

County	CEO Voting Member	Present	Absent
Audubon	Rick Thompson		X
Carroll	Stephanie Hausman	X	
Cass	Wendy Richter	X	
Cherokee	Bryan Petersen		Excused
Crawford	Craig Dozark		X
Freemont	Clint Blackburn		Excused
Greene	John Muir		X
Guthrie			X
Harrison	Brian Rife	X	
Ida	Raymond Drey		X
Mills	Lonnie Mayberry		X
Monona	Tom Brouillette		X
Page	Todd Maher	X	
Plymouth	Craig Anderson	X	
Pottawattamie	Scott Belt		X
Sac	Rannell Drake	X	
Shelby	Bryce Schaben	X	
Woodbury	Keith Radig		X
<b>Other Attendees</b>			
Jean Logan, Rick Hunsaker, Katie Logan, Mark Thomsen, Heather Garcia, Sandy Loney			



**Date:** February 15, 2023

**Location:** Virtual via Zoom

**CEO Board Meeting Minutes**

1. **Meeting Called to Order at 9:02 A.M. by Craig Anderson.**
2. **Roll call with a quorum present.**
3. **Approve February 15, 2023 Agenda**  
 Motion to approve by Bryce Schaben and 2<sup>nd</sup> by Todd Maher.  
 Motion Carried.
4. **Approve December 14, 2022 and January 20, 2023 Meeting Minutes**  
 Motion to approve by Brian Rife and 2<sup>nd</sup> by Wendy Richter. Motion Carried.

**New Business**

5. **Elect a Chairperson to be the Western Iowa Chief Local Elected Official**

Craig Anderson was nominated and elected as the new Chairman of the Board. Motion by Wendy Richter and 2<sup>nd</sup> by Bryce Schaben. Motion Carried.

6. **Public Comments:**

Wendy Richter asked for clarification on how much money this area will lose. Rick Hunsaker answered stating that the funding for our area is a little under 1 million and that the area will not lose the funding, we will just lose control of it. Of which Craig Anderson mentioned that we never have really had much actual control in the first place.

7. **Fiscal Report**

Mark Thomsen updated the board with the most recent fiscal report. Motion to approve the report by Bryce Schaben and 2<sup>nd</sup> by Todd Maher. Motion Carried.

8. **Amend the fiscal agent agreement increasing fee from \$35,000 to \$50,000**

Rick Hunsaker explained the needed change to the board. Motion to approve the amendment by Wendy Richter and 2<sup>nd</sup> by Bryce Schaben. Motion Carried.

9. **Update on Dissolution of the IWD 28E Agreement**

Discussion was held: 13 of the 18 counties' resolutions have been received. Still waiting on resolutions back from Carroll, Guthrie, Freemont, Page, and Pottawattamie Counties. Carroll and Guthrie have both passed the resolution and will be turning them in soon. Freemont had their meeting this morning and we expect to be updated soon. Page has determined they are leaving; the resolution just needs to be vote on at their next meeting. Lastly, Pottawattamie has it on their agenda for their next meeting.

10. **Next Meeting – May 10, 2023 9:00 A.M.**

11. **Meeting Adjourned at 9:33 A.M.**

Motion to adjourn by Brian Rife and 2<sup>nd</sup> by Bryce Schaben. Motion Carried.