

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: TUESDAY, JULY 6, 2010
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted July 1, 2010 at 3:46 p.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Cecil Bearden, Clarence McLoud, Steve Renbarger, and Carl Richey. Also present: Amy Brandley, Dennis Shime, Don Harrison, Charles McFarland, Doyal Holland, and Ron Kennedy. Donna Wright was present only for her question.

Bearden called the meeting to order at 1:38 p.m.

McLoud moved to accept the minutes of the June 7, 2010 Regular Meeting; Renbarger seconded. Voting aye: Bearden, McLoud, Renbarger, and Richey.

The Board considered approval of the permit application for DCP Midstream, LP to bury a natural gas pipeline in Sections 16 and 21 of T13N R8W and install an above ground valve in Section 16 of T13N R8W. Richey moved to approve; McLoud seconded. Voting aye: Bearden, McLoud, Renbarger, and Richey. Permit #020-010.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the SW/4 Section 21 T13N R8W, Hufnagel 1-21H. Renbarger moved to approve; Richey seconded. Voting aye: Bearden, McLoud, Renbarger, and Richey. Permit #021-010.

The Board considered approval of an intent-to-build request for Don Harrison to construct a house in the SE/4 Section 9 T12N R6W. Richey moved to deny approval due to flooded roads of ingress and egress to the property and house site; Renbarger seconded. Voting nay (to not approve): Bearden, McLoud, Renbarger, and Richey.

Brandley reported that she is working on a letter to the local oil and gas companies to remind them of the requirement for a permit before any construction (including pad development).

Under Comments from the Public, Donna Wright requested information about who should sign the burial depth compliance forms for the pipeline companies.

The August 2, 2010 Regular meeting will be cancelled and a Special Meeting will be scheduled for August 9, 2010 at 1:30 p.m.

Richey moved and Renbarger seconded to adjourn. The meeting was adjourned at 3:10 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator