

## **CCMC Flood Control Project Steering Committee**

### **September 6, 2016**

The **CCMC Flood Control Project Steering Committee** met Tuesday, September 6, 2016, at 1:30 p.m. in the City Hall Conference Room. Present were Committee Members Floodplain Administrator (FPA) Samantha Malenovsky, Public Works Director (PWD) Scott Gray, Custer County Commissioner (CC) Jason Strouf, Councilperson (CP) Jeff Erlenbusch, KLJ Representative Carl Jackson and Becky Bey.

#### **1. Jeff Erlenbusch – new member**

- FPA Malenovsky introduced Councilperson Jeff Erlenbusch, he will be taking over Rachel Sloan's place on the committee. CP Erlenbusch will also be on the Permits & Agencies and Public Relations & Government subcommittees.

#### **2. Subcommittee updates:**

- Funding
  - CC Strouf stated that the City and County are still negotiating the cost share and interlocal agreement concerning this project. It is anticipated the cost share will be in the 70/30 or 75/25 range.
  - The county has budgeted \$75,000 in their budget for this year, the City is expecting to utilize the Intercap Loan to meet their portion.
  - Jason Strouf will be presenting on behalf of the steering committee at the October 18<sup>th</sup> public information meeting.
  - It was decided by the committee to hold off on recommending a bond council so that CP Erlenbusch could review all information received.
- Permits & Agencies
  - This subcommittee did not meet.
- Engineering
  - This subcommittee did not meet.
- Public Relations & Government
  - Becky Bey reported that the hard copy and email invitations for the October 18<sup>th</sup> public meeting is being finalized.
  - The next newsletter will go out after the public meeting to highlight and provide updates from the public meeting.

#### **3. Open Discussion**

- FPA Malenovsky has received an update from Gwyn Jarrett (USACE). The cost estimates, scope of work, and in-kind services are being reviewed internally. Gwyn Jarrett hoped to have these draft documents to us by the end of the week and finalized by the end of the month. FPA Malenovsky noted that USACE would be willing to come down and discuss any of this information if requested.
- FPA Malenovsky asked Gwyn to work on an agenda for the October 18<sup>th</sup> public meeting. The committee could build off of this agenda, as needed.

- The Committee scheduled the next meeting for **Tuesday, October 11 at 1:30 p.m.** in the City Hall Conference Room. There being no further business, the Committee adjourned at 1:45 p.m.

Respectfully Submitted,

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Samantha Malenovsky, Flood Control Project  
Steering Committee Chairperson and Recorder