

December 2, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Donna Dirickson, Associate District Judge; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Terri Salisbury, Health Department Director; Lynette Terry; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve minutes from the previous month. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Resale M&O to Resale Capital Outlay, \$5,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; and Health Department. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for November, 2019 as certified by the County Treasurer: CUSTER - \$288.62; THOMAS - \$908.98; WEATHERFORD - \$8337.75; CLINTON - \$6952.37; BUTLER - \$220.89; and ARAPAHO - \$612.65. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve November, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following purchase orders and claims for payment:

Extension-ST		
000056 AT&T	\$ 82.92	Service
General		
000778 Verizon Wireless	\$ 40.01	Service

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

Motion was made by Wade Anders and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

Motion was made by Wade Anders and seconded by Lyle K. Miller to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Terri L Salisbury, the new Custer County Health Department Administrator was introduced to the Board of County Commissioners.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following

holidays for the 2020 calendar year: January 1, New Year's Day; January 20, Martin Luther King, Jr.'s Birthday; February 17, President's Day; May 25, Memorial Day; July 3, Independence Day; September 7, Labor Day; October 12, Columbus Day; November 11, Veteran's Day; November 26-27, Thanksgiving Holiday; and December 24-25, Christmas Holiday. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the Board of County Commissioner meeting dates, the Custer County Board of Tax Roll Corrections meeting dates, the Custer County Law Enforcement Trust meeting dates, the Custer County Economic Development Authority meeting dates, and the County Excise Board meeting dates for the 2020 calendar year. The schedule is posted on the bulletin board in the Courthouse hallway and on the County website: www.custer.okcounties.org for viewing. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Bids for Election Ballots were opened at 9:15 a.m. Motion was made by Lyle K. Miller and seconded by Wade Anders to table decision until December 9, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Memorandum of Understanding – Grant Period 2019-2022 – Custer-Washita Family Treatment Court

This Memorandum of Understanding is entered into between the Custer County Commissioner's Office and the Custer-Washita County Family Treatment Court for Grant Period of 2019-2022. The purpose of this understanding is to set forth the agreements of operation for Family Treatment Court in Custer County.

This MOU shall commence on December 2, 2019 and will remain in effect until modified or terminated by the parties. Pursuant to this agreement, each party shall perform in like manner according to the requirements listed below.

The Custer-Washita County Family Treatment Court Coordinator shall:

1. Report to the Custer County Commissioner's Office about issues related to employment and financial records.
2. Maintain monthly time sheet that have been approved by Judge Dirickson.

Custer County Commissioner's Office shall:

1. Consult with the Custer-Washita County Family Treatment Court Coordinator regarding all employment and financial records.
2. Employ the CWFTC Coordinator as a Custer County Employee with the understanding that the funds for employment will be provided through the grant.

Dated this 2 day of December, 2019.

/s/ Kurt Hamburger, Chairman
/s/ Wade Anders, Commissioner
/s/ Lyle K. Miller, Commissioner

/s/ Donna L. Dirickson
Associate District Judge

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Wade Anders and seconded by Lyle K. Miller to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

December 2, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Van Storm; and Shaun Bonner.

No action was taken on agenda item – meet with representative from Joe D Hall Construction on Window project for Courthouse.

December 6, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Van Storm; Shaun Bonner; and Ben Smith.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Standard Form of Agreement between Owner and Construction Manager as Constructor between Custer County and Joe D Hall General Contractors, LLC for Custer County Courthouse Window Replacement. The Architect is Architects In Partnership, LLC. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – meet and discuss services with Architects In Partnership representative – Ben Smith.

December 9, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Cindy Wood, First Deputy County Clerk; Kenneth Tidwell, Sheriff; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Kent Miller, CED 7; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective December 9, 2019 for the following departments:

DISTRICT #2 -T Hwy Cash District #2; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent: Kurt Hamburger
2nd Requisitioning Agent: Allan Randall
Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Denise Cleek
Assistant Receiving Agent: Johnny Davenport
Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: General Sheriff M&O to General Sheriff Travel, \$400.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following purchase orders and claims for payment:

Assr Rev Fee

000006	County Records Inc	\$ 73.00	Wall Maps
000007	Custer County	\$ 302.52	Reimbursement

Extension-ST

000057	Wright Ronald L.	\$ 342.00	Travel
000058	Rauh Lesa Kaye	\$ 763.70	Travel
000059	Nel Jordan	\$ 112.70	Travel
000060	Homeland Store Inc	\$ 39.79	Supplies
000061	Clinton Chamber of Commerce	\$ 235.00	Dues

000062	Weatherford Daily News	\$ 75.00	Advertisement
000063	Custer County	\$ 302.52	Reimbursement
000064	All Star Water	\$ 14.00	Water

Fair Main-ST

000088	T H Rogers Lumber Co	\$ 21.00	Supplies
000089	Clinton Ace Home Center	\$ 181.38	Supplies
000090	Western Equipment LLC	\$ 325.48	Parts
000091	Zanes Auto Repair	\$ 187.02	Repairs
000092	Western Equipment LLC	\$ 145.80	Tires

General

000779	Beckham County Commissioners	\$ 369.60	Utility
000780	Sherri Waldrop CSR	\$ 35.00	Transcript
000781	Custer County	\$ 302.52	Reimbursement
000782	Dobson Telephone Co Inc	\$ 115.30	Utility
000783	Days Pest Control Inc	\$ 195.00	Spraying
000784	Locke Supply Co/Wholesale Elec	\$ 349.95	Maintenance
000785	Quill Corp	\$ 1031.14	Supplies
000786	Atwood Distributing Inc	\$ 21.97	Supplies
000787	Clinton Ace Home Center	\$ 50.53	Maintenance
000788	Ben E Keith Foods Inc	\$ 9798.34	Groceries
000789	CTC Janitorial	\$ 630.58	Supplies
000790	Homeland Store Inc	\$ 488.72	Supplies
000791	ATs Heat & Air LLC	\$ 515.00	Repairs
000792	Advanced Correctional Healthcare Inc	\$ 1828.14	Services
000793	Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
000794	All Star Water	\$ 56.00	Water
000795	Custer County	\$ 450.00	Reimbursement
000796	ATs Heat & Air LLC	\$ 85.00	Repairs
000797	Town of Arapaho	\$ 4840.25	Utility
000798	Brittain & Associates Inc	\$ 70.00	Notary Renewal
000799	Custer County	\$ 302.52	Reimbursement
000800	Amazon Com LLC	\$ 227.08	Supplies
000801	The Thomas Tribune	\$ 37.00	Subscription
000802	Custer County	\$ 302.52	Reimbursement
000803	All Star Water	\$ 49.00	Water
000804	R & R Water Conditioning LLC	\$ 7.00	Water
000805	Imagenet Consulting LLC	\$ 167.00	Agreement
000806	Wright Express FSC	\$ 123.79	Fuel
000807	AirMedCare	\$ 33.00	Membership
000808	Consumer Textile Corporation	\$ 107.28	Service
000809	Williams Electric Co Inc	\$ 340.00	Repairs
000810	DIRECTV	\$ 108.99	Service
000811	Town of Arapaho	\$ 461.75	Utility
000812	Tisdal & OHara PLLC	\$ 3140.00	Service
000813	Brown Carol A.	\$ 22.50	Travel
000814	Harris Connie J	\$ 20.00	Travel
000815	Millspaugh Stephen J.	\$ 16.00	Travel
000816	Daggs Debra	\$ 50.00	Cleaning
000817	Daggs Debra	\$ 50.00	Cleaning
000818	SPC Office Products	\$ 69.03	Copies
000819	AEP/Public Service Co Of Oklahoma	\$ 110.64	Utility
000820	City of Clinton	\$ 87.92	Utility
000821	R & R Water Conditioning LLC	\$ 21.00	Water
000822	Wright Express FSC	\$ 337.86	Fuel
000823	Custer County Clerk	\$ 110.00	Reimbursement
000824	Corbridge Technology	\$ 192.06	Service

General Gov't-ST

000173	ProLawn Services Of Western Oklahoma	\$ 375.00	Spraying
000174	Pioneer Telephone Coop	\$ 1102.61	Service
000175	Pioneer Telephone Coop	\$ 2362.60	Service

Health

000159	Vicki Fleming	\$ 52.50	Travel
000160	Valle Linda	\$ 40.00	Travel
000161	Weatherford Ace Home Center	\$ 46.06	Supplies
000162	Fleming Aaron B.	\$ 1000.00	Maintenance
000163	Terrell Brandon	\$ 550.00	Maintenance
000164	Mini-Maxi Storage	\$ 37.00	Rent
000165	Western Pest Control Inc	\$ 119.00	Spraying
000166	Consumer Textile Corporation	\$ 35.55	Mats
000167	Nutrition Matters Inc	\$ 135.00	Supplies
000168	AEP/Public Service Co Of Oklahoma	\$ 216.19	Utility

000169	City of Weatherford	\$ 90.15	Utility
000170	City of Clinton	\$ 116.71	Utility
000171	Centerpoint Energy	\$ 34.39	Utility
000172	Consumer Textile Corporation	\$ 35.55	Supplies

Highway

000883	Kirby Smith Machinery Inc	\$ 129.87	Repairs
000884	Clinton Ace Home Center	\$ 9.34	Parts
000885	Rush Truck Center Of Oklahoma	\$ 340.00	Part
000886	Rush Truck Center Of Oklahoma	\$ 90621.00	Truck(s)
000887	Holiday Inn Express	\$ 192.00	Travel
000888	Collins & Sons Trucking Co Inc	\$ 14473.88	Hauling
000889	Consumer Textile Corporation	\$ 512.70	Uniforms
000890	Dolese Brothers Co	\$ 392.50	Rock
000891	K & S Tires	\$ 193.63	Repairs
000892	OReilly Auto Parts	\$ 27.72	Parts
000893	R & R Water Conditioning LLC	\$ 14.00	Water
000894	United States Gypsum Company	\$ 24911.27	Rock
000895	Weldon Parts	\$ 792.86	Parts
000896	Western Equipment LLC	\$ 725.73	Parts
000897	Okla Department Of Transportation	\$ 689.89	Lease
000898	Okla Department Of Transportation	\$ 1217.29	Lease
000899	Okla Department Of Transportation	\$ 894.01	Lease
000900	Okla Department Of Transportation	\$ 1732.24	Lease
000901	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000902	Atwood Distributing Inc	\$ 559.51	Parts
000903	Southwest Distributing Co	\$ 186.00	Parts
000904	Rush Truck Center Of Oklahoma	\$ 515.00	Parts
000905	CL Boyd Company Inc	\$ 881.03	Part
000906	Summit Truck Group Of Oklahoma	\$ 261.64	Part
000907	Clinton Ice LLC	\$ 147.20	Ice
000908	Nutrien Ag Solutions Inc	\$ 4080.00	Gopher Bait
000909	Circuit Engineering District 7	\$ 20.00	Sign(s)
000910	Oklahoma Tax Commission	\$ 63.00	Tag/Title
000911	Custer County Clerk	\$ 150.00	Reimbursement
000912	Eagle Supply & Rental Inc	\$ 295.50	Rent
000913	Burton Shonda	\$ 300.00	Cleaning
000914	Consumer Textile Corporation	\$ 743.88	Uniforms
000915	H & C Services Inc	\$ 210.80	Parts
000916	NAPA Auto Parts Weatherford	\$ 1711.64	Parts
000917	Schrock Automotive LLC	\$ 0.91	Parts
000918	Tractor Supply Co	\$ 38.98	Parts
000919	Warren CAT	\$ 1229.38	Parts
000920	Weatherford Ace Home Center	\$ 98.34	Supplies
000921	Dolese Brothers Co	\$ 2982.92	Rock
000922	Western Equipment LLC	\$ 24.13	Parts
000923	Southwest Bank Of Weatherford	\$ 1422.54	Lease
000924	Okla Department Of Transportation	\$ 1579.49	Lease
000925	Security State Bank	\$ 1500.00	Lease
000926	SNB BANK National Association	\$ 1709.92	Lease
000927	Patriot Diesel Service LLC	\$ 3702.11	Repairs
000928	Bowmans Tire Service LLC	\$ 115.00	Repairs
000929	Patriot Diesel Service LLC	\$ 738.94	Repairs
000930	United States Gypsum Company	\$ 878.06	Rock
000931	Circuit Engineering District 7	\$ 25.00	Signs
000932	Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 27.78	Part
000933	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000934	Custer County Clerk	\$ 150.00	Reimbursement
000935	CKEnergy Electric Cooperative Inc	\$ 643.00	Utility
000936	City of Weatherford	\$ 99.83	Utility
000937	Centerpoint Energy	\$ 133.94	Utility
000938	Teeter Ralph E	\$ 1175.00	Welding
000939	CL Boyd Company Inc	\$ 44.93	Parts
000940	Irwin Trailer	\$ 34850.00	End Dump
000941	Okla Department Of Transportation	\$ 2414.06	Lease
000942	Consumer Textile Corporation	\$ 677.64	Uniforms
000943	C & N Repair	\$ 1430.83	Repairs
000944	Certified Laboratories	\$ 377.33	Service
000945	SPC Office	\$ 196.74	Lease
000946	Weldon Parts	\$ 438.19	Parts
000947	United States Gypsum Company	\$ 6724.39	Rock
000948	Western Equipment LLC	\$ 2837.84	Parts
000949	Dolese Brothers Co	\$ 5119.81	Rock
000950	Bruckner Truck Sales Inc	\$ 17.11	Parts
000951	Atwood Distributing Inc	\$ 80.66	Parts

000952	SWH Construction LLC	\$ 3000.00	Supplies
000953	Logan County Asphalt Co	\$ 1050.00	Asphalt
000954	Oklahoma Tax Commission	\$ 74.00	Tag/Title
000955	Janning Welding & Supply	\$ 188.00	Metal
000956	Professional Compliance Services LLC	\$ 35.00	Testing
000957	Town Of Butler	\$ 33.92	Utility
000958	Centerpoint Energy	\$ 190.06	Utility
000959	Margaret A Goucher Revocable Living Trust	\$ 1600.00	Real Estate
000960	Clinton Auto Glass	\$ 45.00	Repairs
000961	Clinton Daily News	\$ 85.95	Subscription
LEPC			
000043	Doug Gray CDJ	\$ 1033.01	Maintenance
000044	Custer County	\$ 100.00	Reimbursement
Resale			
000015	TM Consulting Inc	\$ 84.22	Printer Stand
000016	TM Consulting Inc	\$ 40.00	Id Card
000017	TM Consulting Inc	\$ 1497.28	Printer
RM&P			
000015	KellPro Inc	\$ 264.00	Hard Drive
Rural Fire-ST			
000036	FleetPride Inc	\$ 1852.88	Parts
000037	FleetPride Inc	\$ 259.75	Parts
000038	Total Radio Inc	\$ 2804.42	Radios
000039	ATs Heat & Air LLC	\$ 3250.00	Repairs
000040	SW Firefighting Foam & Equipment LLC	\$ 1551.20	Foam
000041	Welch State Bank	\$ 2854.19	Lease
SH Commissary			
000032	DISH Network	\$ 92.89	Service
000033	Prodigy Solutions Inc	\$ 4118.35	Services
000034	Prodigy Solutions Inc	\$ 3788.00	Commissary
000035	Oklahoma Tax Commission	\$ 248.95	Tax
000036	Prodigy Solutions Inc	\$ 4067.50	Service
000037	Clinton Ice LLC	\$ 1183.00	Rental(s)
Sheriff-ST			
000162	Wright Express FSC	\$ 3687.15	Fuel
000163	K & S Tires	\$ 40.44	Maintenance
000164	Automotive Excellence LLC	\$ 254.00	Maintenance
SH Svc Fee			
000120	Wright Express FSC	\$ 4334.92	Fuel
000121	OReilly Auto Parts	\$ 126.52	Maintenance
000122	Crown Awards	\$ 209.00	Plaques
000123	Davis & Stanton Inc	\$ 18.00	Supplies
000124	Western Oklahoma Tire	\$ 300.72	Tires
000125	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Service

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following Officer's Reports: Court Clerk. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Six Month Bids were opened at 9:15 a.m. Motion was made by Lyle K. Miller and seconded by Wade Anders to table until December 16, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Bids for Temporary Water Transfer Service for Custer County District #2 were opened at 9:30 a.m. Motion was made by Lyle K. Miller and seconded by Wade Anders to table until December 16, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to accept bid from Mid-West Printing for Election Ballot Bids opened on December 2, 2019. Said bid being lowest and best with full bid tabulation available on the county website: www.custer.okcounties.org. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Wade Anders and seconded by Lyle K. Miller to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

December 16, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer of Funds – Treasurer Mortgage Cert Fee M/O to Custer/Washita Family Treatment Court P/S, \$2,115.97. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following purchase orders and claims for payment:

General

000825 AT&T	\$ 128.49	Service
000826 TouchTone Communications	\$ 55.20	Service
000827 TouchTone Communications	\$ 4.19	Service
000828 AT&T	\$ 662.34	Service
000829 AT&T	\$ 82.17	Telephone
000830 TouchTone Communications	\$ 164.04	Service
000831 Sparklight	\$ 130.28	Utility

General Gov't-ST

000176 AT&T	\$ 2569.29	Service
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Health

000173 Floor Trader	\$ 3086.74	Flooring
000174 Aday John Dale	\$ 2375.00	Repairs
000175 AT&T	\$ 428.75	Service
000176 TouchTone Communications	\$ 96.71	Service

Highway

000962 Town of Arapaho	\$ 116.75	Utility
000963 AT&T	\$ 169.82	Telephone
000964 TouchTone Communications	\$ 18.79	Telephone
000965 Dish Network	\$ 65.03	T V
000966 TouchTone Communications	\$ 4.28	Telephone
000967 Windstream Oklahoma Inc	\$ 223.59	Telephone
000968 TouchTone Communications	\$ 4.95	Telephone

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to award Six Month Bids tabled from December 9, 2019 to the Lowest and Best except rock bids awarded as follows: all limestone products to Dolese; granite products to Dolese; gypsum products to United States Gypsum. A full Bid Award Tabulation is available on the County's website:

<http://www.custer.okcounties.org>. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to accept bids tabled from December 9, 2019, on Temporary Water Transfer Service – District 2 and award to Alex Ewbank Water Well Drilling LLC as lowest and best. A full bid tabulation is available on the County's website: <http://www.custer.okcounties.org>. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-12-16A

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HIGHWAY – DISTRICT 1 office or department:

2007 GMC Pickup, ID# D-301-39, Serial Number 2GTEK13M671522070, Original Cost \$28,500.00, Date Acquired 01/31/08

2008 GMC Pickup, ID# D-301-40, Serial Number 2GTEK13J881327241, Original Cost \$24,800.00, Date Acquired 03/03/09

Signature of officer requesting declaration of surplus: /s/ Wade Anders

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the HIGHWAY Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 16 day of DECEMBER, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

December 23, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Public Service Company of Oklahoma / Transmission Field Services – Overhead Transmission Line between the SW/4SW/4 of Section 10 and the NW/4NW/4 of Section 15, Township 12N, Range 17WIM crossing or parallel to county road number E 1030; Overhead Transmission Line between the SW/4SW/4 of Section 10 and the NW/4NW/4 of Section 15, Township 12N, Range 17WIM crossing or parallel to county road number E 1030; Overhead Transmission Line between the NE/4NE/4 of Section 16 and the NW/4NW/4 of Section 15, Township 12N, Range 17WIM crossing or parallel to county road number N2240, Permit #19-D1-393. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

Extension-ST

000065	OSU Cooperative Extension Service	\$ 9359.00	Salary
000066	D&L Home Improvement LLC	\$ 240.00	Rental(s)

000067	Canon Financial Services Inc	\$ 378.63	Contract
000068	Ag Security Insurance Co	\$ 137.00	Renewal
000069	Ratcliffe Book & Office Supply	\$ 155.65	Supplies
000070	Weatherford Daily News	\$ 112.00	Subscription

Fair Main-ST

000093	Zanes Auto Repair	\$ 591.98	Repair
000094	Penner & Son Plumbing	\$ 1728.50	Repair
000095	AEP/Public Service Co Of Oklahoma	\$ 475.30	Utility
000096	Tuff Fire & Safety Inc	\$ 409.75	Maintenance
000097	Oklahoma Natural Gas Co	\$ 190.08	Utility

General

000832	Storm Court Reporting	\$ 59.50	Transcript
000833	Washita County Clerk	\$ 142.28	Reimbursement
000834	Custer County	\$ 746.76	Service
000835	Beckham County Commissioners	\$ 376.20	Service
000836	Amazon Com LLC	\$ 1249.85	Supplies
000837	Zep Sales & Service	\$ 583.13	Maintenance
000838	Ben E Keith Foods Inc	\$ 9465.07	Groceries
000839	Clinton Ace Home Center	\$ 178.50	Maintenance
000840	Oklahoma Dept Of Corrections Agri-Services	\$ 1548.19	Meat
000841	AEP/Public Service Co Of Oklahoma	\$ 2907.13	Utility
000842	Centerpoint Energy	\$ 2120.27	Utility
000843	Pitney Bowes	\$ 784.02	Maintenance
000844	Quill Corp	\$ 126.99	Calculator
000845	Brittain & Associates Inc	\$ 70.00	Notary Renewal
000846	Mid-West Printing Co	\$ 1300.00	Envelopes
000847	Mid-West Printing Co	\$ 314.00	Envelopes
000848	Amazon Com LLC	\$ 160.66	Supplies
000849	Pitney Bowes	\$ 157.41	Meter rental
000850	Pitney Bowes	\$ 174.66	Meter rental
000851	Cross Heat & Air LLC	\$ 65.00	Labor
000852	AEP/Public Service Co Of Oklahoma	\$ 1808.97	Utility
000853	Centerpoint Energy	\$ 1167.46	Utility
000854	Britton Kuykendall & Miller CPAs PC	\$ 3625.00	Services
000855	Oklahoma Natural Gas Co	\$ 62.83	Utility
000856	Daggs Debra	\$ 50.00	Cleaning
000857	Pioneer Telephone Coop	\$ 76.53	Service
000927	Clinton Ace Home Center	\$ 48.66	Supplies
000928	Empire Paper Company	\$ 219.29	Supplies

General Gov't-ST

000177	NACo	\$ 549.00	Dues
000178	Clinton Daily News	\$ 394.70	Publication

Health

000177	Okla State Dept of Health	\$ 38831.55	Payroll
000178	Cox Harvey	\$ 89.80	Travel
000179	Shred-It USA Inc	\$ 328.25	Shredding
000180	Standley Systems LLC	\$ 46.67	Services
000181	AEP/Public Service Co Of Oklahoma	\$ 458.41	Utility
000182	Oklahoma Natural Gas Co	\$ 224.16	Utility
000183	Britton Kuykendall & Miller CPAs PC	\$ 475.00	Services
000184	AT&T	\$ 236.02	Service

Highway

000969	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000970	Martens Machine Shop LLC	\$ 1524.60	Parts
000971	Dowdell Motors LLC	\$ 252.50	Repairs
000972	Nutrien Ag Solutions Inc	\$ 1700.00	Gopher Bait
000973	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 248.00	Gatorade
000974	Hutchinson Oil Company LLC	\$ 13860.13	Fuel
000975	AEP/Public Service Co Of Oklahoma	\$ 36.85	Utility
000976	AEP/Public Service Co Of Oklahoma	\$ 41.04	Utility
000977	AEP/Public Service Co Of Oklahoma	\$ 20.52	Utility
000978	AEP/Public Service Co Of Oklahoma	\$ 177.34	Utility
000979	SPC Office Products	\$ 32.38	Supplies
000980	Centerpoint Energy	\$ 251.44	Utility
000981	Centerpoint Energy	\$ 29.68	Utility
000982	Hoskins Gypsum Company LLC	\$ 17940.86	Rock
000983	Winfield United	\$ 12636.00	Gopher Bait
000984	Patriot Diesel Service LLC	\$ 2286.60	Repairs
000985	OCT Equipment Inc	\$ 77.33	Parts
000986	Safety Kleen Corp	\$ 200.00	Parts

000987	Hutchinson Oil Company LLC	\$ 11655.10	Fuel
000988	Warren CAT	\$ 945.00	Repairs
000989	AT&T	\$ 55.73	Telephone
000990	AT&T	\$ 186.85	Service
000991	OCT Equipment Inc	\$ 792.50	Parts
000992	OCT Equipment Inc	\$ 3331.93	Repairs
000993	Security State Bank	\$ 3407.18	Lease
000994	The Security National Bank Of Enid	\$ 1951.17	Lease
000995	The Security National Bank Of Enid	\$ 1292.32	Lease
000996	Teeter Ralph E	\$ 950.00	Welding
000997	West Jevon	\$ 425.00	Services
000998	H & R Auto Supply LLC	\$ 821.47	Oil
000999	AT&T	\$ 55.73	Telephone
Rural Fire-ST			
000042	Verizon Wireless	\$ 320.08	Service
000043	Verizon Wireless	\$ 320.08	Service
000044	Pioneer Telephone Coop	\$ 168.06	Service
000045	Pioneer Telephone Coop	\$ 198.57	Service
SH Commissary			
000038	Bob Barker Co Inc	\$ 2549.33	Supplies
000039	Morrison James	\$ 325.00	Service
Sheriff-ST			
000165	US Fleet Tracking	\$ 269.55	Tracking
SH Svc Fee			
000126	Special Ops Uniforms	\$ 873.48	Uniforms
000127	CMC GOVERNMENT SUPPLY	\$ 1092.15	Supplies
000128	MDR Embroidery & Crafts	\$ 15.00	Service
000129	Western Oklahoma Tire	\$ 296.16	Tires
000130	Davis & Stanton Inc	\$ 20.00	Supplies
000131	AT&T Mobility	\$ 304.40	Service
000132	Custer County	\$ 179.94	Reimbursement

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – update/discuss/possible action on Courthouse Window Project, Chairman Kurt Hamburger discussed the project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve December payroll for Custer County employees. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2019-12-23A

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HIGHWAY – DISTRICT 2 office or department:

Case Track Skidsteer (Including quick detach pallet forks and clamshell bucket), ID # D-345-0013, Serial Number N6M417231, Original Cost \$49,896.12, Date Acquired 02/21/06.

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the HIGHWAY Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 23 day of DECEMBER, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2019-12-23B

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HIGHWAY DISTRICT 1 office or department:

2016 John Deere Rotary Mower, ID # D-441-54, Serial Number POCX15F045372, Original Cost \$18,215.12, Date Acquired 07/25/16.

Signature of officer requesting declaration of surplus: /s/

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the HIGHWAY Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 23 day of DECEMBER, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2019-12-23C

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the ASSESSOR office or department:

Canon Copier, ID # H-213.5, Serial number DQX19177, Original Cost \$1,250.00, Date Acquired 12/02/11

HP Laserjet 8150n Printer, ID# H-239.18, Serial number JPDLR68857, Original Cost \$2,574.99, Date Acquired 09/01/05

Signature of officer requesting declaration of surplus: /s/Brad Rennels

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the ASSESSOR Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 23 day of DECEMBER, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2019-12-23D

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

Canon Copier, H-213.5, s/n DQX19177, Cost \$1,250.00, Acquired 12/02/11, Lee Office Equipment, 623 Frisco, Clinton, OK

HP Laserjet 8150n Printer, H-239.18, s/n JPDLR68857, Cost \$2,574.99, Acquired 09/01/05, Visual Lease Service, PO Box 1040, Holdenville, OK --- ASSESSOR

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, 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

Junked.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 23 day of DECEMBER, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2019-12-23E

RESOLUTION

WHEREAS, on the 23rd day of December, 2019, the Board of County Commissioners of Custer County, Oklahoma being in session the following resolution was adopted by the Board:

WHEREAS, upon motion made by Miller and seconded by Hamburger and upon the vote of: Lyle Miller, Aye; Kurt Hamburger, Aye; this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED:

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15-68, OS Supp 2001 relative to Free Fairs. One member from each commissioner's district will be elected for a 3 year term.

Whereas, February 11, 2020 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 - The County Shop located at 23927 E 1010 Rd, Weatherford, Oklahoma; and District No. 3 - The County Shop located at 135 N. Sherman, Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 26, 2020 at 8:00 o'clock a.m. and ending on Friday, January 31, 2020, at 4:00 o'clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

Whereas, the requirements for filing for said position shall be as follows:

- (1) Only registered voters of Custer County are eligible to file as a candidate.
 - (2) Any person filing for said position must reside in the Commissioner's district they seek to represent.
- Whereas, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s) will be announced no later than two weeks from the closing of the filing period.

NOW, THEREFORE, the Resolution agreement hereinabove, and the same is hereby approved by the:

BOARD OF COUNTY COMMISSIONERS
CUSTER COUNTY, OKLAHOMA

/s/ Kurt Hamburger, Chairman

/s/ Lyle K. Miller, Member

ATTEST:

/s/ Melissa Graham
County Clerk

(SEAL)

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Notice of Election of Custer County Free Fair Board.

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that in accordance with laws of the State of Oklahoma, Title 2 Section 15-68, OS Supp 2001 relative to Free Fairs.

That there shall be an election of three members to the Board of Directors of the Custer County Free Fair, one from each commissioners district and will serve a 3 year term, and will be elected by secret ballot at a convention of the qualified electors of each County Commissioners' District from which he or she is chosen.

You are further notified that WADE ANDERS, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 11th day of February, 2020 at 10:00 o'clock a.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County, District No. 1.

You are further notified that KURT HAMBURGER, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 11th day of February, 2020 at 10:00 o'clock a.m. in the County Shop located at 23927 E 1010 Rd in Weatherford, Oklahoma which is within said Custer County, District No. 2.

You are further notified that LYLE MILLER, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 11th day of February, 2020, at 10:00 o'clock a.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

Signed this 23rd Day of December, 2019.

BOARD OF COUNTY COMMISSIONERS
CUSTER COUNTY, OKLAHOMA
/s/ Kurt Hamburger, Chairman
/s/ Lyle K. Miller, Member

ATTEST:
/s/ Melissa Graham
County Clerk
(SEAL)

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve two ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$2,900.00 and \$8,400.00. Project J2-8708(06)RB, JP# 28708(06), Lawter Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Standard Form of Agreement between Owner and Architect between Custer County Commissioners and Architects in Partnership, LLC for Custer County Courthouse Window Replacement. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

December 30, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective December 30, 2019 for the following departments:

ASSOCIATE DISTRICT JUDGE; Custer/Washita Family Treatment Court
Requisitioning Agent: Melissa Graham
Assistant Requisitioning Agent: Angie Weil

Receiving Agent: Kelly Burnett
Assistant Receiving Agent: Katie Miskel
Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Way. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following purchase orders and claims for payment:

General

000929 Pioneer Telephone Coop	\$ 138.75	Service
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Highway

001048 Verizon Wireless	\$ 80.02	Telephone
001049 Verizon Wireless	\$ 80.02	
001050 AEP/Public Service Co Of Oklahoma	\$ 147.60	Utility

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve agreement between The Oklahoma Department of Mental Health and Substance Abuse Services and Washita/Custer County Family Treatment Court for services for the period of July 1, 2019 through June 30, 2020, with option to renew for two additional one year periods. The option to renew shall be contingent upon the needs of the Oklahoma Department of Mental Health and Substance Abuse Services, funding availability, and is at the sole discretion of the ODMHSAS. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contract between Custer County for Custer County Conservation District #88 and SWODA for REAP Grant 2020 in the amount of \$45,000.00 for the purchase of a compact excavator machine. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)