

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

Mon, Nov 15, 2021 9:00 AM - 11:00 AM (CST)

John Benson, Chair

Dr. Amy Kaleita, Vice Chair

### **DRAFT MEETING MINUTES**

1) Welcome and Introductions

Members present: Chair Benson, Vice Chair Kaleita, Austin, Hansen, Hall, Rosonke, Freet, and Erixon.

2) Approval of the Agenda

Motion to approve by Rosonke, second by Freet. Motion passed unanimously on a voice vote.

3) Approval of the Minutes of 09/27/2021

Motion to approve by Hansen, second by Erixon. Motion passed unanimously on a voice vote.

4) Community Development Block Grant Disaster Recovery Status Update (Iowa Economic Development Authority)

Status update provided by Ann Schmid and Steven Stransky of Iowa Economic Development Authority.

5) Request for Time Extension, Coulthard Levee District (project #15)

Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to November 1, 2022 by Erixon, second by Freet. Discussion and roll call vote. Motion passed 8-0.

6) Request for Time Extension, L-594 Pleasant Valley Levee District (project #16)

Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to March 1, 2022 by Rosonke, second by Hansen. Discussion and roll call vote. Motion passed 8-0.

7) Request for Time Extension, Waubonsie Levee (project #17)

Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to July 1, 2023 by Hall, second by Freet. Discussion and roll call vote. Motion passed 8-0.

8) Request for Time Extension, L-601 Missouri River LB – Bartlett (project #18)

Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to January 31, 2022 by Austin, second by Rosonke. Discussion and roll call vote. Motion passed 8-0.

- 9) Request for Time Extension, M & P Missouri River Levee District (project #21)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to January 31, 2022 by Hall, second by Hansen. Discussion and roll call vote. Motion passed 8-0.
- 10) Request for Time Extension, Mills-Fremont Drainage District (project #22)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to December 31, 2022 by Kaleita, second by Rosonke. Discussion and roll call vote. Motion passed 8-0.
- 11) Request for Time Extension, Lorimor Drainage District (project #23)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to December 31, 2022 by Freet, second by Austin. Discussion and roll call vote. Motion passed 8-0.
- 12) Request for Time Extension, Pony Creek Drainage District (project #24)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to July 31, 2022 by Hall, second by Rosonke. Discussion and roll call vote. Motion passed 8-0.
- 13) Request for Time Extension, Platteville Drainage District (project #26)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to December 31, 2022 by Rosonke, second by Austin. Discussion and roll call vote. Motion passed 8-0.
- 14) Request for Time Extension, Honey Creek Drainage District #6 (project #27)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to June 30, 2022 by Hansen, second by Erixon. Discussion and roll call vote. Motion passed 8-0.
- 15) Request for Time Extension, Nobles Lake Drainage District (project #28)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to December 31, 2021 by Erixon, second by Hall. Discussion and roll call vote. Motion passed 8-0.
- 16) Request for Time Extension, Pigeon Creek Drainage District #2 (project #29)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to June 30, 2022 by Hansen, second by Rosonke. Discussion and roll call vote. Motion passed 8-0.
- 17) Request for Time Extension, Pigeon Creek Drainage District #8 (project #30)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to June 30, 2022 by Erixon, second by Rosonke. Discussion and roll call vote. Motion passed 8-0.
- 18) Request for Time Extension, Sac Drainage District (project #31)  
Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to June 30, 2022 by Hall, second by Austin. Discussion and roll call vote. Motion passed 8-0.

19) Request for Time Extension, Watkins Drainage District (project #33)

Review of time extension request provided by Terry Brown of HSEMD. Motion to approve time extension to January 31, 2022 by Hansen, second by Rosonke. Discussion and roll call vote. Motion passed 8-0.

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

Review of status of FRF projects provided by Aimee Bartlett of HSEMD.

21) Additional Funding Discussion and Possible Board Action

Chair Benson provided an update on possible additional funds that may be available to further support flood recovery and flood mitigation projects.

22) Public Comment

23) Adjournment

Motion to adjourn by Hall, second by Rosonke. Motion passed unanimously on a voice vote.