CUSTER COUNTY FLOODPLAIN BOARD MEETING



March 1, 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, Debbie Bright, Rex Eagan, Brett Brittain and James Friesen.

There was no old business to come before the board.

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

- 1. Traverse Wind Energy, LLC, Proposed Transmission Line Pole Installation, Lat/Long: 35° 45' 16.4340" N, 98° 38' 01.0949" W, Location 22-3, Permit 2021-1.
- 2. Traverse Wind Energy, LLC, Proposed Transmission Line Pole Installation, Lat/Long: 35° 45' 16.4364" N, 98° 38' 14.5086" W, Location 22-2, Permit 2021-2.
- 3. Traverse Wind Energy, LLC, Proposed Transmission Line Pole Installation, Lat/Long: 35° 45' 16.4287" N, 98° 38' 28.6379" W, Location 22-1, Permit 2021-3.
- 4. Traverse Wind Energy, LLC, Proposed Transmission Line Pole Installation, Lat/Long: 35° 45' 16.4303" N, 98° 38' 42.9519" W, Location 22-6, Permit 2021-4.
- 5. Traverse Wind Energy, LLC, Proposed Transmission Line Pole Installation, Lat/Long: 35° 45' 18.8049" N, 98° 38' 56.6134" W, Location 22-5, Permit 2021-5.
- 6. Traverse Wind Energy, LLC, Proposed Transmission Line Pole Installation, Lat/Long: 35° 45' 20.4950" N, 98° 39' 06.3475" W, Location 22-4, Permit 2021-6.

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

No action taken on agenda item - any unforeseen business.

There being no further business, motion was made by Brett Brittain and seconded by James Friesen to adjourn the meeting at 10:40 a.m. Vote: Brett Brittain, Aye; Rex Eagan, Aye; James Friesen, Aye.

Michael Galloway, Administrator