

JULY 15, 2019

The Board of County Commissioners met at 9:00 a.m., July 15, 2019 in a regular meeting. The advance public notice of the meeting was posted at 3:03 p.m., July 11, 2019 in prominent view in the office of the County Clerk, the office of the County Commissioners, the first-floor bulletin board in the Garfield County Courthouse, and the outside Bulletin Board, Enid, Oklahoma. Present: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Wedel made the motion for the Board to approve the minutes of July 8, 2019 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Mike Honigsberg, Emergency Management Director, Simunek moved to approve Hillsdale/Carrier Fire District Board of Directors and the 2019 Standard Operating Guidelines (S.O.G.). Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the Month of July 2019 which are on file in the County Clerk's Office:

| WARRANT# | PURPOSE | AMOUNT |
|--------------------------------|---|-------------|
| GENERAL 31-261 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | \$99,228.81 |
| HIGHWAY UNRESTRICTED 33-104 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 45,931.92 |
| CO CLERK LIEN FEES 1-9 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 1,020.84 |
| CO CLERK PRESERVATION 1-8 | Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax | 981.42 |
| DETENTION FACILITY 12-53 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 26,233.72 |
| COURT FUNDED PAYROLL 1-12 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 3,115.39 |
| SHERIFF SERVICE FEE 11-22 | Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax | 911.77 |
| GARFIELD CO DRUG COURT 3-18 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 1,247.40 |

Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Greater Enid Chamber of Commerce for the 2019 Cherokee Strip Celebration on Friday September 13, 2019 from 10:00 a.m. to 10:00 p.m. and Saturday September 14, 2019 from 6:00 a.m. to 5:00 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Kremlin Hillsdale Rural Water which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Tetra Technologies which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Bolz moved to approve and sign Resolution #19-78 of Lease Renewal for County Commissioner's Equipment. The expiration date of the Lease-Purchase Agreements is July 1, 2019, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described road construction machinery and equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2019 and ending on the 30th day of June 2020, unless prior to June 30, 2020 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-79 for Declaring Surplus and Disposing of Equipment for District #1 for a 2005 International Dump Truck, Inventory Code, D320-209, Serial #3HSCNAPR35N055461. This was acquired on May 10, 2010 by Roberts Truck Center in the amount of \$37,742.13. After careful consideration the above equipment is obsolete and is in the best interest of Garfield County to be junked. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #19-80 for Declaring Surplus and Disposing of Equipment for Assessor's Office on a ASUS Computer, Inventory Code, H236-208, Serial #F3PDCG000FU4. This was acquired on July 6, 2015 by CDW Government in the amount of \$1,415.37. After careful consideration the above equipment is obsolete and is in the best interest of Garfield County to be junked. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #19-81 Declaring Surplus and Disposing of Equipment for Drummond RFD on 17 sets of Bunker Pants and Coats, Inventory Codes are as follows DR73001 thru DR73034 and Serial #DR73. These items were acquired on March 12, 2001 for Drummond Fire Department with an acquired cost of \$509.05 each for coats and \$382.00 each for pants with a total amount of \$15,147.85. After careful consideration the above equipment is obsolete and is in the best interest of Garfield County to be junked. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and the Town of Covington. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Garfield County Commissioners District #2 as follows:

| | |
|---------------|---------|
| Bill Spears | Appoint |
| Jim Hermanski | Remove |

Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority-ST Fund in the amount of \$197,582.94. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$79,027.64. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Use Tax-ST Fund in the amount of \$31,190.23. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$482,813.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2019-2020 in the amount of \$3,320.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek made the motion for the Board to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

PRIOR YEAR

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|----------------------------------|---------------------------|-------------------|
| | GENERAL | | |
| 4533 | JESSICA NICKELS | TRAVEL EXPENSE | 546.84 |
| 4534 | LESA K RAUH | TRAVEL EXPENSE | 144.20 |
| 4535 | TERRI DURHEIM | TRAVEL EXPENSE | 26.60 |
| 4536 | VERIZON BUSINESS | MAINTENANCE AND OPERATION | 14.97 |
| 4537 | HILTON GARDEN INN TULSA/MIDTWN | TRAVEL EXPENSE | 2,820.00 |
| 4538 | POTTER OIL INC | MAINTENANCE AND OPERATION | 465.04 |
| 4539 | STRIDE BANK | MAINTENANCE AND OPERATION | 25.00 |
| 4540 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 459.60 |
| 4541 | PLANTS A-PLENTY | MAINTENANCE AND OPERATION | 57.98 |
| 4542 | POTTER OIL INC | MAINTENANCE AND OPERATION | 195.34 |
| 4543 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 396.64 |
| | HIGHWAY UNRESTRICTED | | |
| 2779 | B B MACHINE INC | MAINTENANCE AND OPERATION | 39.46 |
| 2780 | FLAMING AUTOMOTIVE SUPPLY | MAINTENANCE AND OPERATION | 9.74 |
| 2781 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 175.00 |
| 2782 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 814.90 |
| 2783 | HAMPEL OIL CO | MAINTENANCE AND OPERATION | 259.00 |
| 2784 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 655.48 |
| 2785 | KINNUNEN SALES & RENTALS INC | MAINTENANCE AND OPERATION | 19.99 |
| 2786 | LAND RUN FARMERS CO-OP | MAINTENANCE AND OPERATION | 305.00 |
| 2787 | MUNN SUPPLY INC | MAINTENANCE AND OPERATION | 111.30 |
| 2788 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 18.24 |
| 2789 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 237.80 |
| 2790 | POTTER OIL INC | MAINTENANCE AND OPERATION | 276.36 |
| 2791 | TRUCKPRO LLC | MAINTENANCE AND OPERATION | 269.77 |
| 2792 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 405.94 |
| 2793 | YELLOWHOUSE MACHINERY CO | MAINTENANCE AND OPERATION | 1,587.00 |
| 2794 | BRUCKNER'S TRUCK SALES | MAINTENANCE AND OPERATION | 410.89 |
| 2795 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 8.00 |
| 2796 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 1,247.27 |
| 2797 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 905.83 |
| 2798 | FASTENAL COMPANY | MAINTENANCE AND OPERATION | 164.96 |
| 2799 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 284.33 |
| 2800 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 218.21 |
| 2801 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 285.44 |
| 2802 | TRUCKPRO LLC | MAINTENANCE AND OPERATION | 221.28 |
| 2803 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 270.54 |
| 2804 | B B MACHINE INC | MAINTENANCE AND OPERATION | 180.34 |
| 2805 | BRUCKNER'S TRUCK SALES | MAINTENANCE AND OPERATION | 60.76 |
| 2806 | FLAMING AUTOMOTIVE SUPPLY | MAINTENANCE AND OPERATION | 381.94 |
| 2807 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 231.46 |
| 2808 | LOWES | MAINTENANCE AND OPERATION | 69.49 |
| 2809 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 231.61 |
| 2810 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 120.00 |
| 2811 | TRUCKPRO LLC | MAINTENANCE AND OPERATION | 77.20 |
| 2812 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 301.63 |
| 2813 | YELLOWHOUSE MACHINERY CO | MAINTENANCE AND OPERATION | 1,917.14 |
| 2814 | BRUCKNER'S TRUCK SALES | MAINTENANCE AND OPERATION | 336.04 |
| 2815 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 221.96 |
| 2816 | LOWES | MAINTENANCE AND OPERATION | 92.68 |
| 2817 | LOWES | MAINTENANCE AND OPERATION | 619.69 |
| 2818 | LOWES | MAINTENANCE AND OPERATION | 113.38 |
| 2819 | LOWES | MAINTENANCE AND OPERATION | 48.90 |
| 2820 | QUAPAW COMPANY | MAINTENANCE AND OPERATION | 4,321.52 |
| 2821 | QUAPAW COMPANY | MAINTENANCE AND OPERATION | 9,992.50 |
| 2822 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 3,884.00 |
| 2823 | T & W TIRE LLC | MAINTENANCE AND OPERATION | 1,240.60 |
| | DETENTION FACILITY | | |
| 1130 | FUELMAN | MAINTENANCE AND OPERATION | 1,308.92 |
| 1131 | J & P SUPPLY INC | MAINTENANCE AND OPERATION | 174.50 |
| 1132 | LOWES | MAINTENANCE AND OPERATION | 155.63 |
| 1133 | MASSCO-MAINTENANCE SUPPLY CO INC | MAINTENANCE AND OPERATION | 1,932.40 |
| 1134 | MID-AMERICA WHOLESALE LLC | MAINTENANCE AND OPERATION | 12,407.70 |
| 1135 | SOONER AUTO | MAINTENANCE AND OPERATION | 412.11 |
| 1136 | STUART C IRBY CO | MAINTENANCE AND OPERATION | 505.80 |
| | HEALTH DEPARTMENT | | |
| 229 | AT&T LONG DISTANCE | MAINTENANCE AND OPERATION | 73.90 |
| 230 | INTEGRIS MEDICAL GROUP | MAINTENANCE AND OPERATION | 270.00 |
| 231 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 594.38 |
| | SHERIFF SERVICE FEE | | |
| 464 | FUELMAN | MAINTENANCE AND OPERATION | 4,996.23 |
| 465 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 7.98 |
| | TREAS MTG CERT FEE | | |
| 30 | PROSERV BUSINESS PRODUCTS LLC | MAINTENANCE AND OPERATION | 288.56 |
| | RURAL FIRE DEPARTMENTS | | |
| 706 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 168.84 |
| 707 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 30.15 |

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| 708 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 336.23 |
| 709 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 251.36 |
| 710 | SPIRIT ELECTRONIC COMMUNICATIONS LLC | MAINTENANCE AND OPERATION | 9,937.20 |

CURRENT YEAR

| WARRANT # | AMOUNT OF WARRANT | TO WHOM PAID | FOR WHAT PURPOSE |
|-----------|------------------------------------|---------------------------|------------------|
| | GENERAL | | |
| 262 | THOMSON REUTERS - WEST | MAINTENANCE AND OPERATION | 290.46 |
| 263 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 985.79 |
| 264 | XEROX BUSINESS SOLUTIONS SOUTHWEST | MAINTENANCE AND OPERATION | 156.12 |
| 265 | LEXISNEXIS RISK SOLUTIONS | MAINTENANCE AND OPERATION | 50.00 |
| 266 | O J J S INC | JUVENILE DETENTION | 3,830.00 |
| 267 | SAC & FOX NATIONS JUV FACILITY | JUVENILE DETENTION | 232.21 |
| 268 | TEXAS CO JUV DETENTION CTR | JUVENILE DETENTION | 1,968.00 |
| 269 | TRANSUNION RISK & ALTERNATIVE | MAINTENANCE AND OPERATION | 50.00 |
| 270 | MAIL RUN LLC | POSTAGE | 2,000.00 |
| 271 | MAIL RUN LLC | MAINTENANCE AND OPERATION | 1,000.00 |
| 272 | WAGWORKS INC | HEALTH INSURANCE | 185.00 |
| 273 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 40.04 |
| 274 | BARONROSE DESIGNS | MAINTENANCE AND OPERATION | 1,400.00 |
| 275 | CRITICAL COMM | MAINTENANCE AND OPERATION | 96.55 |
| 276 | AT&T LONG DISTANCE | MAINTENANCE AND OPERATION | 335.81 |
| 277 | CINTAS CORP (CINTAS FAS) | MAINTENANCE AND OPERATION | 726.21 |
| 278 | CITY OF ENID | MAINTENANCE AND OPERATION | 360.93 |
| 279 | DALE REIM & SON ELECTRIC | MAINTENANCE AND OPERATION | 456.45 |
| 280 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 42.50 |
| 281 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 38.65 |
| 282 | LUCKINBILL'S INC | MAINTENANCE AND OPERATION | 452.35 |
| 283 | O G & E | MAINTENANCE AND OPERATION | 4,401.23 |
| 284 | O G & E | MAINTENANCE AND OPERATION | 2,528.76 |
| 285 | SUDDENLINK | MAINTENANCE AND OPERATION | 82.45 |
| 286 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 2,952.32 |
| | HIGHWAY UNRESTRICTED | | |
| 105 | PIXLEY, JOHN D | PERSONAL SERVICES | 645.83 |
| 106 | MESSINGER, ROY K. | PERSONAL SERVICES | 133.18 |
| 107 | B & B SANITATION | MAINTENANCE AND OPERATION | 81.88 |
| 108 | DOUGLAS PWA | MAINTENANCE AND OPERATION | 59.67 |
| 109 | GARIS AUTO | MAINTENANCE AND OPERATION | 120.00 |
| 110 | GOVERNMENT ACCOUNT SERVICES | MAINTENANCE AND OPERATION | 331.17 |
| 111 | KIMBALL MIDWEST INC. | MAINTENANCE AND OPERATION | 390.65 |
| 112 | NORTHERN OK DEVELOP AUTHORITY | MAINTENANCE AND OPERATION | 3,500.00 |
| 113 | O G & E | MAINTENANCE AND OPERATION | 223.35 |
| 114 | PIONEER | MAINTENANCE AND OPERATION | 176.05 |
| 115 | PIONEER | MAINTENANCE AND OPERATION | 124.14 |
| 116 | COMMUNITY NATIONAL BANK OF OKARCHE | LEASE RENTAL | 10,638.63 |
| 117 | DEERE CREDIT INC | LEASE RENTAL | 2,857.07 |
| 118 | DEERE CREDIT INC | LEASE RENTAL | 5,519.17 |
| 119 | OKLA DEPT OF TRANSPORTATION | LEASE RENTAL | 1,870.68 |
| 120 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,236.49 |
| 121 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,236.49 |
| 122 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,717.58 |
| 123 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,717.58 |
| 124 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,717.58 |
| 125 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,235.47 |
| 126 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,235.47 |
| 127 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,235.47 |
| | DETENTION FACILITY | | |
| 54 | AT&T | MAINTENANCE AND OPERATION | 513.22 |
| 55 | ADVANCED CORRECT HLTHCARE INC | MAINTENANCE AND OPERATION | 169.13 |
| 56 | ADVANCED CORRECT HLTHCARE INC | MAINTENANCE AND OPERATION | 262.89 |
| 57 | APOGEE MED GRP - OKLAHOMA | MAINTENANCE AND OPERATION | 228.11 |
| 58 | DAN CORNFORTH LOCK & SAFE | MAINTENANCE AND OPERATION | 60.00 |
| 59 | DIANA HENDERSON | MAINTENANCE AND OPERATION | 60.00 |
| 60 | DIANA HENDERSON | MAINTENANCE AND OPERATION | 105.00 |
| 61 | DOCUGUARD | MAINTENANCE AND OPERATION | 11.00 |
| 62 | EMERGENCY SERVICES OF OKLAHOMA | MAINTENANCE AND OPERATION | 837.28 |
| 63 | EMERGENCY SERVICES OF OKLAHOMA | MAINTENANCE AND OPERATION | 114.20 |
| 64 | EMERGENCY SERVICES OF OKLAHOMA | MAINTENANCE AND OPERATION | 258.80 |
| 65 | FIRST SOURCE STAFFING INC | MAINTENANCE AND OPERATION | 1,477.62 |
| 66 | FIRST SOURCE STAFFING INC | MAINTENANCE AND OPERATION | 1,489.74 |
| 67 | LEXIPOL LLC | MAINTENANCE AND OPERATION | 16,681.00 |
| 68 | LIFE EMERGENCY MEDICAL SERVICE | MAINTENANCE AND OPERATION | 7,633.20 |
| 69 | OKLAHOMA SHERIFF'S ASSOCIATION | MAINTENANCE AND OPERATION | 200.00 |
| 70 | ST MARY'S REGIONAL MEDICAL CTR | MAINTENANCE AND OPERATION | 6,702.40 |
| 71 | ST MARY'S REGIONAL MEDICAL CTR | MAINTENANCE AND OPERATION | 1,755.78 |
| 72 | ST MARY'S REGIONAL MEDICAL CTR | MAINTENANCE AND OPERATION | 2,354.82 |
| 73 | TPI STAFFING SERVICE INC | MAINTENANCE AND OPERATION | 4,884.96 |
| 74 | TPI STAFFING SERVICE INC | MAINTENANCE AND OPERATION | 3,380.95 |
| 75 | OKLAHOMA EMPLOY SECURITY COMM | UNEMPLOYMENT AWARDS | 2,672.00 |
| | SHERIFF - COMMISSARY | | |
| 1 | PRODIGY SOLUTIONS INC | MAINTENANCE AND OPERATION | 1,211.97 |

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| | SHERIFF SERVICE FEE | | |
| 23 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 640.08 |
| 24 | OKLAHOMA SHERIFF'S ASSOCIATION | MAINTENANCE AND OPERATION | 1,130.00 |
| 25 | OK STATE BUREAU/INVESTIGATION | MAINTENANCE AND OPERATION | 3,000.00 |
| 26 | PIONEER | MAINTENANCE AND OPERATION | 331.50 |
| 27 | SAFELITE FULFILLMENT INC | MAINTENANCE AND OPERATION | 379.99 |
| 28 | STANLEY'S L L C | MAINTENANCE AND OPERATION | 193.63 |
| | ECONOMIC DEVELOPMENT - EDA | | |
| 2 | SECURITY NATIONAL BANK | LEASE RENTAL | 3,141.63 |
| | USE TAX | | |
| 1 | A C C O - S I F | MAINTENANCE AND OPERATION | 201,129.00 |
| | RURAL FIRE DEPARTMENTS | | |
| 17 | CHISHOLM BROADBAND | MAINTENANCE AND OPERATION | 89.99 |
| 18 | CRITICAL COMM | MAINTENANCE AND OPERATION | 173.63 |
| 19 | CRITICAL COMM | MAINTENANCE AND OPERATION | 237.48 |
| 20 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 64.55 |
| 21 | CRITICAL COMM | MAINTENANCE AND OPERATION | 162.33 |
| 22 | ACTIVE 911, INC. | MAINTENANCE AND OPERATION | 293.70 |
| 23 | CRITICAL COMM | MAINTENANCE AND OPERATION | 67.83 |
| 24 | ADVANCED WATER SOLUTIONS-ENID | MAINTENANCE AND OPERATION | 232.00 |
| 25 | CRITICAL COMM | MAINTENANCE AND OPERATION | 180.28 |

Aye: Bolz, Simunek and Wedel. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet July 22, 2019. Aye: Bolz, Simunek and Wedel. Nay: None.
