

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 5/19/21
4:30 p.m. Executive Committee
Zoom Meeting, Dubuque, Iowa

Present: Willey, Bonz, Kramer, Thiltgen, Burbach, Determann, Wagner

Upon motion approved minutes and secretarial notes of the March 24, 2021 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the Financial Status Reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: 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; and City of Maquoketa CDBG Wastewater Project Admin - \$25,000. (Unanimous)

Upon motion recommend approval of the Lead Building Maintenance Job Description with additional stipend for two staff. (Unanimous)

Upon motion recommend selling 2019 KIA to CSEI for \$6,000 (\$200/month for 30 months). (Unanimous)

Upon motion adjourned the meeting at 5:03 p.m. (Unanimous)

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