

## CUSTER COUNTY FLOODPLAIN BOARD MEETING



December 5, 2022

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, Brett Brittain, Randy Carpenter, Debbie Bright, James Friesen and Lynn Maloy.

Mr. Galloway welcomed new Floodplain Board Members, Randy Carpenter replacing Rex Eagan and George Moore replacing Kevin Ramsey per appointment by Resolutions from the Board of County Commissioners.

Motion was made by Randy Carpenter and seconded by James Friesen for Chairman to be Brett Brittain and Vice-chairman to be George Moore for 2023. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; James Friesen, Aye.

There was no old business to come before the board.

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

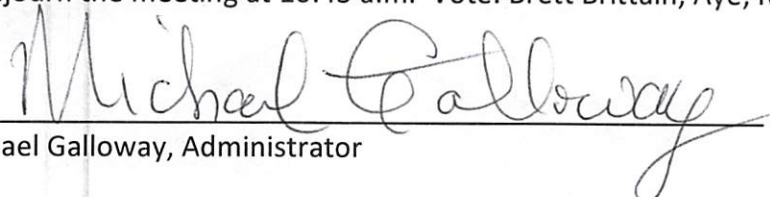
1. Bradley Barnes of CEC Inc for Energy Transfer Partners, Oil/Gas pipeline relocation due to Lawter Road Relocation in Sections 4, 5 & 6 of Township 12N, Range 14WIM and Section 34, Township 13N, Range 14WIM, Permit 2022-1.

Following review and discussion, a motion was made by Brett Brittain and seconded by Randy Carpenter to approve said permit application. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; James Friesen, Aye.

No action taken on agenda item – Mr. Galloway shared with the Board that NRCS will be decommissioning Dam 19B on Quarter Master Creek located on Hwy 34/47.

Motion was made by Brett Brittain and seconded by Randy Carpenter to approve the 2023 Meeting Schedule for the Custer County Floodplain Board. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; James Friesen.

There being no further business, motion was made by Randy Carpenter and seconded by Brett Brittain to adjourn the meeting at 10:43 a.m. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; James Friesen, Aye.

  
Michael Galloway, Administrator