

## **Iowa Flood Mitigation Board – Virtual Meeting**

Mon, Sep 28, 2020 1:00 PM - 3:00 PM (CDT)

Joyce Flinn, Chair

Dr. Amy Kaleita, Vice Chair

### **DRAFT MINUTES**

#### 1) Welcome and Introductions

Call to order at 1:03 pm. Board members present: Flinn, Kaleita, Austin, Hansen, Hall, Beary, Glover, and Herrig.

#### 2) Approval of the Agenda

Motion to approve by Herrig, second by Glover, unanimous approval by voice vote

#### 3) Approval of the Minutes of 02/06/2020, 02/14/2020, & 06/08/2020

Motion to approve by Hall, second by Austin, unanimous approval by voice vote

#### 4) Proposed Amendments to the Flood Recovery Fund

##### A. Hamburg FRF #5 Ditch 6 Levee: Time Extension #1

Detail on request provided by Dusty Pogones of HSEMD and Mayor Crain. Motion to approve extension to 12/31/2021 by Herrig, second by Beary, roll call vote, motion passes 8-0.

##### B. Hamburg FRF #14 Demolitions: Scope Change #1

Detail on request provided by Dusty Pogones of HSEMD and Mayor Crain. Motion to approve scope change as requested by Hamburg by Glover, second by Herrig, roll call vote, motion passes 8-0.

##### C. Hamburg FRF #14 Demolitions: Time Extension #1

Detail on request provided by Dusty Pogones of HSEMD and Mayor Crain. Motion to approve extension to 12/31/2021 by Hall, second by Austin, roll call vote, motion passes 8-0.

##### D. Scott County EMA FRF #13 Genesis Well: Time Extension #1

Detail on request provided by Carol Tomb of HSEMD and Brian Payne of Scott EMA. Motion to approve extension to 12/31/2021 by Glover, second by Beary, roll call vote, motion passes 8-0.

##### E. Vanman FRF #32 Levee District: Time Extension #1

Detail on request provided by Terry Brown of HSEMD. Motion to approve extension to 12/31/2021 by Hall, second by Kaleita, roll call vote, motion passes 8-0.

##### F. Harrison County FRF #15 Coulthard: Time Extension #1

Detail on request provided by Terry Brown of HSEMD. Motion to approve extension to 12/31/2021 by Austin, second by Herrig, roll call vote, motion passes 8-0.

G. Fensler DD FRF #10: Time Extension #1

Detail on request provided by Terry Brown of HSEMD. Motion to approve extension to 12/31/2021 by Hall, second by Beary, roll call vote, motion passes 8-0.

5) Project Underruns

A. Miller Sturgeon Levee District FRF #19

The district has completed work and has an underrun of \$326,176.47. Detail provided by Matt Woods.

B. New St Mary's Drainage District FRF #25

The district has completed work and has an underrun of \$398,305.00. Detail provided by Matt Woods.

C. Watkins Drainage District FRF #33

The district has completed work and has an underrun of \$149,000.00. Detail provided by Matt Woods.

6) Consideration of Reallocation of Underrun Funding

Comments by Vice Chair Kaelita and Board Member Glover. Prefer to revisit underfunded projects and then consider new projects.

7) Public Comment

Rep. Seick

DOT

Larry Buss

Scott Belt – Pottawattamie Supervisor

8) Adjournment

Motion to adjourn by Hansen, second by Austin, unanimous approval by voice vote, meeting adjourned.