

SICOG Executive Board Meeting of July 3, 2018

Treasurer Ron Riley called the meeting to order at 1:00 p.m. on Tuesday, July 3, 2018 at the SICOG office in Creston. The following members were in attendance: Davidson, Lesan, McCann, Minnick, Riley, Trickey, Tullberg, Twombly, and Waddle.

Staff present: Ostroski and Brimm.

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

McCann made a motion to approve the minutes from the meeting of June 5, 2018. Waddle seconded the motion. All ayes. Motion carried.

Tullberg made a motion to approve the financial reports for the month of June, as presented. McCann seconded the motion. All ayes, motion carried.

Trickey made a motion to accept the audit report once all of the responses have been accepted. Twombly seconded the motion. All ayes, motion carried.

Lesan made a motion to accept the Form 990 and to authorize the chairman to sign the return. Tullberg seconded the motion. All ayes, motion carried.

Davidson made a motion to approve the lowest bid from J & J Plumbing in Creston to replace both a/c units. Twombly seconded the motion. All ayes, motion carried.

Waddle made a motion to approve the repairs to the roof and walls on the north building. Twombly seconded the motion. All ayes, motion carried.

Other items discussed included: Personnel Committee, Budget Committee, Building Repairs, and Grant Report.

Tullberg made a motion to adjourn the meeting at 1:21 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm