

SICOG Executive Board Meeting of September 13, 2016

A meeting of the Southern Iowa Council of Governments Executive Board was held on September 13, 2016. Chairman Marvin McCann called the meeting to order at 1:00 p.m. with the following members present: Cornett, Davidson, Dredge, England, Lesan, McCann, Price, Riley, Trickey, Tullberg, Twombly, Waddle and Zabel. Staff present: Ostroski and Brimm.

Waddle made a motion to approve the agenda. England seconded the motion. All ayes. Motion carried. England made a motion to approve the minutes of the July 5, 2016 meeting. Tullberg seconded the motion. All ayes. Motion carried.

A motion was made by Waddle to approve the financial reports for the months of July and August, as presented. Dredge seconded the motion. All ayes, motion carried.

A motion was made by Trickey to accept and file the audit report. Twombly seconded the motion. All ayes, motion carried. A motion was made by Cornett to accept and file the Form 990. Waddle seconded the motion. All ayes, motion carried.

A motion was made by Waddle to accept and adopt the Title VI Plan as required by IDOT. Cornett seconded the motion. All ayes, motion carried.

A motion was made by Twombly to accept the Resolution naming the financial depositories and the account limits, as presented. Waddle seconded the motion. A roll call vote was taken. All ayes, motion carried.

A motion was made by Trickey to accept the recommendation of the personnel committee for a salary increase for the director, in the percentage discussed. Zabel seconded the motion. All ayes, motion carried.

A motion was made by Waddle to approve the proposed budget as presented for FY 2017. Riley seconded the motion. All ayes, motion carried.

A motion was made by Twombly to waive the past 5-years worth of dues for Taylor County. Zabel seconded the motion. Discussion followed. All ayes, motion carried.

A motion was made by Waddle to approve four (4) new Lines of Credit at Iowa State Savings Bank for the CDBG housing rehabilitation grants received for the following communities of Bedford, Earlham, Lamoni and Mount Ayr in the amount of \$75,000/each. Dredge seconded the motion. All ayes, motion carried.

Tullberg made a motion to approve paying overtime, as required, in the future provided it does not have an adverse effect on the budget. Twombly seconded the motion. All ayes, motion carried.

Other items discussed included: EDA Conference & PEER Review Reports, Grant Report, Budget Report, Personnel Matters, CEDS Guideline Changes, and Mailing Address Change. Dredge made a motion to adjourn the meeting at 2:01 p.m. Cornett seconded the motion, all ayes. Motion carried. Minutes Submitted by Brimm