

000869	YELLOWHOUSE MACHINERY CO	\$ 26,593.04	SERVICES
000870	ROGERS LUMBER, T H.	\$ 11.99	PARTS
000871	K & S TIRE	\$ 1,067.85	TIRES
000872	TOWN OF CARMEN	\$ 47.89	UTILITIES
000873	TOWN OF HELENA	\$ 122.00	UTILITIES
000874	GOLTRY PWA	\$ 93.05	UTILITIES

<b>HWY-ST</b>			
000025	HARRISON GYPSUM HOLDINGS LLC	\$ 9,952.55	ROCK
000026	FARNHEART OIL & PROPANE	\$ 10,143.63	FUEL

<b>Rural Fire-ST</b>			
000075	DACOMA COOP	\$ 164.88	SUPPLIES

<b>Sheriff-ST</b>			
000036	SHI INTERNATIONAL CORP	\$ 1,297.80	OFFICE EQUIPMENT

<b>SH Svc Fee</b>			
000067	GREAT SALT PLAINS HEALTH CENTER	\$ 327.23	SERVICES
000068	DIAMOND DRUGS INC	\$ 1,954.32	SUPPLIES
000069	SMITH DRUG	\$ 45.79	SUPPLIES
000070	DISH NETWORK	\$ 147.09	UTILITIES

Roach moved to approve the Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report from Treasurer for September, October, and November; Court Clerk Records Management and Court Clerk and Hague seconded. Roach voted aye and Hague voted aye

Roach moved to approve the ARPA Hardship Warrants Clerk and Hague seconded. Roach voted aye and Hague voted aye

Roach moved to approve the Blanket Purchase Orders from Sheriff, Dist #1, #2, #4, and Fairgrounds and Hague seconded. Roach voted aye and Hague voted aye

Hague moved to approve the Road Crossing Permits – Permits available for inspection in the County Clerk's office and Roach seconded. Roach voted aye and Hague voted aye

Total permits – 2 permits for \$750.00. One permit for Dist #3 no charge and other permit for Dist #2 for \$750.0

Monthly Officer Reports and Court Clerk Records Management and Preservation Monthly Report – on previous line on this agenda

Open and Award Six Month Bids– opened bids from Cummins Construction; Enid Concrete; Arcosa; Hoskins; Sunbelt; Wright Asphalt; US Gypsum; Asphalt Fuel & Supply; Ergon Asphalt; Dub Ross; Coastal Energy; Dolese Brothers; Vance Brothers; Railroad Yard; and Logan County Asphalt. Hague moved to accept the Six Month Bids and award next week and Roach seconded. Roach voted aye and Hague voted aye

Roach moved to approve the Resolution for Fairboard Filing Period Clerk and Hague seconded. Roach voted aye and Hague voted aye

Resolution HB 1064 Officer's Salary – Hague stated that majority of officers are still not wanting to take the salary raise, he wants to see the employees get a pay raise, Roach stated he contacted the three bordering counties and our employees make more than the other three counties; Schwerdtfeger stated that all three of these counties give their employees longevity checks also. Roach stated that they would take not action on the Resolution HB 1064 Officer's Salary until Marvin was able to attend the meeting.

Hague moved to approve the Transfer of Appropriations from Burlington Responders M&O and Amorita-Byron Responders M&O for \$30,000.00 to buy another International Work Star 7400 and Roach seconded. Roach voted aye and Hague voted aye

Roach moved to approve the Private Property Access Easement for Dist #2 for SE ¼ of 34-24-12 to remove rock road and pad from old location on landowner's property and Hague seconded. Roach voted aye and Hague voted aye

Roach moved to approve the Federal Lands Access Program Project Memorandum of Agreement for Dist #3 and Hague seconded. Roach voted aye and Hague voted aye

Federal Highway Administration Federal Lands Highway Agreement 6982AF-23-K-50006 Dist #3 Reimbursable Agreement – Schwerdtfeger asked if Roach wanted to call Donnie Head to see if Nate could sign since Marvin was not able to attend the meeting, Roach called Head and he said Nate could sign. Roach moved to approve the Federal Highway Administration Federal Lands Highway Agreement 6982AF-23-K-50006 Dist #3 Reimbursable Agreement and Hague seconded. Roach voted aye and Hague voted aye

Hague moved to approve the Declaration of Surplus for Commissioner's Office for HP Computer D220 100.04 Serial #MXL31706BV and Roach seconded. Roach voted aye and Hague voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Commissioner's Office for HP Computer D220 100.04 Serial #MXL31706BV and Roach seconded. Roach voted aye and Hague voted aye

Hague moved to approve the Declaration of Surplus for Commissioner's Office for Minolta Copier D231-100 Serial #3129142 and Roach seconded. Roach voted aye and Hague voted aye

Hague moved to approve the Resolution for Disposing of Equipment for Commissioner's Office for Minolta Copier D231-100 Serial #3129142 and Roach seconded. Roach voted aye and Hague voted aye