

Iowa Flood Mitigation Board

1:30 – 4:00 PM, Wednesday, January 29, 2020

Iowa State Capitol, Room 116

Conference Line: 1-800-645-8878 **Code:** 003246

Joyce Flinn, Chair

Dr. Amy Kaleita, Vice Chair

PROPOSED AGENDA

1) Welcome and Introductions

Member Present: Joyce Flinn, Dr. Amy Kaleita, Karen Austin, Jake Hansen, Lori McDaniel, Lori Beary (phone), Ron Herrig, John Torbert. Ex-officio members Jon Wolfe, Rep. David Sieck, Rep. Charlie McConkey, Sen. Rob Hogg.

2) Approval of the Agenda

Motion to approve by Hansen, second by Herrig, approved by unanimous voice vote.

3) Approval of the Minutes of September 16, 2019 Meeting

Motion to approve by Torbert, second by Austin, approved by unanimous voice vote.

4) Proposed Amendments to the Use of Sales Tax Revenues Agreements

A. Burlington – Sales Tax Use Projections Adjustment

Detail on proposed adjustment provided by Carol Tomb, HSEMD.

Motion to approve by Hansen, second by Kaleita, approved by unanimous roll call vote.

B. Cedar Rapids – Sales Tax Use Projections Adjustment

Detail on proposed adjustment provided by Carol Tomb, HSEMD.

Motion to approve by Torbert, second by Herrig, approved by unanimous roll call vote.

5) Review and Discussion of Impact of Other Funding Sources on the Flood Recovery Fund

Discussion led by Dennis Harper, HSEMD and Ann Schmid, IEDA.

6) Proposed Amendments to the Flood Recovery Fund Agreements

A. Hamburg – Repurpose Scope of Work

Detail on proposed amendment provided by Dusty Pogones, HSEMD. Kaleita asked about historical weather impacts with Mayor Crain providing context. McDaniel provided information regarding flood plain mapping within Hamburg. Sieck described how amendment supports larger Hamburg renovation. Hogg discussed need for appropriate flood risk planning to occur.

Motion to approve by Herrig, second by McDaniel, approved on a 7-1 roll call vote with Hansen dissenting.

B. Mills County – Repurpose Scope of Work

Detail on proposed amendment provided by Terry Brown, HSEMD. McDaniel asked about the status of deferred projects. Context on project provided by Mills County Supervisors. Hansen had questions on specific locations of properties with the amendment. Kaleita asked how project supports recovery of the area. Hogg discussed legislative intent of the Flood Recovery Fund. Sieck described how this amendment supports overall recovery to the impacted area. Hansen asked about impacts of proposed water line.

Motion of approve by Torbert, second by Kaleita, approved on 8-0 roll call vote.

C. Pacific Junction – Repurpose Scope of Work

Detail on proposed amendment provided by Terry Brown, HSEMD. Hansen about redevelopment plan for the city. Sieck provided overview of city redevelopment plan. Schmid discussed planning support provided by IEDA. Additional context provided by Pacific Junction city clerk Koreena Neppl.

Motion to approve by Austin, second by McDaniel, approved on a 7-1 roll call vote with Hansen dissenting.

7) Review and Discussion of Flood Recovery Fund Applications

Discussion led by Dennis Harper, HSEMD. Focus is evaluating the applications for immediate needs that can lessen impacts of flood for the upcoming spring flooding. Hansen inquired about total unmet need, timing of funding from various sources and length of application period. Hogg asked about any applications that may still be arriving. Sieck asked about applications from levee district and if they contain setback provisions.

8) Public Comment

Rep. Jon Jacobsen discussed need for possible targeting of funds to specific areas and ability to complete immediate need projects in a timely fashion. Doug Reed with Pottawattamie County Emergency Management discussed need for funding support of levee systems north of Council Bluffs. Sieck had question for Reed on Vanman setback proposal.

9) Adjournment

Motion to adjourn by Torbert, second by Hansen, approved by unanimous roll call vote.