

Iowa Flood Mitigation Board – Meeting Minutes

Wed, Nov 4, 2020 1:00 PM - 4:00 PM (CST)

Joyce Flinn, Chair
Dr. Amy Kaleita, Vice Chair

PROPOSED AGENDA

1) Welcome and Introductions

Board Members in attendance: Flinn, Austin, Hansen, Beary, Glover, and Torbert. Ex-officio members in attendance: Wolfe

2) Approval of the Agenda

Motion by Torbert, second by Glover, approved on a unanimous voice vote.

3) Approval of the Minutes of 09/28/2020

Motion by Glover, second by Austin, approved on a unanimous voice vote.

4) Request for Unused Funds

Discussion led by Chair Flinn

5) Updated FRF \$21M Report Needs & Allocation

Discussion led by Chair Flinn. Detailed information provided by Dusty Pogones and Terry Brown of HSEMD. Jim Olmstead of M&P Levee District answered questions regarding their projects.

6) Consideration and Possible Action on Reallocation of Underrun Funding

Motion by Hansen that underrun funding be provided at 68.4% of the requested amounts for the following levee districts: Mills Fremont, Plattville, Bartlett, and M&P. Second by Glover. Those voting aye: Flinn, Austin, Hansen, Beary, Glover. Abstaining: Torbert.

The amounts to be provide are:

Bartlett - \$121,486.20

M&P – \$526,672.24

Mills-Fremont - \$50,103.00

Plattville - \$175,072.55

7) Public Comment

8) Adjournment

Motion by Hansen, second by Torbert, approved on a unanimous voice vote.