

SICOG Executive Board Meeting of October 2, 2018

Chairman Karl McCarty called the meeting to order at 1:00 p.m. on Tuesday, October 2, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Minnick, Riley, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

Twombly made a motion to approve the agenda. Christensen seconded the motion, all ayes. Motion carried.

Lesan made a motion to approve the minutes of the September 4, 2018 meeting. Trickey seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the financial reports for the month of September. Zabel seconded the motion, all ayes. Motion carried.

A motion was made by Waddle to approve the increase in membership dues for FY20 by 2 ½ cents/per capita. Davidson seconded the motion. A roll call vote was taken: Twombly, aye – Mc Carty, aye – Mc Cann, aye – Christensen, aye – Price, absent – Minnick, aye – Zabel, aye – Riley, aye – Waddle, aye – Trickey, aye – Davidson, aye – Tullberg, aye and Lesan, aye. Motion carried.

A motion was made by Trickey to approve the Resolution regarding the operations of the EDA-RLF program. Twombly seconded the motion. A roll call vote was taken: Twombly, aye – Mc Carty, aye – Mc Cann, aye – Christensen, aye – Price, absent – Minnick, aye – Zabel, aye – Riley, aye – Waddle, aye – Trickey, aye – Davidson, aye – Tullberg, aye and Lesan, aye. Motion carried.

Other items discussed included: Audit, Grant Report, Budget, Golf Invitational, non-payment of local dues and State Legislature.

Tullberg made a motion to adjourn the meeting at 1:19p.m. McCann seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm