

**MINUTES OF THE  
BI-STATE REGIONAL COMMISSION**

Wednesday, September 25, 2019, 3:30 p.m.  
Scott County Administrative Center  
Sixth Floor Conference Room  
600 West Fourth Street  
Davenport, IA

**MEMBERS PRESENT:** Maranda – Chair, Beck, Broderson, Brunk, Carroll-Duda, Heninger, Jones, Kinzer, Kiser, Klipsch, Knobbe, Lack, Lawrence, G. Moore, O’Boyle, Parker, Schloemer, Sherwin, Sorensen, Tank, Tompkins, Waldron

**MEMBERS ABSENT:** Acri, Condon, Dawson, Deppe, Freeman, Gallagher, Gradert, Mather, Mendenhall, R. Moore, Newton-Butt, Stoermer, Thoms

**OTHERS PRESENT:** Michael Limberg, Long Grove Mayor; Colonel Robert A. Sinkler, U.S. Army (Ret)

**STAFF PRESENT:** Bulat, Grabowski, Moritz

Chair Maranda called the meeting to order at 3:31 p.m. and asked for introductions.

1. Approval of the August 28, 2019 Minutes. Mayor O’Boyle moved to approve the minutes of the August 28, 2019 meeting as presented. Mayor Klipsch seconded the motion, and it passed unanimously.
2. Treasurer’s Report. Mayor Carroll-Duda presented the Treasurer’s Report for the month ending August 31, 2019, noting an ending total bank and book balance of \$816,581.59. Mayor Carroll-Duda moved the report be accepted as written and mailed. Mayor Klipsch seconded the motion, and it passed unanimously.
3. Finance and Personnel Committee.
  - a. Bills. Mayor O’Boyle presented the bills totaling \$105,647.79, as listed on the following bills listing:

*Bills List*

Caliper Corporation, TransCAD Standard support for the period 9/30/2019 - 9/30/2020	\$ 3,000.00
Dell Marketing L.P., 3 computers for Finance Department	2,745.39
Emergency Telephone System Board, payout for ETSB Stacy Deporter’s vacation balance	14,126.30
SHI International Corporation, renewal of Adobe Creative Cloud and Photoshop	3,185.83
Scott County, FY19 backup storage/solution	2,700.00
Thomas A. Skorepa, P.C., Administrator Hearing Officer August 2019 services (cost reimbursed by participating member governments)	3,360.00
The Roosevelt Group LLC, August 2019 Legislative Technical Services (cost reimbursed by participating member governments)	20,000.00



6. Other Business. Ms. Bulat reported that there was good attendance at the recent Census trainings in Geneseo and Aledo. There are folks out canvassing for the census right now, so Ms. Bulat urged the elected officials to push out announcements to their citizens to alert them of the census workers in their communities. She also urged them to work with their local churches. Ms. Bulat addressed Ms. Sherwin that Bi-State would like to work on getting people with disabilities to be counted.
7. Adjournment. The meeting adjourned at 4:09 p.m.

Respectfully submitted,



Jeff Sorensen  
Secretary