CUSTER COUNTY FLOODPLAIN BOARD MEETING



Due to No Quorum for the regularly scheduled meeting set for December 4, 2023, a Special Meeting of the Custer County Floodplain Board was held on December 11, 2023.

Michael Galloway, Floodplain Board Administrator, called the meeting to order at 8:00 a.m.

Upon roll call the attendees were as follows: Michael Galloway, Brett Brittain, Randy Carpenter, Debbie Bright, Larry Goyer and George Moore.

Motion was made by George Moore and seconded by Brett Brittain for Chairman to be Randy Carpenter and Vice-chairman to be Larry Goyer for 2024. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; George Moore, Aye; Larry Goyer, Aye.

Motion was made by George Moore and seconded by Larry Goyer to approve the 2024 Meeting Schedule for the Custer County Floodplain Board. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; George Moore, Aye; Larry Goyer, Aye.

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

- 1. Kaitlin Nation of CEC on behalf of Energy Transfer, LP, Natural Gas pipeline construction. E960 Rd to HWY 33, North of Arapaho, OK, Permit 2023-02.
- 2. APEX Companies, LLC for ONEOK Gas Transportation LLC (OGT), Pipeline Exposure Repair S13, T12N, R19WIM, Permit 2023-03.

Following review and discussion, a motion was made by Brett Brittain and seconded by George Moore to approve said permit applications. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; George Moore, Aye; Larry Goyer, Aye.

There being no further business, motion was made by George Moore and seconded by Randy Carpenter to adjourn the meeting at 8:10 a.m. Vote: Brett Brittain, Aye; Randy Carpenter, Aye; Larry Goyer, Aye; George Moore, Aye.

Michael Galloway Administrator