

SICOG Executive Board Meeting of January 3, 2017

A meeting of the Southern Iowa Council of Governments Executive Board was held on January 3, 2017. Chairman Marvin McCann called the meeting to order at 1:00 p.m. with the following members present: Davidson, Lesan, McCann, Price, Riley, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

Twombly made a motion to approve the agenda. Waddle seconded the motion. All ayes. Motion carried.

Tullberg made a motion to approve the minutes of the December 6, 2016 meeting. Lesan seconded the motion. All ayes. Motion carried.

A motion was made by Tullberg to approve the financial reports for the month of December, as presented. Zabel seconded the motion. All ayes, motion carried.

Other items discussed included: Conflict of Interest, Investment Policy, Partnership Letters, CEDS, EDA Planning Grant, Annual Dues Letters, Annual County Project Board Meetings, Annual Board Meeting, Grant Report, Contract Summary, Audit Engagement Letter, Health Insurance, RLF Consolidation, RLF Amendment, RLF Co-applicant, State Legislature, Federal Legislature, Old Business and New Business.

Twombly made a motion to adjourn the meeting at 1:33 p.m. Tullberg seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm