

CUSTER COUNTY FLOODPLAIN BOARD MEETING



December 6, 2021

Michael Galloway, Floodplain Board Administrator, called the meeting to order at 10:30 a.m.

Upon roll call the attendees were as follows: Michael Galloway, Kevin Ramsey, Rex Eagan, Brett Brittain and Larry Goyer.

Motion was made by Larry Goyer and seconded by Brett Brittain for Chairman to be Kevin Ramsey and Vice-chairman to be Brett Brittain, the same as last year. Vote: Rex Eagan, Aye; Larry Goyer, Aye; Brett Brittain, Aye; Kevin Ramsey, Aye.

There was no old business to come before the board.

Michael presented Floodplain Crossing Permit Application(s) as follows:

1. Phillips 66 Pipeline Company, Proposed excavation, repair, and backfill of the line O pipeline, existing pipeline right of way in SW/4 Section 2 of 12N, 17WIM, Permit 2021-10.

Following review and discussion, a motion was made by Rex Eagan and seconded by Larry Goyer to approve said permit application. Vote: Rex Eagan, Aye; Brett Brittain, Aye; Larry Goyer, Aye; Kevin Ramsey, Aye.

No action taken on agenda item - any unforeseen business.

Motion was made by Larry Goyer and seconded by Brett Brittain to approve the 2022 Meeting Schedule for the Custer County Floodplain Board. Vote: Rex Eagan, Aye; Larry Goyer, Aye; Brett Brittain, Aye; Kevin Ramsey, Aye.

There being no further business, motion was made by Larry Goyer and seconded by Brett Brittain to adjourn the meeting at 10:55 a.m. Vote: Brett Brittain, Aye; Rex Eagan, Aye; Larry Goyer, Aye; Kevin Ramsey, Aye.

A handwritten signature in blue ink that reads "Michael Galloway". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Michael Galloway, Administrator