

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, MARCH 5, 2012
TIME: 1:30 PM
PLACE: COMMISSIONERS MEETING ROOM

The agenda for this meeting was posted March 2, 2012 at 9:27 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Cecil Bearden, Clarence McCloud, Steve Renbarger and Carl Richey. Also present: Amy Brandley Floodplain Administrator, Steve Dowdy.

Bearden called the meeting to order at 1:38 p.m. and announced that a quorum was present.

McCloud moved to accept the minutes of the February 6, 2012 regular meeting; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed.

There were no comments from the public.

The Board considered approval of the permit application for Cimarex Energy Company to construct a salt water disposal well and store oil/gas production equipment in the SE/4 Section 22 T14N R10W, Maggie 1-22 SWD, District 3. Richey moved to approve the permit with a constructed berm four feet high on the north and east side of the tank battery; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #008-012.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the NE/4 Section 27 T11N R8W, Bollinger 1-27H, District 2. Austin moved to approve the permit; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #009-012.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in the NE/4 Section 6 and the NW/4 Section 5 T14N R10W, District 3. McCloud moved to approve the permit; Renbarger seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #010-012.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in Section 12 T14N R9W, District 1. Richey moved to approve the

permit; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #011-012.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline in the N/2 Section 13 T14N R8W, District 1. Renbarger moved to approve the permit; McCloud seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #012-012.

The Board considered approval of the permit application for DCP Midstream to bury a natural gas pipeline and install a meter run and valve in the SW/4 Section 34 T14N R9W and bury a natural gas pipeline in the NW/4 Section 3 T13N R9W, District 3. Renbarger moved to approve with a flood protection fence at the valve and meter run; Austin seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #013-012.

The Board considered approval of the permit application for ONEOK Field Services LLC to bury a natural gas pipeline in the W/2 Section 30, S/2 Section 29, NW/4 Section 34 of T14N R10W; and NW/4 Section 2 and N/2 Section 12 of T13N R10W; and the SE/4 Section 20 of T13N R9W; SW/4 Section 5 and SE/4 Section 7 of T12N R9W, Districts 2 and 3. Austin moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Permit #014-012.

Under New Business, Brandley reported on the status of previous floodplain permits. She stated that she attended a Middle North Canadian Risk MAP Discovery meeting last week to report Canadian County's flood mapping needs.

Austin moved and McCloud seconded to adjourn. Voting aye: Austin, Bearden, McCloud, Renbarger, Richey. Motion passed. Bearden adjourned the meeting at 2:50 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator