

**IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE**

THURSDAY, AUGUST 17, 2017

12:00 NOON

**INRCOG Office
229 E. Park Avenue
3RD Floor Board Room
Waterloo, Iowa**

AGENDA

- 1) Approval of Agenda;
- 2) Approval of July 20, 2017 Executive Committee Minutes;
- 3) Financials;
 - a) INRCOG
 - b) RTC
- 4) Final FY'18 Budgets;
- 5) Executive Director's Report;
 - a) Human Resources
 - b) Grants/Contracts
 - c) 229 E. Park
- 6) Other Business;
- 7) Adjourn.

INRCOG meetings are open to all individuals. Any person requesting reasonable accommodation to participate in this meeting must contact INRCOG at (319) 235-0311 at least two business days in advance of this meeting.

IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS

229 E. Park Ave.

Waterloo, Iowa 50703

Minutes

Executive Committee Meeting

Thursday, August 17, 2017

Members Present: Duane Hildebrandt, Steve Geerts, Frank Magsamen, Gary Gissel, Larry Young, Mark Schildroth, Charles Infelt, and Kevin Blanshan.

The meeting was called to order at 12:00 noon by Frank Magsamen, Chair. Chair Magsamen asked for additions or corrections to the Agenda. It was moved by Young, seconded by Gissel, to approve the agenda as proposed. The motion carried unanimously.

The minutes of the July 20, 2017 Executive Committee meeting were reviewed. It was moved by Hildebrandt, seconded by Schildroth, to approve the minutes as presented. The motion carried unanimously.

Blanshan then presented the July INRCOG and RTC financials. It was moved by Schildroth, seconded by Gissel, to approve the financial as presented. Motion carried unanimously.

Under the Executive Director's report Blanshan informed the committee that Ed Holm, Transit Director has turned in his retirement notice effective December 27, 2017. We have begun a search for his replacement with a goal of having someone hired by the end of October, giving that person two months to work with Ed. Also, we are working on a procurement policy that will be brought to the Executive Committee for review and approval within the next couple of months.

The next meeting of the Executive Committee will be on September 21, 2017.

With no further business, it was moved by Infelt, seconded by Hildebrandt, to adjourn the meeting. The motion carried unanimously.

Respectfully Submitted,

Kevin Blanshan, Acting Secretary