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.