

Iowa Flood Mitigation Board

11:00 – 1:00 PM, Monday, May 20, 2019

Iowa State Capitol, Room 103

Conference Line: 1-800-645-8878 **Code:** 003248

Joyce Flinn, Chair

Dr. Amy Kaleita, Vice Chair

Meeting Minutes

1) Welcome and Introductions

Members present: Stefanie Devin, Jake Hansen, Lori McDaniel, Carolann Jensen, Joyce Flinn, Dr. Amy Kaleita (phone), Lorraine Glover (phone), Ronald Herrig (phone). Ex Officio members: Jon Wolfe, Sen. Rozenboom, Rep. McConkey, Sen. Hogg (phone), Rep. Sieck (phone)

2) Approval of the Agenda

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

3) Approval of the Minutes of December 13, 2018

Motion to approve by Jensen, second by McDaniel, approved by unanimous voice vote

4) Proposed Amendments to the Flood Mitigation Program Agreements

A. Iowa City – Time Extension

Steve Rackis with Iowa City presented on request for extension to construction timeline to the end of June due to wet conditions through the winter and spring. Questions from Herrig and Hansen. Motion to approve by Herrig, second by Glover, approved by unanimous voice vote.

B. Cedar Falls – Time Extension

Chase Schrage with Cedar Falls presented on request for extension to construction timeline to the end of November due to wet conditions through the winter and spring. Motion to approve from Glover, second by Hansen, approved by unanimous voice vote.

5) Review of Amendment to Code of Iowa, Chapter 418 (Flood Recovery Fund)

John Benson and Dennis Harper provided information on how the language on the funds was created and the applications and projects that could be received by the board. These

funds will most likely be used to better leverage federal recovery monies. Questions from Glover on timeframe for use of funds (funds are not restricted to a fiscal year), Rep. Sieck on using funds outside of the State of Iowa (funds are only allowed to be used in Iowa), Rep. McConkey on possible projects (property acquisition, response related costs, repair and reconstruction of damage facilities), McDaniel on timing of receipt of applications and the board approving funding, Rep. Rozenboom on FEMA's appeal process, Hansen on agriculture levee reconstruction (funding could be used for public levees, privately owned would not be eligible), Hansen on expanding FEMA disaster declaration (it can be expanded), Hansen on if funding programs are voluntary (all programs are voluntary), Hansen on intake of applications process (most likely be first come first served, most likely monthly meeting of the board)

6) Review and Discussion of Draft Flood Recovery Application form

Carol Tomb presented on the application developed to support the fund. Questions from Hansen on including engineering costs (they are eligible). Motion to approve application as presented by Hansen, second by Jensen, approved by unanimous voice vote.

7) Review and Discussion of Draft Flood Recovery Administrative Rules (605-14.12(418))

John Benson presented on the draft rule presented to board. The rule is allowed be filed emergency in accordance with the passed bill. Motion to approve rule with amendment to 14.12(6) by Glover, second by Herrig, approved by unanimous voice vote.

8) Public Comment

9) Adjournment

Motion to Adjourn by Jensen, second by Hansen, approved by unanimous voice vote