

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

Regular Meeting: 9/20/17  
5:30 P.M. ECIA Council Meeting  
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Vermazen, Kramer, Determann, Smith, Hockenberry, Bonz, Sellnau, Willey, Stephan, Gaylor, Wagner, Gaul, Herrig, Helmrichs, Boss, Bergan, Hoffman

Upon motion approved minutes and secretarial notes from the July 19, 2017 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts as listed: Lease Agreement with Foster Grandparents Program, Cascade Economic Development contract, and USDA Rural Community Development Initiative (RCDI) grant contract; and vehicle purchase of Richardson Motors--2017 Honda CR-V with DuTrac Community Credit Union financing (Unanimous)

Upon motion approved appointment of ECIA Council Members: Gerald Smith, Maquoketa City Manager, as Jackson County Public Sector Representative to ECIA Council, Loras Herrig, Bellevue City Manager, as Jackson County Public Sector Alternate to ECIA Council, and re-appoint Dave Heiar, Jackson County Private Sector Representative, to a second four-year term. (Unanimous)

Upon motion approved FY18 Unified Work Program (UWP). (Unanimous)

Upon motion adjourned meeting at 7:10 p.m. (Unanimous)

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

ECIA July 2017 Bills: HyVee-465.68; Kansas City Life Insurance-3,616.25; CenturyLink-1,058.85 Am Trust-7,363.00; IRS-28,228.67; DuTrac-423.00; DuTrac-645.00; DuTrac-528.00; FedEx-364.94; VOYA-4,776.46; American Heritage Life-135.54; Black Hills-106.16; Republic Services-66.59; Delaware County Recorder-70.00; DB&T-9,152.23; Verizon-60.47; Dubuque Co Treasurer-267.00; Am Trust-1,402.62; TASC-271.22; Al's Clean Machine-4,500.00; ASAP Phone-277.00; Cascade Chamber-300.00; CWCRRH-405.00; Clinton Chamber-357.50; Clinton Herald-53.33; Cornwell Truck Repair-44.30; CPSC Transcom-37,346.89; Delaware Co Supervisors-1,343.00; Dubuque Chamber-1,300.00; Dubuque Janitorial-750.00; Friedman Insurance-40,947.62; IL Mutual-177.25; Iowa City/County Mgmt Assoc-100.00; ITS-2,305.00; Medical Associates-37,235.52; Miracle Express-42.00; NARC-2,000.00; Residential Lawn Care-45.00; THMedia-340.00; United Way-330.00; University of Iowa-8,825.00; Woodward Community Media-142.00; Al's Clean Machine-9,500.00; IPERS-31,833.14; ALFAC-396.04; Am Trust-1,202.00; BG-616.56; IL Dept of Revenue-507.66; IRS-40,468.81; Secura-6,320.04; City of Dubuque-47.00; WIOA-71.62; WIOA-114.78; WIOA-102.01; Impact7G-957.50; Carlisle Ryan Digital Services-87.16; Copy Systems-137.32; Elite Images-59.00; Neopost-165.00; CenturyLink-43.18; CenturyLink-412.50; Verizon-1,959.46; Am Trust-1,377.62; City of Dubuque-102.55; TASC-271.22; Advanced Systems-485.04; APA-125.00; ASAP Phone-265.00; IARC-260.00; IDPH-180.00; J&D Catering-485.00; Neopost-1,999.08; NetSmart-235.00; O'Toole Office-479.27; Praetorian Group-1,195.00; Terminix-65.00; THMedia-1,006.67; IRS-28,492.52; IWD-2,853.98; State of IA Treasurer-9,349.00; Staff Reimbursement-337.58.

ECIA August 2017 Bills: Alliant-23.08; HyVee-1,054.60; Kansas City Life Insurance-3,653.31; Am Trust-7,363.04; IL Dept of Revenue-611.41; IRS-1,862.67; VOYA-4,944.80; American Heritage Life-135.54; IL Mutual-177.25; JCEA-5,000.00; Jones Co ED-750.00; Greg Orwoll-2,060.00; O'Toole Office-791.42; Max Tassus Memorial Fund-50.00; Delaware Co Recorder-20.00; Dubuque Co Recorder-30.00; DuTrac-423.00; DuTrac-645.00; DuTrac-528.00; Republic Services-66.27; CenturyLink-1,060.79; TASC-271.22; Am Trust-1,287.62; DB&T-7,821.59; CWCRRH-195.00; Dubuque Co Auditor's-3,400.00; ITS-7,740.21; Medial Associates-38,494.55; O'Toole Office-108.49; Scott Printing-37.50; IABO-90.00; Verizon-13.83; Black Hills-32.48; AFLAC-396.04; AFLAC-396.04; CS Tech-2,464.64; Am Trust-1,202.00; BG-616.56; IRS-29,112.09; IPERS-31,530.26; State of IA Treasurer-11,801.00; AAA-179.85; Advanced Systems-415.23; City of Dubuque-47.00; Clinton Herald-18.96; CPCS Transcom-28,969.25; Dubuque Chamber-50.00; Dubuque Janitorial-750.00; First Supply-13.17; Government Finance Officers Assoc-160.00; IARC-4,350.00; Impact7G-1,800.00; IA NAHRO-350.00; ITS-4,074.76; Locksmith Express-88.50; Mike Finnin Ford-383.21; Miracle Express-28.00; NADO-410.00; Residential Lawn Care-115.00; Security Products-81.00; Terminix-65.00; THMedia-209.10; Tri-States Shred-54.95; Weber Paper-334.51; City of Dubuque-106.83; Capital One Commercial-11.97; Am Trust-1,187.62; TASC-271.22; Verizon-2,172.28; Advanced Systems-495.30; Copy Systems-137.32; First Supply-552.12; Giese Sheet Metal Co-716.45; Neopost-2,000.00; NetSmart-261.00; O'Toole Office-377.25; THMedia-21.38; Walter Consulting-108.00; Weber Paper-654.67; Alliant-19.58; IRS-25,896.37; WIOA-332.75; CenturyLink-1,040.33; FedEx-27.00; Staff Reimbursement-296.18.