

APRIL 19, 2021

The Board of County Commissioners met at 9:00 a.m., April 19, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m., April 15, 2021 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Bolz made the motion for the Board to approve the minutes of April 15, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented March 2021 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the Memorandum of Understanding Resolution #21-93 with Critical Comm by Page Plus for the purpose of providing paging services for emergency services in Garfield County. This Agreement is entered as of April 19, 2021 and shall be for one year with possible yearly extension and/or renewal by the Board of Garfield County Commissioners. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a for Department of Transportation Invoice for Garfield County CIRB-224C (062) RB JP 24868 (04) Engineering Fee. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Division for loss of revenue due to additional homestead exemptions allowed for 2020 in the amount of \$44,194.42. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Oklahoma State University Services Agreement between Garfield County Assessor office. The term of the Agreement is specified as beginning March 1, 2021. Either party may terminate this Agreement at any time by giving not less than sixty (60) days advance written notice to the other party. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and the Town or Public School for Covington Douglas. This agreement will have an effective period from July 1, 2020 through June 30, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-94 for Disposing of Equipment for Fairmont Fire Department as follows: Tanker, Inventory Code 72004, Serial #1FUWHLBB3VH823395, purchased May 28, 20002 in the amount of \$53,000. Battery Charge, Inventory Code FA72204, Serial #BB002152, purchased November 16, 2015 in the amount of \$580.00 and two Canvas Portable Water Tanks, Inventory Codes FA-70003 and FA70004, purchased August 11, 2003 in the amount \$424.00 each. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be sold to Hillsdale Fire Department in the amount of \$20,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resolution #21-95 for Declaration of Surplus for District #2 on the following four 2019 Mack Trucks: 2019 Mack Truck, Inventory code D-302.232, Serial #3629, Inventory code D-302.234, Serial # 3632, Inventory Code D-302.235, Serial # 3633 and Inventory Code #D-302.233, Serial #3630. WHEREAS, the Board of Garfield County Commissioners have the following property on inventory that is deemed to be surplus and in the best interest of Garfield County to be used as a trade in for the purchase of new equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution #21-96 for Declaration of Surplus for District #1 on the following three 2019 Mack Trucks: 2019 Mack Truck, Inventory code D-302.236, Serial #3618, Inventory code D-302.237, Serial # 3621 and Inventory Code D-302.238, Serial # 3622. WHEREAS, the Board of Garfield County Commissioners have the

following property on inventory that is deemed to be surplus and in the best interest of Garfield County to be used as a trade in for the purchase of new equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resolution #21-97 thru #21-109 for Declaration of Surplus for Sheriff's Department on the following: #21-97 Pont Blank Vest Hilite B11, Inventory code B614.55, Serial #120000911432 front and #120000911408 back, purchased September 24, 2012 in the amount of \$636.00, #21-98 Point Blank Vest Hilite B11, Inventory code B614.54, Serial #120000911440 front and 1200009111414 back, purchased September 24, 2012 in the amount of \$636.00, #21-99 Maytag Electric Dryer, Inventory Code B635.4, Serial #MDE2500AYW, purchased February 26, 2001 in the amount of \$385.00, #21-100 Alco Breathalyzer with case, Inventory Code B505.1, Serial #0051535, purchased January 18, 2005 in the amount of \$560.00, #21-101 10-8 Dash Cam Patrol, Inventory #B222.82, Serial #907490, purchased February 16, 2010 in the amount of \$995.00, #21-102 Panafax Fax Machine, Inventory #B220.4, Serial #FPLN05, purchased May 1, 2006 in the amount \$900.00, #21-103 Truck Organizer, Inventory #B109.3, purchased August 25, 2008 in the amount \$1,192.50, #21-104 Genesis Radar System Brain, Front/Rear Antenna, Inventory #B651.3, Serial #G12922 Brain, #GK20875 Front Antenna, #GK20969 Rear Antenna all purchased August 16, 1999 in the amount of \$1,219.00 each, #21-105 two drawer file cabinet orange, Inventory #B104.59, Model #3623L, purchased March 29, 2000 in the amount of \$530.28, #21-106 Inventory # B104.58 Model # 3623L purchased on March 29, 2000 in the amount of \$530.28, #21-107 Point Blank Vest Hilite B11, Inventory #B614.57, Serial #120000911447 front and 120000911421 back, purchased on September 24, 2012 in the amount of \$636.00, #21-108 Point Blank Vest Hilite B11, Inventory #B614.56, Serial #1200009141442 front and 12000911418 back, purchased on September 24, 2012 in the amount of \$636.00 and #21-109 Camper Shell, Inventory #B360.2, Serial #0280689, purchased on August 13, 2001 in the amount of \$895.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to reject Bid #21-15: for Hunter Grass Rig Bed for not meeting specs and will re-bid at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution #21-110 thru #21-122 for Disposing of Equipment for Sheriff's Department on the following: #21-110 Pont Blank Vest Hilite B11, Inventory code B614.55, Serial #120000911432 front and #120000911408 back, purchased September 24, 2012 from Nardis Public Safety Kilgore, Tx, in the amount of \$636.00, #21-111 Point Blank Vest Hilite B11, Inventory code B614.54, Serial #120000911440 front and 1200009111414 back, purchased September 24, 2012 from Nardis Public Safety, Kilgore, Tx in the amount of \$636.00, #21-112 Maytag Electric Dryer, Inventory Code B635.4, Serial #MDE2500AYW, purchased February 26, 2001 from B&J Appliance Enid, Ok., in the amount of \$385.00, #21-113 Alco Breathalyzer with case, Inventory Code B505.1, Serial #0051535, purchased January 18, 2005 from Alco Pro Inc, Knoxville, Tn in the amount of \$560.00, #21-114 10-8 Dash Cam Patrol, Inventory #B222.82, Serial #907490, purchased February 16, 2010 from 10-8 Video Fayetteville, Tn, in the amount of \$995.00, #21-115 Panafax Fax Machine, Inventory #B220.4, Serial #FPLN05, purchased May 1, 2006 from Copiers Plus, Enid, Ok., in the amount \$900.00, #21-116 Truck Organizer, Inventory #B109.3, purchased August 25, 2008 from Busch and Associates, Olathe, Ks., in the amount \$1,192.50, #21-117 Genesis Radar System Brain, Front/Rear Antenna, Inventory #B651.3, Serial #G12922 Brain, #GK20875 Front Antenna, #GK20969 Rear Antenna all purchased August 16, 1999 from Decatur Electronics Decatur, Il., in the amount of \$1,219.00 each, #21-118 two drawer file cabinet orange, Inventory #B104.59, Model #3623L, purchased March 29, 2000 in the amount of \$530.28, #21-119 two drawer file cabinet, Inventory #B104.58, Model #3623L, purchased on March 29, 2000 in the amount \$530.28, #21-120 Point Blank Vest Hilite B11, Inventory #B614.57, Serial #120000911447 front and 120000911421 back, purchased on September 24, 2012 from Nardis Public Safety , Kilgore, Tx., in the amount of \$636.00, #21-121 Point Blank Vest Hilite B11, Inventory #B614.56, Serial #1200009141442 front and 12000911418 back, purchased on September 24, 2012 from Nardis Public Safety, Kilgore, Tx., in the amount of \$636.00 and #21-122 Camper

Shell, Inventory #B360.2, Serial #0280689, purchased on August 13, 2001 from Arnold's RV, Enid, Ok., in the amount of \$895.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Contingency Fund as follows:

Scott McMurry	Appoint
Amy Hamm	Appoint

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

Simunek moved to approve and sing the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amount of \$7,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Fund in the amount of \$394,787.94. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway CBRI Fund in the amount of \$33,317.47. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway CIRB Fund in the amount of \$76,592.55. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax Fund in the amount of \$9,739.91. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax Fund in the amount of \$70,287.16. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax Fund in the amount of \$175,730.20. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Used Tax Fund in the amount of \$24,351.47. Aye: Wedel, Bolz and Simunek. Nay: None.

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

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3656	FRISBIE, MICHAEL	TRAVEL EXPENSE	105.11
3657	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	683.95
3658	OFFICE OF THE CITY CLERK	MAINTENANCE AND OPERATION	12.00
3659	QUADIANT, INC	MAINTENANCE AND OPERATION	89.97
3660	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	38.50
3661	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.62
3662	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
3663	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
3664	QUADIANT LEASING	LEASE RENTAL	592.85
3665	DENSE MECH CONTRACTORS INC	DETENTION BUILDING	30,700.00
3666	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
3667	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	100.15
3668	NEWEGG BUSINESS INC	CAPITAL OUTLAY	505.99
3669	OKLAHOMA COALTITION FOR AFFORDABLE HOUSING	MAINTENANCE AND OPERATION	585.00
3670	POTTER OIL INC	MAINTENANCE AND OPERATION	316.41
3671	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
3672	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
3673	CONVERGINT TECHNOLOGIES	CONTINGENCY CAP OUTLAY	846.03
3674	JE SYSTEMS, INC	CONTINGENCY CAP OUTLAY	15,033.00
3675	GREYSTONE CONSTRUCTION	CONTINGENCY CAP OUTLAY	33,997.65
3676	JE SYSTEMS, INC	CONTINGENCY CAP OUTLAY	946.00
3677	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
3678	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	54.90
3679	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	1,025.80
3680	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	170.00
3681	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,772.81
3682	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3683	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	403.43
3684	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	148.00
3685	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	52.95
3686	LUCKINBILL'S INC	CAPITAL OUTLAY	5,575.00

3687	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	158.00
3688	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	40.00
3689	O G & E	MAINTENANCE AND OPERATION	1,569.57
3690	O G & E	MAINTENANCE AND OPERATION	2,364.83
3691	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	94.45
3692	PIONEER	MAINTENANCE AND OPERATION	3,995.56
3693	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	191.25
	HIGHWAY UNRESTRICTED		
1939	BB MACHINE INC	MAINTENANCE AND OPERATION	98.61
1940	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	390.40
1941	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	595.62
1942	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	158.46
1943	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,247.53
1944	DOLESE BROS CO	MAINTENANCE AND OPERATION	12,677.82
1945	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,940.65
1946	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,292.74
1947	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	845.95
1948	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	15,673.70
1949	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	213.24
1950	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	210.00
1951	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	255.37
1952	HAMPEL OIL CO	MAINTENANCE AND OPERATION	280.00
1953	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	403.61
1954	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	504.38
1955	PIXLEY, JOHN D	MAINTENANCE AND OPERATION	39.99
1956	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	749.50
1957	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	237.72
1958	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	1,499.24
1959	LOWES	MAINTENANCE AND OPERATION	102.58
1960	LOWES	MAINTENANCE AND OPERATION	86.35
1961	LOWES	MAINTENANCE AND OPERATION	348.87
1962	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	7.61
1963	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	148.91
1964	OKLAHOMA CORP COMMISSION	MAINTENANCE AND OPERATION	150.00
1965	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	17.18
1966	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	75.03
1967	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	248.04
1968	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	626.02
1969	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	273.49
1970	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	322.77
1971	POTTER OIL INC	MAINTENANCE AND OPERATION	173.98
1972	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	35.31
1973	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	197.02
1974	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	857.50
1975	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	8,568.00
1976	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,507.46
1977	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,090.00
1978	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	145.56
1979	SOUTHWEST TRAILER/EQUIPMNT LLC	MAINTENANCE AND OPERATION	838.35
1980	SOUTHWEST TRAILER/EQUIPMNT LLC	MAINTENANCE AND OPERATION	209.30
1981	TRUCKPRO LLC	MAINTENANCE AND OPERATION	133.59
1982	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	334.27
1983	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	549.38
1984	W 3 WELDING LLC	MAINTENANCE AND OPERATION	600.00
1985	WAKO INC	MAINTENANCE AND OPERATION	20.93
1986	WARREN CAT INC	MAINTENANCE AND OPERATION	350.92
1987	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	752.34
1988	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	526.84
1989	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1990	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1991	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
1992	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1993	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1994	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1995	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1996	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1997	WELCH STATE BANK	LEASE RENTAL	1,289.28
1998	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,395.70
1999	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,745.79
2000	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,156.80
	GARF CO EMERG MGMT PROG		
2	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	2,674.48
	HEALTH DEPARTMENT		
221	CHRISTA HALEY	TRAVEL EXPENSE	86.07
222	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	350.00
223	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2,415.20
224	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,131.40
	SHERIFF SERVICE FEE		
272	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
273	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	179.90
274	DELL MARKETING LP	CAPITAL OUTLAY	3,167.25
275	FUELMAN	MAINTENANCE AND OPERATION	6,422.91
276	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	500.00

277	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	49.70
278	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
279	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,956.94
280	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
281	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	36.00
22	TREAS MTG CERT FEE		
	CSG FORTE	MAINTENANCE AND OPERATION	781.88
23	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	266.24
	DRUG COURT		
212	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	274.40
213	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	164.52
	RURAL FIRE DEPARTMENTS		
535	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	292.00
536	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	228.20
537	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
538	TECHNOLOGY CONTROL GROUP	MAINTENANCE AND OPERATION	547.95
539	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	825.00
540	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	10,050.00
541	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	392.00
542	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
543	GARFIELD COUNTY DISTRICT #2	MAINTENANCE AND OPERATION	218.12
544	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.30
545	PIONEER	MAINTENANCE AND OPERATION	129.42
546	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
547	AT&T	MAINTENANCE AND OPERATION	62.24
548	O G & E	MAINTENANCE AND OPERATION	153.66

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

Simunek moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#4077	Fuelman	Sheriff's Department	\$422.91
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Aye: Wedel, Bolz and Simunek. Nay: None.

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet April 26, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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