

## *SICOG Executive Board Meeting of August 6, 2019*

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

Staff present: Ostroski and Brimm.

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

Twombly made a motion to approve the minutes of the July 2, 2019 meeting. Minnick seconded the motion, all ayes. Motion carried.

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

Trickey made a motion to approve the bid from Faller, Kincheloe & Co. in Des Moines for a three-year contract. Lesan seconded the motion. All ayes, motion carried.

Other items discussed included: Employee Handbook, Vacancy on Executive Board, Grant Report, Budget Committee, SICOG Annual Golf Invitational, State Legislature, and Federal Legislature.

McCann made a motion to adjourn the meeting at 1:36 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm