

Flood Control Committee

May 4, 2016

The **Flood Control Committee** met Wednesday, May 4, 2016, at 5:15 p.m. in the City Hall Conference Room. Present were Committee Members Rachel Sloan, Ken Gardner, Brant Kassner and Jeff Erlenbush. Also present Floodplain Administrator Sam Malenovsky, Becky Bey, KLJ (via phone) County Commissioner Jason Strouf and Recorder, Payroll and Claims Clerk, Ally Capps.

1. Election of Chairperson:

*** Committee Member Rachel Sloan moved to nominate Committee Member Jeff Erlenbush for Chairperson of the Flood Control Committee. The motion was seconded by Committee Member Brant Kassner.*

After hearing no further nominations:

*** Motion then passed unanimously*

2. Update on Flood Control Project:

Floodplain Administrator Malenovsky, updated the committee on the funding meeting with the Army Corps of Engineers and their presentation, requiring \$350,000.00 with half down for 16' - 17' fiscal year, before they will start the study for the levee. Feasibility cost share, being paid by the ACOE to come up for review in August.

Administrator Malenovsky, Scott Grey and Carl were prioritizing the list for potential grants and budgeting.

Administrator Malenovsky, explained that grants are being applied for to help with the funding of the contracts. Grants from DNRC for \$125,000.00 and CBDG in the amount of \$25,000.00 were available and were quarterly grants.

Administrator Malenovsky, presented the committee with a projected loan graph with interest and annual payment scenarios.

3. Request of Citizens/Public Comment:

-None.

4. Committee Members' Comments

Committee members discussed the following:

Keeping the community informed and transparent

*Possible resolution for the cost share agreement between the City and County
Looking at starting negotiation process between the Mayor, Commissioners and Council
with the City Attorney present.*

*Where did the numbers for the proposed funding split come from? Jason Strouf, created
the projected loan graph sheet just to get some scenarios for annual interest and payment
options.*

*Economy could be affected because of flooding, for not just Miles City, but all of Custer
County. Regional hub and flooding will affect retail business.*

*Forming a new water district in a two miles radius around the levee. Taxable values in
the district need to be considered to generate revenue.*


5. Adjournment


****** *Committee Member Brandt Kassner, moved to adjourn the meeting, seconded by
Committee Member Rachel Sloan, and passed unanimously, 4-0.*

There being no further business, the Committee adjourned at 6:40 p.m.

Respectfully Submitted,

Flood Control Committee Chairperson


Ally Capps
Recorder


Jeff Wrenbush, Chairperson
E