

Chariton Valley Planning and Development Council of Governments

Meeting Minutes of January 21, 2021 @ 8:30 am

Chariton Valley Planning & Development, 308 N. 12th, Centerville, Iowa – VIA ZOOM

Present: Larry Davis, David Dotts, John Hamilton, Neal Smith, Nichole Moore, Julie Pribyl

Absent: Denny Amoss

Guest: None

Approval of Agenda:

Dotts made motion to approve agenda, Hamilton 2nd. All in favor

The agenda was approved unanimously as presented.

Approval of Minutes:

Minutes from December 17, 2020 were presented. Hamilton made motion to approve. Dotts 2nd. All in favor.

Review of Financial Reporting:

Bills/Payroll for December were presented with a total of \$ 20,429.88 and a deposit of \$ 19,749.00.

Dotts made a motion to approve and accept all reports as presented. Hamilton 2nd. All in favor.

Bank statement for December was presented with the balance of \$ 30,131.92. Hamilton made a motion to approve and accept balance as presented. Dotts 2nd. All in favor. Line of Credit was presented with a balance of \$ 29,349.05.

Bank Reconciliation reports were reviewed by Hamilton. Hamilton made motion to approve and accept reports as presented. Dotts 2nd. All in favor.

Financial reports were presented for Balance Sheets & Profit & Loss reports. Dotts made motion to approve and accept those reports. McGill 2nd. All in favor.

Moore provided an update on the FY20 Audit stating that the final audit was completed and submitted to the State of Iowa for filing. Members were mailed out copies. Moore also stated that with the change of member for Appanoose Co, Denny Amoss replaced Neal Smith and was included on the signature card at 1st Iowa State bank for signing checks. Moore asked if there were other needed changes of the billing/checks approval system at this time. Moore may use for online payments as needed.

Summary of Meeting:

Moore gave brief summaries of projects that are being worked on. CVTPA, Appanoose County nothing currently, Monroe County – projects completed, Lucas County – projects completed, Wayne County –

nothing at this time, CVPD has been working with City of Corydon and getting information on what they are needing done. City of Albia – zoning update, City of Centerville – CDBG application submitted, City of Lovilia on CDBG grant application for wastewater improvements – lift station those applications will be reviewed in March 2021. Working on contract for Hazard Mitigation Plan updates for Appanoose, Lucas and Monroe counties with ADLM.

Other business included: CVPD newsletter, Centerville Historic Trolley update, snow removal, change in board member – Neal Smith leaving the board. Not sure who will be replacing him at this time for Appanoose County. No other news or updates.

No closed session was needed.

The next meeting was set for February 18, 2021 @ 10:00 am via Zoom if needed. Date and time could be changed. Moore will contact board if rescheduling is needed.

Adjourn: Smith made motion to adjourn. Hamilton 2nd.

Respectfully submitted,

Nichole L. Moore, Executive Director