## MINUTES CANADIAN COUNTY FLOODPLAIN BOARD REGULAR MEETING

DATE: MONDAY, APRIL 4, 2011

TIME: 1:30 PM

PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted April 1, 2011 at 9:17 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Clarence McLoud, Steve Renbarger, and Carl Richey. Board member absent: Cecil Bearden. Also present: Amy Brandley.

Austin called the meeting to order at 1:40 p.m. and announced that a quorum was present.

McLoud moved to accept the minutes of the March 4, 2011 Regular Meeting; Renbarger seconded. Voting aye: Austin, McLoud, Renbarger, and Richey. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the NW/4 Section 23 T14N R10W, Krittenbrink 2-23H, District 3. Renbarger moved to approve with no anchoring or flood fencing necessary; McLoud seconded. Voting aye: Austin, McLoud, Renbarger, and Richey. Motion passed. Permit #016-011.

The Board considered approval of the permit application for Enogex Gas Gathering L.L.C. to bury a natural gas pipeline in Sections 3, 10 and 15 T11N R9W, District 2. McLoud moved to approve the application with the river bored under; Richey seconded. Voting aye: Austin, McLoud, Renbarger, and Richey. Motion passed. Permit #017-011.

The Board considered approval of the permit application for Devon Gas Services L.P. to bury a natural gas pipeline in SE/4 Section 26 and SE/4 Section 25 in T12N R9W, Districts 2 and 3. Renbarger moved to approve with both creeks bored uncer; McLoud seconded. Voting aye: Austin, McLoud, Renbarger, and Richey. Motion passed. Permit #018-011.

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in SE/4 Section 16, S/2 Section 15, NE/4 Section 22, and NW/4 Section 23 in T14N R10W, District 3. Renbarger moved to approve; Richey seconded. Voting aye: Austin, McLoud, Renbarger, and Richey. Motion passed. Permit #019-011.

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in W/2 Section 27 T13N R9W, District 3. Richey moved to approve with a bore under the bigger creek; McLoud seconded. Voting aye: Austin, McLoud, Renbarger, and Richey. Motion passed. Permit #020-011.

The Board considered approval of the permit application for ONEOK Field Services L.L.C. to bury a natural gas pipeline in SE/4 Section 19, NE/4 SE/4 SW/4 Section 30 in T14N R9W and SE/4 Section 25 and NE/4 Section 36 T14N R10W, District 3. Renbarger moved to approve; Richey seconded. Voting aye: Austin, McLoud, Renbarger, and Richey. Motion passed. Permit #021-011.

Under New Business, Brandley updated the Board on floodplain management legislative issues.

Richey moved to adjourn; Renbarger seconded. The Board adjourned at 2:20 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator