

SICOG Executive Board Meeting of January 7, 2020

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, and Zabel.

Staff present: Ostroski and Brimm.

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

McCann made a motion to approve the minutes of the December 3, 2019 meeting. Fitch seconded the motion, all ayes. Motion carried.

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

Trickey made a motion to hold SICOG's annual meeting on Wednesday, March 25, 2020 with the meeting starting at 1:00 p.m. Twombly seconded the motion, all ayes. Motion carried.

Trickey made a motion to authorize the opening a new bank account for the USDA Rural Development revolving loan funds. Riley seconded the motion, all ayes. Motion carried.

Other items discussed included: Partnership Program, CEDS, Annual Dues Letters, Annual Project Board Meetings, Empower Rural Iowa, Audit, CDBG Report, Grant Reports for 2019 & 2020, Budget – New Contracts, and EDA-RLF Semi Annual Reports.

Twombly made a motion to adjourn the meeting at 1:32 p.m. Minnick seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm