

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
ECIA COUNCIL PROCEEDINGS**

Regular Meeting: 11/15/17
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Hockenberry, Vermazen, Herrig, Kramer, Madlom, Willey, Baker, Bonz, Gaul, Determann, Thiltgen, Smith, Stephan, Gaylor, Wagner, Gaul, Hoffman, Sander-Welzien, Cottle, Olberding

Upon motion approved minutes and secretarial notes from the September 20, 2017 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contract(s) as listed: Maquoketa Comprehensive Plan – \$12,500, NICC Fundraising - \$2,500; and hire a Community Services Assistant. (Unanimous)

Upon motion approved Executive Director Annual Performance Review and Contract. (Unanimous)

Upon motion approved ECIA Annual Audit. (Unanimous)

Upon motion approved ECIA FY'17 Annual Report. (Unanimous)

Upon motion approved ECIA Comprehensive Economic Development Strategy (CEDS) 2017 Annual Report for submission to EDA by December 31, with receipt of board members' review comments prior to the submission. (Unanimous)

Upon motion approved appointments to the ECIA Council: Private Sector Delaware County–Donna Boss, Delaware County Economic Development Director, replacing Elise Bergan; Public Sector Dubuque County–Karen Lyons, Peosta City Council, replacing Ray Stephan; and Public Sector Jackson County–Loras Herrig, Bellevue City Administrator, replacing Amy Moore. (Unanimous)

Upon motion approved 2018 Meetings Dates for Executive Committee and ECIA Council. (Unanimous)

Upon motion adjourned meeting at 6:10 p.m. (Unanimous)

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

ECIA September 2017 Bills: Am Trust-7,363.04; HyVee-360.60; Kanas City Life Insurance-3,613.73; Secura-3,160.02; DuTrac-423.00; DuTrac-645.00; Am Trust-1,212.62; DuTrac-528.00; American Heritage Life-135.54; TASC-271.22; VOYA-2,527.28; Black Hills-32.48; ASAP Phone-232.50; CWCRH-387.50; IL Mutual-147.75; Medical Associates-34,717.46; O'Toole Office-121.57; Welu Printing-1,130.22; J&D Catering-327.50; JCEA-5,000.00; Jones Co ED-750.00; Republic Services-66.71; VOYA-2,081.92; DB&T-6,595.13; Verizon-35.70; IRS-26,456.10; VOYA-2,266.30; IA Division of Labor-50.00; IEDA-6,100.00; IEDA-6,100.00; Advanced Systems-70.56; Bear Creek Lodge Catering-215.00; City of Dubuque-100.00; Dubuque Janitorial-750.00; Express Servies-119.20; Mike Finnin Ford-184.94; Miracle Express-34.00; Residential Lawn Care-115.00; Security Products-117.50; Terminix-65.00; THMedia-19.60; AFLAC-396.04; CS Tech-1,253.27; IL Dept of Revenue-682.74; State of IA Treasurer-9,298.00; IPERS-29,880.40; Am Trust-1,202.00; BG-616.56; Am Trust-1,212.62; City of Dubuque-106.83; TASC-271.22; VOYA-2,275.08; Staples-59.97; City of Preston-522.60; Copy Systems-210.95; Easton Valley FFA-501.52; ILARC-115.00; Impact7G-1,307.50; ITS-7,841.62; Theresa Kreiling Memorial Fund-25.00; Maquoketa Sentinel Press-15.25; Neopost USA-165.00; O'Toole Office-466.71; Kevin Reuter-500.00; The Sun News-32.00; THMedia-120.59; Valley Safety Services-41.00; Welter Storage-235.00; Express Services-29.76; Verizon-2,114.48; IRS-27,582.12; TASC-266.10; Advanced Systems-514.73; Clinton Supervisors-2,400.00; J&D Catering-470.00; NetSmart-261.00; O'Toole Office-1,088.39; Secretary of State-60.00; Security Products-77.00; THMedia-24.65; Weber Paper-438.81; Clinton Co. Recorder-7.00; Staff Reimbursement-606.63.

ECIA October 2017 Bills: Alliant-22.39; Kansas City Life Insurance-2,890.61; Secura-5,022.02; Am Trust-7,363.04; Black Hills-18.93; VOYA-2,264.11; Am Trust-1,212.62; FedEx-23.00; American Heritage Life-135.54; TASC-271.22; Du-Trac-423.00; DuTrac-645.00; AAA-104.95; Bear Creek Lodge Catering-145.00; City of Dubuque-10.00; CPCS Transcom-24,128.20; IL Mutual-147.75; JCEA-5,000.00; Jones co ED-750.00; Medical Associates-43,530.67; NADC-1,750.00; United Way-363.72; IRS-28,536.60; DuTrac-528.00; Republic Services-67.50; Verizon-35.00; DB&T-11,176.98; RTA-55.52; Advanced Business Systems-176.00; Advanced Systems-70.56; Association of IA Workforce Partners-1,400.00; City of Dubuque-47.00; Dubuque Janitorial-750.00; EHS Lab-47.45; ITS-2,287.50; Medical Associates-58.00; Residential Lawn Care-60.00; The Signmakers-32.50; THMedia-557.11; Tostrud & Temp-5,500.00; Tri-State Shred-54.95; Walter Consultaitng-135.00; Welu Printing-173.40; City of Dubuque-53.00; Dubuque Co Recorder-10.00; IPERS-30,528.25; CS Technologies-1,342.17; ALFAC-334.29; IL Dept of Revenue-671.25; Am Trust-1,202.00; BG-616.56; Am Trust-1,212.62; VOYA-

2,674.57; TASC-271.22; Dubuque Co Recorder-60.00; City of Dubuque-106.83; Opening Doors-135.42; IRS-28,646.45; Verizon-1,786.36; A-1 Windshield Repair-357.90; Advanced systems-386.38; Copy Systems-137.32; CPCS Transcom-20,159.09; Envision Designs-86.80; Impact7G-4,583.75; Neopost USA-2,000.00; THMedia-486.13; Alliant-20.98; IWD-621.04; State of IA Treasurer-8,814.00; Staff Reimbursement-994.76.