



**McCLAIN COUNTY FLOODPLAIN BOARD
MINUTES
Public Meeting 3/10/2015**

McClain County Floodplain Board met Tuesday, March 10, 2015, at 10:30a.m. in Room 111 at the County Court House. Present were: Terry Daniel, Larry Davis, Gerald Hayes, and Edward Cravens.

Mr. Daniel called the meeting to order at 10:33AM.

Minutes for meeting dated December 9, 2014 were. Mr. Hayes made a motion that minutes be approved. Mr. Davis seconded. All in attendance voted "aye".

Discussion was had concerning ODOT existing project of replacing a bridge in Section 36, Township 6N, Range 4W on Highway 59. Mr. Davis made a motion to approve the permit for work, seconded by Mr. Hayes. All voted "aye".

Discussion was had concerning a sand mining project by Dozer, LLC (Derry Owen) located in Section 3, Township 6N, Range 2W. Mr. Owen stated in his application that the only piece of equipment on the site would be a front-end loader, which would be removed from the location should flooding be a possibility. Mr. Davis motioned to approve the permit, seconded by Mr. Daniel. All voted "aye"

Mr. Cravens told the board that in 2014, there were 205 permits issued by his office, and that to this date, 25 had been issued.

Being no further business, Mr. Davis made a motion to adjourn the meeting, and seconded by Mr. Hayes. Mr. Daniel adjourned the meeting at 10:58AM.

Attest:

McCLAIN COUNTY FLOODPLAIN BOARD

A handwritten signature in blue ink that reads "Edward Cravens".

Edward Cravens, CFM, OCEM, FA
Floodplain Board Secretary

Terry Daniel, Chairman
Kevin Wingate, Member
Gerald Hayes, Member
James Ferguson, Member
Larry Davis, Vice Chair