

Iowa Flood Mitigation Board Meeting Minutes

September 27, 2021 1:00 PM - 3:00 PM (CDT)

John Benson, Chair
Dr. Amy Kaleita, Vice Chair

AGENDA

1) Welcome and Introductions

Members present: Karen Austin, Jake Hansen, Terri Rosonke, John Benson, Dr. Amy Kaleita, Jodi Freet, Ron Herrig, and John Erixon

2) Approval of the Agenda

Motion to approve by Herrig, second by Rosonke, unanimously approved via voice vote.

3) Approval of the Minutes of 04/27/2021

Motion to approve by Austin, second by Herrig, unanimously approved via voice vote.

4) Request for Time Extension, Scott County (project #13)

Details on Flood Recovery Fund time extension request provided by Carol Tomb of HSEMD. Motion to approve by Hansen, second by Freet, and discussion. Roll call vote. Motion passed 8-0.

5) Request for Time Extension, Vanman Levee District (project #32)

Details on Flood Recovery Fund time extension request provided by Terry Brown of HSEMD. Motion to approve by Erixon, second by Herrig, and discussion. Roll call vote. Motion passed 8-0.

6) Request for Flood Recovery Fund Project Closeout and De-obligation, City of Hamburg (project #2)

Agenda items 6, 7 and 8 were presented at the same time as the three projects are intertwined due to the de-obligation of funds and the re-obligation of those funds. Details of all three projects provided by Dusty Pogones, Terry Brown and Dennis Harper of HSEMD. Motion to approve Hamburg closeout and de-obligation by Hansen, second by Rosonke, and discussion. Roll call vote. Motion passed 8-0.

7) Request for Flood Recovery Fund Project Scope Change, City of Hamburg (project #s 5, 14)

Motion to approve by Herrig, second by Kaleita, and discussion. Roll call vote. Motion passed 8-0.

8) Request for Flood Recovery Fund Project Scope Change, City of Pacific Junction (project #7)

Motion to approve by Austin, second by Rosonke, and discussion. Roll call vote. Motion passed 8-0.

9) Update of Flood Recovery Fund Projects and Needs & Allocation

Update on status of projects and fund balance provided by Aimee Bartlett of HSEMD.

10) Additional Funding Discussion and Possible Board Action

Benson provided details on general fund appropriation to HSEMD that can be used for “school safety, flood mitigation, or other emergency services programs.” Amount appropriated is \$4.5 million over the next two fiscal years. Erixon expressed a desire to see levee projects such as the Rand Peterson Levee funded to further enhance protection from the Missouri River. Hansen asked that those project that were not funded fully by the Flood Recovery Fund be considered for funding.

11) Public Comment

Public Comment provided by Sheryl Owen of Hamburg, Korrena Neppl of Pacific Junction, and Scott Belt of the Pottawattamie County Supervisors.

12) Adjournment

Motion to adjourn by Erixon, second by Herrig, unanimously approved via voice vote.

Meeting adjourned.