

## *SICOG Executive Board Meeting of February 6, 2018*

Vice-chairman Karl McCarty called the meeting to order at 1:00 p.m. on Tuesday, February 6, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Minnick, Riley, Tullberg, and Waddle.

Staff present: Ostroski and Brimm.

McCann made a motion to approve the agenda. Lesan seconded the motion. All ayes. Motion carried.

Christensen made a motion to approve the minutes of the January 2, 2018 meeting. McCann seconded the motion. All ayes. Motion carried.

A motion was made by Riley to approve the financial reports for the month of January, as presented. Christensen seconded the motion. All ayes, motion carried.

Waddle made a motion to authorize the vice-chairman to sign and submit the application for EDA Planning Grant funds in the amount of \$70,000 and SICOG will provide the \$70,000 in matching funds. Tullberg seconded the motion. All ayes, motion carried.

Other items discussed included: Investment Policy, CEDS, Partnership Program, EDA-RLF Plan & Guideline Changes, Annual Project Board Meetings, Annual Dues, Staffing, Grant Report, Health Insurance, D & O Insurance, State Legislature and Federal Legislature.

McCann moved to adjourn the meeting at 1:25 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm