

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

Wednesday, June 24, 2020, 3:30 p.m.
Teleconference

MEMBERS PRESENT: Maranda – Chair, Beck, Broderson, Brunk, Deppe, Dunn, Freeman, Heninger, Jones, Kinzer, Kiser, Knobbe, Lack, Lawrence, Matson, Mendenhall, Newton-Butt, O’Boyle, Parker, Peacock, Saucedo, Schloemer, Sherwin, Sorensen, Stoermer, Thoms, Waldron

MEMBERS ABSENT: Acri, Dawson, Gallagher, Gradert, G. Moore, R. Moore, Tank

OTHERS PRESENT: None

STAFF PRESENT: Bulat, Grabowski, McCullough

Chair Maranda called the meeting to order at 3:35 p.m.

1. Approval of the May 27, 2020 Minutes. Mr. Kinzer moved to approve the minutes of the May 27, 2020 meeting as presented. Mr. Schloemer seconded the motion, and it passed unanimously.
2. Treasurer’s Report. Mr. Jones presented the Treasurer’s Report for the month ending May 31, 2020, noting an ending total bank and book balance of \$751,515.90. Mr. Jones moved the report be accepted as written and mailed. Mayor Thoms seconded the motion, and it passed unanimously.
3. Finance and Personnel Committee.
 - a. Bills. Mayor O’Boyle presented the bills totaling \$31,146.16, as listed on the following bills listing:

Bills List

The Roosevelt Group LLC, April 2020 Legislative Technical Services (cost reimbursed by participating member governments)	\$20,000.00
-----------------------------------------------------------------------------------------------------------------------------	-------------

Addendum

Rock Island County Treasurer	5,700.31
07/2020 Rent	4,689.58
07/2020 Internet Access	88.00
06/2020 Managed Print Services	326.96
05/2020 Postage	491.51
06/2020 Supplies	76.33
05/2020 Cell Phone	27.93
Scott County Information Technology, 1 st and 4 th Quarter Department and New Phone Equipment and professional services rendered regarding the phone system	5,445.85

Mayor O’Boyle moved approval of the bills totaling \$31,146.16 as presented above. Mayor Matson seconded the motion, and it passed unanimously.

- b. Report on Progress on Commission’s FY 2019-20 Program Budget as of May 31, 2020. Mayor O’Boyle explained the Program Budget Status Report was included in members’ packets. The Commission is 91.7% through the fiscal year with 81.1% expended and within budget.
- c. Contracts/Grants for Consideration. Ms. Bulat presented the following contracts/grants for consideration.
- Contract with Rock Island County Waste Management Agency for Staff Support. The contract is for actual costs and will run from July 1, 2020 to June 30, 2021.
 - Contract with Emergency Telephone System Board of Rock Island County for Staff Support. The contract is for actual costs and will run from July 1, 2020 to June 30, 2021.
 - Contract with Scott County Kids for Financial Management. The contract is for actual costs and will run from July 1, 2020 to June 30, 2021.
 - Contract with Scott County Housing Council for Financial Management. The contract is for actual costs and will run from July 1, 2020 to June 30, 2021.
 - Contract with Rock Island Arsenal Development Group for Financial Management. The contract is for actual costs and will run from July 1, 2020 until the program is disbanded.
 - Grant with Iowa Association of Regional Councils for Iowa Department of Economic Development for planning assistance to local governments. The grant is for \$13,235 and will run from July 1, 2020 to June 30, 2021.

Mayor O’Boyle moved approval of the grants as presented above. Mayor Broderson seconded the motion, and it passed unanimously.

- d. Consideration of Recommended FY2020 Proposed Revised Commission Planning Budget. It was decided to bring this item back to the July or August Commission meeting.
- e. Consideration of Recommended FY2021 Commission Planning Budget. Mayor O’Boyle moved approval of the recommended FY2021 budget as presented at the June 24, 2020 meeting. Mr. Brunk and Mr. Beck both seconded the motion, and it passed unanimously.
4. Questions or Comments by Commissioners. Ms. Bulat noted that the incoming Garrison Commander Colonel Allison will be invited to a future Commission meeting.
5. Other Business. Ms. Bulat noted that the EDA grant that was mentioned in the newspaper was for the triannual EDA grant that was approved at the May meeting. There was also some discussion as to the if the July meeting would be held in person or virtually. Mayor Thoms said that it would be acceptable to use the City of Rock Island’s council chambers if needed.
6. Adjournment. The meeting adjourned at 3:48 p.m.

Respectfully submitted,



Jeff Sorensen
Secretary