

## **SICOG Executive Board Meeting of September 4, 2018**

Chairman Karl McCarty called the meeting to order at 1:00 p.m. on Tuesday, September 4, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Price, Trickey, Tullberg, Waddle and Zabel. Staff present: Ostroski and Brimm. McCann made a motion to approve the agenda. Lesan seconded the motion, all ayes. Motion carried. McCann made a motion to approve the minutes of the July 3 and August 7, 2018 meetings. Waddle seconded the motion, all ayes. Motion carried.

Tullberg made a motion to approve the financial reports for the months of July and August. Zabel seconded the motion, all ayes. Motion carried. Tullberg made a motion to accept the budget for FY 19, as presented. Lesan seconded the motion. All ayes, motion carried.

Waddle made a motion to approve the Resolution that includes the IPAIT option for depositories. Price seconded the motion. A roll call vote was taken: Twombly, absent - McCarty, aye - McCann, aye - Christensen, aye - Price, aye - Minnick, absent - Zabel, aye - Riley, absent - Waddle, aye - Trickey, aye - Davidson aye - Tullberg, aye and Lesan, aye. Motion carried.

Other items discussed included: Audit Review, Budget Committee, EDA-RLF Risk Rating, Building Repairs, Grant Report, Budget and IPAIT. Christensen made a motion to adjourn the meeting at 1:33 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm