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
433	EVERETT'S WELDING & REPAIR INC	CONSTRUCTION	960.00
434	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	133.30
435	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	129.85
436	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	295.17
437	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,063.23
438	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	205.00
439	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	50.00
440	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	9,722.60
441	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	81.50
442	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	6,618.60
443	SOUTHWEST TRAILERS	MAINTENANCE & OPERATION	23.15
444	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
445	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	275.46
446	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	30.97
447	CITY OF WATONGA	MAINTENANCE & OPERATION	322.56
448	SNB BANK, N.A.	LEASE PURCHASE	2,789.86
449	CIRCUIT ENGINEERING DIST #7	CONSTRUCTION	79,888.00
450	CIRCLE S PAVING	CONSTRUCTION	2,778.26
451	SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION	4,050.90
452	CIRCLE S PAVING	CONSTRUCTION	2,760.24
<b>ASSESSORS REVOL. CASH. ACCT.</b>			
1	COUNTY RECORDS	MAINTENANCE & OPERATION	55.00
<b>COUNTY CLERK LIEN FEE</b>			
38	RENAISSANCE- OKC CONVENTN CTR.	MAINTENANCE & OPERATION	211.00
39	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	602.71
40	D. JENNIFER HAIGLER	TRAVEL	258.27
41	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	289.18
42	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	334.57
<b>EMERGENCY MANAGEMENT</b>			
9	OKLAHOMA PUBLIC SAFETY CONFERENCE	MAINTENANCE & OPERATION	170.00
10	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	57.90
<b>PUBLIC HEALTH</b>			
30	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
31	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
32	CITY OF WATONGA	MAINTENANCE & OPERATION	735.00
33	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
34	QUILL CORPORATION	MAINTENANCE & OPERATION	221.36
35	PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
36	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	296.52
37	CITY OF WATONGA	MAINTENANCE & OPERATION	596.54
38	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
39	LILLIE TAYLOR	TRAVEL	42.00
40	COURTNEY KRUEGER	CONTRACTUAL SERVICES	209.00
<b>TREA RESALE PROPERTY</b>			
21	ALL STAR WATER	MAINTENANCE & OPERATION	47.75
22	RENAISSANCE-TULSA CONV. CTR.	MAINTENANCE & OPERATION	327.92

23	DONNA HOSKINS	MAINTENANCE & OPERATION	281.05
24	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	1,619.00
<b>SHERIFF CASH COMMISSARY FUND</b>			
4	BOB BARKER	MAINTENANCE & OPERATION	918.40
5	PRODIGY SOLUTIONS INC.	MAINTENANCE & OPERATION	1,298.00
6	PRODIGY SOLUTIONS INC.	MAINTENANCE & OPERATION	1,152.89
7	BOB BARKER	MAINTENANCE & OPERATION	397.55
<b>SHERIFF SERVICE FEE</b>			
68	OKLAHOMA SHERIFFS ASCTN.	MAINTENANCE & OPERATION	800.00
69	COPS	MAINTENANCE & OPERATION	139.28
70	HAMPTON INN - SHAWNEE	MAINTENANCE & OPERATION	47
71	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	768.00
72	GLOCK PROFESSIONAL INC.	MAINTENANCE & OPERATION	250.00
73	SOS SALVAGE	MAINTENANCE & OPERATION	201.25
74	CADALACKS COLLISION CENTER	MAINTENANCE & OPERATION	585.12
75	YUKON TROPHIES	MAINTENANCE & OPERATION	195.00
76	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	766.13
77	JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	153.24
78	ATWOODS	DONATIONS	47.99
<b>BLAINE CO. DRUG COURT FUND</b>			
17	WESTERN PLAINS YOUTH & FAMILY	MAINTENANCE & OPERATION	464.00
18	REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	
<b>LAKE PATROL</b>			
2	CADALACKS COLLISION CENTER	MAINTENANCE & OPERATION	1,516.12
3	BOECKMAN FORD, INC	MAINTENANCE & OPERATION	4,178.85
<b>LODGING TAX</b>			
23	MIKE BURCHAM	MAINTENANCE & OPERATION	516.00
24	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	550.62
25	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	107.58
26	CITY OF WATONGA	MAINTENANCE & OPERATION	609.89
<b>BLAINE CO EMERG SERV-AMBULANCE</b>			
8	MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
<b>BLAINE CO EMERG SERV-FIRE</b>			
57	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
58	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
59	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
60	R & M AUTO SUPPLY	MAINTENANCE & OPERATION	2,853.00
61	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
62	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.08
63	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
64	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
65	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	1,059.00
66	FOAMTECH, INC	MAINTENANCE & OPERATION	530.75
67	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
68	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	194.00
69	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	3,525.00
70	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
71	RDR TECHNOLOGIES LLC	MAINTENANCE & OPERATION	260.00
72	VERIZON WIRELESS	MAINTENANCE & OPERATION	399.97
73	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
74	VERIZON WIRELESS	MAINTENANCE & OPERATION	91.65
75	CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	3,025.00
76	MATT GARDNER	MAINTENANCE & OPERATION	3,360.00
77	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	5,728.85
78	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
79	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	56.85
80	DAVENPORT FIRE EQUIPMENT	MAINTENANCE & OPERATION	794.35
81	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
82	VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11

Allen made a motion to approve the **Letters to Traverse Wind Energy Project**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **resolution to update the Blaine County Drug and Alcohol Testing Policy**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **appointment of Brandy Stratton To Purchasing Agent for Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve to **cancel blanket purchase orders**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanket P.O. #	TO	dated	amount of
1008	PurpleWave	09/16/2019	\$50,000.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase piercing nozzle system from Davenport Fire Equipment sales totaling \$750.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-TFT- PA-1 Piercing Nozzle System	\$750.00 ea	\$750.00
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Schultz made a motion to approve the **request from Longdale Fire Department to purchase misc. fire hose, fire hose equipment, portable pump, remote panel for pump,**

**helmet lights, flashlights, nozzles from Chief Fire & Safety Co., Inc. totaling \$12,875.00.**

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

1- Hose bed and cross lay cover	\$1,500.00 ea	\$1,500.00
1-Hale HP200 B23 portable pump	\$ 4,375.00 ea	\$4,375.00
1-Dual remote control panel for pump	\$ 2,475.00 ea	\$ 2,475.00
10- Streamlight vantage 2 helmet lights	\$ 95.00 ea	\$ 950.00
10- Streamlight Stinger HPL LED flashlight ac/dc chargers	\$ 145.00 ea	\$ 1,450.00
1- TFT Gforce 6" x 4" storz ball intake	\$ 925.00 ea	\$ 925.00
1- ¾" x 150' booster hose	\$ 735.00 ea	\$ 735.00
1- Crestar SF pistol grip 1" nozzle	\$ 465.00 ea	\$ 465.00

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for the sand blasting and painting of the L6 6x6 firetruck to be completed by Rauh's Trailer Sales & Service, LLC totaling \$3,018.01.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Remove light, mirrors, grab handles, exhaust stack, mask for sandblasting, sandblast, prime, paint red, mask to paint black and paint black, unmask and reinstall everything taken off (cab Only)	\$ 2,500.00	\$ 2,500.00
2- Gary Kem-Kromik Primer	\$ 69.00 ea	\$ 138.300
1.5- Sher-Kem Red	\$ 71.00 ea	\$ 106.51
1.5- Sher-Kem Black	\$ 71.00 ea	\$ 106.50
1- Kem-400 Cat per Quart	\$ 67.00 ea	\$ 67.00
1-Xylene	\$ 28.00 ea	\$ 28.00
1- Tolulene	\$ 22.00 ea	\$ 22.00
1- supplies (vinyl, plastic, tape, masking paper)	\$ 50.00	\$ 50.00

Schultz made a motion to approve the **request from Longdale Fire Department to purchase misc. layout & design, LFD door decals, unit number 3, Semper Paratus, installation from Jasmine Digital Graphics Totaling \$ 1,097.96.** Allen seconded. Voting aye were Schultz, Allen, and Scheffler.

1-Layout & Design	\$ 37.50 ea	\$ 37.50
2- LFD Door Decals	\$ 195.00 ea	\$ 390.00
2-Unit Number L3	\$ 22.00 ea	\$ 44.00
1-Semper Paratus	\$ 55.00 ea	\$ 55.00
1- Installation	\$ 525.00 ea	\$ 525.00

Schultz made a motion to approve the **request from Okeene Fire Department to purchase a 26" DUC w/options from Tops and Stripes totaling \$5,087.00 & installation.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1- 26" DCU with options	\$ 5,087.00 ea	\$ 5,087
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Scheffler mad a motion to approve **application for road crossing permit for Howard Drilling Company located beginning at the NE of Section 6, Township 16N, Range 12W 1 line running for approx. .25 miles adjacent to the S side of EW77 and additionally adjacent to the W side of NS2510 ending at the SW of Section 25, Township17N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **three (3) application for road crossing permit for Encana all three located beginning at the SW of Section 11, Township 17N, Range 10W 2 lines for approx.. 1 mile adjacent to the N & S side of 730 Rd and additionally adjacent to the E side of 2690 Rd ending at the SW/4 of Section 19, Township 17N, Range 9W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to **approve two (2) road crossing permits for Devon Energy Production Company, LP, located 1) beginning at the NW of Section 34, Township 16N, Range 10W 1 line running for approx.. 1.5 miles adjacent to the S side of CR 820 and additionally adjacent to the W side of CR 2660 ending at the SE Section 32, Township 16N, Range 10W; 2) beginning at the SW Section 27, Township 16N, Range 10W 1 line crossing to the S side if 820 ending at the NW Section 34, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **responses to the discussion of items 1-5 relating to information and communication on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz,**

**Jennifer Haigler, and Tony Almaguer.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **OMMA Certificate of Compliance Rocking W Herb Inc.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Scheffler made a motion to approve the **OMMA Certificate of Compliance-Hi-Growponics, Inc.** Schultz seconded the motion. Voting 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:

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BRANDON SCHULTZ, MEMBER

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

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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