

## **SICOG Executive Board Meeting of February 5, 2019**

Vice-chairman, Dan Christensen called the meeting to order at 1:01 p.m. with the following members present: Christensen, Davidson, Fitch, Lesan, McCann, Minnick, Riley, Tullberg, Twombly, Waddle and Zabel.

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 of the January 8, 2019 meeting. Zabel seconded the motion, all ayes. Motion carried.

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

A motion was made by Twombly to approve the Resolution to adopt the Investment Policy as presented. McCann seconded the motion. A roll call vote was taken: all ayes. Motion carried.

Tullberg made a motion authorizing Ostroski to complete and submit the application for the amendment to the EDA Planning Grant. Davidson seconded the motion, all ayes. Motion carried.

Lesan made a motion to approve the office providing the health insurance plan (as presented) for employees with SICOG paying 100% of the premium, the employee will be responsible to pay the first \$1,000 of the deductible and SICOG will reimburse the employee for the second half /additional \$1,000 of the deductible, provided the employee submits an Explanation of Benefits (EOB) for the reimbursement. Also, SICOG will limit the cost share of the deductible at \$1,000 / maximum for this year. Zabel seconded the motion. All ayes, motion carried.

Waddle made a motion to approve the Resolution supporting the Iowa Prison Industries Affordable Home Program, as presented. Davidson seconded the motion. A roll call vote was taken: all ayes. Motion carried.

Other items discussed included: CEDS, Partnership Program, Annual Project Board Meetings, Grant Report, Grant Contracts, State Legislature.

Twombly moved to adjourn the meeting at 1:49 p.m. McCann seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm