



Idaho Independent Intergovernmental Authority

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Minutes—III-A Board of Trustee Meeting

Date/Time: Wednesday, December 18, 2019, at 2:00 p.m. MT

Location: Conference Call

Fruitland City Hall-- 200 S. Whitley, Fruitland, ID 83619

Trustees Present: Rick Watkins, Dan Hammond, Grant Gager, Gary Aldous, Ruth Bailes, Traci Malvich, Suzanne McNeel, Jeff Miles, Danielle Painter, Patty Parkinson and Pat Riley. Jared Mitton joined at 2:10 pm.

Trustees Absent: Rusty Coffelt

Also Present: Amy Fealko, Gordon Petrie, Linda Stokes, Tyler Drechsel, Lisa Enourato, Amy Manning, Lisa Fritz, Susan Lasuen, Megan Smith, Jacob Catmull, Charlynn Harless and Cherese McLain

Open Session – Meeting called to order at 2:02 p.m.

Chairman Rick Watkins – Call to Order, Introductions & Agenda Revisions

- No revisions

1. Introduction of the III-A 2018-2019 Audit Committee

Chairman Watkins introduced the III-A Audit Committee members:

- Amy Fealko – Finance Director, Salmon
- Gordon Petrie – Mayor, Emmett
- Linda Stokes – Treasurer, McCall
- Patty Parkinson—Finance Committee Chair, Trustee

Mayor Petrie presented the audit report on behalf of the III-A Audit Committee stating the audit was complete and only one minor issue that was found. An item was included as a September 30th payable but was an October 1st expense; adjustment was made, and the error was a non-factor. He reported the audit showed that the trust is detailed, frugal, pays attention to detail and organized. A question was asked how stable the trust was, and the mayor stated that the trust shows they are getting stronger every year.

2. ACTION ITEM: Approve Audit Report for 2018-2019

Chairman Watkins called for a motion to approve the Audit.

- Traci moved to approve the 2018-2019 audit report; Pat seconded. Passed unanimously.

3. ACTION ITEM: Approve Minutes from October 23, 2019

Chairman Watkins called for a motion to approve the Minutes.

- Pat moved to approve the minutes for October 23, 2019; Ruth seconded. Passed unanimously.

4. ACTION ITEM: Approve Minutes from October 31, 2019

Chairman Watkins called for a motion to approve the Minutes. Cherese noted that that the date of the Minutes on the Agenda states October 30, 2019, in error.

- Grant moved to approve minutes for October 31, 2019; Traci seconded. Passed unanimously.

5. ACTION ITEM: Accept Financial Statement for October 2019

Chairman Watkins called for a motion to accept the Financial Statement.

- Grant moved to accept the October 2019, financial statement; Jared seconded. Passed unanimously.

6. ACTION ITEM: Approve Resolution to change III-A ICCU Business Credit Cards to Premier Rewards Cards.

Chairman Watkins called for a motion to approve the Resolution adding an additional credit card for the new employee and increasing the limit on all credit cards to \$10,000.

Discussion included a question about the limit and Amy explained that many times we bump up to the credit limit due to travel, supplies etc. requiring Lisa and Amy to use their card for expenses.

- Dan moved to approve the Resolution increasing the limit to \$10,000 on all credit cards and moving them over to reward credit cards at ICCU; Gary seconded. Chairman Watkins called for a Roll Call vote. Motion passed unanimously.

7. Additional Business – none

8. Adjourned at 2:17 pm.