

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

Regular Meeting: 5/15/19
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Heiar, Hoffman, O'Connell, Vulich, Kramer, Willey, Helmricks, Bonz, Thiltgen, Determann, Lyons, Recker, Cottle, Olberding, Gaylor, Gaul, Ness, Sander-Welzien, Smith, Sellnau

Upon motion approved minutes and secretarial notes from the March 27, 2019 ECIA Council meeting. (Unanimous)
Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts: Dubuque County HMGP Demo Buyout Administration; Personnel Updates and Job Descriptions: Community Services Manager to Program Development and Legislative Affairs Manager, Community Services Assistant to Community Development Coordinator, Regional Economic Development and Outreach Coordinator to Manager of Special Programs, Director of Community Development to Co-Director of Community and Economic Development (ED emphasis), and Director of Community Development to Co-Director of Community and Economic Development (CD emphasis). (Unanimous)

Upon motion approved FY19 Amended Budget. (Unanimous)

Upon motion approved FY20 Updated Budget Assumptions, FY20 Budget and Billable Hourly Rates. (Unanimous)

Upon motion adjourned meeting at 6:20 p.m. (Unanimous)

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

ECIA March 2019 Bills: HyVee-97.47; JCEA-5,625.00; Secura-3,336.27; Am Trust-7,363.04; DuTrac-722.00; Kansas City Life Insurance-3,634.57; Advanced Systems-1,526.98; NeoPost USA-2,000.00; DuTrac-423.00; Alliant-21.65; DuTrac-528.00; MassMutual-2,868.47; TASC-586.91; Am Trust-1,574.54; DB&T-5,366.00; FedEx-111.77; American Heritage Life-90.60; Dubuque County Recorder-250.00; Advanced Business Systems-34.95; Fredrikson & Bryon PA-1,411.00; IL Mutual-147.75; Iowa Lead & Asbestos Safety-5,925.00; Jackson Co Fair Association-350.00; JMO Services-500.00; Medical Associates-44,583.96; NetSmart-225.00; O'Toole Office Supply-1,485.64; Weber Paper-197.42; Wellness Council of America-395.00; Republic Services-95.98; Black Hills-688.00; IRS-26,257.35; Verizon-1,816.67; Capital One-38.97; City of Dubuque-141.00; CWCRRH-420.00; Dubuque Janitorial-750.00; Dyersville Commercial-78.00; Express Services-1,906.41; ITS-2,722.00; Mike Finnin Ford-820.55; THMedia-490.50; Walter Consulting-70.00; Widmeier Lawn Care-1,492.50; Advanced Systems-525.00; Shirley Deutmeyer Memorial Fund-50.00; AFLAC-298.93; Am Trust-1,202.00; CS Technologies-1,474.14; CS Technologies-60.26; IL Dept of Revenue-236.44; IPERS-34,696.77; State of IA Treasurer-9,604.00; BG-616.56; Dubuque County Recorder-195.00; ITERIS-69,828.07; Am Trust-1,574.54; City of Dubuque-111.95; MassMutual-2,870.17; TASC-586.91; Advanced Systems-79.00; Columbus-468.00; DCED-149.00; IEDC-190.00; Maquoketa Sentinel-Press-60.00; Mike Finnin Ford-70.32; RK Graphics-70.00; USPS-50.00; Walter Consulting-322.00; IRS-27,021.18; Specht Construction-9,812.50; TASC-262.32; Terminix-65.00; US Dept of Homeland Security-460.00; US Dept of Homeland Security-500.00; US Dept of Homeland Security-1,500.00; Staff Reimbursement-725.42.

ECIA April 2019 Bills: Alliant-17.71; Am Trust-7,363.04; DuTrac-722.00; DuTrac-681.00; Secura-3,489.27; JCEA-5,625.00; Kansas City Life Insurance-3,438.57; Am Trust-1,729.54; TASC-586.91; MassMutual-2,982.16; FedEx-137.06; American Heritage Life-90.60; Advanced Systems-803.83; NeoPost USA-165.00; Accurate Analytical Testing-389.50; CWCRRH-2,400.00; Creative Catering-395.00; Envision Sports Design-54.25; Express Services-1,305.38; Impact7G-12,018.08; NetSmart-440.00; O'Toole Office Supply-757.31; THMedia-94.24; Weber Paper-431.17; Welter Storage-195.00; DuTrac-423.00; DuTrac-582.00; IRS-26,628.65; Black Hills-533.43; Verizon-59.70; DB&T-8,850.65; AHA! Process-4,500.00; Carlisle Ryan Digital Services-432.76; Clinton Chamber—200.00; CRDC-1,284.90; DCED-300.00; EHS Lab-65.00; Historical Information Gatherers-285.00; IL Mutual-147.75; Maquoketa Sentinel-Press-1,122.00; Medical Associates-45,119.30; IEDA Grant Reimbursement-50.00; Shopper-475.00; IEDA Grant Reimbursement-550.00; United Way-547.00; Walter Consulting-2,030.00; JCEA-127.50; JCEA-90.00; HTF-38,500.00; Verizon-1,732.17; Am Trust-85.00; CS Technologies-1,312.69; CS Technologies-54.20; AFLAC-298.93; Am Trust-1,202.00; BG-616.56; IL Dept of Revenue-236.33; IPERS-34,829.52; BZZZY B Properties-22,997.00; MIC's Construction-34,345.00; Specht Construction-20,217.90; US Cellular-50.15; Am Trust-1,679.54; MassMutual-3,668.60; TASC-586.91; City of Dubuque-111.94; Advanced Business Systems-600.00; Advanced Systems-149.01; Carlisle Ryan Digital Services-252.24; CRDC-1,369.29; City of Dubuque-141.00; Dubuque Janitorial-750.00; Dyersville Commercial-104.50; Express Services-1,297.05; KIB-125.00; Miracle Express-29.48; O'Toole Office Supply-29.98; IEDA Grant Reimbursement-32.10; Tri-State Shred-258.25; Widmeier Lawn Care-185.00; IRS-26,485.744; Am Trust-10.00; Dubuque County Treasurer-424.40; Terminix-65.00; A&P Graphics-680.00; Advanced Systems-143.75; Creative Catering-410.00; Express Services-652.88; Fredrikson & Bryon PA-2,780.50; Impact7G-31,737.39; Iowa Lead & Asbestos Safety-2,350.00; Maquoketa Sentinel-Press-48.48; MSA Professional Services-200.00; NARC-1,000.00; NetSmart-440.00; RMS Rental-32.50; THMedia-229.52; Westphal & Co-81.00; Alliant-16.57; Staples-469.99; State of IA Treasurer-9,510.00; IWD-4,641.06; Staff Reimbursement-2,053.65.