

Minutes
IDDA Board of Directors Meeting
Thursday, February 6, 2020
Palo Alto County Courthouse
Emmetsburg, IA

President Keith Dencklau called the meeting to order at 9:30 a.m. Board members present were Jeff Quastad, Barry Anderson, Scott Jacobs and Keith Wirtz. Also present was IDDA Executive Director John Torbert and two representatives from the Palo Alto County board of supervisors.

Election of Officers – On motion by Wirtz and second by Jacobs, Keith Dencklau was elected President and Rick Pedersen was elected vice-president for the 2020 year.

Minutes - The minutes of the 11/21/19 meeting were approved as written on motion by Anderson and second by Wirtz.

County Visits – John reported that he had visited Webster, Worth and Wright Counties. He had also visited Hamilton County to talk about potential membership.

Financial Reports – John provided the December financial report to the board

December, 2019 report

Expenses of \$99,304.18 or 51.05% of budget

Income of \$174,3232.48 or 86.95% of budget

For the **litigation fund**, expenses have been \$24,495.00 and income has been \$32,983.65

The financial reports were accepted on motion by Jacobs and second by Quastad.

Budget Amendment – John proposed a budget amendment to the 2019-20 budget. Under the proposed amendment, expenditures would decrease by \$2,375 and revenue would decrease by 11,093. The budget amendment was adopted on motion by Anderson and second by Wirtz.

WFS Update –John provided a financial year end report for the WFS program and reported that the program is going well. We are in the first year of a new contract and the second year started on January 1. John reported that the state CFS managers are anticipated additional activity in the CFS program.

FWS update – John shared with the board a recent email from Carol Olson on Senator Grassley’s staff. We are continuing to work on the issue in hopes of finding some resolution.

Health Insurance rates – John reported that our health insurance program rate will increase by 7.02% on March 1. The dental rate will increase by 5.07%. There was no increase last year.

Legislative Report – John first of all asked the board if they wished to take a position on HF 2146 by Representative Gassman. After much discussion, it was decided that IDDA would support the bill. John also provided the board with two position papers that had been prepared on IDDA legislation. One of our bills on reclassification had just received a bill number – SF 2175. Our other bill has not yet received a number but should have one soon.

Annual Meeting – John reviewed the evaluation sheet for the 2019 conference. The board also decided that we would move back to our usual first Friday in December format so the annual meeting this year will be December 4.

Next IDDA board meeting – The next meeting of the board will be hosted by Calhoun County on Thursday, March 19th

Respectfully submitted,

John T. Torbert

John T. Torbert, CAE
Executive Director