


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JANUARY 15, 2009

CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Lohrmann moved and Richardson seconded to elect Jack Bensley as Chairman. Motion carried. Lohrmann moved to elect Marty Danzer as Vice-Chairman. Richardson seconded. Motion carried. Danzer moved and Lohrmann seconded to re-elect Guy Richardson as Treasurer. Motion carried. Richardson moved to re-elect Vernon Venteicher as Secretary. Danzer seconded. Motion carried. Richardson moved to approve the minutes of the December 18, 2008 meeting. Lohrmann seconded. Motion carried. Vouchers for approval: ACG Builders-3,166.00, Advanced Laser Technologies-227.70, AFLAC-77.80, All American Cab-1,935.00, American Funds Serv Co-100.00, American Heritage Life Ins-37.52, Anderson Shoe Store-202.00, A-Plus Communications-31,326.28, Arnold Motor Supply-2,067.05, Audubon Co Recorder-7.00, August Enterprises-4,305.07, Auto Splash-40.00, Auxiant-10,807.38, Badding Const-62,959.35, Baugh Const-3,022.00, BC's Ampride-397.01, Bensley, John-43.29, Binkley Const-8,531.00, Boone & Reds Siding-1,300.00, Brincks, Cheryl-27.50, Bruner & Bruner-398.75, BTC-352.73, Campanelli, Tonille-48.00, Caraher, Jerome-46.80, Carroll Ace Hardware-513.98, Carroll Cab-4,273.84, Carroll Chamber Commerce-464.00, Carroll Cleaning Supply-129.50, Carroll Co Recorder-171.00, Carroll Co Solid Waste-15.91, Carroll Lumber-1,593.82, Carrollton Inn-95.38, Casey's-214.01, Century Business Products-77.52, Chamber Bucks-25.00, Champion Ford-740.39, Climate Solutions-6,800.00, Collection Serv Ctr-727.83, Computer Concepts-2,463.00, Crawford Co Recorder-21.00, D & R Tile & Concrete-246.50, Daily Times Herald-80.00, Daniel, Shirley-820.00, Diamond Taxi-3,451.00, DMU-88.84, Don's Ace Hardware-148.97, Drees Htg & Plbg-1,510.23, Durbin Auto/Truck Repair-1,697.62, Durlam Electric-9,584.00, Echo Group-11.56, Environmental Hazards Serv-78.00, Exira Plbg Htg & Elec-4,665.00, Fagerlind, Lisa-85.68, Federal Home Loan Bank-7.85, Frontier Communications-124.74, Gehling Welding-21.00, Graham Tire Mason City-2,022.00, Graphic Edge-1,355.45, Greene Co Recorder-49.00, Gus Automotive-82.85, Guthrie Co Hospital-50.50, Haberl Plbg & Htg-6,613.50, Haver Lumber-4,300.00, Heartland Technology Solutions-30.00, Hy-Vee-85.16, IA Automotive & Machine-10.91, IA Chapter NAHRO-100.00, IA Communications Network-90.61, IA Materials Exchange-5,798.44, IA Savings Bank-52,900.00, IA Workforce Development-111.83, IADG Comm Foundation-35.00, IAHO-35.00, ICC-220.75, IHOEP-140.00, Ikon-60.70, Illinois Mutual Life-42.65, IMWCA-4,107.00, Integer Group-765.98, J&J Contractors-3,650.00, Jackson Nat'l Life-200.00, Jefferson Chamber Commerce-248.00, Jefferson Telephone-91.14, Jefferson, City-52.00, Jerry's Plbg Htg-553.00, Johannsen, Talsha-384.50, Juergen's Produce & Feed-36.39, Jurgens, Timothy-100.00, Kasperbauer Cleaners-100.50, Kastner, Kristin-290.80, Kmart-53.13, Lange, Shalako-140.00, Lange, Toriano-84.00, LaRue-100.47, Leaf-406.99, Lemke, Ed-4,300.00, Lohrmann, Robert-38.03, Lyon Financial Serv-869.36, Manning Comm Serv-481.00, Mark's Full Serv Towing-515.00, McAtee Tire-86.12, Medicare Blue Rx-29.70, Mercy Clinics-268.00, Metro Studios-59.95, Meyer's Plbg & Htg-5,186.00, Midland Power Cooperative-235.40, Midwest Wholesale Bldg-10.00, Mike Pittman Repair-318.83, Mohr Const-856.71, Moorhouse Ready Mix-106.65, Morrow, John-12,975.00, Motor Parts Warehouse-11.89, NAPA-483.10, Noll Collection Serv-192.84, Norris Automotive Serv-78.24, Office Stop-29.48, O'Neill's Plbg & Drain-634.31, Pattee Bldg-

15,870.00, Paul & Wayne's-2,322.00, Phil's Lawn & Landscaping-200.00, Pioneer Telephone-11.49, Pitney Bowes-72.00, Quill Corp-217.52, Qwest-216.14, Racom-2,051.00, Ray's Refuse-39.00, Region 6 Planning Comm-245.55, Richardson, Guy-35.10, Rueter Leasing-1,725.00, Rutten Vacuum Ctr-16.99, Sac Co Recorder-7.00, Sac Sun-31.50, Sage Software-5,103.50, Sapp Bros Petroleum-2,374.00, Sapp, Timm-38.00, Smith Engine Repair-129.72, Smith, Dennis & Mary-1,828.09, Snyder, Brandy-165.60, St Anthony Regional Hosp-280.00, Stone Printing-4,880.05, The Station-264.14, Thrasher Basement Systems-6,488.00, Tires & Service-68.00, Todson Const-4,300.00, United Way-84.00, US Postmaster-268.00, US Treasury-1,780.00, USF HPCC-750.00, Venteicher, Vernon-50.31, Vernon G Eischeid Const-22,366.00, Wall, Tom-120.00, Wal-Mart-27.07, Wellmark-362.10, Williams, Jennifer-14,953.00, Wittrock Motor-75.50, Wittry, Gail-51.20. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Venteicher moved and Richardson seconded to accept the agency audit for FY2008. Motion carried. Venteicher moved to approve the 28E Agreement with Iowa Finance Authority. Danzer seconded. Motion carried. Lohrmann moved and Richardson seconded to re-appoint the current Policy Council members. Motion carried. Richardson moved to adjourn meeting. Lohrmann seconded. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
FEBRUARY 12,2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the January 15, 2009 meeting. Lohrmann seconded. Motion carried. Vouchers for approval: ACG Builders-9,002.00, Advanced Laser Tech.-339.70, AFLAC-77.80, All American Cab-2,367.50, American Heritage Life Ins-37.52, Anderson Shoe Store-550.00, A-Plus Communications-888.02, Arnold Motor-1,455.96, August Enterprises-489.00, Auto Splash-49.50, Auxiant-10,827.38, Bensley, John-40.70, Binkley Const-2,700.00, Bloomers-73.41, Bluespace Creative-2,475.00, Bob's Const-9,974.00, Braun Corp-511.88, Bruner & Bruner-459.25, BTC-447.69, Campanelli, Tonille-48.00, Caraher, Jerome-44.00, Carroll Ace Hardware-1,015.01, Carroll Auto Salvage-20.00, Carroll Cab-4,468.84, Carroll Chamber Commerce-75.00, Carroll Cleaning Supply-77.84, Carroll Co Recorder-51.00, Cass/Atlantic Development-2,374.09, Central IA Publishing-41.75, Century Business Products-141.69, Champion Ford-2,328.37, Clausen, JoAnn-520.00, Collection Serv Ctr-1,256.12, Computer Concepts IA-180.50, Crawford Co Conservation Bd-360.00, CSC Credit Serv-84.35, Daniel, Shirley-520.00, Danlee Corp-297.95, Danzer, Marty-7.70, Denison Bulletin/Review-65.31, Diamond Taxi-4,014.50, DMACC-22.00, DMU-84.97, Don's Ace Hardware-23.74, Drees Htg & Plbg-3,648.85, East Central IA COG-11,236.00, Eastern IA Comm College-9,549.64, Echo Group-2,710.19, Ecowater Systems Carroll-2,800.00, Ed M Feld Equipment-621.00, Embarkit Inc-100.00, Environmental Hazards Serv-156.00, Envisions Embroidery & Design-2,061.00, Family Specialty Med Ctr-65.00, Federal Express Corp-87.18, Frontier Communications-121.75, Gehling Welding-32.50, General Rental-70.00, Gore, Julie-20.00, Graphic Edge-25.99, Greene Co Recorder-28.00, Guthrie Co Recorder-19.00, Hammel Const-1,035.00, Heartland Tech. Solutions-30.00, HMU-50.00, Horsley Const-4,300.00, Hy-Vee-92.26, IA Automotive & Machine-20.32, IA Communications Network-196.87, IA Workforce Development-16,076.80, Ikon-104.70, Illinois Mutual Life-42.65, INRCOG-19,212.15, IPTA-75.00, Jeff Bauer Const.-9,000.00, Jefferson Telephone-94.20, Jefferson, City-52.00, Jepsen, Tammy-500.00, Julin, Chris & Emmalee-34,999.00, Kasperbauer Cleaners-85.57, Kastner, Kristin-130.00, K-Mart-57.00, Lally, Rosella-37.42, Lange, Toriano-60.00, LaRue-66.98, Leaf-351.87, Lewis, Amy-10,591.00, Lohrmann, Robert-35.75, Lyon Financial Serv-869.36, Manning Comm Serv-488.93, Manning Monitor-35.28, McAtee Tire-39.44, McFarland Clinic-537.00, Medicare Blue Rx-29.70, Metro Studios-59.95, Meyer, Patricia-80.00, MFS Rentals-386.63, Midwest Industrial Lighting-421.67, Midwest Partnership Corp-100.00, Mike Pittman Repair-620.18, NADO-400.00, NAPA Auto Parts-59.87, Nat 4ke-80.00, Noll Collection Serv-279.43, Norris Automotive Serv-69.53, Options Ink-115.25, Pattee Bldg-4,927.34, Paul & Wayne's-235.00, Petty Cash Fund-40.58, Phil's Lawn & Landscaping-160.00, Pitney Bowes-153.98, Quill Corp-170.86, Quintero, Audry-50.00, Qwest-173.12, Racom-2,051.00, Ray's Refuse-39.00, Richardson, Guy-33.00, Rueter's Red Power-2,044.63, Sac Sun-59.29, Sapp, Tim-38.00, Secure Shred Solutions-35.00, Shell Fleet-113.77, Stokley Lumber-209.62, Stone Printing-1,276.20, Templeton Hardware-4,150.00, Thomas Bus Sales-122,660.00, Tri County Cash Lumber-168.00, Trophies Plus-75.00, United Rentals-29.73, Venteicher, Vernon-47.30, Vernon G Eischeid Const-5,750.00, Wal-Mart Business-29.82, Wittrock Electric & Plbg-20,400.00, Wittry, Gail-38.40, Wright Express-10,760.60. Danzer moved to approve payment of the vouchers as presented. Venteicher

seconded. Motion carried. Danzer moved and Lohrmann seconded to approve the Resolution to Name Official Depositories for Region XII COG. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. Richardson moved to adjourn meeting. Lohrmann seconded. Motion carried.

Vernon Venteicher
Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
MARCH 19,2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Venteicher, Lohrmann, Bensley, Danzer, and Caraher. Lohrmann moved to approve the minutes of the February 12, 2009 meeting. Danzer seconded. Motion carried. Vouchers for approval: Advanced Laser Tech.-409.75, AFLAC-77.80, All American Cab-2,299.00, All Pro Door-120.00, American Heritage Life-75.04, Anderson Shoe Store-550.00, A-Plus Communications-2,861.85, Arnold Motor Supply-1,687.34, Audubon Co Assessor-4.00, Audubon Plbg & Htg-6,460.00, Auto Graphics Plus-1,100.00, Auto Splash-34.50, Auxiant-11,203.50, Badding Const-261,086.60, Bankers Advertising Co-760.10, BC's Ampride-591.55, Bee & Herald-30.42, Bensley, Jack-203.50, Better Basement Technologies-8,100.00, Binkley Const-24,267.00, Bloomers-82.00, Bluespace Creative-1,165.05, Bob's Const-3,536.00, Boeckman, Morris-27.50, Bomgaars Supply-10.99, Braun Corp-247.21, Brincks, Cheryl-180.00, Bruner & Bruner-1,168.00, BTC-472.69, BVU-1,122.50, Campanelli, Tonille-192.00, Caraher, Jerome-88.00, Carnavon Sand/Gravel-362.17, Carroll Ace Hardware-989.60, Carroll Cab-5,098.84, Carroll Chamber Commerce-150.00, Carroll Cleaning Supply-110.34, Carroll Co Recorder-14.00, Carroll Co Solid Waste-62.16, Carroll Lumber-7,385.83, Carrollton Inn-478.58, Casey's-63.87, Central IA Publishing-6.00, Century Business Products-114.21, Chuck's Body Shop-608.23, Clausen, JoAnn-260.00, Collection Services Ctr-3,651.76, Computer Concepts IA-178.75, Connect Young Professionals-25.00, CSC Credit Serv-154.31, Curtis, Patricia-29.70, Dallas Co News-28.54, Dallas Co Recorder-14.00, Daniel, Shirley-520.00, Danlee Corp-228.69, Danzer, Marty-6.60, Denison Bulletin/Review-159.31, Denison Do It Best Hardware-75.21, Dept Education-500.00, Diamond Taxi-3,962.00, DMU-207.51, Drees Htg & Plbg-213.85, Dunlap Plbg Htg-5,574.46, Durbin Auto/Truck Repair-2,284.04, Durlam Electric-818.36, Echo Group-30.28, Family & Speciality Med Ctr-499.00, Federal Express Corp-165.20, Frontier Communications-162.19, General Rental-201.00, Glade, Melinda-420.64, Godbersen, Joan-40.70, Gore, Julie-301.25, Gosch, Brandon-34,999.00, Graeve, Marvin & Diane-14,469.56, Graham Tire-2,123.16, Graphic Edge-37.99, Greene Co Recorder-36.00, Gronau, Judy-22.00, Guthrie Co Recorder-7.00, Hadley Refinements-5,650.00, Heartland Technology Solutions-60.00, Herald Publishing Co-65.48, HMU-100.00, Hyde Const-4,351.00, Hy-Vee-93.60, IA Communications Network-135.05, IA Dept Natural Resources-175.00, IA Dept Public Health-50.00, IA Materials Exchange-11,930.78, IA Prison Industries-2,947.00, IA Workforce Development-189.57, IAHO-125.00, ICCG-159.25, Ida Co Economic Develop-2,023.55, IDOT-1,389.37, Ikon Office Solutions-81.88, ILCC-500.00, Illinois Mutual Life-42.65, Imperial Supplies-93.55, INRCOG-296.47, J&J Contractors-12,007.93, Jacob Doyel-7.00, Jefferson Telephone-93.46, Jefferson, City-52.00, Johannsen, Talsha-289.65, Kasperbauer Cleaners-111.42, Kastner, Kristin-154.80, K-Mart-155.27, Lange, Shalako-520.00, Lange, Toriano-320.00, Larry's Automotive-74.67, LaRue-200.94, Leaf-808.86, Lohrmann, Robert-71.50, Louk Plbg Htg-1,960.00, Lyon Financial Serv-869.36, Manilla Times-29.25, Manning Comm Serv-460.50, McFarland Clinic-1,044.00, McPherson, Kristen-7,500.00, Medicare Blue Rx-59.40, Metro Studios-59.95, Meyer, Patricia-120.00, Mid-Iowa Ins Assoc-450.00, Mid-Iowa Sales-71.19, Midway Motel-203.30, Midwest Industrial Lighting-305.35, Mike's Plbg & Pump Serv-130.41, Mohr Const-1,600.00, N Code Systems-250.50, NAPA-118.69,

Nelson, Bruce-41.25, Noll Collection Serv-626.49, Norris Automotive Serv-30.00, Office Auditor of State-425.00, Olerich Const-1,450.00, Options Ink-33.25, O'Reilly Automotive-32.48, Ostrander Const Serv-1,640.00, Overhead Door Co Des Moines-605.00, Panora Oil Co-50.45, Pattee Bldg-1,700.00, Paul & Wayne's-19.50, Petty Cash Fund-23.30, Phil's Lawn & Landscaping-40.00, Pitney Bowes-144.00, Professional Developers-200.00, Quill Corp-405.32, Qwest-59.79, Raccoon Valley Golf Course-6,339.00, Racom-2,052.50, Ray's Refuse-78.00, Reiling, Rachel-5,375.00, Reynolds, John-300.00, Richardson, Guy-66.00, Sac Co Recorder-46.00, Safeway Relocation-1,260.00, Sapp Bros Petroleum-610.25, Sapp, Tim-38.00, Scales, Angela-26.40, Schultz, Loren-30.25, Scranton Mfg-2,282.71, Secure Shred Solutions-150.00, Shell Fleet-231.72, Sievers, Karen-55.00, Skoog, Eric-27.50, Smalley, Peggy-29.70, Snap on Tools-349.95, Snyder, Brandy-242.40, St Luke's-62.00, Stone Printing-1,050.62, Swana-171.00, Teeples Htg & Cooling-2,430.00, Thomas Bus Sales-229.45, Thornberry, Curt-66.00, Thrasher Basement Systems-1,621.83, United of Omaha-228.60, V & H Tire Co-87.74, Venteicher, Vernon-94.60, Vernon Eischeid Const-21,068.00, Waldo, Luann-60.50, Wal-Mart-50.24, Weitz, Annette-422.40, Wellmark-362.10, Wenthold, Chuck-33.00, Westside Muffler & Repair-242.64, Winkelman, John-13.75, WITCC-2,901.00, Wittrock Motor Co-592.40, Wittry, Gail-204.80, Wright Express-25,450.74, Zee Medical-227.33, ZEP Mfg-249.93. Venteicher moved to approve payment of the vouchers as presented. Lohrmann seconded. Motion carried. Danzer moved and Caraher seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.


EXECUTIVE BOARD MINUTES

APRIL 16, 2009

CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the March 19, 2009 meeting. Venteicher seconded. Motion carried. Vouchers for approval: Advanced Laser Tech.-274.70, Advantra Rx-24.60, AFLAC-77.80, All American Cab-2,500.00, Alloy Specialty-650.00, American Heritage Life-37.52, APlus Communications-1,234.74, Arnold Motor Supply-1,162.55, Audubon Co Advocate-35.00, Audubon Co Assessor-8.00, August Enterprises-1,273.00, Auto Splash-34.00, Auxiant-10,097.40, Badding Const-73,202.25, BBFC, Inc-953.38, BC's Ampride-271.87, Bee & Herald Publishing-101.74, Bensley, John-81.40, Better Basement Tech.-3,324.00, Binkley Const-19,714.00, Bloomers-60.15, Bob's Const-7,420.00, Boeckman, Morris-29.70, Brincks, Cheryl-75.00, Bruner & Bruner-168.00, BTC-447.19, Campanelli, Tonille-84.00, Caraher, Jerome-44.00, Carroll Ace Hardware-205.61, Carroll Cab-4,573.84, Carroll Cleaning Supply-94.47, Carroll Lumber-13,467.36, Carrollton Inn-320.04, Casey's-20.02, Central IA Distributing-244.16, Central IA Publishing-36.00, Century Business Products-93.23, Champion Ford-335.18, Chuck's Body Shop-349.48, Clausen, JoAnn-260.00, Collection Services Center-2,578.00, Computer Concepts of IA-1,718.75, Crawford Co Recorder-7.00, CSC Credit Serv-75.74, Daniel, Shirley-520.00, Danlee Corp-150.28, Darin Mohr Const-3,077.00, Daugherty Const-9,900.00, Denison Bulletin/Review-173.43, Dept Education-50.00, DMACC-2,119.93, Don's Ace Hardware-65.33, Drees Htg & Plbg-55.00, Durbin Auto-1,359.48, Echo Group-211.77, Eiseheid Const-19,236.00, Environmental Hazards-120.00, Family & Specialty Med Ctr-270.00, Ferris, Matthew-691.20, Florian, Joel-100.00, Flynn, Logan-147.42, Follmann, Jordan & Amanda-20,400.00, Frontier Communications-122.76, General Rental-68.00, Glade, Melinda-355.08, Godbersen, Joan-12.10, Gore, Julie-120.00, Greene Co Med Ctr-24.00, Greene Co Recorder-47.00, Guthrie Co Auditor-52.80, Guthrie Co Recorder-55.00, Hadley Refinements-3,620.00, Hammel Const-5,573.00, Hanson Directory Serv-339.00, Herald Publishing-24.20, Heun, Jane-33.00, Hillman Fastener-76.89, HMU-50.00, IA Communications Network-104.08, IA Div Criminal Investigation-13.00, IA Materials Exchange-5,832.80, IA Workforce Development-111.83, IDED Foundation-1,200.00, IDOT-84.42, Ikon Office-336.58, Illinois Mutual Life-42.65, INRCOG-296.47, Iowa Savings Bank-46,128.60, Jefferson Telephone-95.07, Jefferson, City-52.00, Karstens, Gene-33.00, Kasperbauer Cleaners-76.72, Kastner, Kristin-163.80, KMart-38.94, Lally, Carla-28.60, Lange, Shalako-280.00, Lange, Toriano-128.00, Larry's Automotive-244.40, Leaf-404.43, Lohrmann, Robert-35.75, Lyon Financial Serv.-869.36, Manilla Times-28.80, Manning Comm Serv-479.13, Manning Monitor-59.80, McFarland-161.00, MD Const-42,748.36, Medicare Prem Collection-482.00, Mendenhall, JayDee-33.00, Metro Studios-84.95, Meyer, Patricia-120.00, MFS Rentals-245.37, Midwest Basement Systems-21,271.00, Midwest Wholesale Bldg-2,441.41, Mike Pittman Repair-89.00, NAPA Auto Parts-148.18, Nelson, Bruce-41.25, Nepple Const-1,306.00, NW IA Community College-500.00, O'Reilly Automotive-14.09, Ostrander Const-3,941.48, Pattee Bldg Maintenance-24,410.00, Paul & Wayne's-418.00, Phil's Lawn & Landscaping-120.00, Q'Straint USA-45.61, Quality Truck Serv-5,000.59, Quill-381.06, Qwest-165.00, Racom-2,051.00, Ramaekers Insulation-1,010.00, Realwood Productions-3,975.00, Region 6 Planning Comm.-245.55, Reynolds, John-140.00, Sac City Motel-576.09, Sac Co Recorder-34.00, Sac Sun-26.60, Sapp Bros Petroleum-1,166.50, Sapp, Tim-55.00, Scales, Angela-17.60,

Schroeder's-45.49, Schultz, Loren-28.60, Shell Fleet-78.62, SIMPCO-10.00, Snap on Tools-1,800.00, St Luke's Ctr-400.00, Stevens, Tammy-246.97, Stone Printing-8,994.77, StoreyKenworthy Co-17,018.43, Story Co-100.00, Thomas Bus Sales-501.44, Thornberry, Curt-66.00, Travis Systems-700.00, Uline-161.65, United Way Carroll-48.00, US Postmaster-148.00, Venteicher, Vernon-47.30, Waldo, Luann-60.50, Wall Lake Hardware-950.00, WalMart-41.42, Weitzl, Annette-70.40, Westside Muffler & Repair-138.53, WITCC-40.00, Wittry, Gail-102.40, Wright Express-14,382.34. Venteicher moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. Venteicher moved and Richardson seconded to approve the Resolution re-certifying the EDA-RLF. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Danzer-aye, Bensley-aye, and Caraher-aye. Motion carried. Richardson moved to enter closed session for Audit discussion in accordance with Chapter 21.5 (1) (a) of the Iowa Code. Venteicher seconded. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Danzer-aye, Bensley-aye, and Caraher-aye. Richardson moved and Danzer seconded to exit closed session. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Danzer-aye, Bensley-aye, and Caraher-aye. Richardson moved and Lohrmann seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

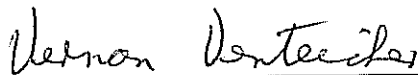
EXECUTIVE BOARD MINUTES

MAY 14, 2009

CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:25 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Lohrmann moved to approve the minutes of the 4-16-2009 meeting. Richardson seconded. Motion carried. Vouchers for approval: A&D Technical Supply Co-238.14, Adair News-37.38, Advanced Laser Technologies-318.75, Advantra RX-24.60, AFLAC-77.80, All American Cab-2,270.00, American Heritage Life Ins-37.52, Anderson Shoe Store-330.00, Arnold Motor Supply-699.82, Audubon Co Advocate-11.72, Audubon Co Assessor-3.00, August Enterprises-750.00, Auto Splash-15.00, Auxiant-12,591.44, Badding Const-52,958.90, BC's Ampride-271.65, Bee & Herald-50.53, Bensley, John-81.40, Binkley Const-19,210.85, Bluespace Creative-2,805.00, Bob's Const-1,436.00, Bowman, Arica-130.00, Brincks, Cheryl-172.50, Brown Services-186.00, Bruner & Bruner-1,661.00, BTC-447.19, Campanelli, Tonille-120.00, Caraher, Jerome-44.00, Carroll Ace Hardware-283.25, Carroll Area Develop Corp-2,147.96, Carroll Auto Salvage-25.00, Carroll Cab-4,453.84, Carroll Cleaning Supply-256.25, Carroll Co Recorder-29.00, Carroll Hydraulics-17.21, Carroll Lumber-4,908.38, Carrollton Inn-99.64, Casey's-42.01, Central IA Publishing-57.00, Century Business Products-220.91, Champion Ford-328.58, Clausen, JoAnn-130.00, Collection Services Ctr-1,730.61, Computer Concepts of IA-1,597.50, Coon Rapids Enterprise-36.00, Crawford Co Recorder-29.00, CSC Credit Serv-87.44, Cunningham Const-4,994.00, Dallas Co Recorder-48.00, Daniel, Shirley-520.00, Danlee Corp-152.63, Denison Bulletin-128.12, Diamond Taxi-7,917.00, Don's Ace Hardware-13.95, Drees Oil-34.00, Durbin Auto/Truck Repair-1,599.62, East Central IA COG-11,236.00, Eastern IA Comm College-12,308.51, Echo Group-150.30, Eischeid Const-27,913.00, Environmental Hazards Serv-312.00, Family & Specialty Med Ctr-65.00, Federal Express-112.39, Ferris, Matthew-115.20, Frontier Communications-123.10, Glade, Melinda-322.14, Gore, Julie-200.00, Graham Tire-1,495.02, Grand View College-825.00, Greene Co Med Ctr-48.00, Greene Co Recorder-43.00, Guthrie Center Times-35.00, Hadley Refinements-10,389.00, Hanson Directory Serv-357.60, Heartland Tech Solutions-30.00, Herald Publishing-122.51, HMU-50.00, Hy-Vee-44.47, IA Automotive & Machine-3.77, IA Dept Public Health-50.00, IA League of Cities-220.00, IA Materials Exchange-5,982.47, IA Workforce Development-111.83, Illinois Mutual Life-42.65, INRCOG-14,623.43, IPTA-125.00, Jefferson Telephone-94.25, Jefferson, City-52.00, Karl Chevrolet-20,995.00, Kasperbauer Cleaners-89.65, Kastner, Kristin-167.20, K-Mart-310.17, Kunze Const-5,926.00, Lange, Shalako-320.00, Lange, Toriano-320.00, Larry's Automotive-30.00, Leaf-404.43, Linweld Inc-3,400.00, Lohrmann, Robert-35.75, Lyon Financial Serv-869.36, Manning Comm Serv-458.38, Manning Family Healthcare-22.00, McAtee Tire-62.15, McFarland-679.00, Medicare Blue Rx-29.70, Metro Studios-59.95, Meyer, Patricia-80.00, Midwest Basement Systems-10,672.50, Midwest Industrial Lighting-348.78, Midwest Wholesale Bldg-449.27, Mike Pittman Repair-256.43, Moorhouse Ready Mix-2,751.01, Noll Collection Serv-795.31, Olsen's Outdoor Power-46,693.95, O'Reilly Automotive-162.04, Pacenka Const-750.00, Panora Oil Co-20.00, Paul & Wayne's-700.92, Peterson, Katie-4,490.11, Phil's Lawn & Landscaping-100.00, Pitney Bowes-72.00, Quandt Auto Salvage-100.00, Qwest-115.14, Racom-2,051.00, Reynolds, John-200.00, Richardson, Guy-33.00, Riesberg, Tyler-50.00, RSVP-100.00, Rueter's Red Power-26,500.00, Rutten Vacuum Ctr-103.91, Sac Co Recorder-41.00, Sac Sun-9.74, Sage Software-2,395.00, Sapp Bros-560.82, Sapp, Tim-55.00, Safeway Relocation-1,020.00, Scales, Angela-

8.80, Schulz Plbg & Htg-2,825.00, Seidl Electric-216.72, Shell Fleet-94.63, Snyder, Brandy-316.80, St Lukes-365.00, Stone Printing-4,073.25, Storey-Kenworthy Co-326.60, Stuart Herald-55.00, Sunburst Apartments-800.00, Thompson & Son Electric-2,250.00, Thompson, Dean & Melanie-7,400.00, Uline-161.87, United of Omaha-228.59, V & H Tire-15.00, Valley Safety Serv Assoc-32.00, Vedette-27.50, Wal-Mart-314.86, Weitzl, Annette-281.60, White, Jason-392.18, Wittry, Gail-166.40, Wright Express-13,425.49, Zee Medical-31.39. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Caraher moved and Lohrmann seconded to approve the revision to FY2009-2012 Transportation Improvements Program (TIP). Motion carried. Auditor Proposals for Annual Agency Audit were reviewed and discussed. Caraher moved and Danzer seconded to select John Morrow to perform the Annual Agency Audit. Roll call was taken: Lohrmann-aye, Richardson-aye, Venteicher-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. Richardson moved to approve the Consortium Application for TIGGER Funding authorizing resolution. Venteicher seconded. Roll call was taken: Lohrmann-aye, Richardson-aye, Venteicher-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. Richardson moved to adjourn meeting. Danzer seconded. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JUNE 11, 2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, and Danzer. Richardson moved to approve the minutes of the May 14, 2009 meeting. Danzer seconded. Motion carried. Vouchers for approval: Adel & Winterset TV-3,253.00, Advanced Laser Technologies-149.95, Advantra Rx-24.60, AFLAC-77.80, All American Cab-2,375.00, Anchored Walls-13,263.18, Anderson Shoe Store-944.00, A-Plus Communications-772.60, Arganbright Home Const-3,390.18, Arnold Motor Supply-938.14, Audubon Co Advocate-52.32, Audubon Co Recorder-22.00, August Enterprises-30.00, Auxiant-12,251.01, Badding Const-35,472.05, Bankers Advertising Co-1,183.00, Barkley Const-7,509.00, BC's Ampride-502.52, Bee & Herald-72.50, Beeck's Window Cleaning-21.40, Bensley, John-81.40, Better Basement Technologies-10,526.00, Binkley Const-24,957.00, Bluespace Creative-40.00, Bob's Const-18,309.00, Boone & Reds Siding-1,300.00, Bowman, Arica-337.50, Brincks, Cheryl-127.50, Brown Services-260.80, BTC-447.19, Caraher, Jerome-44.00, Carroll Ace Hardware-312.62, Carroll Cab-4,203.84, Carroll Cleaning Supply-1,125.12, Carroll Co Recorder-7.00, Carroll Hydraulics-491.26, Carrollton Inn-762.34, Carson Electric-6,643.32, Casey's-73.61, Central IA Publishing-38.00, Chamber & Development Council-65.21, Clausen, JoAnn-337.50, Collection Services Ctr-1,975.12, Computer Concepts IA-2,318.25, Corona, Patricia-10,000.00, Crawford Co Recorder-29.00, Croghan Const-8,380.00, CSC Credit Services-46.71, Curtis, Patricia-29.70, Dallas Co Recorder-4.00, Daniel, Shirley-520.00, Danzer, Marty-8.25, Darin Mohr Const-1,400.00, Denison Bulletin-91.92, Dept Education-25.00, Diamond Taxi-3,524.50, DMU-193.55, Don's Ace Hardware-142.76, Drees Htg & Plbg-90.00, Drees Oil-32.00, Durbin Auto/Truck Repair-2,061.56, Durlam Electric-2,662.20, Dynamic Interface Systems-8,540.00, Echo Group-150.30, Ehlers, Susan-11.00, Eischeid Const-34,088.00, Environmental Hazards Serv-312.00, Federal Express-184.00, Fernandez, Rocio-100.00, Florian, Joel-100.00, Frontier Communications-132.06, Godbersen, Joan-40.70, Gore, Julie-60.00, Grasty, Carla-60.50, Gronau, Judy-22.00, Gus Automotive-23.30, Guthrie Center Times-58.36, Hadley Refinements-10,879.00, Hammel Const-19,478.00, Heartland Technology Solutions-30.00, Heun, Jane-33.00, HMU-50.00, Hy-Vee-17.84, IA Bankers Ins-72.00, IA Materials Exchange-5,837.79, IA Workforce Development-185.11, IARC-54.96, ICAP-84.00, Ida Co Economic Development-2,068.25, IDED-3,050.00, IDOT-1,257.82, Illinois Mutual Life-42.65, Imperial Supplies-173.69, IMWCA-9,487.00, INRCOG-345.48, Jefferson Telephone-94.18, Jefferson, City-44.52, Jeffrey King-13,321.00, Johnston Autostores-51.31, Kan Du Const-4,300.00, Karl Chevrolet-100,460.00, Karstens, Gene-33.00, Kasperbauer Cleaners-111.42, Kastner, Kristin-56.00, K-Mart-108.14, Kraus, Mary Lou-14.30, Kunze Const-16,289.00, Lange, Shalako-320.00, Lange, Toriano-224.00, Larry's Automotive-35.00, LaRue-133.96, Lohrmann, Robert-35.75, Luensmann, Donald-55.00, Lyon Financial Serv-869.36, Manning Comm Serv-448.38, Mapleton Press-44.18, McClaughlin, Brian-4,300.00, McDermott, Douglas-29.70, McFarland-483.00, MD Const-42,141.00, Medicare Blue Rx-29.70, Metro Studios-59.95, Meyer, Patricia-130.40, MFS Rentals-349.64, MJL Paint Co-4,841.75, Moorhouse Ready Mix-931.88, Nelson, Bruce-41.25, Nielsen, Thomas-33.00, Norris Automotive Serv-787.46, Olsen's Outdoor Power-249.71, Options Ink-132.36, O'Reilly Automotive-81.78, Pat's Electric-448.86, Paul & Wayne's-217.00, Perry Chief-75.01, Petty Cash-71.66, Phillips, Shirley-34.10, Phil's Lawn-60.00, Pitney Bowes-72.00, Quill Corp-459.85, Qwest-163.03, Racom-4,259.29, Ray's Refuse-78.00,

Richardson Const-4,474.00, Richardson, Guy-33.00, Rueter's Red Power-2,542.00, Rutten Vacuum Ctr-499.95, S&S Const-5,697.00, Sac Sun-9.74, Sapp, Tim-55.00, Scales, Angela-13.20, Schoenherr, Carolyn-18.70, Schultz, Loren-29.70, Secretary State-60.00, Shell Fleet-278.95, Sievers, Karen-55.00, Simmons Frame & Alignment-45.50, Skoog, Eric-27.50, Smalley, Peggy-29.70, Snap on Tools-595.00, Snyder Tree Serv-2,148.00, Snyder, Brandy-442.40, Sporrer, Larry-16.50, St Lukes-138.13, Stone Printing-3,336.73, Storey-Kenworthy Co-3,951.61, Terry Strathman-3,800.37, Thrasher Basement Systems-832.17, Tri County Cash Lumber-7,706.61, US Postmaster-678.00, Venteicher, Vernon-47.30, Vonnahme Const-869.50, Waldo, Luann-60.50, Wal-Mart-161.34, Wenthold, Chuck-33.00, Winkelman, John-16.50, Wright Express-12,770.51, Zep Mfg Co-276.54. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Venteicher moved and Richardson seconded to approve the FY2010 Agency Budget as presented. Motion carried. Venteicher moved to adjourn meeting. Danzer seconded. Motion carried.

Vernon Venteicher
Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

JULY 9, 2009

CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, and Danzer. Venteicher moved to approve the minutes of the June 11, 2009 meeting. Richardson seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-302.75, Advantra Rx-24.60, Aflac-77.80, All American Cab-2,215.00, American Heritage Life Ins-37.52, Anderson Shoe Store-1,094.00, Arnold Motor Supply-3,253.89, Audubon Co Advocate-31.41, August Enterprises-4,400.00, Auto Splash-34.50, Auxiant-16,944.95, Badding Const-266.95, Bankers Advertising-635.04, BC's Ampride-388.28, Bee & Herald-6.08, Ben Franklin-251.87, Bensley, John-81.40, Binkley Const-27,149.00, Bomgaars Supply-269.68, Bowman, Arica-337.50, Bretey, Maria-409.43, Brincks, Cheryl-55.00, Brown Services-150.00, Bruner & Bruner-579.60, BTC-447.69, Burroughs, Carey-64.71, Carroll Ace Hardware-448.84, Carroll Apothecary-67.55, Carroll Cab-4,018.84, Carroll Cleaning Supply-278.00, Carroll Co Recorder-117.00, Carrollton Inn-520.89, Carters Welding & Repair-310.33, Casey's-31.62, Central Ia Publishing-13.00, Century Business Products-344.38, Chamber & Development-1,350.19, Champion Ford-219.49, City Denison-285.00, Clausen, JoAnn-337.50, Collection Service Ctr-1,538.53, Computer Concepts Ia-260.00, Crawford Co Clinic-99.00, CSC Credit Serv-40.22, Daniel, Shirley-520.00, Danlee Corp-66.15, Danzer, Marty-8.25, Denison Bulletin-76.95, Denison Do It Best Hardware-59.91, Diamond Taxi-3,808.00, DMACC-8,388.80, DMU-225.31, Don's Ace Hardware-37.59, Drees Htg & Plbg-68.25, Drees Oil Co-2.58, Durbin Auto/Truck-2,196.83, Durlam Electric-237.50, Echo Group-150.30, Ed M Feld Equipment-15.00, Eischeid Const-63,041.00, Environmental Hazards Serv-156.00, Family & Specialty Med Ctr-65.00, Fareway Stores-14.00, Federal Express Corp-271.25, Frontier Communications-111.07, Fudges Flowers-50.00, Graphic Edge-83.97, Guthrie Co Recorder-10.00, Hadley Refinements-1,920.00, Hammel Const-10,091.41, Hanson Directory Serv-307.23, Hawes, Rebecca-500.00, Heartland Technology Solutions-30.00, Herald Publishing-16.48, HMU-50.00, Hy-Vee-231.02, IA Communications Network-310.50, IA Dept Public Health-50.00, IA Materials Exchange-5,866.85, IA Prison Industries-3,499.50, IA Recycling Assoc-150.00, IA Secretary State-35.00, IA Workforce Development-264.56, IARC-2,300.00, ICAP-106,036.61, IDED-1,850.00, IDOT-1,774.27, Ikon-322.85, Illinois Mutual Life-42.65, Imperial Supplies-52.54, IMWCA-4,066.00, INRCOG-305.22, Irlmeier, Brett-33.00, IWCC-1,171.65, Jacobs, Jessica-156.80, Jefferson Telephone-94.62, Jefferson, City-61.27, Jensen, Mark-8,435.00, K.P. McNamara Co-29.28, Kasperbauer Cleaners-111.42, Kastner, Kristin-468.00, K-Mart-172.78, Kropf Fire Extinguisher Serv-68.00, Lake Panorama Nat'l Resort-208.23, Lake View Resort-21.00, Lange, Toriano-224.00, LaRue-133.96, Leaf-404.43, Lohrmann, Robert-35.75, Lyon Financial Serv-869.36, Manning Community Serv-493.13, McAtee Tire-15.50, McFarland-1,358.00, MD Const-375.00, Medicare Blue Rx-29.70, Metro Studios-109.95, Meyer, Patricia-124.80, MFS Rentals-300.96, Midwest Industrial Lighting-618.85, Midwest Partnership Corp-816.79, Mobile Services-1,080.00, NADO-3,095.00, NAPA Auto-6.33, Nat 4ke-43.87, Nicole Richardson Memorial-300.00, Nielsen, Thomas-33.00, Noll Collection Serv-424.73, O'Reilly Automotive-100.27, Pacenka Const-3,800.00, Pattee Bldg Maint-1,700.00, Paul & Wayne's-75.00, Phillips, Shirley-34.10, Phil's Lawn & Landscaping-210.00, Phipps, Richard-100.09, Pibal, Brian-521.60, Pitney Bowes-72.00, Quill Corp-904.96, Qwest-210.92, Racom-2,138.90, Ray's Refuse-78.00, Region 6 Planning Commission-245.55,

Richardson, Guy-33.00, Rohrer Bus Serv-86.33, Rutten Vacuum Ctr-33.98, Sac City Motel-160.00, Sac Co Recorder-40.00, Sapp Bros Petroleum-1,976.35, Sapp, Tim-55.00, Schreck's Four Seasons Serv-185.40, Schulz Plbg Htg-100.00, Secure Shred Solutions-35.00, Simons, Marcia-173.02, Sporrer, Larry-16.50, St Anthony Hospital-985.30, St Luke's Ctr-49.00, Stone Printing-3,812.57, Swana-171.00, Thomas Bus Sales-150.51, Todson Const-15,612.00, Turner, Loren-223.49, Underwood, Mike-41.25, Uptown Sporting Goods-657.50, Van Wall Motorsports-894.53, Venteicher, Vernon-47.30, Vonnahme Const-869.50, Wal-Mart-149.78, Weitzl, Annette-306.40, Wellmark-362.10, White, Jason-85.80, WITCC-1,285.00, Wittrock Motor-26.50, Yellow Book-634.20, Zee Medical-220.36. Richardson moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. Discussion was held on Gender Equity for Boards and its application to 28Es and the COG specifically. Richardson moved and Venteicher seconded to approve an agency vehicle mileage reimbursement rate of 26 cents per mile for FY 2010. Motion carried. Lohrmann moved to receive and file the agency inventory report as presented. Danzer seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

AUGUST 20, 2009

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 4:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the July 9, 2009 meeting. Danzer seconded. Motion carried. Vouchers for approval: A & D Tech Supply-111.21, Advanced Laser Technologies-473.70, Advantra Rx-24.60, AFLAC-77.80, Air Power of Nebraska-2,484.74, All American Cab-2,125.00, Alloy Specialty-1,245.00, American Heritage Life-37.52, American Planning Assoc-85.00, American Recycler-72.00, Anderson Shoe Store-1,578.00, A-Plus Communications-839.00, Arnold Motor Supply-567.90, Audubon Co Advocate-59.02, Audubon Co Assessor-7.00, August Enterprises-7,033.00, Auto Splash-50.00, Auxiant-29,009.20, Badding Const-8,068.24, Bankers Advertising Co-560.40, Bauer Built-137.56, BC's Ampride-395.59, Becker, Dan-25.00, Bee & Herald Publishing-29.00, Beeck's Window Cleaning-42.80, Bensley, John-122.10, Bink, Eddy & Linda-1,514.05, Binkley Const-20,040.48, Blazin Homes-4,270.00, Bloomers-153.67, Bluespace Creative-9,087.69, Bob's Const-44,637.00, Bomgaars Supply-349.31, Boone Co Abstract-605.00, Boone News Republican-77.49, Bowman, Arica-337.50, Breda, City-7.00, Bretey, Maria-80.00, Brincks, Cheryl-46.25, Bruner & Bruner-400.00, BTC-447.19, Burroughs, Carey-345.12, CADC-127.17, Carroll Ace Hardware-1,158.93, Carroll Cab-4,093.84, Carroll Co Recorder-81.00, Carroll Lumber-1,669.19, Carrollton Inn-306.48, Casey's General Store-64.84, Century Business Products-168.48, Chamber & Development Coun-100.00, Chamber Bucks-175.00, Champion Ford-777.96, Christman, Jerri-52.80, CIRTPA-3,696.01, Clausen, JoAnn-337.50, Collection Serv Ctr-1,884.73, Computer Concepts-4,420.25, Counsel Office & Document-4,211.00, Crawford Co Memorial-40.00, Crawford Co Recorder-18.00, CSC Credit Svs-92.03, Daily Times Herald-120.00, Daniel, Shirley-520.00, Danlee Corp-205.06, Days Inn-696.00, Denison Bulletin-225.89, Denison Do It Best-94.52, Diamond Taxi-4,900.00, DMACC-405.44, Don's Ace Hardware-37.09, Drees Htg & Plbg-840.00, Drees Oil-2.76, Durbin Auto/Truck Repair-1,871.03, East Central IA COG-11,236.00, Eastern IA CC-9,673.00, Ed M Feld Equipment-927.70, Eischeid Const-18,512.00, Environmental Hazards Serv-429.22, Family & Specialty Med Ctr-160.00, Fareway-6.89, Federal Express-98.27, Frontier Communications-149.16, General Rental-19.26, Greene Co Medical Ctr-127.00, Greene Co Recorder-42.00, Gus Automotive-21.57, Guthrie Center Times-132.30, Guthrie Co Abstract-1,500.00, Guthrie Co Recorder-24.00, Guthrie Co Recorder-9.00, Harlan Municipal Utilities-50.00, Harris Infosource-125.00, Hawes, Rebecca-115.20, Heartland Technology Solutions-60.00, Herald Publishing-189.20, Heun, Jane-33.00, Hoffmann, Michael-59.90, Hy-Vee-28.99, IA League Cities-25.00, IA Secretary State-10.00, IA Workforce Development-4,738.35, IDED-9,181.00, IDOT-1,885.91, Illinois Mutual Life-42.65, Imperial Supplies-159.23, IMWCA-4,066.00, Industrial Bearing Supply-57.35, INRCOG-4,756.54, Iowa Materials Exchange-250.00, ISOSWO-400.00, J&J Contractors-11,866.00, Jefferson Telephone-94.43, Jefferson, City-53.46, Johnston AutoStores-51.31, Julich, Richard & Stacie-9,800.00, Kasperbauer Cleaners-161.44, K-Mart-184.59, Kraus, Mary Lou-14.30, Landals, Gerald-1,531.71, Lange, Toriano-320.00, Larry's Automotive-74.67, LaRue-100.47, Leaf-404.43, LEAF-404.43, Leiting, Amy-50.00, Lohman, Jennifer -4,051.37, Lohrmann, Robert-35.75, Lyon Financial Serv-869.36, Manning Community Serv-504.07, McAtee Tire-441.65, McFarland Clinic-2,046.00, Medicare Blue Rx-29.70, Medicare Premium Collection-289.20, Mendenhall, JayDee-33.00, Metro Studios-59.95, MFS Rentals-151.84,

Middleton, Ernest-465.00, Mid-Iowa Sales-153.11, Mobile Services-277.00, NAPA Auto-22.08, Nat 4ke-126.00, Nelson, Bruce-41.25, Nicole Richardson Memorial-225.00, Noll Collection Serv-470.13, Norris Automotive Serv-86.06, Office Stop-10.89, Options, Ink-26.01, O'Reilly Automotive-221.36, Paul & Wayne's-257.00, Perry Chief-71.64, Petersen Mfg Co-1,268.00, Petty Cash-9.48, Phil's Lawn & Landscaping-340.00, Phipps, Richard-88.00, Pibal, Brian-21.60, Pitney Bowes-144.00, Plunkett's Pest Control-615.60, Polking, Karen-33.00, Quandt Auto Salvage-25.00, Quill Corp-448.79, Qwest-163.18, Raccoon Valley Golf Course-8,486.00, Racom-2,171.75, Ray's Refuse-42.00, Rex, Elaine-40.70, Ritter, Daniel-5,512.42, Sac Co Recorder-82.00, Sac Sun-5.85, Sapp Bros. Petroleum-1,210.50, Sapp, Tim-60.00, Scales, Angela-163.29, Schoeppner, Alexander-7,366.00, Schreck's Four Seasons Svs-247.20, Schultz, Loren-28.60, Secure Shred Solutions-35.00, Shell Fleet-348.92, Simons, Marcia-68.00, Snyder, Brandy-80.00, St Anthony Hospital-35.30, St Lukes Ctr-177.00, State Public Policy Group-5,400.00, Stone Printing-12,845.23, The Des Moines Register-187.84, The Office Stop-154.08, The Station-246.44, Theulen, Paula-117.17, Thrasher Basement Systems-9,516.00, Timmerman, Rose-505.12, Tires & Service-28.00, Todson Const-34,511.00, Travis Systems-1,650.00, United of Omaha-228.59, Universal Printing Serv-776.95, V & H Tire Co-20.00, Van Wall Equipment-10,274.72, Venteicher, Vernon-47.30, Village Hobby House-40.00, Vonnahme Const-220.00, Wall Lake Hardware-1,400.00, Wal-Mart-27.88, Wanninger, Keaton-4,950.37, Waste News-69.00, Westside Economic-7,000.00, Wittrock Motor Co-5.10, Woodward Crossings-174.02, Wright Express-24,769.45. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.

Vernon Venteicher

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

SEPTEMBER 10, 2009

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the August 20, 2009 meeting. Danzer seconded. Motion carried. Vouchers for approval: Advanced Laser Tech.-346.85, Advantra Rx-24.60, AFLAC-77.80, All American Cab-2,235.00, American Recycler-48.00, Arnold Motor-1,461.89, Audubon Co Abstract-450.00, Auxiant-550.00, Azcon-17,311.00, Badding Const-77,776.55, Bee & Herald Publishing-84.29, Bensley, John-40.70, Better Basement Tech.-11,600.00, Binkley Const-5,012.00, Bloomers-53.94, Bluespace Creative-40.00, Bowman, Arica-375.00, Bretey, Maria-160.00, Brink, Eddy & Linda-293.30, Brown Services-164.00, Bruner & Bruner-208.00, BTC-447.19, BVU-2,000.00, Caraher, Jerome-44.00, Carroll Cab-3,328.84, Carroll Cleaning Supply-23.76, Carroll Co Treasurer-20.00, Carrollton Inn-230.35, Cerveny, Jason-33.60, Chuck's Body Shop-837.86, Clausen, JoAnn-375.00, Collection Services Ctr-673.59, Cornelius, Dione-29.60, Counsel Office & Document-4,211.00, Crawford Co Recorder-37.00, Curtis, Patricia-29.70, Daniel, Shirley-520.00, Diamond Taxi-3,629.50, DMU-110.05, Drees Htg & Plbg-109.74, Earl May-2,543.53, Ed M Feld Equipment-4.00, Eischeid Const-4,871.00, Environmental Hazards-994.00, Fareway-350.70, Federal Express-161.68, Fineran, Kevin-27.50, Freerking, Robin-188.56, Frontier Communications-109.74, G&J Guttering-1,000.00, Godbersen, Joan-40.70, Graphic Edge-2,190.45, Greene Co Abstract-200.00, Greene Co Recorder-32.00, Gronau, Judy-22.00, Herald Publishing-39.40, Hy-Vee-26.67, IA Dept Commerce-100.00, IA Division Criminal Investigation-13.00, IA Materials Exchange-6,710.31, IA Pupil Transportation-100.00, IA Savings Bank-107,400.00, IA Workforce Development-111.83, IDOT-22.39, IKON-78.26, Illinois Mutual Life-42.65, IMWCA-4,066.00, INRCOG-329.15, J&J Contractors-9,000.00, Jacobs Well Drilling-6,919.00, Jefferson Telephone-94.71, Jefferson, City-45.61, JJ Keller & Assoc-216.33, Kastner, Kristin-560.00, K-Mart-131.36, LaJames College-2,000.00, LaRue-100.47, Liberty Tire Recycling Serv-138.98, Lohrmann, Robert-35.75, Mac's Corner Café-40.00, Malone Bulldozing-1,500.00, Manning Community Serv-480.63, Mark Schreck Const-4,900.00, Martz, Laura-174.80, McAtee Tire-394.65, McCullough, R Logan-111.30, McFarland-778.40, Medicare Blue Rx-29.70, Metro Studios-59.95, Meyer, Patricia-13.20, Murphy, Ryan & Boude, Carrie-4,450.00, Paul & Wayne's-219.50, Phipps, Richard-140.41, Pro Auto-2,097.16, Quandt Auto Salvage-35.00, Quill Corp-94.75, Qwest-163.08, Racom-2,171.75, Richardson, Guy-33.00, Sac Co Recorder-14.00, Sapp, Tim-75.00, Schoenherr, Carolyn-18.70, Schreck's Four Seasons Serv-247.20, Seidl Electric-2,008.00, Sievers, Adam-23.20, Sievers, Karen-55.00, Skoog, Eric-27.50, Smalley, Peggy-29.70, Snap on Tools-705.84, Stone Printing-182.95, Timmerman, Rose-229.60, Uline-316.07, Vais Pump Serv-5,065.94, Van Wall Equipment-328.03, Vega, Jaimie-13.60, Venteicher, Vernon-47.30, Wal-Mart-59.95, Wenthold, Chuck-33.00, Wieland, George-169.33, Wittrock Elect. & Plbg-5,105.00, Zee Medical-263.33. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
OCTOBER 8, 2009
Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:50 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the September 10, 2009 meeting. Danzer seconded. Motion carried. Vouchers for approval: ABC Pest Control-962.00, Advanced Laser Technologies-458.70, Advantra Rx-24.60, All American Cab-2,110.00, Alloy Specialty-425.00, American Heritage Life Ins-37.52, Anderson, Steve-225.00, Audubon Co Advocate-114.00, Audubon Co Assessor-5.00, August Enterprises-8,967.00, Auto Splash-17.00, Auxiant-12,688.02, Baker, Justin-225.00, Bauer Built-183.62, Baughn Jr, Anthony-250.00, BC's Ampride-288.55, Bee & Herald Publishing-14.62, Bensley, John-81.40, Billmeier, Andrew-150.00, Binkley Const-19,351.00, Blackford, Stephen-50.00, Blohm Inspection/Environmental-1,550.00, Bloomers-69.21, Bluespace Creative-800.00, Bob's Const-14,901.00, Boettcher, Jared-50.00, Bomgaars-397.57, Bowman, Arica-300.00, Bruner & Bruner-176.00, BTC-447.19, BVU-1,000.00, Campanelli, Tonille-48.00, Caraher, Jerome-44.00, Carey, Patrick-250.00, Carroll Ace Hardware-309.58, Carroll Auto Salvage-30.00, Carroll Cleaning Supply-97.36, Carroll Co Ambulance-150.00, Carroll Co Recorder-56.00, Carroll Hydraulics-214.48, Carrollton Inn-101.03, Casey's-204.47, Century Business Products-176.57, Certified Laboratories-154.47, Certified Transmission-740.00, Cervený, Jason-190.40, Chamber & Development Coun-300.00, Chamber Bucks-400.00, Champion Ford-3,467.50, Charles Gabus Ford-22,968.48, Chronicle Printing-36.99, Clausen, JoAnn-300.00, Collection Serv Ctr-837.01, Coon Rapids True Value-66.63, Cornelius, Dione-236.80, Cornish, Robert-2,612.50, Crawford Co Conservation Bd-300.00, Crawford Co Recorder-33.00, CSC Credit Serv-38.53, Dallas Co Recorder-9.00, Daniel, Shirley-520.00, Danlee Corp-304.89, Danzer, Marty-6.60, Davis, Nicole-10,223.00, Day-Timers-28.94, Denison Bulletin/Review-144.84, Denison Superwash-37.50, Dept Education-476.00, DMU-105.56, Don's Ace Hardware-78.09, Drees Oil-45.64, Durbin Auto / Truck Repair-1,546.45, Environmental Hazards Serv-474.00, Family & Specialty Med Ctr-305.00, Family Support Registry-349.42, FedEx-212.73, Fernandez, Rocio-250.00, Freerking, Robin-380.00, Frontier Communications-20.00, Gehling Welding-101.00, Gore, Julie-464.08, Graham Tire Mason City-1,453.58, Greene Co Abstract-100.00, Greene Co Med Ctr-569.20, Greene Co Recorder-98.00, Grotluschen, Glenn-121.60, Gus Automotive-54.23, Guthrie Co Recorder-9.00, Guthrie Ctr News-101.76, Hadley Refinements-18,680.00, Hawkeye Comm College-125.00, Heartland Tech Solutions-30.00, HMU-50.00, Hoffman, Connie-42.00, Hotsy Equipment Co-260.61, Hy-Vee-417.33, IA Area Development Group-4,000.00, IA Automotive & Machine-13.00, IA Materials Exchange-12,898.19, IA Savings Bank-17,200.00, IA Secretary State-25.00, IA Workforce Development-111.83, Illinois Mutual Life-42.65, INRCOG-363.65, IPTA-125.00, Jackson, Branden-50.00, Jones, Sid-33.00, Kalkhoff, Jacob-2.58, Karl Chevrolet-21,491.41, Kasperbauer Cleaners-59.72, Kastner, Kristin-478.00, Kelly, Eric-7,491.37, K-Mart-92.22, Kunze Const-5,000.00, Lange, Shalako-160.00, LaRue-128.86, Leaf-404.43, Leiting, Holly-200.00, Lidderdale County Store-340.00, Lohrmann, Robert-35.75, Luensmann, Donald-33.00, Mac's Corner Café-65.50, Martinez, Maria-10,879.00, Martz, Laura-93.00, McAtee Tire-199.70, McDermott, Maria-120.00, McFarland Clinic-1,161.00, MD Const-39,734.00, Medicare Blue Rx-29.70, Messer Serv-2,241.00, Metro Studios-59.95, Meyer, Patricia-39.20, MFS Rentals-117.14, Mid-IA Ins Assoc-500.00, Nat 4ke-54.00, Nielsen, Thomas-33.00, Noll Collection Serv-422.00, Norris Automotive Serv-927.43, North

Central Correctional-30.00, Olerich Const-23,790.00, Options, Ink-59.66, O'Reilly Automotive-146.12, Pape, Mikayla-250.00, Petty Cash-82.42, Phillips, Shirley-34.10, Phil's Lawn & Landscaping-140.00, Phipps, Richard-52.80, Pibal, Brian-183.60, Pitney Bowes-194.38, Quill Corp-184.19, Qwest-163.14, Racom-2,171.75, Ray's Refuse-42.00, Reiling 71 South-99.00, Richardson, Guy-33.00, Riesberg, Tyler-50.00, Rueter's Red Power-204.00, Sac Co Recorder-42.00, Saldana, Rosa-50.00, Schadenberg, Steven-50.00, Schmitz, Thomas-500.00, Schulz Plbg & Htg-5,162.00, SEIRPC-19.64, Shell Fleet-241.93, Sievers, Adam-104.40, Simons, Amy-235.50, Sloan Plbg & Drain Serv-544.90, Snap on Tools-212.95, St Luke's-406.00, Stone Printing-3,767.05, Tasler, Kim-791.81, Thomas Bus Sales-1,049.23, Timmerman, Rose-321.44, Tires & Service-183.92, Total Mobility-130.50, Towne, Julie-914.92, Tracey's Tots-630.00, United Way-30.00, University of IA-90.00, V&H Tire Co-12.85, Van Wall Equipment-306.87, Vega, Jaimie-234.40, Venteicher, Vernon-94.60, Vetter Equipment-21.61, Vonnahme Const-10,390.00, Wal-Mart-235.03, Werner, Stephanie-393.40, Westside Fire Dept-240.00, Wilcox Law Firm-250.00, Wittrock Motor Co-1,751.27, Wright Express-12,961.91. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Lohrmann moved to approve the Housing Line of Credit. Danzer seconded. Motion carried. Lohrmann moved and Richardson seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

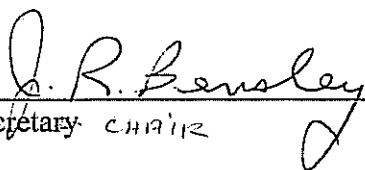
EXECUTIVE BOARD MINUTES

NOVEMBER 12, 2009

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the October 8, 2009 meeting. Venteicher seconded. Motion carried. Vouchers for approval: Advanced Laser Tech.-334.75, Advantra Rx-24.60, Affordable Quality Roofing-1,433.00, AFLAC-155.60, All American Cab-2,460.00, American Heritage Life Ins-112.56, Anchored Walls-1,995.00, Anderson, Steve-725.60, Arnold Motor Supply-3,019.00, Assoc Ia Workforce Partners-500.00, August Enterprises-1,828.00, Auto Graphics Plus-550.00, Auto Splash-38.50, Auxiant-14,185.24, Azcon Inc-12,364.00, Bankers Advertising-444.41, Barkley Const-1,780.00, Barrier Water Proofing Systems-7,000.00, Barta, Patrick-500.00, Bauer Built-159.80, BC's Ampride-993.32, Bee & Herald Publishing-117.43, Bensley, John-162.80, Binkley Const-30,102.00, Blazin Homes-8,650.00, Bloomers-61.72, Bluespace Creative-80.00, Bob's Const-19,402.00, Bock, Nicholas-50.00, Boone Co Abstract Co-95.00, Boone News Republican-4.67, Bowman, Arica-337.50, Braun Corp-1,115.54, Brown Services-40.00, Bruns Service-333.01, BTC-447.69, Buena Vista University-709.00, Campanelli, Tonille-96.00, Caraher, Jerome-44.00, Carroll Ace Hardware-725.83, Carroll Area Development Corp-744.13, Carroll Auto Salvage-715.00, Carroll Cab-8,767.68, Carroll Co Recorder-24.00, Carters Welding & Repair-66.64, Casey's-59.00, Central IA Distributing-198.05, Central IA Publishing-36.04, Century Business Products-314.23, Cerveny, Jason-313.60, Chuck's Body Shop-333.00, Clausen, JoAnn-337.50, Coleman Motors-20,568.00, Collection Services Ctr-549.39, Community Transportation Assoc-795.00, Computer Concepts of IA-2,010.96, Cornelius, Dione-399.60, Counsel Office & Document-137.16, CSC Credit Services-181.34, Dallas Co Recorder-11.00, Daniel, Shirley-520.00, Danlee Corp-238.30, Danzer, Marty-7.70, Delay, Aleah-189.84, Denison Bulletin/Review-199.24, Denison Do It Best Hardware-117.58, Dept Education-28.00, Designs by Bernie-44.00, Diamond Taxi-7,970.50, DMACC-10,660.56, DMU-104.25, Domion Motors-166.99, Don's Ace Hardware-13.37, Drees Htg & Plbg-1,909.71, Drees Oil-30.02, Durbin Auto/Truck Repair-387.44, Durlam Electric-9,700.00, East Central Ia COG-9,375.00, Eastern Ia Comm College-12,824.60, Eischeid Const-43,389.00, Environmental Hazards Serv-317.00, Fareway-5.66, Fastenal-4.38, Federal Express-280.84, Freerking, Robin-520.00, Frontier Communications-352.88, Goodin, Michael-50.60, Gore, Julie-424.00, Graham Tire Mason City-1,539.58, Greene Co Abstract-300.00, Greene Co Recorder-74.00, Groth, Terri-64.09, Grotluschen, Glenn-608.00, Gus Automotive-22.35, Guthrie Center Times-27.56, Guthrie Co Recorder-18.00, Guthrie Co State Bank-3,114.00, Hadley Refinements-16,580.00, Hart, Eric-10,000.00, Heartland Technology Solutions-30.00, Herald Publishing-369.10, Hiway Truck Equipment-9,377.00, HMU-100.00, Hoffman, Connie-66.80, Hoffmann, Michael-499.74, Hoffmann, Mitchell-498.20, Hoyt Appraisals-735.00, Hunzinker & Assoc Trust-24,500.00, Hy-Vee-29.66, IA Materials Exchange-11,388.78, IA Workforce Development-1,250.22, IARC-363.19, ICC-3,920.00, IKON-126.26, Illinois Mutual Life-42.65, Imperial Supplies-299.42, IMWCA-8,132.00, INRCOG-16,581.41, IPTA-860.66, ISCPA-150.00, J.J. Keller & Assoc-624.19, Jefferson Chamber Commerce-80.00, Jefferson Telephone-310.73, Jefferson, City-106.92, Johannsen, Talsha-298.00, Kasperbauer Cleaners-357.22, Kasperbauer Service-250.00, Kastner, Kristin-1,203.78, K-Mart-143.56, Lange, Shalako-560.00, Langel, Angela-339.86, LaRue Distributing-129.86, Leaf-808.86, Loeschen, Elizabeth-1,091.22, Lohrmann, Robert-

35.75, Lou Walsh Motors-47,250.00, Louk Plbg Htg-730.00, Mac's Corner Café-80.40, Manilla Times Printing-28.74, Manning Community Serv-988.41, Martz, Laura-178.60, Mayo Clinic Health Letter-29.55, McAtee Tire-689.60, McDermott, Maria-260.00, McFarland-322.00, Medicare Blue Rx-29.70, Medicare Premium Collection-289.20, Merrick, Susan-290.00, Messer Serv-4,300.00, Metro Studios-59.95, MFS Rentals-117.14, Middleton, Ernest-120.00, Midwest Industrial Lighting-312.92, Midwest Partnership Corp-1,330.56, Moffitt's Inc-257.51, NAPA Auto Parts-686.59, Olerich Const-4,720.00, O'Reilly Automotive-36.30, Pallaya, Trey-150.00, Panora Oil-172.85, Petty Cash Fund-21.40, Phil's Lawn & Landscaping-200.00, Phipps, Richard-74.80, Pibal, Brian-565.55, Pinnacle Publishing-222.60, Pitney Bowes-72.00, Pro Environmental Abatement-28,669.00, Quill Corp-521.34, Qwest-163.08, Racom-2,171.75, Ray's Refuse-42.00, Region 6 Planning Commission-245.55, Reynolds, John-300.00, Richardson, Guy-33.00, Rodriguez, Joel-50.00, Rowland, Rod-30.80, Sac Co Recorder-9.00, Sac Sun-32.91, Sapp, Tim-120.00, Schreck's Four Seasons Serv-2,394.55, Secure Shred-45.80, Shell Fleet-207.11, Sievers, Adam-429.20, Simons, Amy-216.00, Snap on Tools-264.70, Snyder, Brandy-882.60, Snyder, Jason-4,950.00, St Lukes Center-245.00, Stone Printing & Office Prod-2,090.35, Stringer, Jacob-50.00, Tasler, Kim-665.89, Todson Const-35,970.00, Towne, Julie-480.00, Tracey's Tots-430.00, United Rentals Northwest-577.97, Ure, Desiray-250.00, V&H Tire Co-31.80, Valley Safety Serv-35.00, Van Wall Equipment-41.85, Vega, Jaimie-315.57, Venteicher, Vernon-47.30, Wal-Mart-30.55, Warnke, Ashley-131.38, Weller, Dustin-6,362.47, Wellmark-362.10, Werner, Stephanie-346.93, WESCO-350.00, Wilcox Law Firm Trust-26,730.00, WITCC-5,306.00, Wittrock Motor-379.00, Wright Express-32,739.52, Zee Medical-145.03. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Richardson moved and Lohrmann seconded to approve the FY2010-2013 TIP Revisions as presented. Motion carried. Danzer moved to approve a resolution authorizing submission of an STP Application for FY2011-2014 as presented. Richardson seconded. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. Danzer moved and Richardson seconded to accept and file the fiscal report. Motion carried. At 1:35 p.m. Venteicher moved and Danzer seconded to enter closed session for the Executive Director's evaluation. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. At 2:02 p.m. Richardson moved and Danzer seconded to exit closed session. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. Richardson moved to approve the evaluation of the Executive Director and set the annual compensation at \$88,819.40. Lohrmann seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.


Secretary CHAIR

Region XII Council of Governments, Inc.


EXECUTIVE BOARD MINUTES

DECEMBER 10, 2009

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Lohrmann, Richardson, Bensley, Danzer, and Caraher. Lohrmann moved to approve the minutes of the November 12, 2009 meeting. Richardson seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-578.70, Advantra Rx-24.60, Affordable Quality Roofing-8,122.00, AFLAC-77.80, AIB-1,686.55, Alexander, John-46.02, All American Cab-1,720.00, All Pro Door-324.00, Anderson, Jordan/Amber-1.95, Anderson, Steve-266.40, Arnold Motor Supply-1,736.99, Audubon Co Advocate-19.25, Audubon Co Assessor-3.00, August Enterprises-987.00, Auto Graphics Plus-975.00, Auto Splash-35.00, Auxiant-13,241.82, Ayars & Ayars Inc-24,000.00, Bankers Advertising Co-5,760.00, Barkley Const-19,811.00, Bauer Built Inc-25.75, Bauer Built Tire-500.00, BC's Ampride-382.33, Bee & Herald Publishing-87.46, Bensley, John -81.40, Binkley Const-9,035.00, Blazin Homes-9,175.00, Blohm Inspection/Environmental-700.00, Bloomers-97.69, Bob's Const-12,764.00, Bomgaars Supply-22.57, Boone News Republican-15.56, Bowman, Arica-337.50, Bruner & Bruner-248.00, BTC-448.19, Campanelli, Tonille-60.00, Caraher, Jerome-44.00, Carroll Ace Hardware-2.52, Carroll Auto Salvage-390.00, Carroll Cab-3,718.84, Carroll DHS-57.20, Carrollton Inn-191.39, Casey's-514.47, Central IA Distributing-136.00, Century Business Products-213.85, Cerveney, Jason-201.60, Chamber & Develop Council-309.31, Chuck's Body Shop-330.60, Clausen, JoAnn-337.50, Computer Concepts-440.00, Cornelius, Dione-207.20, Counsel Office & Document-607.43, Crawford Co Recorder-231.00, Curtis, Patricia-29.70, Dallas Co Recorder-4.00, Dammann, Shelby-200.00, Daniel, Shirley-520.00, Denison Bulletin/Review-107.81, Diamond Taxi-3,073.00, DMACC-1,030.45, DMU-98.94, Drees Htg & Plbg-1,729.50, Environmental Hazards Serv-276.00, Family & Specialty Med Ctr-275.00, Federal Express Corp-48.06, Fredericks Ins Agency-111.00, Freerking, Robin-200.00, Freerking, Robin-160.00, Frontier Communications-167.62, Gehling Welding-748.64, Godbersen, Joan-40.70, Gore, Julie-164.00, Greene Co Recorder-72.00, Grotluschen, Glenn-152.00, Grotluschen, Glenn-121.60, Grow, Laureen-7.19, Guthrie Co Recorder-3.00, Guthrie Ctr News-17.38, Hadley Refinements-6,200.00, Halcyon Business Publications-10,000.00, Heartland Tech Solutions-30.00, Herald Publishing-98.34, HGM Assoc-9,101.00, HMU-50.00, Hoffman, Connie-25.20, Hoyt Appraisals-450.00, Hoyt Law Firm Trust Acct-44,550.00, Hy-Vee-18.67, IA Area Development Group-750.00, IA Materials Exchange-6,181.20, IA Methodist Occupational-47.13, IA Secretary State-10.00, IA Workforce Development-174.74, IAHO-35.00, ICCG-46.00, Illinois Mutual Life-42.65, Imperial Supplies-71.65, IMWCA-4,066.00, INRCOG-375.19, J&J Contractors-26,057.00, J.J. Keller & Assoc-155.65, Jefferson Telephone-138.68, Jefferson, City-45.61, Jerry's Auto Serv-74.90, Kasperbauer Cleaners-105.07, Kastner, Kristin-236.00, Kirkwood CC-1,332.00, K-Mart-88.85, Kunze Const-2,142.00, Lang, Samarah-10,000.00, Lange, Shalako-300.00, Langel, Angela-89.60, LaRue-129.86, Loesch, Elizabeth-80.00, Lohrmann, Robert-35.75, Mac's Corner Café-72.75, Manning Community Serv-392.87, McAtee Tire-80.25, McDermott, Maria-300.00, McHenry-Miller Abstracters-510.00, Medicare Blue Rx-29.70, Metro Studios-59.95, MFS Rentals-116.28, Middleton, Ernest-40.00, Midwest Industrial Ltg-453.18, Mike's Plby & Htg-1,000.00, NAPA-48.92, Nat 4ke-54.00, Noll Collection Serv-762.30, Olerich Const-15,320.00, Options, Ink-380.40, O'Reilly Automotive-120.98, Panora Oil-112.50, Pattee Bldg Maintenance-8,280.00, Paul & Wayne's-550.00, Perry Chief-23.88, Petty Cash Fund-9.06, Phil's Lawn & Landscaping-

35.00, Phipps, Richard-52.80, Pibal, Brian-194.40, Pitney Bowes-72.00, Quandt Auto Salvage-650.00, Quill Corp-96.54, Qwest-115.16, Racom-2,171.75, Ray's Refuse-42.00, Richardson, Guy-33.00, Sac Sun-25.65, Sapp Bros. Petroleum-1,166.50, Sapp, Tim-60.00, Schmitz, Thomas-50.00, Schoenherr, Carolyn-18.70, Sievers, Adam-116.00, Sievers, Karen-55.00, Simons, Amy-196.50, Simons, Maria-52.44, Skoog, Eric-27.50, Sloan Plbg-223.00, Smith, Dennis & Debra-954.18, Snap on Credit-1,097.27, Snyder Tree Serv-2,690.00, St Luke's College-2,000.00, St Luke's Ctr-181.75, State Public Policy Group-27,000.00, Steinkuehler, Janice-338.07, Stone Printing-1,627.48, Stonehand Publishing-5,000.00, Tasler, Kim-360.00, Todson Const-51,168.00, Towne, Julie-752.00, Tri Co. Cash Lumber Mart-12,180.00, United of Omaha-228.59, US Postmaster-185.00, Van Wall Equipment-442.93, Vega, Jaimie-54.40, Venteicher, Vernon-47.30, Waldo, Luann-60.50, Wal-Mart-124.04, Wenthold, Chuck-33.00, WITCC-1,260.50, Wright Express-15,108.12, Zee Medical-195.23. Danzer moved to approve payment of the vouchers as presented. Lohrmann seconded. Motion carried. Morrow distributed agency's audit report for review. Richardson moved and Danzer seconded to approve the Resolution Certifying the EDA-RLF. Roll call taken: Lohrmann-aye, Richardson-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. Lohrmann moved to adjourn the meeting. Richardson seconded. Motion carried.


Secretary TREASURER