

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 4, 2017, 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, Rhonda Lance, Cyndi Arnold, Brenda Rice, Anita Cowan, Jim Shelton, Joy Rhodes, and Chad Baily, Warren Cat Representative.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on December 1, 2017, at 9:00 A.M.

Allen made a motion to approve and amend today's **agenda to correct item #14 so it states a Lease Purchase Agreement**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the November 27, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for the month of December 2017**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$461,941.72
HIGHWAY	\$552,063.60
HIGHWAY CBRIF	\$ 16,676.34
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 16,816.91
COUNTY CLERK LIEN FEE	\$ 3,030.64
COUNTY TREASURER'S FEE	\$ 145.00
COUNTY CLERK RM&P FEE	\$ 4,370.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 9,765.08
LAW LIBRARY FUND	\$ 823.90
RESALE FUND	\$ 2,283.40
BLAINE COUNTY DRUG COURT	\$ 2,369.83
D.A. DRUG ENFORCEMENT FUND	\$ 207.00
B.C. EMERGENCY MNGMT. FUND	\$ 4,250.00
ASSESSOR REVOLVING FUND	\$ 983.00
COMMISSARY FUND	\$ 233.49
BLAINE CO FIRE DEPT.	\$230,624.55
ENHANCED 911	\$ 5,706.52
COURT CLERK PAYROLL	\$ 3,942.00

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 Allen, Schultz, and Scheffler.

Allen made a motion to **receive and open twelve (12) and six (6) month bids**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to **table twelve (12) and six (6) month bids for further inspection**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Sheriff Dept, and Treasurer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **2018 Blaine County Holiday list**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for BM Power UP located E 850 & 2690 ½ mile west & ½ mile south of Section 13, Township 15N, Range 10W crossing to a point approximately ½ mile south from the northeast corner of Section 13, Township 15N, Range 10W; E 850 & 2690 roadway approximately ¼ mile west from the northeast corner of Section 13, Township 15N, Range 10W crossing to a point approximately ½ mile south from the northeast corner of Section 13, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **seven (7) application for road crossing permit for Enlink Midstream located 1) to cross E 890 roadway approximately 89feet east from the northwest corner of Section 5, Township 14N, Range 12W crossing to a point approximately 89feet east from the southwest corner of Section 32, Township 15N, Range 12W; 2) to cross E 900 roadway approximately 58feet east from the southwest corner of Section 5, Township 14N, Range 12W crossing to a point approximately 58feet east from the northwest corner of Section 8, Township 14N, Range 12W; 3) to cross N 2520 roadway approximately 2612feet south from the northwest corner of Section 8, Township 14N, Range 12W crossing to a point approximately 2612feet south from the northeast corner of Section 7, Township 14N, Range 12W; 4) to cross N 2510 roadway approximately 1306feet north from the southeast corner of Section 12, Township 14N, Range 13W crossing to a point approximately 1306feet north from the southwest corner of Section 7, Township 14N, Range 12W; 5) to cross N 2500 roadway approximately 623feet north from the southwest corner of Section 12, Township 14N, Range 13W crossing to a point approximately 623feet north from the southeast corner of Section 11, Township 14N, Range 11W; 6) to cross E 910 roadway approximately 2485feet west from the southeast corner of Section 11, Township 14N, Range 13W crossing to a point approximately 2485feet west from the northeast corner of Section 14, Township 14N, Range 13W; 7) to cross E 910 roadway approximately 1806feet east from the southwest corner of Section 11, Township 14N, Range 13W crossing to a point approximately 1806feet east from the northwest corner of Section 14, Township 14N, Range 13W-All in 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 E 0900 roadway approximately 77feet east from the northwest corner of Section 11, Township 14N, Range 12W crossing to a point approximately 77feet east from the southwest corner of Section 2, 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 Select Energy located to parallel roadway approximately 100feet west from the southwest corner of Section 11, Township 14N, Range 12W crossing to a point approximately 500feet south from the north corner of Section 14, 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 Brickman Fastline located to cross roadway approximately 80feet east from the southwest corner of Section 17, Township 15N, Range 10W crossing to a point approximately 80feet east from the northwest corner of Section 17, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Continental Resources located from the junction of State HWY 58 & US HWY 270 west of the town of Watonga, OK go 2.4 miles east on US HWY 270 8.0 miles south on NS 250 RD then go 1 mile west on EW 89 RD to the SE/4 of Section 34, Township 15N, Range 13W on the north side of the road-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for access drive permit for Hammer/Devon located 1) 880 & 2490 go north .6 mile on 2490 west side of road; 2) 281 west on 850 1 ½ miles north side of road-Section 12, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Sales Contract with Warren Cat for reduction in payment on three (3) graders for District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **Lease Purchase Agreement with Shattuck National Bank for the remaining balance for graders for District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Super Heaters, LLC located to cross roadway approximately 1500feet south from the south corner of Section 35, Township 16N, Range 12W crossing to a point approximately 2000feet south from the northwest corner of Section 4, Township 15N, Range 12W-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 Devon Energy located to cross roadway approximately 2450feet north from the SW/4 of Section 13, Township 16N, Range 12W crossing to a point approximately 2450feet north from the SE/4 of Section 14, Township 16N, Range 12W-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 temporary water line for Soar Energy Solutions located CR 2490 roadway approximately 200feet south form the northeast corner of Section 3, Township 15N, Range 13W crossing to a point approximately 1/2 mile north from the northwest corner of Section 2, township 15N, Range 13W-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 temporary water line for Newfield Exploration located SE/4 of Section 2, township 15N, Range 13W crossing to the SE/4 of Section 35, Township 16N, Range 13W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for access drive permit for Triumph located 1) west of Watonga 4 mile to 2530 RD 4 mile north to 770 RD east 3/4 north into & 2) 6 mile west of Watonga on 33 HWY 4 north on 2520 RD 1/4 west 770 south into-Both in 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)
