

000038	EARNHEART OIL & PROPANE	\$ 5,826.08	FUEL
Rural Fire-ST			
000114	AED SUPERSTORE, ALLIED 100 LLC	\$ 372.48	SUPPLIES
000115	DACOMA COOP	\$ 109.58	SUPPLIES
000116	AMAZON CAPITAL SERVICES INC	\$ 79.99	SUPPLIES
000117	AMAZON CAPITAL SERVICES INC	\$ 232.60	SUPPLIES
000118	MUNN SUPPLY	\$ 29.40	SUPPLIES
000119	OK STATE FIREFIGHTERS ASSN	\$ 70.00	REGISTRATION
000120	JACK S AUTOMOTIVE	\$ 20.99	SUPPLIES
000121	FARMERS EXCHANGE	\$ 50.91	FUEL
SH Svc Fee			
000094	DISH NETWORK	\$ 147.09	UTILITIES
000095	AMAZON CAPITAL SERVICES INC	\$ 135.20	SUPPLIES

Roach moved to approve the Blanket Purchase Orders from EMS, Cherokee Rescue, Nescatunga Rescue, Jet Responders, Goltzy Rescue, Fairgrounds, and Dist #2 and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

There were no Road Crossing Permits – Permits available for inspection in the County Clerk’s office

Johnson moved to approve the Resolution for Change in Handbook and change page 31 on Vacation time and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Bid Auction Notice -2006 International 7600 Semi Inv #D3 302-316 Serial #IHSWY AHR46J390400 for Sturgeon’s Truck and Tractor Sales at Meno, OK on April 3rd 9:00 for Dist #3 for Alfalfa County and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the County Clerk to go out on bid for New or Used Fire Truck for Helena Responders for Alfalfa County and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Private Property Access Easement for Dist #3 for the NW ¼ of 16-25-9 to clean out water-way and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye


Roach moved to approve the Payment of reimbursement request #2 for the Amorita REAP grant #AL23-1 using REAP funds and Amorita funds and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

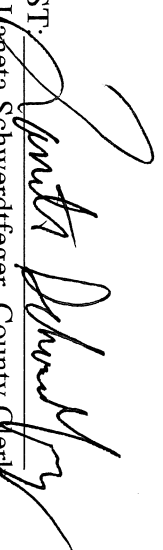
Johnson moved to approve the Removing Project from the CIRB 5-year plan for Dist #1 JP #35415 STP/BR Low Water Crossing NS 252 EW 3.4 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye


Roach moved to approve the Accept project as complete and sign affidavit for completion form for Amorita REAP grant #AL23-1 and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

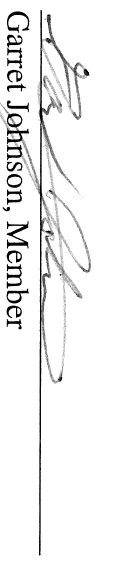
There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Johnson moved to Adjourn and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye


 Nate Ross, Chairman

ATTEST: 
 Leneta Schwerdtfeger, County Clerk


 Mike Roach, Member


 Garet Johnson, Member