

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
SPECIAL MEETING

DATE: MONDAY, AUGUST 9, 2010
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted August 5, 2010 at 12:32 p.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Cecil Bearden (arrived late), Clarence McCloud, Steve Renbarger, and Carl Richey. Also present: Amy Brandley, Scott St. John.

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

Richey moved to accept the minutes of the July 6, 2010 Regular Meeting; McCloud seconded. Voting aye: Austin, McCloud, Renbarger, and Richey.

There were no comments from the public.

The Board decided to table the permit application for QEP Energy Company to drill an oil/gas well and store production equipment in the NE/4 Section 17 T12N R10W, Wheeler 1-8H.

The Board considered approval of the permit application for QEP Energy Company to drill an oil/gas well and store production equipment in the NW/4 Section 23 T14N R10W, Rother 1-14H. Austin moved to approve; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Permit #022-010.

The Board considered approval of the permit application for ONEOK Field Services Company, LLC to bury a natural gas pipeline in Sections 20, 21, and 29 of T13N R8W. Renbarger moved to approve; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey. Permit #023-010.

The Board considered approval of a revision (add the word "liquids" to "Natural Gas") to permit #015-010 for ONEOK Hydrocarbon pipeline in Section 6 of T12N R8W; and Sections 32, 29, 20, 21, and 22 of T13N R8W. Austin moved to approve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, and Richey.

Under New Business, Brandley presented a permit application from ONEOK Field Services Company, LLC that was received after the agenda was posted. The Board agreed that ONEOK could begin work and would approve the permit next month.

Austin moved to adjourn; McLoud seconded. The Board adjourned at 2:35 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator