

SICOG Executive Board Meeting of July 2, 2019

Chairman Christensen called the meeting to order at 1:00 p.m. with the following members present: Birt, Christensen, Fitch, Lesan, McCann, Riley, Trickey, Twombly, and Waddle.

Staff present: Ostroski and Brimm.

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

Fitch made a motion to approve the minutes of the June 4, 2019 meeting. Birt seconded the motion. Trickey abstained and all others voted aye. Motion carried.

Trickey made a motion to approve the financial reports for the month of June. McCann seconded the motion, all ayes. Motion carried.

Waddle made a motion for the budget committee to meet prior to the September 3rd meeting at 12:00 noon (lunch will be provided). Twombly seconded the motion. All ayes, motion carried

Waddle made a motion to approve travel and expenses for Ostroski and Brimm to attend the EDA Denver Regional Conference August 26 – 29, 2019. Birt seconded the motion, all ayes. Motion carried.

Other items discussed included: Personnel Committee, Building Renovations, Grant Report, State Legislature (Empower Iowa Board), SICOG Annual Golf Invitational, RFP for Audit Services, Employee Handbook, Vacant Board Position and the Iowa Prison Home Construction Program.

McCann made a motion to adjourn the meeting at 1:50 p.m. Twombly seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm