

SICOG Executive Board Meeting of November 7, 2017

Chairperson Karen Zabel called the meeting to order at 1:00 p.m. on Tuesday, November 7, 2017 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Minnick, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

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

Christensen made a motion to approve the minutes of the October 3, 2017 meeting. Minnick seconded the motion. All ayes. Motion carried.

A motion was made by McCann to approve the financial reports for the month of October, as presented. Twombly seconded the motion. All ayes, motion carried.

Other items discussed included: EDA – RLF semi-annual reports, CDBG applications, D & O Insurance, Grant Report, Grant Contracts, Hazard Mitigation Plans, Staffing for Future, Memorandum of Agreements, Catalyst Program and State Legislature and Federal Legislature.

Twombly moved to adjourn the meeting at 1:30 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm