

BOARD OF DIRECTORS MEETING – MINUTES
NORTH IOWA AREA COUNCIL OF GOVERNMENTS
Bennigan's/ZOOM Meeting
2023 7th Ave. N, Clear Lake, Iowa
March 13, 2023, 7:00 P.M.

1. Call to Order/Determination of Quorum: The meeting was called to order at 7:00 p.m. by Chairman Sis Greiman. Secretary Jim Wherry took the roll call as follows, then announced that a quorum (more than 10 members) was present.

- Present (19 members + 2 staff + 1 visitor): Casey Callanan, Mike Jensen, David Vikturek, Mark Kuhn, Sharon Enabnit, J.R. Ackley, Gary McVicker, Mark Johansen, Roy Ahrends, Sis Greiman, Gary Gelner, Roger Tjarks, Harley Kohlhaas, Jim Wherry, Tracy Scharper, Susan Smith, Marcia Tweeten, AJ Stone, Merlin Bartz, Executive Director Myrtle Nelson, Jessy Willadsen, and Mrs. Kohlhaas.
- Absent: Damon Quandt, Maureen Elbert, and Cassie Johnson

The new members were welcomed to the board, and they briefly introduced themselves.

2. Approval of Agenda & Minutes:

- a. Agenda: Tjarks made a motion to approve the agenda. Bartz seconded the motion, and it carried unanimously.
- b. Minutes: Tweeten made a motion to approve the January 30, 2023 minutes. Ackley seconded the motion, and it carried unanimously.

3. Treasurer's Report for December 2022 & January 2023: Treasurer Vikturek reviewed the 'Statement of Net Assets' and the 'Statement of Revenue and Expense' for December 2022 and January 2023. Stone made a motion to approve the financial reports as presented. Ackley seconded the motion, and it carried unanimously.

4. Mark Your Calendar – 50th Anniversary Open House: Nelson asked that those present mark their calendars for NIACOG's 50th Anniversary Open House to be held on July 13, 2023 from 4:00 to 6:00 p.m. at NIACOG.

5. Communications and Reports

- a. Presentation by Dan Nieland of ISU Extension on the New Child Care Report Prepared for the NIACOG Region/Counties: Nieland presented the Child Care Report that was prepared for the NIACOG region with information detailed to the county level. Copies of the report were passed around and a link to the report was pointed out on the NIACOG website. A copy of the presentation is attached to these minutes.

6. New Business:
 - a. Authorizing Resolution for FY 2024 Consolidated Transit Funding Application: Because the information from the State arrived too late to allow sufficient time to prepare the resolution, Bartz made a motion to table this agenda item until the next meeting. McVicker seconded the motion, and it passed unanimously.
 - b. Unveiling of NIACOG's New Website: Nelson presented features of the new NIACOG website reviewing its structure, offerings, and pictures from the region.
7. Old Business
 - a. None
8. Next Meeting Date and Location: Greiman noted that the next NIACOG Board meeting is scheduled for May 8, 2023 at 7 p.m. at Bennigan's with a Zoom option available.
9. Adjournment: Ahrends made a motion to adjourn the meeting at 8:05 p.m. Stone seconded the motion, and it carried unanimously.

Respectfully submitted,

Myrtle Nelson, AICP
Recording Secretary