***SICOG Executive Board Meeting of August 2, 2022***

Chairman Jerry Walker called the meeting to order at 1:0 p.m. at the SICOG office. The following members were present: Birt, Christensen, Fitch, Holmes, Leners, Lesan, Riley, Taylor, Trickey, Walker and Zabel.

Staff present: Waddle and Brimm.

Guests present included Wayne Pantini, Southwestern Community College and Fred Schuster, Senator Grassley’s office.

Holmes made a motion to approve the agenda. Birt seconded the motion, all ayes. Motion carried.

Fitch made a motion to approve the minutes of the July 5, 2022 meeting. Lesan seconded the motion, all ayes. Motion carried.

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

Birt made a motion for Waddle to proceed with the purchase of four new computers, software and contracting with MMIT for IT services for an amount up to $18,100. Fitch seconded the motion. All ayes, motion carried.

Other items discussed included: new staff, grant report, contract income, legal, insurance audit, IEDA, IFA, EDA, employee handbook, building renovations, golf, CEDS, budget committee, legislative update and miscellaneous.

Fitch made a motion to adjourn the meeting at 2:05 p.m. Leners seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm