

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 26, 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, Tony Almaguer, David Robertson, Jim Shelton, Joy Rhodes, Rian Parker, and Emily Timm & David Ferran, Thyssenkrupp.

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 21, 2018, 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 December 17, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken on the reviewing of Bid #19-02 Modernization of Courthouse Elevator.

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

Allen made a motion to approve the **reappointment of Gayle Hajny to the Blaine County Excise Board and Blaine County Equalization Board for a four (4) year term**. 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 Ewald Brothers, Inc. tires, oil, front & rear brake pads for the F250 ¾ ton Super Duty 2014 truck totaling \$1,411.39**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-LT25/75R17 121Q E WRL Duratrac OWL	\$170.16ea	\$680.64
4-dismount/mount tire & wheel balance	\$29.95ea	\$119.80
4-new valve stems	\$6.95ea	\$27.80
1-Valvoline 58 maxlife 5w20 7.0 quarts	\$58.50	\$58.50
1-Alignment	\$89.95	\$89.95
1-Front brake pad	\$172.95	\$172.95
1-Rear brake pad	\$179.95	\$179.95
4-Resurface rotor	\$17.95ea	\$71.80
State Tire Fee		\$10.00

Allen made a motion to approve the **employment of Eric Denning to full time deputy for the Blaine County Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for EnLink Midstream Services, LLC located 1) to cross N 2600 RD approximately 439feet north from the southeast corner of Section 16, Township 14N, Range 11W crossing to a point approximately 439feet north from the southwest corner of Section 15, Township 14N, Range 11W; 2) to cross E 910 RD approximately 55feet west from the northeast corner of Section 15, Township 14N, Range 11W crossing to a point approximately 55feet west from the southeast corner of Section 10, Township 14N, Range 11W; 3) to cross E 900 RD approximately 434feet east from the northwest corner of Section 11, Township 14N, Range 11W crossing to a point approximately 434feet east from the southwest corner of**

Section 2, Township 14N, Range 11W-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **three (3) application for road crossing permit for Lagoon Midstream, LLC located 1) to cross roadway approximately 1,250feet south from the northwest corner of Section 2, Township 19N, Range 12W crossing to a point approximately 1,250feet south from the northeast corner of Section 3, Township 19N, Range 12W; 2) to cross roadway approximately 400feet east from the southwest corner of Section 5, Township 19N, Range 12W crossing to a point approximately 400feet east from the northwest corner of Section 8, Township 19N, Range 12W; 3) to cross roadway approximately 350feet north from the southeast corner of Section 32, Township 20N, Range 12W crossing to a point approximately 350feet north from the southwest corner of Section 31, Township 20N, Range 12W**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for Select Energy Services located to cross CR 2460 roadway approximately 30feet from the southeast corner of Section 7, Township 18N, Range 13W crossing to a point from the northwest corner of Section 8, Township 18N, Range 13W**-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 Soar Energy Solutions located Section 31, Township 16N, Range 13W crossing to a point from the corner of Section 32, Township 16N, 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 CR 2650 roadway approximately 1/2 mile 2,640feet from the northeast corner of Section 20, Township 16N, Range 10W crossing to a point approximately 2,640feet south from the southeast corner of Section 21, Township 16N, Range 10W**-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 Devon Energy Corp. located to parallel roadway from the NW/4 of Section 34, Township 16N, Range 10W crossing to a point from the SW/4 of Section 12, Township 15N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **three (3) application for access drive permit for Continental Resources located 1) leaving Watonga, OK head east on SH 3 for 3 miles and turn right, head south on N 2610 RD for 4 miles left, head east on E 0850 RD for 1.2 miles to the proposed access road located along the south side of road-Section 13, Township 15N, Range 11W; 2) leaving Watonga, OK head east on SH 3 for 3 miles and turn right, head south on N 2610 RD for 4 miles left, head east on E 0850 RD for 1.81 miles to the proposed access road located along the south E 0850 RD-Section 13, Township 15N, Range 11W; 3) leaving Watonga, OK head east on SH 3 for 3 miles and turn right, head south on N 2610 RD for 4 miles left, head east on E 0850 RD for 1.53 miles to the proposed access road located along the south E 0850 RD-Section 13, Township 15N, Range 11W**-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)
