

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 7/19/17
4:30 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Stephan, Kramer, Bonz, Thiltgen, Willey, Rediger

Upon motion approved minutes and secretarial notes of the May 17, 2017 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status report to the ECIA Council. (Unanimous)

Upon motion recommend Walters, CWCRH, send a letter to Maquoketa Betterment approving the 60 days extension for full payment or proceed with further legal action to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contracts as listed to the ECIA Council: E.C.I.A. Business Growth, Inc. Contract for Management Services; HUD Lead Grant Contract and Healthy Homes Subrecipient Agreement for Clinton and Maquoketa \$1.6 million over three years; Keep Iowa Beautiful (KIB) Contract Grant Wood Loop - \$33,500; Keep Iowa Beautiful (KIB) Contract Clinton County – partnership only; and Clinton Planning and Zoning Contract - \$7,500. (Unanimous)

Upon motion recommend approval of Personnel to the ECIA Council: Reclassification of Temporary Part-Time Project Manager to Permanent Part-Time Community Services Manager. (Unanimous)

Upon motion recommend approval of Personnel to the ECIA Council: Personnel Policy Changes to Section 303–Vacation Benefits and Section 405–Employment Termination–carry over maximum up to one year vacation for staff employed prior to 6/30/17, with new hires after 6/30/17 carry over maximum ten days. (Unanimous)

Upon motion recommend to the ECIA Council that all board members sign the annual documents: the Conflict of Interest and the Confidentiality Agreement. (Unanimous)

Upon motion recommend to the ECIA Council the reappointment of the Executive Committee members, with Cedar County vacant, and the following Officers: Beth Bonz, Chairperson, Jack Willey, Vice Chair, Roy Buol, Treasurer, and Kelley Deutmeyer, Secretary, for FY18. (Unanimous)

Upon motion adjourned meeting at 5:02 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.