

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

Regular Meeting: 5/19/21
5:00 P.M. ECIA Council Meeting
Zoom Meeting, Dubuque, Iowa

ECIA Council Present: Willey, Bonz, Kramer, Thiltgen, Burbach, Determann, Wagner, Weinschenk, Heiar, Roth, Neises, Pothoff, Maurer, Madlom, Helmricks, L. Gaul, Maddasion, B. Gaul, Willis, Bergan, Jones

Upon motion approved minutes and secretarial notes from the March 24 2021 ECIA Council meeting. (Unanimous)
Upon motion approved Consent Agenda items as recommended by the Executive Committee: Financial Status Reports, Contracts: ECIA Audit Contract with Tostrud & Temp – 5 years agency-wide all programs – \$199,995; RTA Management Contract – July 1, 2021 to June 30, 2026; Delaware County Child Care Survey - \$2,500; City of Maquoketa CDBG Wastewater Project Admin - \$25,000; Lead Building Maintenance Job Description; and Selling 2019 KIA to CSEI for \$6,000 (\$200/month for 30 months). (Unanimous)
Upon motion approved Appointment of Stephanie Sagers, Economic Development Specialist, JCEA, to ECIA Council Jackson County Private Sector. (Unanimous)
Upon motion approved FY21 Amended Budget. (Unanimous)
Upon motion approved FY22 Updated Budget Assumptions, FY22 Budget and FY22 Billable Hourly Rates. (Unanimous)
Upon motion approved Section 3 of the Housing and Urban Development Act of 1968 for the HUD Lead Programs. (Unanimous)
Upon motion adjourned the meeting at 6:02 p.m. (Unanimous)

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

ECIA March 2021 Bills: EBS-41,516.94; Kanas City Life Insurance-538.84; MWO Bank-12,655.00; DuTrac-681.00; Fidelity Security Life-947.52; Lamar Co-1,850.00; Gordon Flesch Co-1,189.88; Employment Relocation-2,000.00; Republic Services-103.47; Empower Retirement-10,607.70; TASC-1,264.04; IL Mutual-147.75; ITS-5,002.26; JCEA-6625.00; Quadient Finance-2,000.00; IRS-59,028.91; Black Hills-442.45; Verizon-17.42; DB&T-11,190.46; Accessdbqjobs-1,150.00; Accurate Analytical Testing-226.50; Carlisle Ryan Digital Services-662.83; Dubuque-188.00; D&S Lawn Care-135.00; Dubuque Janitorial-1,065.00; Edgewood Reminder-20.00; O'Toole Office-277.55; American Heritage Life-90.60; Verirzon-2,242.86; FedEx-47.15; CS Tech-1,383.77; BG-616.56; IL Dept of Revenue-247.50; IPERS-40,359.29; State of IA Treasurer-10,715.00; Assurity Life Insurnce-807.83; ASAP Phone-157.50; Bellevue Herald Leader-38.71; Clinton Herald-16.57; Region 1 Planning Council-522.50; Terracon Consultants-3,000.00; THMedia-296.55; Florian Tigges Jr Memorial Fund-50.00; Weber Paper-56.20; Woodward Community Media-128.40; Specht Construction-7,708.00; Dubuque-118.04; Terminix-65.00; Elite Images-136.00; Environmental Mgmt Services-30.00; Maquoketa Sentinel-Press-75.25; MercyOne Dubuque-2,053.00; Mike Finnin Ford-59.40; NetSmart-440.00; Weber Paper-287.71; Widmeier Lawn-1,277.50; Clinton-1,364.00; FedEx-11.55; Dubuque Co Recorder-150.00; Alliant-22.09; Staff Reimbursement-60.00.
ECIA April 2021 Bills: MWO Bank-13,970.68; DuTrac-681.00; EBS-41,516.94; Secura-3,442.60; Kansas City Life Insurance-575.61; Gordon Flesch Co-1,402.21; Fidelity Security Life-947.52; IRS-59,556.15; Quadient Finance-2,189.75; FedEx-80.69; Accurate Analytical Testing-510.00; Advanced Business Systems-221.70; CWCRRH-1,135.00; Dubuque Janitorial-1,150.00; Illinois Mutual-147.75; NICC-1,920.00; O'Toole Office-408.59; IA Secretary of State-60.00; THMedia-66.32; United Way-601.85; Welu Printing-617.69; American Heritage Life-90.60; Black Hills-339.11; DB&T-4,135.00; Republic Services-103.47; Verizon-2,198.46; Ted Stackis Construction-6,125.00; Dubuque-306.04; NARC-1,000.00; NADO-3,000.00; USPS-50.00; CS Tech-1,338.86; BG-616.56; IPERS-59,365.31; IL Dept of Revenue-371.06; Capital One-36.00; TASC-414.60; Empower Retirement-7,494.10; Dubuque County Treasurer-375.00; ADP-15.58; Dentons Davis Brown PC-36.50; Foundation of Youth Program-1,575.00; ITS-3,196.50; Maquoketa Sentinel-Press-84.07; Mel's Carpet-4,920.00; NetSmart-440.00; PJFreufe & Associates-1,500.00; THMedia-265.26; Tri-State Shred-54.95; Weber Paper-31.43; Woodward Community Media-31.43; Assurity Life Insurance-807.83; Alliant-20.02; JCEA-5,625.00; APA-703.00; Express Services-434.88; MRI Software-185.00; O'Toole Office-478.26; State of IA Treasurer-14,434.00; IWD-9,012.26.