

Region XII Council of Governments, Inc.


EXECUTIVE BOARD MINUTES

JANUARY 13, 2011

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Skoog, Bensley, Danzer, and Caraher. Danzer moved and Venteicher seconded to re-elect Jack Bensley as Chairman. Motion carried. Venteicher moved and Skoog seconded to re-elect Marty Danzer as Vice-Chairman. Motion carried. Danzer moved and Skoog seconded to re-elect Guy Richardson as Treasurer. Motion carried. Danzer moved and Skoog seconded to re-elect Vernon Venteicher as Secretary. Motion carried. Danzer moved to approve the minutes of the December 9, 2010 meeting. Venteicher seconded. Motion carried. Vouchers for approval: Advance Serv Inc-2,067.20, AFLAC-77.80, All American Cab-2,055.00, American Heritage Life Ins-37.52, Anderson Excavation-34,920.00, Anderson, Steve-131.20, Auto Graphics Plus-1,190.00, Auto Splash-15.00, Barkley Const-12,849.00, Baumhover, Linda-10,125.00, BC's Ampride-591.94, Bee & Herald-70.12, Bensley, John-74.00, Binkley Const-28,611.13, Blohm Inspection/Environment-16,675.52, Bloomers-162.78, Bluespace Creative-205.00, Blunk, Judy-70.20, Bob's Const-7,824.00, Bowman, Arica-477.50, Brian McLaughlin Const-15,351.50, Brown Serv-311.00, Bruner Bruner & Reinhart-93.50, BTC-480.55, Campanelli, Tonille-64.80, Caraher, Jerome-40.00, Carroll Cab-3,923.84, Carroll Chamber Commerce-211.65, Carroll Cleaning Supply-172.07, Carroll Co Recorder-27.00, Casey's-364.77, Central IA Distributing-208.75, Central IA Publishing-36.00, Century Business Products-209.73, Cerveney, Jason-67.20, Chamber & Development Coun-40.00, Chamber Bucks-180.00, City Boone-6,112.72, Clausen, JoAnn-197.50, Counsel Office & Document-339.16, Crawford Co Recorder-85.00, CSC Credit Serv-18.43, Dallas Co Recorder-9.00, Daniel, Shirley-575.00, Danlee Corp-131.14, Denison Bulletin/Review-96.74, Denison Superwash-60.00, Diamond Taxi-3,976.00, DMACC-25.00, DMU-105.29, Don's Ace Hardware-10.27, Don's TV-2,360.00, Drees Plbg & Htg-2,457.87, Eischeid Const Inc-12,669.00, F&R Homes-79,586.00, FedEx-82.14, Fexsteve Limited-5,000.00, Frontier Communications-186.62, Graham Tire-496.92, Greene Co Recorder-23.00, Grotluschen, Glenn-319.20, Guthrie Co Environmental-300.00, Guthrie Co Recorder-14.00, Hadley Refinements-20,460.00, Hambleton Const-7,638.00, Hansen, Michelle-51.20, Heartland Technology Solutions-30.00, Heiman, Paul-72.00, Hoyt Appraisals-245.00, Hy-Vee-63.67, IA Chapter Nahro-50.00, IA Communications-101.19, IA Div Criminal Investigation-15.00, IA Home Ownership Ed.-200.00, IA Materials Exchange-12,980.06, IA Secretary State-15.00, IA Workforce Development-1,885.57, IARC-100.00, IES Commercial-199.92, Illinois Mutual Life-42.65, Imperial Supplies-133.55, IMWCA-3,535.00, INRCOG-323.94, J&J Contractors-2,626.00, J.J. Keller & Assoc-175.98, Janssen Plbg & Htg-2,380.00, Jefferson Park & Recreation-200.00, Jefferson Telephone-139.07, Jefferson, City-45.61, Jensen Excavation-15,710.00, Kiplinger Letter-89.00, LaRue Dist.-151.10, Lasco Const Serv-10,347.00, Luensmann, Donald-30.00, MAEDC-2,500.00, Malcom, Nathan-60.50, Manning Comm Serv-532.50, McLaughlin International-828.00, Medicare Blue Rx-39.40, MFS Rentals-147.23, Midwest Basement Systems-1,019.00, Midwest Partnership-1,086.25, Mike's Plbg & Pump Serv-1,880.73, MMU-9.00, Morrow, John CPA-16,700.00, Nielsen, Thomas-30.00, Noll Collection Serv-153.82, Olerich Const-2,213.62, Olson, Laura-10,000.00, O'Reilly Automotive-49.99, Paxton, Ken-33.00, Performance Tire & Serv-300.00, Petty Cash Fund-3.00, Phillips, Shirley-35.00, Phil's Lawn & Landscaping-200.00, Pitney Bowes-218.14, Pro Environmental Abatement-14,962.00, Quill Corp-444.34, Qwest-174.90, R&S Waste Systems-145.00, Racom-9,592.30,

Ray's Refuse-102.00, Richardson, Guy-30.00, Rick Richter Const-4,609.00, Ron Glade Const-5,000.00, Rutz, Aaron-8,150.00, Sac Sun-35.00, Sievers, Adam-25.60, Siglin, Misty-79.20, Sporrer, Larry-15.00, St Anthony Hospital-200.00, Stone Printing & Office Prod.-1,755.36, Tasler, Kim-280.00, Thrasher Basement Systems-2,560.00, Todson Const-26,862.00, United Way-68.50, Venteicher, Vernon-43.00, Warner, Shane-6,852.31, Wellmark-429.90, Westside Muffler & Repair-457.15, White, Jason-418.00, Wilson, Linda-79.20, Wilson, Nancy-74.00, Wright Express-17,296.71. Venteicher moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. Danzer moved and Caraher seconded to accept and file the agency audit for FY2010. Motion carried. Bensley opened public hearing concerning proposed FY2011 TPWP Revision at 12:45 p.m. Discussion followed. There were no comments submitted from the public. Danzer moved and Caraher seconded to close the public hearing. Motion carried. Danzer moved to approve the FY2011 TPWP Revision as presented. Venteicher seconded. Motion carried. Venteicher moved and Caraher seconded to approve the FY2011-FY2014 TIP Revision as presented. Motion carried. Danzer moved to approve the Staff Salary Ranges as presented. Skoog seconded. Motion carried. Danzer moved and Venteicher seconded to approve the Policy Council appointments of Gene Karstens, Cindy Fay, Carla Lally, Karen Polking, Luann Waldo, and Joan Godbersen. Motion carried. Danzer moved and Caraher seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.

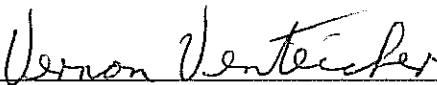
EXECUTIVE BOARD MINUTES

FEBRUARY 17, 2011

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, and Danzer. Danzer moved to approve the minutes of the January 13, 2011 meeting. Venteicher seconded. Motion carried. Vouchers for approval: 2 the Top Career Advancement-535.00, 4M Auto Repair-27.50, A&D Technical Supply-994.82, Adams Motor Co-201.65, Advance Serv Inc-2,628.02, Advanced Laser Technologies-659.55, Affordable Quality Roofing-8,552.00, AFLAC-77.80, All American Cab-2,210.00, American Heritage Life Ins-75.04, Arnold Motor Supply-3,546.40, Audubon Co Advocate-40.00, Audubon Co Assessor-6.00, Audubon Co Recorder-23.00, Audubon Co Transfer-6,901.05, Auto Splash-45.00, Auxiant-69,262.41, Bauer Built-69.44, BC's Ampride-614.08, Beeck's Window Cleaning-24.00, Bensley, John-113.22, Binkley Const-4,556.00, Blohm Inspection/Environment-1,394.45, Bloomers-87.40, Bluespace Creative-160.00, Blunk, Judy-85.80, Bowman, Arica-477.50, Braun Corp-166.19, Brown Services-3,524.54, Bruner Bruner & Reinhart-532.00, BTC-504.05, Buffinton, Tony-57.45, BVU-596.00, Caraher, Jerome-40.80, Carroll Ace Hardware-2.03, Carroll Cab-4,253.84, Carroll Chamber Commerce-210.00, Carroll Co Recorder-23.00, Carrollton Inn-270.70, Casey's-62.75, Central IA Publishing-38.10, Century Business Products-178.68, Cerveny, Jason-145.60, Chamber & Devel. Coun.-1,058.91, Chuck's Body Shop-1,133.41, Clausen, JoAnn-197.50, Computer Concepts IA-2,876.66, Crawford Co Recorder-27.00, CSC Credit Serv-27.55, Daily Times Herald-23.84, Dallas Co Recorder-2.00, Daniel, Shirley-575.00, Danlee Corp-64.70, Denison Bulletin/Review-51.50, Dennis, Conda-132.17, Diamond Taxi-3,920.00, Drees Htg & Plbg-896.25, Durbin Auto/Truck Repair-394.66, E&F Custom Pumping-200.00, East Central IA COG-9,028.25, Eastern IA Comm College-14,660.18, Ed M Feld Equipment-303.20, Enloe, Steve & Melissa-10,358.00, Environmental Hazards Serv-556.81, F&R Homes-7,415.00, Family & Specialty Med Ctr-402.00, FedEx-88.40, Frontier Builders-12,159.00, Frontier Communications-189.21, Greene Co Devel. Corp-233.71, Greene Co Recorder-46.00, Gus Automotive-26.29, Guthrie Co Recorder-23.00, Guthrie Co Transfer-11,203.65, Hadley Refinements-12,389.00, Haver Lumber-188.59, Heartland Tech. Solutions-60.00, Heiman, Paul-36.00, Hewlett-Packard Co-2,776.50, HMU-100.00, Hoffman, Connie-25.20, Hy-Vee-10.76, IA Automotive & Machine-49.75, IA Communications Network-213.99, IA Div Criminal Investigations-15.00, IA Finance Authority-210.11, IA Materials Exchange-5,803.43, IA Savings Bank-105,200.00, IA Secretary State-5.00, IA Workforce Development-1,140.46, Ikon-324.57, Illinois Mutual Life-42.65, INRCOG-21,995.97, IPTA-150.00, Irlmeier, Brett-30.60, J&L Const-33,700.00, Jefferson Chamber Commerce-185.00, Jefferson City of-53.46, Jefferson Park & Recreation-100.00, Jefferson Telephone-675.37, JJ Keller & Assoc-780.23, Kasperbauer Cleaners-253.12, Kennedy, Andrew-246.40, Lab Safety Supply-63.60, Langel, Angela-216.73, Larry's Automotive-114.02, LaRue-158.50, Lasco Const Serv Inc-7,567.69, Liberty Tire Recycling Serv-220.20, Luensmann, Donald-61.20, Malcom, Nathan-63.96, Manning Comm Serv-506.48, Manning Foods - DBA-80,800.00, Manning Monitor-66.00, McAtee Tire-17.70, McCullough, R Logan-27.97, Medicare Blue Rx-39.40, Medicare Premium Collection-461.60, Messer Serv-1,838.00, Metro Studios-139.90, MFS Rentals-1,043.61, Midwest Wheel Companies-265.91, Midwest Wholesale Bldg Prod-7.50, Miller Plbg & Htg-2,890.00, MMU-18.50, N Code Systems-263.50, Napa Auto Parts-15.98, Neison's Paving-34,832.21, Nelson, Jody-46.55, Nielsen, Thomas-61.20, Noll Collection Serv-1,077.62, Olerich

Const-11,600.00, Options Ink-55.84, Panora Oil Co-37.75, Paxton, Ken-67.32, Phillips, Shirley-374.62, Phil's Lawn & Landscaping-200.00, Phipps, Richard-234.80, Pitney Bowes-72.00, Q'Straint USA-207.76, Quill Corp-388.34, Qwest-225.59, R&S Waste Systems-145.00, Racom-2,314.20, Ray's Refuse-144.00, Region 6 Planning Commission-245.55, Sac Co Recorder-28.00, Sac Sun-32.50, Sapp Bros Petroleum-1,688.25, Schmitz Plbg & Htg-2,300.00, Secure Shred Solutions-75.00, Shell Fleet-329.47, Sievers, Adam-42.40, Siglin, Misty-64.80, Skoog, Eric-27.54, Snap on Tools-1,097.75, Sporrer, Larry-30.60, St Luke's College-732.00, St Lukes Ctr-362.00, Stone Printing & Office Prod-11,555.88, Tasler, Kim-40.00, Tires & Serv-29.90, Todson Const-20,252.00, Tri-Co. Cash Lumber-47,180.40, Trophies Plus-5.00, Underwood, Mike-45.90, Vega, Jaimie-27.36, Venteicher, Vernon-43.86, Walker, Jennifer-136.81, White, Jason-81.60, Wilson, Linda-57.60, Wilson, Nancy-14.80, WITCC-85.00, Wright Express-37,559.08, Zee Medical-140.52. Venteicher moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. . Bensley opened public hearing concerning proposed FY2011 TIP Amendment at 12:45 p.m. Discussion followed. There were no comments submitted from the public. Danzer moved and Richardson seconded to close the public hearing. Motion carried. Danzer moved to approve the FY2011 TIP Amendment as presented. Venteicher seconded. Motion carried. Richardson moved and Danzer seconded to approve the Firearms and Dangerous Weapons Resolution as presented. Roll call taken: Skoog-aye, Richardson-aye, Bensley-aye, Danzer-aye, and Venteicher-aye. Motion carried. Richardson moved to approve the Vehicle Maintenance Plan as presented. Skoog seconded. Motion carried. Venteicher moved and Danzer seconded to approve the Facility and Equipment Maintenance Plan as presented. Motion carried. Richardson moved to appoint Crawford County COGH Board Member, Colletta Weeda. Skoog seconded. Motion carried. Richardson moved and Danzer seconded to accept the Fiscal Report as presented. Motion carried. Danzer moved and Skoog seconded to adjourn meeting. Motion carried.




Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MARCH 10, 2011

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the February 17, 2011 meeting. Skoog seconded. Motion carried. Vouchers for approval: Advance Services-1,071.72, All American Cab-2,045.00, Auxiant-33,817.34, Bensley, Jack-37.74, Blunk, Judy-46.80, Bob's Const-7,286.00, Bowman, Arica-477.50, Brian McLaughlin Const-2,828.00, Brown Services-1,528.01, Carroll Cab-3,973.84, Carroll Cleaning Supply-217.51, Carrollton Inn-180.42, Clausen, JoAnn-197.50, Coleman Motors-22,662.00, Computer Concepts IA-1,412.33, Crawford Co Hospital-42.00, Crawford Co Recorder-14.00, Dallas Co Recorder-2.00, Daniel, Shirley-575.00, Dept Education-56.00, Diamond Taxi-3,934.00, Don's Ace Hardware-27.56, Drees Htg & Plbg-926.25, Ed M Feld Equipment-452.40, Environmental Hazards Serv-156.00, Family & Specialty Med Ctr-145.00, FedEx-190.74, Fineran, Kevin-25.50, Frontier Communications-148.22, Godbersen, Joan-37.74, Greene Co Med Ctr-106.00, Greene Co. Recorder-123.00, Gronau, Judy-20.40, Grotluschen, Glenn-136.80, Guthrie Co Recorder-47.00, Hadley Refinements-9,865.00, Hansen, Michelle-102.00, Heiman, Paul-28.80, Herald Publishing-38.07, Hoffman, Connie-14.40, Hoyt Appraisals-225.00, Hy-Vee-62.86, IA Materials Exchange-5,815.83, IA Workforce Development-111.83, IARC-525.00, Illinois Mutual Life-42.65, Jefferson Park & Rec.-100.00, Jefferson Telephone-139.91, Jefferson, City-53.46, Kasperbauer Cleaners-60.48, Kennedy, Andrew-67.20, Langel, Angela-25.60, Legislative Serv Agency-100.00, Malcom, Nathan-59.13, McAtee Tire-88.89, McCullough, R Logan-12.31, Media Solutions-28.00, Medicare Blue Rx-39.40, Metro Studios-69.95, Olerich Const.-28,389.00, O'Reilly Automotive-129.49, Phil's Lawn & Landscaping-120.00, Pitney Bowes-72.00, Pizza Ranch-72.63, Quill Corp.-72.76, Qwest-201.14, Racom-2,314.20, Ray's Refuse-60.00, Richardson, Guy-30.60, Sac Co Recorder-29.00, Sapp Bros Petroleum-536.30, Schaefer, Jenna-74.87, Sievers, Adam-25.60, Sievers, Karen-51.00, Siglin, Misty-100.80, Skoog, Eric-25.50, Smalley, Peggy-27.54, Star Energy-1,010.09, Stone Printing & Office Prod-813.34, Todson Const-22,102.00, US Postmaster-232.00, Venteicher Electric-2,000.00, Venteicher, Vernon-43.86, Wal-Mart-37.72, Wenthold, Chuck-30.60, Wilson, Linda-28.80, Wilson, Nancy-14.80. Venteicher moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Richardson moved to approve the Resolution to Name Official Depositories. Danzer seconded. Roll call taken: Skoog-aye, Richardson-aye, Bensley-aye, Danzer-aye, Venteicher-aye, and Caraher-aye. Motion carried. Bensley opened public hearing concerning proposed FY2011 Transportation Improvements Program (TIP) Amendment at 12:46 p.m. Discussion followed. Trent Milan, Whiterock Conservancy, was present for public hearing. There were no comments submitted from the public. Danzer moved and Venteicher seconded to close the public hearing. Motion carried. Venteicher moved to approve the FY2011 TIP Amendment as presented. Danzer seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

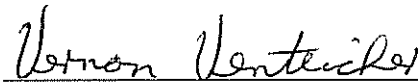
EXECUTIVE BOARD MINUTES

APRIL 14, 2011

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, and Danzer. Richardson moved to approve the minutes of the March 10, 2011 meeting. Venteicher seconded. Motion carried. Vouchers for approval: 2 the Top career Advancement-535.00, 4M Auto Repair-20.50, Advance Serv Inc-3,187.68, Advanced Laser Technologies-743.40, AFLAC-155.60, All American Cab-2,395.00, American Heritage Life Ins-75.04, Arnold Motor Supply-3,673.88, Audubon Co Assessor-10.00, Audubon Co Recorder-90.00, Auto Splash-30.00, Auxiant-44,312.80, Baack, Angela-25.60, Bauer Built-188.30, BC's Ampride-1,195.84, Bee & Herald Publishing-89.63, Bensley, John-150.96, Binkley Const-38,276.00, Blohm Inspection/Environ.-8,583.37, Bloomers-118.35, Bluespace Creative-105.00, Blunk, Judy-187.20, Bob's Const-22,414.00, Boulders Development-250,000.00, Bowman, Arica-477.50, Braun Corp-300.12, Brian McLaughlin Const-7,494.00, Bruner Bruner & Reinhart-43.75, BTC-961.45, C&S Const-10,615.00, Caraher, Jerome-40.80, Carroll Ace Hardware-53.98, Carroll Area Develop Corp-10.00, Carroll Cab Co-4,903.84, Carroll Co Recorder-37.00, Carrollton Inn-104.79, Casey's-150.37, CDW Government Inc-638.90, Century Business Products-172.92, Chamber & Development-1,288.71, Chamber Bucks-50.00, Clausen, JoAnn-197.50, Computer Concepts IA-804.41, Counsel Office & Document-190.15, Crawford Co Recorder-144.00, CSC Credit Serv-318.61, Dallas Co Recorder-1.00, Daniel, Shirley-575.00, Danlee Corp-336.54, Denison Bulletin/Review-46.55, Dept Education-196.00, Diamond Taxi-3,622.50, DMACC-637.50, Don's Ace Hardware-16.99, Drees Htg & Plbg-529.00, Dynamic Interface Systems-3,040.00, Ecowater Systems-35.05, Eischeid Const Inc-540.00, Environmental Hazards Serv-181.00, F&R Homes-30,676.00, Family & Specialty Med Ctr-130.00, FedEx-133.83, Frontier Builders-20,811.00, Frontier Communications-187.23, G&J Guttering-1,750.00, Ginerich Well & Pump-21,920.00, Greene Co Development-692.28, Greene Co Recorder-160.00, Gus Automotive-22.61, Guthrie Co Environmental-300.00, Guthrie Co Recorder-50.00, Guthrie Ctr Times-31.57, Hadley Refinements-18,300.00, Hansen, Michelle-27.20, Hanson Directory Serv-662.40, Hawkeye Community College-250.00, Heartland Technology Solutions-60.00, Heiman, Paul-43.20, Herald Publishing Co-58.07, HMU-100.00, Hoffman, Connie-14.40, Hoyt Appraisals-980.00, Hy-Vee-9.65, IA Automotive & Machine-5.94, IA Communications Network-214.56, IA Div Criminal Investigation-30.00, IA Materials Exchange-5,867.01, IA Prison Industries-272.25, IA Radiology-47.50, IA Savings Bank-160,800.00, IA Secretary State-5.00, IA Workforce Development-111.83, IDED-2,600.00, Ikon-50.32, Illinois Mutual Life-42.65, Imperial Supplies-226.73, INRCOG-748.90, Irlbeck, Nicole-4,468.00, J&J Contractors-14,252.00, J&L Const-23,828.00, Jefferson Park & Recreation-100.00, Jefferson Telephone-256.61, Jefferson, City-53.46, Jerry's Auto & More-88,000.00, John's Appliance & TV-4,389.00, Kasperbauer Cleaners-154.80, Kennedy, Andrew-67.20, Larry's Automotive-36.05, LaRue-127.64, Malcom, Nathan-71.50, Manning Community Serv-1,094.25, McAtee Tire-166.44, Media Solutions-30.00, Medicare Blue Rx-39.40, Medicare Premium Collection-346.20, Metro Studios-94.95, MFS Rentals-25.64, Mid-Iowa Ins Assoc-986.80, Midwest Industrial Lighting-497.51, Mike's Plbg & Pump Serv-8,554.40, NADO-300.00, Noll Collection Serv-415.00, Olerich Const-26,415.00, Options Ink-461.24, O'Reilly Automotive-373.55, Ortner Const-6,400.00, Paxton, Ken-33.66, Performance Tire & Serv-1,168.72, Phil's Lawn & Landscaping-40.00, Pick Chiropractic-250,000.00, Pitney Bowes-72.00, Policky, Jennifer & Wesley-

29,650.00, Premium Serv-256.03, Pro Auto-947.56, Quandt, Lucas-10,000.00, Qwest-200.03, R&S Waste Systems-290.00, Racom-2,314.20, Ray's Refuse-144.00, Region 6 Planning Commission-245.55, Remsburg Serv Inc-674.00, Richardson, Guy-30.60, Sac Co Recorder-19.00, Sapp Bros Petroleum-1,254.50, Shell Fleet-273.01, Sievers, Adam-36.80, Siglin, Misty-151.20, Skoog, Eric-26.52, Snap on Tools-498.50, St Lukes Ctr-473.00, Stone Printing & Office Prod.-1,358.20, Sue Merrick Appraisal-290.00, T&D Standard-18.00, The Gasthaus-600.00, The Mapleton Press-28.59, Thrasher Basement Systems-3,425.00, Todson Const-66,829.00, TRAFx Research-1,105.00, Travis Systems-1,550.00, Tri-County Cash Lumber-36,530.00, Tunning Lawn Care-144.45, Uline-189.61, Underwood, Mike-43.35, United Way-48.00, US Postmaster-100.00, Valley Safety Serv Assoc-39.00, Vega, Jaimie-81.60, Venteicher, Vernon-43.86, Wal-Mart-66.21, Wellmark-429.90, Wilcox Law Firm Trust Acct-15,000.00, Wilson, Linda-18.40, Wilson, Nancy-29.60, Wright Express-48,292.04, Zee Medical-94.13. Danzer moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Venteicher moved and Danzer seconded to approve the Amendment to the FY2011 Transportation Planning Work Program as presented. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES


MAY 19, 2011

Carrollton Inn, Carroll, IA

The meeting was called to order at 4:30 p.m. Board members present were Venteicher, Richardson, Bensley, and Danzer. Richardson moved to approve the minutes of the April 14, 2011 meeting. Danzer seconded. Motion carried. Vouchers for approval: A&L Const-4,500.00, Adams, Don-964.23, Advance Serv Inc-2,088.48, Advanced Laser Tech.-144.90, AFLAC-77.80, Ahman, Sandra-230.31, Air Xchange Duct Cleaning-403.00, All American Cab-2,125.00, Arneson, Cheryl-727.56, Arnold Motor Supply-3,620.78, Atkins, Heather-67.73, Audubon Co Assessor-2.00, Audubon Co Recorder-30.00, August Enterprises-7,015.00, Auxiant-39,582.77, Ayers, Heather-1,000.00, Baccam, Sakoune-461.15, Banner, Sherri-500.00, Bartels, Scot-463.26, BC's Ampride-888.44, Beeck's Window Cleaning-33.00, Beem, Sherry-42.78, Bensley, John-75.48, Billingsley, Don-802.20, Binkley Const-31,652.00, Blohm Inspection/Environmental-700.00, Bluespace Creative-830.00, Blunk, Judy-109.20, Boeckman, Morris-25.50, Boge, Roger-821.10, Bohn, Kevin-307.80, Boor, Christopher-2,640.00, Bowman, Arica-477.50, Brincks, Melissa-2,900.00, Brown Services-6,909.41, Bruner Bruner & Reinhart-356.25, Bryd, Amiyah-31.62, BTC-480.90, Budd, Marcus-525.00, Burns, Amber-3,815.02, Butrum, Christina-500.00, Carlson, William-749.19, Carroll Ace Hardware-43.96, Carroll Cab-4,518.84, Carroll Chamber Commerce-952.42, Carroll Cleaning Supply-23.08, Carroll Co Recorder-41.00, Carroll Co Solid Waste-11.55, Carrollton Inn-1,197.87, Carter, Tiffany-2,035.70, Casey's-67.64, Century Business Products-130.71, Certified Laboratories-155.71, Champion Ford-5,524.58, Christy, Patrick-1,213.74, Clausen, JoAnn-197.50, Clum, Kyle-250.00, Clum, Rodney-551.31, Coen, Barbara-296.22, Computer Concepts of IA-216.66, Craig, Jason-105.93, Cramer, Cathrine-500.00, Crawford Co Recorder-9.00, Crotts, Tammy-686.14, CSC Credit Serv Inc-15.00, Dale Reis Const-12,823.00, Dallas Co Recorder-9.00, Daniel Tire Co.-500.00, Daniel, Shirley-575.00, Danlee Corp-74.36, Davis, Candi-427.96, Dencklau, Cynthia-2,914.47, Denison Bulletin/Review-157.22, Diamond Taxi-3,545.00, Don's Ace Hardware-21.46, Dorman, Kinsey-909.74, Dorman, Kinsey-786.38, Doug's Tire & Automotive-402.32, Drees Htg & Plbg-840.00, Duncan, Andre-532.83, East Central IA COG-9,028.25, Eastern IA Community College-12,554.01, Eaton, Bill-227.41, Edwards, Paula-910.86, Eischeid Const Inc-14,185.00, Elledge, Kady-2,980.00, Eller, Margie-299.55, Elliott, Kelli-2,673.11, Ellis, Christopher-686.40, Environmental Hazards Serv-182.00, Everhart, Beverly-262.07, Ewing, Cody-2,440.88, Family & Specialty Med Ctr-80.00, FedEx-99.10, Ferguson, Donna-148.21, Fistler, Jason-1,520.00, Foster, Chad-500.00, Frontier Builders-14,386.00, Frontier Communications-168.10, Fuhr, Kendall-44.93, Fuller, Susan-3,632.02, Gasthaus-300.00, Gerber Auto Care-500.00, Gernhart, Laura-3,482.07, Godbersen, Joan-11.22, Graham Tire Mason City-1,267.32, Gramblin, Amanda-2,544.92, Green, Willie-479.24, Greene Co Recorder-51.00, Greene, Willie-60.80, Greteman, Kasey-1,564.00, Griffith, Wendy-1,350.05, Grim, Theodore-958.00, Gross & Assoc-1,610.00, Grove, Rusty-2,000.00, Guthrie Co Environmental-325.00, Guthrie Co Recorder-19.00, Hadaway, Barb-374.50, Hadley Refinements-8,885.00, Haines-Green, Brenda-538.36, Hale, Cameron-4,143.67, Hansen, Michelle-100.40, Hansen, Susan-3,489.12, Hanson Directory Serv Inc-372.60, Hanson, Douglas-3,108.16, Hanus, Amy-927.48, Harbert, Loretta-2,167.63, Harvey, Corey-586.74, Hassman, Gerry-1,008.78, Hassman, Josef-1,595.28, Heartland Technology Solutions-30.00, Hedeem, Brenda-2,056.29, Heiman, Paul-57.60, Henderson, Bret-2,160.14, Henderson, Wendell-877.31, Herald Publishing-20.00, Heun,

Jane-30.60, HMU-50.00, Hoepfner, Christine-1,373.63, Hoogendoorn, Sara-2,460.00, Hoover, Brad-173.40, Hoyt Appraisals-490.00, Hughes, Stephanie-2,559.38, Hull Plbg & Htg-736.41, Husske, Michaelene-2,035.50, Hy-Vee-32.60, IA Dept Public Health-60.00, IA Home Ownership Ed.-75.00, IA Materials Exchange-5,817.01, IA Prison Industries-682.00, IA Savings Bank-7,500.00, IA Secretary State-15.00, IA Small Engine-149.95, IA Workforce Development-104,832.93, ICC-100.00, Illinois Mutual Life-42.65, Imperial Supplies-321.29, INRCOG-15,285.93, Isakson, Rhonda-614.17, J&L Const-6,676.00, Jefferson Park & Recreation-100.00, Jefferson Telephone-559.58, Jefferson, City-45.61, Johnson, Dena-250.00, Johnson, Gale-2,747.04, Karstens, Gene-30.60, Kasperbauer Cleaners-145.48, Katschke, Cheryl-1,923.20, Kelley, Scott-4,478.08, Kennedy, Andrew-134.40, Lally, Carla-28.56, Lankford, Danny-360.00, Larry's Automotive-190.76, LaRue-258.42, Lidderdale Country Store-280.50, Lovelace, Lindsey-63.39, Lowrey, Danielle-3,253.26, Ludwig, Scott-532.28, Lyftogt, Justin-1,999.83, MacRunnel, Christina-2,660.00, Malcom, Nathan-165.00, Mallison, Tracy-1,212.90, Manning Community Serv-618.24, Manning Monitor-27.51, Martens, Matthew-2,206.27, Martens, Nick-2,150.10, Martinez, Jeannette-532.77, Martin's Flag Co Inc-193.67, McAtee Tire-158.16, McDermott, Sharon-67.41, McGilligan, Lorie-1,830.45, Medicare Blue Rx-39.40, Mendenhall, Jaydee-30.60, Metro Studios-69.95, Meyer, Lisa-535.50, Mid-America Drilling Corp-3,500.00, Midwest Wheel Companies-219.80, Mike's Plbg & Pump Serv-2,453.77, Moberly, Mark-727.05, Mohr, Jeremiah-250.00, Mullenax, Edward-959.04, Newman, Mike-136.96, Newman, Tammy-374.07, Nicholl-Delong, Baylee-3,400.00, Niemeyer, Jamie-27.50, Nilles, Deb-73.95, Office Auditor of State-425.00, Olerich Const-9,770.00, Olmstead, Mindee-1,440.00, Olson, Thomas-2,492.82, Options Ink-423.84, O'Reilly Automotive-11.94, Ortnier Const-3,600.00, Ouphachack, Syvanh-597.78, Panora Oil Co-13.00, Partrick, John-2,485.30, Performance Tire & Serv-939.19, Perry Chief-39.14, Peterson, Mary-2,760.00, Pitney Bowes-72.00, Pochyla, Gene-3,273.51, Professional Pavement Products-43,325.00, Quandt Auto Salvage, Inc.-125.00, Quill Corp-221.90, Qwest-126.54, R&S Waste Systems-145.00, Racom-2,314.20, Rainey, Danielle-1,096.91, Raymond, Andy-554.88, Ray's Refuse Inc-60.00, Reed, Andrea-433.20, Richardson, Guy-30.60, Riessen Const-2,724.50, Rivera, Miguel-3,783.15, Rogers, Alisha-1,896.18, Rollins, Christopher-1,120.00, Ron Glade Const-3,991.00, Rose, Tamara-1,553.02, Saathoff, Justin-1,324.20, Saathoff, Susan-2,149.76, Sac Co Abstract-75.00, Sac Co Recorder-61.00, Sankey, Michelle-7,024.27, Schnell, Heather-500.00, Schossow, Ruby-818.12, Schwandt, Stephanie-207.84, Secure Shred Solutions-195.00, Shell Fleet-316.58, Shultz, Anglea-1,565.30, Sievers, Adam-70.00, Siglin, Misty-57.60, Sisney, Connie-1,253.34, Skoog, Eric-25.50, Smith, Melissa-932.82, Snyder Tree Serv-250.00, Spangler, Susan-1,159.83, Spencer, Denny-45.90, Sprecher, Matt-218.00, St Lukes Ctr-147.00, Stenzel, William-1,978.78, Stone Printing-1,702.02, Struchen, Shannon-500.00, Sue Merrick Appraisal-290.00, Tabor, Josh-379.28, Tapper, Brandon-785.00, Telin Transportation Group-87.49, Tempel, Dewanda-1,790.20, Tempel, Sara-1,826.89, Thomas, Benjamin-953.12, Thompson, Joshua-3,989.58, Thrasher Basement Systems-6,091.00, True Value Hardware-287.76, Tsvetanov, Reneta-2,452.77, Tunning Lawn Care-251.45, Underberg, Gabriel-311.39, United Rentals-872.57, US Postmaster-3.60, VanAernam, Gary-45.90, VanKooten, Danielle-1,350.00, Venteicher, Vernon-43.86, Waldo, Luann-56.10, Wal-Mart Vision Ctr-368.00, Welch, Linda-610.76, West, Devin-500.00, Wilder, Carla-3,612.28, Williams-Wendt, Clara-1,461.48, Wilson, Nancy-29.60, Wilson, Ryan-780.00, Wingert, Nicole-737.52, Winkler, Heather-920.00, Winkler, Mathew-1,460.00, WITCC-776.50, Wittrock Motor Co-5.15, Wolfe Family Vision Ctr-633.30, Young, Cynthia-2,600.00, Zee Medical-86.55, Zimmerman, Dana-3,463.14. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. The Compensation Committee Report was

given. Richardson moved to approve the FY2012 Transportation Planning Work Program as presented. Danzer seconded. Motion carried. Venteicher moved and Richardson seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.


EXECUTIVE BOARD MINUTES

JUNE 9, 2011

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Richardson, Danzer, and Caraher. Richardson moved to approve the minutes of the May 19, 2011 meeting. Skoog seconded. Motion carried. Vouchers for approval: Advance Services-549.60, Advanced Laser Technologies-265.80, AFLAC-77.80, All American Cab-1,915.00, American Heritage Life Ins-37.52, Arnold Motor Supply-1,458.84, Audubon Co Recorder-52.00, Audubon Co Treasurer-244.00, Auto Splash-30.00, Barkley Const-9,650.00, BC's Ampride-855.29, Beletti, Roxann-583.92, Bensley, John-113.22, Berning, Brian-12.24, Binkley Const-38,836.00, Blaskey, Bobbie-373.04, Bloomers-58.44, Bluespace Creative-80.00, Bob's Const.-11,356.00, Boge, Roger-272.04, Boor, Christopher-360.00, Bowman, Arica-477.50, Braun Corp-44.99, Brennan, Elizabeth-33.66, Brincks, Tracie-303.44, Brown Services-6,889.43, Brown, John-309.28, Bruner Bruner & Reinhart-230.50, BTC-480.40, C&S Const-6,400.00, Campidilla, Gina-17.35, Carlson, William-122.40, Carr, Roxanne-466.50, Carroll Ace Hardware-42.17, Carroll Cab-4,668.84, Carrollton Inn-272.54, Carter, Tiffany-681.30, Casey's-113.51, Central IA Distributing-140.50, Central IA Publishing-23.00, Century Business Products-101.47, Champion Ford-3,621.12, Chase, Stephanie-21.68, Christy, Patrick-50.49, Clausen, JoAnn-197.50, Clum, Rodney-70.80, Computer Concepts of IA-2,393.00, Conner Const-2,720.00, Counsel Office & Document-675.05, Crouse, Prissilla-6.40, CSC Credit Serv-273.36, Curtis, Patricia-27.54, Daniel, Shirley-575.00, Degner, Todd-21.42, Denison Bulletin/Review-131.42, Dept Education-28.00, Diamond Taxi-4,466.00, Don's TV-2,360.00, Dorman, Kinsey-626.00, Durlam Electric-154.69, Echo Group-757.01, Edwards, Paula-798.91, Elledge, Kady-20.00, Eller, Margie-200.45, Elliott, Kelli-154.57, Ellis, Sandra-110.00, Environmental Hazards Serv-84.50, Estlund, Jeanette-79.56, Everhart, Shawn-179.52, Ewing, Robin-44.46, Family & Speciality Med Ctr-80.00, FedEx-138.48, Fehring, Amber-8,972.00, Ferguson, Donna-74.24, Fiala, Julia-48.96, Fistler, Jason-1,440.00, Frontier Communications-150.08, Fuhr, Kendall-145.75, Garcia, Pam-8.08, Gary Englin Const-1,200.00, Gernhart, Laura-217.92, Goods From the Woods-247.01, Gordon, Melissa-304.00, Graham Tire-1,687.32, Graham, Dana-122.40, Gramblin, Amanda-268.80, Grandpa's Workshop-6,794.00, Graves, Debra-16.32, Green, Bart-32.64, Greene Co Recorder-38.00, Gronau, Judy-20.40, Guthrie Co Recorder-14.00, Guthrie Ctr Appliance & TV-2,752.81, Hadley Refinements-7,310.00, Haman, Joanne-225.00, Hammersland, David-573.20, Harbert, Loretta-74.67, Harvey, Connie-734.33, Hassman, Gerry-164.22, Heartland Technology Solutions-30.00, Hedeem, Brenda-160.93, Hipnar Lawn Care-495.00, HMU-50.00, Hodgins, Amanda-182.36, Hoogendoorn, Sara-160.00, Hotsy Equipment Co-214.26, Hubbard, Michael-146.88, Hughes, Stephanie-21.42, Hy-Vee-101.97, IA Communications Network-92.38, IA Dept Public Health-60.00, IA Materials Exchange-5,816.00, IA Recycling Assoc-30.00, IA Savings Bank-157,500.00, IA Transit-6,654.00, IA Workforce Development-111.83, ICAP-113,835.40, Illinois Mutual Life-42.65, IMWCA-9,698.00, INRCOG-399.99, J&J Contractors-6,890.00, J&L Const-17,516.00, Jacobsen, Becky-30.60, Janssen, Derrick-10,000.00, Jefferson Park & Recreation-100.00, Jefferson Telephone-162.04, Jefferson, City-53.46, Jones, Dale-125.45, Kasperbauer Cleaners-101.70, Kitt Plbg & Htg-4,201.20, Klaver, Beth-38.65, Klocke, Mark-9,291.00, Lankford, Danny-28.56, Larry's Automotive-76.74, Larson, Paul-26.95, Larson, William-500.00, Lovelace, Sandra-11.84, Ludwig, Scott-28.56, Lyftogt, Justin-98.25,

MacRunnel, Christina-100.00, Maikhio, Chien-81.52, Manning Community Serv-560.00, Martens, Matthew-73.44, Martens, Nick-122.40, Martinez, Jeannette-126.85, Martinson, Sherri-255.44, McCoy, Tami-266.76, McDermott, Michael-4.64, McDermott, Sharon-64.20, McGilligan, Lorie-130.20, McMannus, Kevin-491.82, Medicare Blue Rx-39.40, Metro Studios-69.95, Meyer, Lisa-61.20, MFS Rentals-208.16, Mike's Plbg & Pump Serv-104.33, Moberly, Mark-16.32, Murra, Lee-1,615.88, Newman, Mike-235.62, Newman, Rebecca-290.70, Nilles, Deb-73.95, Nohrenberg, Chad-168.16, Nokes, Candy-149.10, Noll Collection Serv-304.80, Ober, Chad-321.54, Odegaard, Michael-459.42, Olerich Const-23,696.00, Olson, Tammy-182.60, Olson, Thomas-134.64, O'Reilly Automotive-125.44, Ortnr Const-4,946.00, Parris Painting-1,353.24, Patrick, John-59.16, Performance Tire & Serv-572.77, Pingel, Becky-12.40, Pitney Bowes-72.00, Quill Corp-486.39, Qwest-270.53, R&S Waste Systems-77.33, Racom-2,314.20, Rauhauser, Debra-43.47, Raymond, Andy-236.93, Ray's Refuse-102.00, Richardson, Guy-30.60, Rippke, Dale-18.96, Ritter, Pam-249.11, Rogers, Laura-66.88, Roosa, David-68.89, Roosa, Tina-158.32, Rosalez, Amy-95.88, Saathoff, Justin-1,093.16, Sac Co Recorder-46.50, Sage Software-2,415.00, Sankey, Linda-778.00, Sapp Bros Petroleum-630.25, Schleisman, Jeffrey-11.60, Scranton Mfg Co-275,000.00, Secure Shred Solutions-37.50, Shell Fleet-182.11, Shepherd, Shelly-92.73, Siemer, Rod-120.40, Sievers, Karen-51.00, Siglin, Misty-93.60, Skoog, Eric-25.50, Smalley, Peggy-27.54, Smith, Jessica-144.00, St Lukes Ctr-202.00, Stanberg, Patricia-39.78, Stenzel, William-28.56, Stone Printing & Office Prod-1,295.83, Taylor, Rick-113.22, Taylor, Yvonne-143.04, Tempel, Sara-310.96, Thomas, Benjamin-105.70, Todson Const-17,426.00, Tri Co. Cash Lumber Mart-35,397.44, Tunning Lawn Care-215.55, Ultimate Const & Repair-9,664.00, US Postmaster-276.00, Vance, Ron-250.00, VanWey, Donny-246.10, Venteicher, Vernon-43.86, Waddell, Heath-487.64, Wal-Mart-27.58, Wal-Mart Vision Ctr-430.00, Wernimont Const-5,000.00, Williams-Wendt, Clara-155.04, Wolfe Family Vision Ctr-384.00, Woolery, Jackie-209.25, Yale Tiling-14,021.00, Yellow Book USA-764.28, Young, Brian-21.12, Zimmerman, Dana-15.30. Caraher moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Richardson moved and Skoog seconded to approve the FY2012 Region XII COG, Region XII Development Corporation, and COG Housing, Inc. budgets a presented. Motion carried. Richardson moved and Caraher seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

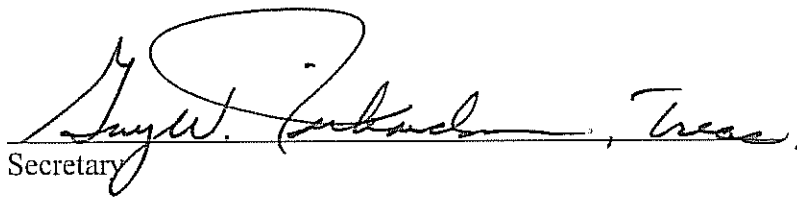
JULY 14, 2011

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Venteicher, Skoog, Bensley, Danzer, and Caraher. Venteicher moved to approve the minutes of the June 9, 2011 meeting. Danzer seconded. Motion carried. Vouchers for approval: A&D Technical Supply-761.74, Adams Motor Co-246.24, Advanced Laser Technologies-59.95, AFLAC-77.80, All American Cab-1,935.00, American Heritage Life-37.52, Anytime Cab-111.00, Armbruster, Katie-61.80, Arnold Motor Supply-877.48, Atkins, Heather-4.55, Auto Splash-15.00, Auxiant-91,470.53, Ayers, Heather-560.00, Baack, Angela-19.20, Backous, Lorine-428.56, Bartels, Scot-112.30, Bass, Jason-977.08, Bauer Tire & Taxidermy-192.57, BC's Ampride-724.73, Beem, Sherry-227.40, Beletti, Roxann-52.02, Bensley, John-37.74, Berning, Brian-6.12, Billingsley, Don-122.40, Binkley Const-13,177.00, Bloomers-77.40, Bob's Const.-6,265.00, Boge, Roger-117.30, Bohn, Kevin-129.54, Bowman, Arica-477.50, Bradley, Shelly-234.60, Braun Corp-335.99, Brennan, Elizabeth-624.88, Brian McLaughlin Const-3,878.00, Brincks, Tracie-564.81, Brown Services-2,024.49, Brown, John-698.56, Brown, Samuel-1,071.12, Bruner Bruner & Reinhart-1,224.75, BTC-481.78, Budd, Marcus-328.00, Byrd, Amiyah-132.23, C&S Const.-10,130.00, Campidilla, Gina-38.17, Caraher, Jerome-40.80, Carlson, William-95.88, Carroll Ace Hardware-242.57, Carroll Area Develop. Corp-1,543.58, Carroll Auto Salvage-20.00, Carroll Cab-4,298.84, Carroll Cleaning Supply-145.35, Carroll Co Recorder-80.00, Carter, Tiffany-360.00, Casey's-28.77, Century Business Products-105.93, Chamber & Development Coun-1,890.64, Champion Ford-326.62, Chase, Stephanie-363.36, Chavez, Misty-393.44, Chavez, Oliver-3,843.08, Christy, Patrick-185.13, Clancy, Danielle-764.48, Clark, Laura-4,000.00, Clausen, JoAnn-197.50, Coen, Barbara-837.02, Coleman, Christopher-47.40, Computer Concepts of IA-343.75, Connerly Const-2,720.00, Cottingham, Jeremy-1,081.54, Craig, Jason-585.56, Crawford Co Recorder-43.00, Crawford, Edward-462.46, Crouse, Prisilla-16.00, D&B Inc-113.50, Dallas Co Recorder-2.00, Daniel, Shirley-575.00, Danlee Corp-240.05, Dasent, Tony-486.95, Davis, Candi-191.43, Degner, Todd-24.48, Deimerly, Robin-161.48, Dencklau, Cynthia-561.06, Denison Bulletin/Review-84.04, Diamond Taxi-4,331.50, DMACC-1,222.12, Dock, Sabrina-100.00, Don's Ace Hardware-11.98, Dorman, Kinsey-234.88, Duncan, Andre-714.58, Eddington, Becky-3,144.63, Edwards, Paula-167.79, Elledge, Kady-449.82, Elliott, Kelli-718.22, Ellis, Christopher-97.92, Environmental Hazards Serv-357.50, Estlund, Jeanete-343.74, Evans, Sheila-139.56, Everhart, Beverly-24.92, Everhart, Shawn-381.48, Ewing, Dustin-1,340.00, Ewing, Robin-163.02, Faiferlick, Sonia-109.00, Faila, Julia-48.96, Fawcett, Rodney-378.30, Feaker, Jenny-389.50, FedEx-47.24, Ferguson, Donna-194.88, Fiala, Julia-48.96, Fistler, Jason-40.00, Fjelland, Lorna-130.56, Ford, Roger-250.00, Foreman, Jeffrey-243.00, Frohwein, Jocelyn-1,600.00, Froisland, Clay-246.33, Frontier Builders-2,092.00, Frontier Communications-167.11, Fuhr, Kendall-38.64, Fuller, Chris-187.18, Fuller, Susan-18.09, Furman, Jessica-1,234.96, Garcia, Pam-16.16, Gerard, Candy-397.60, Gerard, Michael-465.80, Gernhart, Laura-1,681.28, Gilbert, John-245.00, Gordon, John-500.00, Gordon, Lori-500.00, Graham, Craig-325.22, Graham, Dana-805.45, Gramblin, Amanda-883.52, Grandors, Pauline-21.42, Graves, Debra-25.80, Green, Bart-73.44, Green, Sherri-376.00, Greene Co Development Corp-696.63, Greene Co Recorder-24.00, Greenwood, Kenneth-203.30, Grim, Theodore-653.66, Grotluschen, Glenn-1,018.40, Guerra, Ricardo-92.82, Gus Automotive-22.61, Hadaway, Barb-63.75, Hadley Refinements-19,968.00, Hale, Cameron-484.16, Hallsted, Donald-36.72, Haman, Joanne-607.50,

Hammersland, David-31.62, Hanke, Bruce-873.36, Hansen, Michelle-20.40, Hansen, Susan-897.60, Hanson, Diane-500.00, Harbart, Loretta-651.82, Harvey, Connie-49.47, Harvey, Corey-573.04, Hassman, Gerry-234.60, Hassman, Josef-492.66, Heartland Coop-219.00, Hedeon, Brenda-515.56, Heiman, Paul-57.60, Henderson, Bret-377.86, Henderson, Wendell-808.07, Hoepfner, Christine-251.04, Hoffman, Connie-36.00, Hollander, Kathy-475.95, Hoofendoorn, Sara-300.00, Hoover, Brad-30.60, Hoyt Appraisals-245.00, Hubbard, Michael-73.44, Hughes, Stephanie-33.66, Husske, Michaelene-546.70, Hy-Vee-46.36, IA Bankers Ins-73.00, IA Communications Network-98.42, IA League of Cities-260.00, IA Materials Exchange-5,296.52, IA Methodist Occupational-48.54, IA Prison Industries-127.60, IA Workforce Development-9,197.57, IARC-3,561.63, ICEA Serv. Bureau-71.56, Illinois Mutual Life-42.65, Imperial Supplies-223.95, IMWCA-4,156.00, Innovative Enterprises-5,000.00, INRCOG-365.60, Inthisane, Toukata-57.57, ISOSWO-400.00, Iverson, Shawna-281.52, J&L Const.-3,365.00, Jacobsen, Terry-328.44, Jefferson Park & Recreation-100.00, Jefferson Telephone-140.50, Jefferson, City-53.46, Jim's Service Inc-415.29, Johnson, Gale-966.72, Johnson, Jodi-964.20, Johnson, Kyle-114.24, Johnson, Meisha-433.32, Johnson, Tamara-17.92, Jones, Dale-200.72, Juergen's Produce & Feed-184.00, Kannuan, Lynne-1,129.64, Kasperbauer Cleaners-133.35, Katschke, Cheryl-764.05, Kenemer, Pam-46.92, Klaver, Beth-115.95, Kuebler, Nancy-202.00, Langel, Angela-116.07, Lara, Ammie-212.35, Larson, Paul-68.60, Leeper, Chad-480.00, Lewis, Wilbert-540.82, Lombard, Edward-113.91, Lombard, Robert-109.90, Lovelace, Sandra-32.56, Ludwig, Scott-57.12, MacRunnel, Christina-160.00, Maikhio, Chien-452.85, Malcom, Nathan-177.75, Mallison, Tracy-282.84, Manning Community Serv-563.42, Martens, Matthew-1,370.82, Martinez, Jeannette-504.52, Martinson, Sherri-458.32, McAtee Tire-17.75, McCarville, Jennifer-2,591.44, McCoy, Tami-842.58, McDermott, Michael-13.92, McFarland, Julie-299.88, McGilligan, Lorie-311.85, McGough, William-630.65, McMahon, Scott-617.19, McMannus, Kevin-35.70, Meade, Matt-800.01, Medicare Blue Rx-39.40, Merz, George-277.44, Messer Serv.-8,093.00, Metro Studios-69.95, Meyer, Lisa-91.80, MFS Rentals-191.46, Mid-Iowa Ins Assoc-1,142.10, Midwest Industrial Lighting-496.78, Mike's Plbg & Pump Serv-7,064.00, Mosch, Leland-478.20, Mullenax, Edward-86.11, Mumford, Jill-50.49, Murra, Lee-717.34, NADO-2,000.00, Nat 4Ke-106.78, Nelson, Lachelle-600.00, Newman, Mike-364.14, Nicole Richardson Memorial-340.00, Niemeyer, Jamie-730.80, Nilles, Deb-207.06, Nohrenberg, Chad-464.54, Nokes, Candy-173.95, Noll Collection Serv-372.72, Olerich Const.-32,825.00, Olmstead, Mindee-380.00, Olson, Thomas-269.28, O'Reilly Automotive-84.38, Ouphachack, Syvanh-62.16, Paisley, Constance-500.00, Panora Oil Co-72.80, Parris Painting-1,689.27, Patrick, John-135.66, Performance Tire & Serv-105.10, Petersman, Mark-873.60, Peterson, Mary-240.00, Phipps, Richard-153.80, Pigsley, Amy-451.65, Pingel, Becky-34.10, Pitney Bowes-255.57, Pochyla, Gene-155.04, Prait, David-275.40, Pritchard, James-12.24, Professional Pavement Products-450.00, Quach, Duong-550.00, Quandt Auto Salvage-25.00, Qwest-126.93, Racom-2,314.20, Rauhauser, Debra-121.68, Raymond, Andy-130.56, Ray's Refuse-102.00, Reed, Andrea-67.32, Reed, Suzanne-130.02, Region 6 Planning Commission-245.55, Richardson, Guy-30.60, Rippke, Dale-60.04, Ritter, Pam-186.01, Rivera, Miguel-439.40, Roberts, Julie-3,796.19, Rogers, Laura-131.36, Roosa, Lori-780.00, Roosa, Tina-287.82, Rosalez, Amy-495.58, Rowley, Joseph-439.11, RSVP-100.00, Saathoff, Justin-608.11, Sac Co Recorder-4.00, Sankey, Linda-93.52, Sankey, Michelle-352.45, Schaefer, Jenna-280.00, Schilling, Robert-506.94, Schleisman, Jeffrey-31.90, Schnell, Heather-554.99, Secretary State-15.00, Security Title & Investment-175.00, Sexe, Deborah-229.00, Shepherd, Shelly-722.02, Shubin, Mickie-672.75, Siemer, Rod-379.60, Sievers, Adam-25.60, Siglin, Misty-79.20, Sinnett, Stephen-67.40, Sittig, Mike-16.20, Skoog, Eric-29.33, Smith, Jesica-155.04, Smith, Melissa-

500.79, Spangler, Susan-110.76, Spencer, Denny-18.37, Stanberg, Patricia-152.49, Stenzel, William-142.80, Stewart, Patti-78.80, Stone Printing & Office-885.68, SWANA-183.00, Tasler, Kim-1,400.00, Tasler, Steven-228.48, Taylor, Rick-1,007.23, Taylor, Yvonne-285.60, Telin Transportation Group-90.98, Tempel, Sara-466.44, Thomas, Benjamin-215.32, Thompson, Joshua-508.42, Todson Const.-4,455.00, Tracy's Auto Center-178.04, Traftx Research-9,445.00, Tunning Lawn Care-626.45, Ultimate Const & Repair-30,236.00, Underberg, Gabriel-2,021.12, United Way of Carroll-56.00, VanWey, Donny-492.20, Vega, Jaimie-16.52, Vit, Robin-7.56, Waddell, Heath-250.00, Wal-Mart Vision Center-592.00, Watts, Linda-45.90, Welch, Linda-64.26, Wellmark-429.90, Wilder, Carla-147.52, Williams-Wendt, Clara-918.84, Willson, Kim-465.49, Wilson, Linda-125.60, Wilson, Nancy-7.40, Wingert, Nicole-87.15, Winkler, Heather-220.00, Woolery, Jackie-358.50, Wright Express-27,532.40, Young, Brian-39.26, Young, Cynthia-280.00, Young, Melody-250.00, Zee Medical-119.45, Zimmerman, Dana-55.08. Danzer moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Venteicher moved and Skoog seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

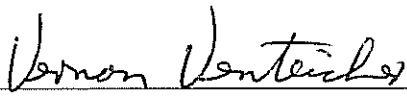
AUGUST 18, 2011

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 4:35 p.m. Board members present were Skoog, Richardson, Bensley, and Danzer. Richardson moved to approve the minutes of the July 14, 2011 meeting. Danzer seconded. Motion carried. Vouchers for approval: A&L Const-2,630.00, Advanced Laser Technologies-375.75, AFLAC-77.80, All American Cab-1,865.00, All Pro Door Co-120.00, American Heritage Life Ins-75.04, American Recycler-48.00, American Supplies-90.00, Anderson, Drew-3,460.06, Anytime Cab-312.00, Armbruster, Katie-28.38, Arnold Motor Supply-1,578.05, Atkins, Heather-137.00, Audubon Co Advocate Journal-39.00, Audubon Co Public Health-325.00, Audubon Co Recorder-50.80, Auto Splash-35.00, Auxiant-86,020.13, Backous, Lorine-244.13, Bartels, Scot-36.72, Bass, Jason-313.44, Batschelet, Brenda-50.00, BC's Apride-878.77, Bee & Herald Publishing-69.69, Beeck's Window Cleaning-33.00, Beletti, Roxann-45.90, Bensley, John-164.25, Berning, Brian-26.01, Big O Const-6,836.00, Billingsley, Don-76.50, Binkley Const-18,512.66, Bloomer's-47.74, Bluespace Creative-160.00, Bob's Const-13,148.00, Bowman, Arica-477.50, Bradley, Shelly-22.95, Brennan, Elizabeth-22.44, Bretey, Maria-347.97, Brian McLaughlin Const-544.20, Brown Services-6,572.32, Brown, John-349.28, Brown, Samuel-357.04, Bruce's Auto Serv-160.50, Bruner Bruner & Reinhart-1,477.50, BTC-481.57, BVU-374.00, Byrd, Amiyah-96.30, Campidilla, Gina-27.76, Caraher, Jerome-44.40, Carlson, William-500.00, Carroll Ace Hardware-8.99, Carroll Area Develop Corp-65.13, Carroll Cab-3,540.00, Carroll Chamber Commerce-85.00, Carroll Co Recorder-26.00, Carter, Tiffany-211.80, Casey's-80.35, Century Business Products-140.32, Chase, Stephanie-272.52, Chavez, Misty-184.48, Chet's A to Z Repair & Const-660.00, Christy, Patrick-33.66, Clancy, Danielle-462.24, Clark, Belinda-27.54, Clausen, JoAnn-197.50, Clum, Rodney-281.52, Community Housing-283.00, Computer Concepts of IA-269.00, Connerley Const-7,720.00, Craig, Jason-39.12, Crampton, Ryan-372.12, Crawford, Edward-500.00, Crotts, Tammy-500.00, Crouse, Prissila-12.00, CSC Credit Serv-91.86, D&B Inc-125.00, Daily Times Herald-120.00, Daniel, Shirley-575.00, Danlee Corp-455.96, Darveau, Anthony-5,931.67, Davis, Candi-84.60, Degner, Todd-145.60, Deimerly, Robin-169.21, Dencklau, Cynthia L-14.79, Denison Bulletin/Review-151.77, Des Moines Register-187.84, Diamond Taxi-3,876.00, Dorman, Kinsey-606.00, Doughtys Auto-410.57, Drees Htg & Plbg-85.75, Duncan, Andre-584.25, Durlam Electric-3,710.80, East Central IA COG-9,028.25, Eastern IA Comm College-11,285.03, Eddington, Becky-153.66, Edwards, Paula-359.55, Elite Roofing & Exteriors-9,175.00, Elledge, Kady-289.94, Ellis, Christopher-61.20, Environmental Hazards Serv-830.00, Estlund, Jeanette-201.96, Evans, Sheila-35.62, Everhart, Shawn-538.56, Ewing, Bruce-452.80, Ewing, Dustin-40.00, Ewing, Jean-85.59, Ewing, Robin-29.64, Family & Specialty Med Ctr-175.00, FAS-Break Auto Glass Repair-350.00, Fawcett, Rodney-38.25, Feaker, Jenny-327.60, FedEx-437.33, Ferguson, Donna-167.04, Fiala, Julia-375.28, Fistler, Jason-740.00, Ford, Mark-469.60, Fort Dodge Ford-162.89, Fort Dodge Transmission-500.00, Frohwein, Jocelyn-120.00, Froisland, Clay-123.24, Frontier-223.89, Frontier Builders-14,680.00, Fuller, Chris-96.30, Furman, Jessica-337.92, Garcia, Pam-25.25, Gerard, Candy-372.75, Gerard, Michael-442.51, Gernhart, Laura-544.80, Gilbert, John-367.50, Graham, Dana-386.07, Grandors, Pauline-81.60, Graves, Debra-38.76, Green, Bart-89.76, Greene Co Recorder-29.00, Griffin, Heather-383.52, Grove, Rusty-500.00, Gus Automotive-21.31, Guthrie Co Recorder-55.00, Guthrie Ctr Times-32.04, Hadley Refinements-16,820.00, Halbur Hardware-5,740.00, Haman, Joanne-900.50, Hammitt, Terri-

489.51, Hanke, Bruce-266.86, Hansen, Raymond-511.85, Hanus, Amy-187.68, Hanus, Candy-234.60, Harbert, Loretta-278.08, Harvey, Connie-67.83, Harvey, Corey-561.20, Hassman, Gerry-281.52, Hassman, Josef-351.90, Heartland Technology Solutions-60.00, Hedeem, Brenda-43.89, Heiman, Paul-25.20, Heun, Jane-33.30, Hipnar Lawn Care-445.00, HMU-100.00, Hoffman, Connie-21.60, Hollander, Kathy-756.23, Hoover, Brad-273.17, Hoyt Appraisals-1,225.00, Hubbard, Michael-293.76, Husske, Michaelene-372.75, Hy-Vee-511.54, IA Communications Network-101.25, IA Finance Authority-175.00, IA Materials Exchange-6,529.88, IA Pupil Transportation Assoc-110.00, IA Savings Bank-120,500.00, IA Secretary State-30.00, IA Workforce Development-5,791.59, ICC-225.00, Ikon-45.43, Illinois Mutual Life-42.65, IMWCA-4,156.00, INRCOG-11,953.41, Inthisane, Toukata-6.06, Iverson, Shawna-367.09, J&J Contractors-11,592.00, J&L Const-12,468.00, Jacobsen, Terry-635.32, Jefferson Park & Recreation-100.00, Jefferson Telephone-442.60, Jefferson, City-46.44, Jensen Excavation-711.50, Jim's Serv Inc-240.33, John's Appliance & TV-2,125.00, Johnson, Gale-293.76, Johnson, Kyle-67.41, Jones, Dale-476.71, Karstens, Gene-33.30, Kasperbauer Cleaners-132.87, Kenemer, Pam-30.60, Klaver, Beth-38.65, Kraus, Mary Lou-15.54, Lally, Carla-31.08, Lankford, Danny-53.55, Lara, Ammie-82.20, Larson, Paul-46.55, LaRue-138.46, Leeper, Chad-240.00, Lidderdale Country Store-280.50, Lombard, Edward-62.73, Lombard, Robert-78.50, Lovelace, Sandra-26.64, Ludwig, Scott-53.55, Lyftogt, Justin-377.12, MacRunnel, Christina-240.00, Maikhio, Chien-463.04, Malcom, Nathan-206.00, Mallison, Tracy-461.80, Manning Community Serv-536.96, Martens, Matthew-293.76, Martens, Nick-520.20, Martinez, Jeannette-317.59, Martinson, Sherri-322.95, McCarville, Jennifer-267.28, McDermott, Michael-4.64, McFarland, Julie-85.68, McGilligan, Lorie-249.48, McIntire, Loren-440.99, McMahon, Scott-32.64, McMannus, Kevin-42.84, Meade, Matt-186.08, Medicare Blue Rx-39.40, Medicare Premium Collection-346.20, Merz, George-81.60, Messer Serv-1,235.00, Metro Studios-69.95, Meyer, Lisa-145.35, MFS Rentals-384.06, Mid-Iowa Ins Assoc-500.00, Midwest Industrial Lighting-688.35, Mosch, Leland-12.24, Mullenax, Edward-48.96, Mumford, Jill-85.68, Mumm Automotive-46.39, Murra, Lee-5.00, NADO-40.00, NAPA Auto Parts-221.42, Nat4ke-100.00, Nelson, Lachelle-688.09, Niemeyer, Jamie-526.90, Nilles, Deb-118.32, Nohrenberg, Chad-273.26, Noll Collection Serv-1,311.69, Olerich Const-24,810.00, Olmstead, Mindee-220.00, Olson, Thomas-252.45, Options Ink-6.76, O'Reilly Automotive-165.40, Patrick, John-199.92, Peters, Jody-86.70, Phillips, Shirley-60.00, Pigsley, Amy-541.98, Pingel, Becky-26.35, Pitney Bowes-72.00, Plunkett's Pest Control-615.60, Pochyla, Gene-263.16, Praim, David-151.46, Premium Serv-256.03, Quandt Auto Salvage-35.00, Qwest-278.53, R&S Waste Systems-267.00, Racom-2,375.00, Rauhauser, Debra-111.78, Ray's Refuse-144.00, Rex, Elaine-41.07, Richardson, Guy-33.30, Rippke, Dale-37.32, Rivera, Miguel-449.50, Rogers, Laura-123.15, Ron Glade Const-5,987.00, Roosa, Tina-359.84, Rosalez, Amy-191.76, Ross, Kevin & CSB-1,000.00, Rowley, Joseph-334.56, Rudolph, Dawn-19.98, Saathoff, Justin-685.10, Sac Co Abstract-307.50, Sac Co Recorder-12.00, Sac Sun-54.97, Sahl Serv & Contracting-1,060.00, Sankey, Linda-73.44, Sankey, Michelle-802.08, Schilling, Robert-241.40, Schleisman, Jeffrey-81.98, Schultz, Loren-30.52, Secure Shred Solutions-80.00, Seidl Electric-1,284.25, Sexe, Deborah-495.98, Shell Fleet-521.58, Shepherd, Shelly-91.42, Shubin, Mickie-313.95, Siemer, Rod-384.87, Sievers, Adam-70.40, Sisney, Connie-174.42, Sittig, Mike-16.20, Skoog, Eric-29.97, Spangler, Susan-153.36, Spencer, Denny-15.30, St Anthony Hospital-780.00, St Luke's Ctr-889.98, Stanberg, Patricia-99.45, Stenzel, William-85.68, Stewart, Patti-95.28, Stone Printing & Office Prod-362.60, Stout Masonry-1,822.00, Tasler, Steven-232.56, Taylor, Rick-286.20, Taylor, Yvonne-321.30, Telin Transportation Group-70.81, Tempel, Sara-643.36, Thompson, Joshua-328.44, Thornberry, Curt-55.50, Todson Const-15,080.00, Tunning Lawn

Care-551.45, Uline-190.37, Ultimate Const & Repair-16,215.00, VanWey, Donny-270.71, Vasquez, Michele-34.56, Venteicher, Vernon-95.46, Vit, Robin-363.15, Wal-Mart-37.32, Wal-Mart Vision Ctr-267.00, Watts, Linda-36.72, Webster Co Treasurer-112.00, Western Iowa Networks-9.95, Wilcox Law Firm Trust Acct-6,500.00, Wilder, Carla-649.74, Wildt, Rocky-193.80, Willard, Luann-322.32, Williams-Wendt, Clara-290.70, Wingert, Nicole-98.77, Wittrock Motor Co-59.00, Woolery, Jackie-717.00, Wright Express-42,617.66, Zee Medical-64.80, Zimmerman, Dana-565.68.. Danzer moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

SEPTEMBER 8, 2011

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 12:50 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the August 18, 2011 meeting. Danzer seconded. Motion carried. Vouchers for approval: 4M Auto Repair-23.50, Ackerman, Dennis-64.26, Adams Motor Co-372.00, Advanced Laser Technologies-589.60, AFLAC-77.80, All American Cab-1,920.00, Arkland Tire & Repair-200.09, Arneson, Cheryl-45.90, August Enterprises-6,845.00, Backous, Lorine-179.52, Bankers Advertising Co-401.45, Barkley Const-850.00, Bartels, Scot-139.33, Bee & Herald Publishing-119.55, Bennett, Amber-100.00, Bensley, John-82.14, Binkley Const-13,349.00, Bowman, Arica-477.50, Bradley, Shelly-538.25, Brennan, Elizabeth-28.05, Brincks, Tracie-455.16, Brown, Samuel-312.41, Bruner Bruner & Reinhart-262.76, Budd, Marcus-228.39, Burns, Amber-267.50, Campeau, William-143.04, Caquelin, Russell-134.64, Carlson, William-287.64, Carter, Tiffany-317.70, Century Link-126.96, Chase, Stephanie-500.00, Chavez, Misty-69.18, Christy, Patrick-201.96, Chronicle Printing & Pub.-82.57, Claman, Michael-328.36, Clancy, Danielle-487.66, Clark, Belinda-36.72, Clausen, JoAnn-197.50, Clum, Rodney-70.80, Coleman Motors-469.73, Crawford Co Recorder-22.00, Curtis, Patricia-31.08, Dallas Co Recorder-14.00, Daniel, Shirley-575.00, Dankel, David-13.32, Dayton, Jeffrey-217.41, Degner, Todd-365.68, Deimerly, Robin-150.02, Dewitt, Ashley-900.00, Diamond Taxi-3,264.00, Don's Ace Hardware-2.79, Dorman, Kinsey-161.60, Duncan, Andre-233.70, Eddington, Becky-153.66, Edwards, Paula-383.52, Ekstrom, William-244.80, Elliott, Cory-104.04, Environmental Hazards Serv-104.00, Estlund, Jeanette-113.22, Evans, Sheila-61.20, Everhart, Shawn-224.40, Ewing, Bruce-384.88, Ewing, Kenneth-500.00, Ewing, Robin-44.46, Feaker, Jenny-368.55, FedEx-295.26, Ferguson, Donna-167.04, Ford, Mark-521.84, Froisland, Clay-123.24, Frontier-153.65, Frontier Builders-13,161.00, Fuller, Chris-166.95, Garcia, Pam-373.48, Gehling Welding & Repair-216.20, Gerard, Michael-442.51, Gerber Auto Care-160.37, Gernhart, Laura-145.28, Glidden Development Group-80,000.00, Godbersen, Joan-41.07, Golberg, Richard-134.58, Gordon, John-500.00, Graham Tire Fort Dodge-337.15, Grandors, Pauline-32.64, Green, Bart-40.80, Greene Co Recorder-12.00, Griffin, Heather-479.40, Grundmeier, Todd-1,000.00, Guerra, Ricardo-42.84, Guthrie Ctr Times-62.30, Hadley Refinements-400.00, Hallsted, Donald-36.72, Haman, Joanne-427.50, Hammersland, David-97.92, Hansen, Michelle-486.02, Hansen, Raymond-12.33, Hanus, Amy-500.00, Hanus, Candy-187.68, Harvey, Corey-989.20, Hayes, David-69.54, Heiman, Paul-7.20, Henderson, Bret-397.46, Henry, Jennifer-46.00, Hoepfner, Christine-125.52, Hoffman, Connie-25.20, Hollander, Kathy-25.05, Hoover, Brad-30.60, Hoover, Lori-288.90, Hotsy Equipment Co-401.36, Hubbard, Michael-146.88, Hughes, Stephanie-69.80, Hy-Vee Vision Ctr-500.00, IA Finance Authority-175.00, IA Ins. Division-100.00, IA Materials Exchange-6,489.55, IA Workforce Development-111.83, ICC-175.00, Illinois Mutual Life-42.65, J&J Contractors-6,545.00, Jacobsen, Becky-33.30, Jacobsen, Terry-408.00, Jefferson Park & Recreation-100.00, Jefferson, City-4,633.00, Jensen Excavation-9,765.00, Jim's Serv Inc-470.75, Johnson, Kyle-85.50, Johnston Autostores-14.24, Kannuan, Lynne-207.36, Kelley, Scott-374.64, Kemna Auto of Fort Dodge-500.00, Khaleet, Manny-33.60, Klaver, Beth-263.11, Krieger, Daniel-100.00, Kurts Complete Auto Repair-500.00, Lara, Ammie-75.35, Lidderdale Country Store-233.70, Lombard, Edward-38.25, Luensmann, Donald-33.30, Lyftogt, Justin-400.69, MacRunnel, Christina-80.00, Maikhio, Chien-120.76, Malcom,

Nathan-76.50, Mallison, Tracy-161.63, Manilla Times Printing-55.76, Manning Monitor-50.23, Martinez, Jeannette-362.96, Martinson, Sherri-175.30, Mayo Clinic Health Letter-29.55, McCarville, Jennifer-517.44, McGilligan, Lorie-103.95, McIntire, Loren-464.20, McMahon, Scott-97.92, McMannus, Kevin-17.85, McNew, Denise-89.95, Meade, Matt-372.16, Medicare Blue Rx-39.40, Merz, George-163.20, Metro Studios-69.95, Midwestern Baptist Seminary-250.00, Modern Appliance-3,194.00, Moehnke, Terry-454.00, Moothart, Darlene-180.00, Mosch, Leland-220.32, Mullenax, Edward-476.86, Newman, Mike-71.58, Nilles, Deb-633.11, Nohrenberg, Chad-84.64, Ober, Jim-22.20, Olerich Const-16,860.00, Olmstead, Mindee-160.00, Panora Oil Co-59.81, Parris Painting-1,837.60, Petersen, Barbara-22.44, Pierce, Ashley-100.00, Pitney Bowes-72.00, Pochyla, Gene-480.42, Quach, Duong-275.00, Quandt Auto Salvage-10.00, Racom-2,093.75, Raymond, Andy-439.29, Richardson, Guy-33.30, Rippke, Dale-9.48, Rosalez, Amy-215.73, Saathoff, Justin-25.91, Schossow, Ruby-353.85, Sears-2,984.69, Shepherd, Shelly-104.48, Short, Toby-255.07, Shubin, Mickie-358.80, Sievers, Adam-44.00, Sievers, Karen-55.50, Sittig, Mike-16.20, Skoog, Eric-28.86, Spencer, Denny-42.84, SSB Motorsports (The Station)-453.21, Staub, Christopher-20,000.00, Stewart, Patti-95.28, Swanson's Auto Repair-394.90, Tasler, Steven-232.56, Todson Const-16,724.00, Tsvetanov, Reneta-188.19, U-Haul Equipment-250.00, Underwood, Mike-49.95, USDA Rural Development-1,000.00, Vance, Ron-267.00, Wal-Mart Tire & Lube-388.00, Wal-Mart Vision Ctr-1,310.00, Watts, Linda-36.72, Wenthold, Chuck-33.30, Wildt, Rocky-295.80, Williams-Wendt, Clara-251.94, Wisthoff, Wanda-250.00, Wolfe Family Vision Ctr-392.00, Young, Brian-36.72, Zee Medical-75.85. Venteicher moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. Richardson moved and Danzer seconded to approve, as presented, the Resolution Stating Powers Delegated to the Executive Director. Roll call taken: Skoog-aye, Richardson-aye, Bensley-aye, Danzer-aye, Venteicher-aye, and Caraher-aye. Motion carried. Richardson moved to accept and file the Agency FY11 Inventory Report as presented. Venteicher seconded. Motion carried. Danzer moved and Richardson seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

OCTOBER 13, 2011

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the September 8, 2011 meeting. Danzer seconded. Motion carried. Vouchers for approval: Ackerman, Dennis-149.94, Advanced Laser Technologies-124.85, AFLAC-77.80, All American Cab-2,180.00, American Heritage Life Ins-75.04, Anytime Cab-915.00, Armbruster, Katie-20.64, Arnold Motor Supply-2,561.46, Art's Auto Repair & Towing-500.00, Assoc IA Workforce Partners-535.00, Atkins, Heather-54.80, Audubon Co Advocate-10.69, Audubon Co Recorder-53.00, August Enterprises LLC-6,450.00, Auto Splash-55.00, Auxiant-44,246.32, Ayala, Ronald-55.08, Ayers, Kelly-190.24, Ayers, Richard-48.40, Backous, Lorine-179.52, Bair, Jack-275.40, Bankers Advertising Co-251.60, Bartels, Scot-21.42, Bass, Jason-753.00, Bauer Built-25.00, BC's Ampride-1,973.37, Bee & Herald Publishing-376.90, Beletti, Roxann-55.08, Bensley, John-164.28, Berger Electric-5,000.00, Berning, Brian-32.64, Bexten, Amy-7,587.00, Billingsley, Don-91.80, Binkley Const-38,519.00, Birt, Scott-64.00, Bloomers-226.51, Bluespace Creative-160.00, Bob's Const-8,857.00, Bowman, Arica-477.50, Bradley, Shelly-45.90, Brau Corp-139.32, Bray, James-125.95, Bray, Juliann-312.12, Brennan, Elizabeth-74.18, Brennan, Patrick-414.29, Brincks, Tracie-682.74, Brown, John-751.50, Brown, Samuel-603.34, Bruner Bruner & Reinhart-1,025.15, BTC-964.38, Buckley, Ellen-73.44, Burger Appliance Repairs&Htg-2,652.00, Burns, Amber-403.92, Byrd, Amiyah-24.48, Cable Channel 18-12.00, Campeau, Joseph-440.64, Campeau, William-381.44, Campidilla, Gina-45.11, Caquelin, Russell-426.36, Caraher, Jerome-44.40, Carpet One Cleaning-215.25, Carr, Deborah-14.64, Carroll Ace Hardware-35.46, Carroll Area Develop Corp-426.88, Carroll Auto Salvage-25.00, Carroll Cab-8,485.00, Carroll Chamber Commerce-89.00, Carroll Cleaning Supply-105.60, Carroll Hydraulics-14.51, Carrollton Inn-95.11, Casey's-999.06, Central IA Publishing-73.43, Century Business Products-251.39, Century Link-272.41, Chamber & Develop Council-1,800.04, Chase, Stephanie-48.78, Chavez, Misty-52.02, Christy, Patrick-50.49, Chronicle Printing & Publishing-80.00, Clancy, Danielle-333.36, Clausen, JoAnn-197.50, Clum, Rodney-46.92, Community Housing-283.00, Computer Concepts IA-699.00, Connerley Const-19,425.00, Counsel Office & Document-583.27, Crampton, Gordon-422.28, Crampton, Sherri-299.88, Crawford Co Recorder-36.00, Credit, Karen-62.22, Crouse, Prisilla-402.00, CSC Credit Serv-122.33, Daily Times Herald-25.66, Dallas Co Recorder-31.00, Daniel, Shirley-575.00, Dankel, David-42.18, Danlee Corp-279.51, Degner, Todd-52.02, Deimerly, Robin-11.07, Dencklau, Cynthia-318.24, Dencklau, John-65.00, Dencklau, Sherry-340.20, Denison Bulletin/Review-282.79, Dennis, Conda-255.20, Dept Education-252.00, Diamond Taxi-3,876.00, Dodson, Kevin-500.00, Donaldson, Davannis-100.00, Don's Ace Hardware-11.99, Don's TV-6,690.00, Drees Htg & Plbg-2,919.45, Echo Group-46.18, Ed M Feld Equipment-4.00, Eddington, Robert-48.96, Edwards, Paula-263.67, Eischeid Const-21,981.00, Elledge, Kady-179.96, Elliott, Cory-329.46, Elliott, Kelli-413.29, Elliott, Marla-156.60, Engelking, Kelly-451.62, Environmental Hazards Serv-629.50, Erickson, Chris-419.76, Erickson, Scott-45.90, Estlund, Jeanette-275.40, Evans, Sheila-86.70, Everhart, Shawn-403.92, Ewing, Bruce-113.20, Ewing, Dustin-80.00, Ewing, Kenneth-34.68, Faiferlick, Sonia-223.24, Family & Specialty Med Ctr-390.00, Feaker, Jenny-327.60, FedEx-394.02, Ferguson, Donna-167.04, Fiala, Julia-110.16, Fistler, Jason-340.00, Froisland, Clay-183.60, Frontier-197.01, Frontier Builders-10,366.00, Fuller, Chris-55.00, G&J

Guttering-200.00, Gerard, Candy-447.30, Gerard, Michael-419.22, Gerber Auto Care-890.54, Gernhart, Laura-653.76, Gibbons, Sherry-73.44, Gilbert, John-441.00, Glidden Graphic-53.25, Golberg, Richard-426.36, Grady, Arla-30.60, Grady, Michael-763.92, Graham Tire Mason City-2,145.72, Grandors, Pauline-12.24, Graphic Edge-1,037.66, Graves, Debra-50.20, Gray, Brian-97.63, Green, Bart-106.08, Greene Co Develop Corp-701.94, Greene Co Public Health-58.00, Greene Co Recorder-14.00, Griffin, Heather-479.40, Gronau, Judy-20.40, Guerra, Ricardo-64.26, Gus Automotive-93.08, Gustafson, Cathy-100.47, Guthrie Co Recorder-115.00, Guthrie Co State Bank-12.00, Guthrie Ctr Times-117.00, Guzman, Saul-10,000.00, Habitat for Humanity-20,500.00, Hadley Refinements-14,367.00, Hallsted, Donald-24.48, Haman, Joanne-450.00, Hammersland, David-73.44, Hansen, Michelle-144.00, Hansen, Raymond-16.44, Hanson, Marlene-336.09, Hanus, Amy-110.16, Hanus, Candy-422.28, Harbert, Loretta-455.04, Harp, Tobias-110.16, Harvey, Connie-385.20, Harvey, Nick-92.82, Harvey, Terria-64.26, Hassman, Gerry-422.28, Hassman, Josef-422.28, Haweye Comm College-250.00, Heartland Technology-60.00, Hedeon, Brenda-263.34, Henderson, Timothy-55.08, Henry, Jennifer-242.62, Herald Publishing-352.76, Hill, Denise-110.16, Hill, Duane-82.62, Hipnar Lawn Care-120.00, Hiracheta, Troy-136.32, Hisler, Randy-198.72, HMU-100.00, Hoeppner, Christine-677.82, Hollander, Kathy-526.05, Hoogendoorn, Sara-320.00, Hoover, Brad-25.50, Hoover, Lori-236.72, Hubbard, Michael-367.20, Huber, Daniel-418.20, Hughes, Christian-55.08, Hughes, Stephanie-55.08, Hulan Inc-5,800.00, Husske, Michaelene-516.06, Hy-Vee-9.38, IA Communications Network-87.04, IA Dept Public Health-60.00, IA Div Criminal Investigation-30.00, IA Materials Exchange-6,432.31, IA Savings Bank-156,700.00, IA Secretary State-5.00, IA Workforce Development-415.37, IARC-210.00, Ikon-303.73, IKON-186.70, Illinois Mutual Life-42.65, Imperial Supplies-159.59, IMWCA-8,312.00, INRCOG-334.72, IPTA-2,832.00, ISCPA-160.00, Iverson, Shawna-282.28, J&J Contractors-18,813.00, Jefferson Park & Recreation-100.00, Jefferson Telephone-581.49, Jefferson, City-6,742.88, Jim's Service Inc-898.47, Johnson, Kyle-75.00, Johnston Autostores-112.37, Johnston, Daniel-447.30, Jondal, Nancy-449.46, Jones, Dale-200.72, Jones, Donna-449.90, Joslin, Stacie-269.28, Jurgensen, Kathryn-73.44, Kasperbauer Cleaners-212.52, Keller, Shannon-320.00, Kelley, Scott-93.66, Kelly, William-251.43, Kenemer, Pam-48.96, Kepler, Sonia-336.60, Kern, Deb-21.30, Kern, Kristan-82.62, Khaleet, Manny-99.24, Klaver, Beth-61.84, Kopecky, Randy-387.18, Kuebler, Nancy-55.08, Lankford, Danny-64.26, Lara, Ammie-123.30, LaRue Distributing-317.95, Lastime Roofing-3,135.00, Leeper, Chad-860.00, Lidderdale Country Store-330.60, Lima, Ludin-5,464.00, Lombard, Edward-12.24, Lovelace, Sandra-11.84, Ludwig, Scott-64.26, Lussman, Richard-73.44, MacRunnell, Christina-160.00, Maikhio, Chien-340.00, Manning Community Serv-1,101.91, Martens, Matthew-440.64, Martens, Nick-202.40, Martinez, Jeannette-408.33, Martinson, Sherri-405.90, McAtee Tire-264.62, McBride, Michelle-376.38, McBride, William-422.28, McCollough, Randy-430.10, McCoy, Charlotte-191.50, McCoy, Tami-780.28, McDermott, Michael-437.40, McGilligan, Lorie-270.27, McGough, William-9.18, McMahon, Scott-65.28, McMannus, Kevin-28.56, Meade, Matt-418.68, Medicare Blue Rx-39.40, Merz, George-146.88, Metro Studios-69.95, Meyer, Eric-198.72, Meyer, Jason-137.70, Meyer, Lisa-457.70, Meyer, Michael-64.26, MFS Rentals-192.03, Mid-Ia Ins Assoc-1,676.70, Moberly, Mark-258.42, Moore, Roxanne-60.69, Moranville, Roger-4,636.00, Morrison, David-500.00, Mosch, Leland-301.20, Mueller, Douglas-293.76, Mueller, Sharon-293.76, Mullenax, Edward-73.44, Myers, Gary-360.00, NAPA-102.86, Nat4ke-80.00, Neavin, Natalie-140.00, Nelson, Lachelle-520.00, Newholm, Debra-248.52, Newman, Mike-604.52, Newman, Tammy-94.20, News Republican-6.00, NFPA-150.00, Nicholson, Lori-156.06, Niles, Dawn-437.76, Nilles, Deb-133.11, Noll Collection Serv-233.75, Norris Automotive Serv-45.00, Olerich Const-5,000.00, Olmstead, Mindee-60.00, Olson, Eileen-

267.66, Olson, Thomas-302.94, Options, Ink-585.05, O'Reilly Automotive-215.85, Owen, Kathryn-510.00, Parris Painting-3,180.00, Paterson, Jim-35.70, Patrick, Ashlee-8,539.00, Patrick, John-260.10, Paxton, Ken-1,313.72, Pelz, Wanda-45.57, Perry Chief-118.50, Petersen, Barbara-8.16, Petersen, Mark-179.01, Petty Cash Fund-27.55, Pingel, Becky-15.50, Pitney Bowes-72.00, Pliner, Kent-858.00, Pohlman, Clayton-500.00, Polk Co Housing Trust Fund-750.00, Porter, Kerry-27.54, Praim, David-219.51, Quach, Duong-450.00, Quill Corp-65.67, R&S Waste Systems-290.00, Racom-2,093.75, Rainey, Danielle-336.23, Rauhauser, Debra-155.07, Raymond, Andy-683.60, Ray's Refuse-120.00, Reed, Andrea-24.48, Region 6 Planning Commission-1,460.04, Reid, Anna-288.52, Reis, Terrance-10,000.00, Richardson, Guy-33.30, Rippke, Dale-82.16, Rivera, Miguel-809.10, Rogers, Kathleen-60.69, Rogers, Laura-147.78, Rollins, Tammy-475.00, Roosa, Tina-382.90, Rosalez, Amy-215.73, Rose, Tamara-304.98, Rosendahl, Darla-54.91, Rowley, Joseph-773.67, Rutten Vacuum Ctr-79.94, Saathoff, Susan-293.76, Sac Co Recorder-17.00, Sac Sun-35.76, Sande, Kevin-196.64, Sankey, Michelle-773.10, Schilling, Robert-434.52, Schleisman, Jeffrey-422.28, Scott, Randall-20.40, Secure Shred Solutions-90.50, Security Title & Investment-17.00, Shell Fleet-619.47, Shepherd, Shelly-117.54, Shubin, Mickie-134.55, Shultz, Angela-117.30, Siders, Debra-340.38, Sielaff, Rose-198.16, Siglin, Misty-28.80, Singsank, Joshua-4,513.00, Sisney, Connie-55.08, Sittig, Mike-330.24, Skoog, Eric-29.97, Spangler, Susan-161.88, Spencer, Denny-225.75, St Lukes Ctr-543.00, Stamp, Elizabeth-10,000.00, Stanberg, Patricia-212.16, Stein, Trudy-335.07, Stenzel, William-165.24, Stewart, Patti-150.86, Stone Printing & Office Prod-1,440.77, Stout Masonry-1,590.00, Strait, Bryan-55.64, Sturtz, Cynthia-91.80, Summers, Susan-257.04, Tasler, Steven-193.80, Taylor, Yvonne-321.30, Telin Transportation Group-359.39, Tempel, Sara-621.92, The Observer-53.85, The Tribune-342.00, Thomas, Benjamin-231.84, Thompson, Joshua-187.68, Tires & Serv Inc-42.95, Tracy's Auto Ctr-500.00, Tri-County Special-130.00, Trophies Plus-155.10, Tunning Lawn Care-721.45, Ultimate Const & Repair-22,160.00, United of Omaha-256.03, United Way-56.00, US Postmaster-690.00, Vance, Paula-116.79, VanWey, Donny-442.98, Venteicher, Vernon-47.73, Vit, Robin-314.16, Vulgamott Repair-500.00, Wal-Mart-86.36, Wal-Mart Vision Ctr-3,709.00, Walstrom, Ronald-127.35, Warner, Raychel-573.41, Watts, Linda-55.08, Weaver, Mary-464.55, Wellmark-429.90, Wendell, Christopher-247.86, Wendland, Melissa-104.04, Wignall, Jennie-24.48, Wildt, Rocky-30.60, Willard, Luann-113.76, Williams-Wendt, Clara-232.56, Willson, Peggy-36.72, Wilson, Nancy-100.00, Wingert, Nicole-81.34, Winkler, Heather-280.00, Wolfe Eye Clinic-924.00, Woodley, Andrew-10,000.00, Woolery, Jackie-321.30, Wright Express-39,878.49, Young, Brian-52.02, Young, Cynthia-160.00, Zee Medical Inc-75.75, Zimmerman, Dana-415.08. Richardson moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Venteicher moved and Danzer seconded to approve the TIP revision as presented. Motion carried 5-1 with Caraher voting nay. Richardson moved to approve renewing the Housing Lines of Credit as presented. Danzer seconded. Motion carried. Danzer made a motion to appoint Dan Rodman, Sac County, to the COG Housing, Inc. board. Skoog seconded. Motion carried. Bensley recessed the meeting at 1:44 p.m. to have other meetings; the board was re-convened at 2:02 p.m. At 2:03 p.m. Richardson moved and Venteicher seconded to enter closed session for the Executive Director's evaluation per Iowa Code Section 21.5(1)(i). Roll call taken: Skoog-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Danzer-aye, and Caraher-aye. Motion carried. At 2:35 p.m. Richardson moved and Venteicher seconded to exit the closed session. Roll call taken: Skoog-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 the salary increase of 4% plus provide \$120.00 per month towards cell phone effective 10-30-2011.

Danzer seconded. All ayes. Venteicher moved and Richardson seconded to adjourn meeting at 2:41 p.m. Motion carried.

Vernon Venteicher

Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

NOVEMBER 10, 2011

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 1:18 p.m. Board members present were Venteicher, Skoog, Bensley, Danzer, and Caraher. Danzer moved to approve the minutes of the October 13, 2011 meeting. Caraher seconded. Motion carried. Vouchers for approval: Armbruster, Katie-25.80, Ackerman, Dennis-107.10, Adams Motor Co-446.15, Advanced Laser Technologies-163.90, AFLAC-77.80, All American Cab-1,730.00, Anytime Cab-567.00, Arnold Motor Supply-1,058.83, Audubon Co Advocate Journal-220.78, Audubon Co Recorder-7.00, Auxiant-42,073.61, Ayala, Ronald-30.60, Ayers, Heather-20.00, Ayers, Kelly-475.60, Ayers, Richard-96.80, Backous, Lorine-112.20, Bair, Jack-153.00, Baker Htg & Cooling-4,691.00, Barkley Const-4,834.00, Bass, Jason-200.80, Bauer Built-514.19, BC's Ampride-771.68, Beletti, Roxann-30.60, Bensley, John-123.21, Berning, Brian-20.40, Billingsley, Don-51.00, Binkley Const-6,535.00, Bloomers-92.45, Bluespace Creative-80.00, Bob's Const-4,884.00, Bowman, Arica-477.50, Bradley, Shelly-25.50, Bray, Juliann-173.40, Brennan, Elizabeth-40.40, Brennan, Patrick-219.33, Brincks, Tracie-341.37, Brown Services-212.00, Brown, John-436.60, Brown, Samuel-446.30, BTC-487.31, Buckley, Ellen-40.80, Burns, Amber-179.52, Butrum, Christina-500.58, Byrd, Amiyah-24.48, Campeau, Joseph-244.80, Campeau, William-238.40, Campidilla, Gina-31.23, Caquelin, Russell-224.40, Caraher, Jerome-44.40, Carr, Deborah-34.77, Carroll Ace Hardware-30.43, Carroll Cab-3,900.00, Carroll Chamber Commerce-26.97, Carroll Co Recorder-26.00, Carrollton Inn-92.81, Casey's-606.28, Central IA Distributing Inc-268.18, Century Business Products-176.37, Century Link-196.58, Chamber Bucks-50.00, Champion Ford-57.14, Chase, Stephanie-27.10, Chavez, Misty-30.60, Christy, Patrick-100.98, Chronicle Printing & Publishing-55.24, Clancy, Danielle-185.20, Clausen, JoAnn-197.50, Clear Choice-10,000.00, Community Housing Develop.-283.00, Computer Concepts IA-1,152.75, Connerley Const-17,848.00, Counsel Office & Document-864.64, Crampton, Gordon-234.60, Crampton, Ryan-440.64, Crampton, Sherri-171.36, Crawford Co Recorder-33.00, Credit, Karen-45.39, Crouse, Prisilla-236.00, CSC Credit Serv-15.00, Dale Reis Const-8,371.00, Dallas Co Recorder-28.00, Daniel, Shirley-575.00, Danielson Auto Service-500.00, Dankel, David-22.20, Deimerly, Robin-6.15, Dencklau, Sherry-189.00, Denison Bulletin/Review-174.68, Dennis, Conda-150.80, Derner Electric-310.04, Diamond Taxi-3,792.00, Don's Ace Hardware-6.00, Drees Htg & Plbg-840.00, East Central IA COG-9,739.75, Eastern IA Comm College-15,311.18, Elledge, Kady-269.94, Elliott, Cory-173.40, Elliott, Kelli-196.39, Elliott, Marla-186.38, Elliott, Ricky-149.76, Engelking, Kelly-301.08, Environmental Hazards Serv-84.50, Erickson, Chris-234.60, Estlund, Jeanette-153.00, Evans, Sheila-51.00, Everhart, Shawn-224.40, Ewing, Dustin-380.00, Ewing, Kenneth-18.36, FedEx-92.06, Ferguson, Donna-83.52, Fiala, Julia-61.20, Fistler, Jason-160.00, Fort Dodge Ford-234.10, Froisland, Clay-102.00, Frontier-177.19, Fuhr, Kendall-243.94, Gehling Welding & Repair-12.27, Gerard, Michael-232.90, Gerber Auto Care-500.00, Gernhart, Laura-363.20, Gibbons, Sherry-40.80, Gilbert, John-220.50, Golberg, Richard-714.46, Gordon, John-375.36, Gordon, Melissa-97.88, Grady, Arla-20.40, Grady, Michael-424.40, Graham Tire Fort Dodge-500.00, Graham, James-267.50, Gramblin, Amanda-521.77, Grandors, Pauline-28.56, Graves, Debra-29.56, Gray, Brian-74.46, Green, Bart-40.80, Greene Co Recorder-12.00, Griffin, Heather-239.70, Griffith, Wendy-260.63, Guerra, Ricardo-35.70, Gus Automotive-21.49, Gustafson, Cathy-64.77, Guthrie Co Recorder-125.00, Hadley Refinements-15,000.00, Hallsted, Donald-52.02, Haman, Joanne-155.04, Hansen, Michelle-230.40, Hanson, Marlene-201.96,

Hanus, Candy-187.68, Harp, Tobias-55.08, Harvey, Connie-66.30, Harvey, Corey-727.90,
 Harvey, Nick-49.98, Harvey, Terria-35.70, Hassman, Gerry-258.06, Hassman, Josef-234.60,
 Hedeon, Brenda-146.30, Henderson, Timothy A.-129.64, Henderson, Tracey-22.42, Henry,
 Jennifer-45.90, Hill, Denise-73.44, Hill, Duane-41.31, Hipnar Lawn Care-120.00, Hiracheta,
 Troy-27.54, Hisler, Randy-99.36, HMU-50.00, Hoeppner, Christine-104.60, Hollander, Kathy-
 300.60, Hoogendoorn, Sara-160.00, Hoover, Brad-20.40, Hoover, Lori-361.42, Hubbard,
 Michael-204.00, Huber, Daniel-209.70, Hughes, Christian-42.84, Hughes, Stephanie-30.60,
 Husske, Michaelene-286.70, IA Communications Network-85.34, IA Savings Bank-21,300.00,
 IA Workforce Development-261.21, ICC-5,570.18, Ikon-300.00, Illinois Mutual Life-42.65,
 Imperial Supplies-31.17, IMWCA-4,156.00, INRCOG-22,913.82, IWCC-912.00, J&J
 Contractors-14,520.00, Jefferson Park & Rec-100.00, Jefferson Telephone-284.83, Jefferson,
 City-54.57, Jensen Contracting-5,000.00, Johnson, Kyle-34.20, Johnston Autostores-23.88,
 Johnston, Daniel-248.50, Jondal, Nancy-249.70, Jones, Dale-501.80, Jones, Donna-224.95,
 Jurgensen, Kathryn-40.80, Kasperbauer Cleaners-118.23, Keller, Shannon-200.00, Kelly,
 William-147.90, Kenemer, Pam-114.24, Kepler, Sonia-194.31, Kern, Deb-57.51, Kern, Kristan-
 45.90, Kevin Pirie Auto Truck Repair-500.00, Khaleet, Manny-99.24, Kopecky, Randy-193.59,
 Kuebler, Nancy-30.60, Lankford, Danny-35.70, Lara, Ammie-68.50, LaRue-142.70, Leeper,
 Chad-160.00, Lemke Repair-9,476.00, Lingle, Sherri-7,880.00, Lovelace, Sandra-53.28, Ludwig,
 Scott-35.70, Luensmann, Donald-33.30, Lussman, Richard-40.80, MacRunnell, Christina-
 120.00, Maikhio, Chien-200.00, Manning Community Serv-522.19, Martens, Matthew-244.80,
 Martens, Nick-546.00, Martinez, Jeannette-226.85, Martinson, Sherri-658.85, McAtee Tire-
 38.50, McBride, Michelle-209.10, McBride, William-234.60, McCarville, Jennifer-1,250.48,
 McCollough, Randy-253.30, McDermott, Michael-243.00, McGilligan, Lorie-124.74, McMahon,
 Scott-155.04, McMannus, Kevin-71.40, McNew, Denise-79.18, Meade, Matt-232.60, Medicare
 Blue Rx-39.40, Medicare Premium Collection-346.20, Merz, George-65.28, Metro Studios-
 69.95, Meyer, Jason-68.85, Meyer, Lisa-236.50, Meyer, Michael-35.70, MFS Rentals-384.06,
 Midwest Wheel Co-219.80, Moberly, Mark-154.08, Mohr, Amy-74.40, Mosch, Leland-122.40,
 Mueller, Douglas-163.20, Mueller, Sharon-163.20, Murphy Const-6,840.00, Myers, Gary-
 200.00, Nat 4ke-60.00, Neavin, Natalie-140.00, Nelson, Lachelle-200.00, Newman, Mike-
 429.48, News Republican-114.00, Nicholson, Lori-346.80, Niles, Dawn-218.88, Nilles, Deb-
 73.95, Noll Collection Serv-465.77, Olerich Const-6,980.00, Olmstead, Mindee-300.00, Olson,
 Thomas-168.30, O'Reilly Automotive-17.34, Owen, Kathryn-537.50, Owen, Kelly-60.69, Parris
 Painting-3,051.21, Paterson, Jim-35.70, Patrick, John-153.00, Pelz, Wanda-26.46, Perry Chief-
 199.00, Petersen Mfg Co Inc-150.00, Phillips, Shirley-34.41, Pigsley, Amy-662.42, Pingel,
 Becky-35.65, Pinnacle Publishing-222.60, Pitney Bowes-72.00, Porter, Kerry-15.30, Praim,
 David-146.34, Pritchard Roofing-5,000.00, Q'Straint USA-163.63, Quach, Duong-250.00, Quill-
 4.49, R&S Waste Systems-145.00, Racom-2,125.00, Rainey, Danielle-242.30, Randy's
 Carpentry-5,000.00, Rauhausen, Debra-98.18, Ray's Refuse-186.00, Richards Electric-3,150.00,
 Richardson, Guy-33.30, Rippke, Dale-37.92, Rivera, Miguel-449.50, Rogers, Laura-82.10,
 Rollins, Tammy-250.00, Ron Glade Const-5,000.00, Roosa, Tina-205.84, Rosalez, Amy-119.85,
 Rose, Tamara-187.68, Rowley, Joseph-407.54, Saathoff, Justin-626.79, Saathoff, Susan-146.88,
 Sac Co Recorder-19.00, Sankey, Michelle-128.85, Schaefer, Jenna-1,560.00, Schilling, Robert-
 241.40, Schleisman, Jeffrey-234.60, Scott, Randall-25.50, Secretary State-30.00, Secure Shred
 Solutions-37.50, Shell Fleet-330.09, Shepherd, Shelly-65.30, Shultz, Angela-367.20, Siders,
 Debra-189.10, Sielaff, Rose-102.52, Singsank, Joshua-4,513.00, Skoog, Eric-29.97, Snyder &
 Sons Inc-9,587.00, Spangler, Susan-68.16, Spencer, Denny-71.40, Sporrer, Larry-16.65, St
 Anthony Reg. Hosp.-200.00, St Lukes Ctr-148.00, Stanberg, Patricia-119.34, Stein, Trudy-

214.20, Stenzel, William-91.80, Stewart, Patti-89.09, Stone Printing & Office Prod-1,325.56, Strait, Bryan-21.40, Sturtz, Cynthia-51.00, Summers, Susan-114.24, Tasler, Steven-116.28, Taylor, Yvonne-178.50, Tempel, Sara-312.09, Thomas Bus Sales-61,197.30, Thomas, Benjamin-167.44, Thompson, Joshua-422.28, Thornberry, Curt-55.50, Thrasher Basement Systems-6,854.00, Tolle Automotive Inc-398.04, Twedt, Christian-144.48, Ultimate Const & Repair-11,310.00, Underwood, Mike-49.95, Valley Safety Serv Assoc-39.00, Vance, Paula-73.99, VanWey, Donny-246.10, Venteicher, Vernon-47.73, Vit, Robin-179.52, Wal-Mart-35.51, WalMart Vision Ctr-961.00, Walstrom, Ronald-84.90, Waste News-54.00, Watts, Linda-30.60, Weaver, David-260.10, Weaver, Mary-293.40, Welch, Linda-92.82, Wendland, Melissa-61.20, Willard, Luann-341.28, Williams-Wendt, Clara-116.28, Willson, Peggy-20.40, Wilson, Nancy-160.00, Winkler, Heather-140.00, Winkler, Lare-64.95, Wise Serv-11,206.00, Woolery, Jackie-178.50, Wright Express-19,252.21, Young, Cynthia-100.00, Zimmerman, Dana-230.60.

Venteicher moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. Skoog moved to approve the Resolution Certifying the EDA RLF. Danzer seconded. Roll call taken: Skoog-aye, Bensley-aye, Danzer-aye, Venteicher-aye, and Caraher-aye. Motion carried. Danzer moved and Venteicher seconded to adjourn meeting. Motion carried.

Vernon Venteicher

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

DECEMBER 8, 2011

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the November 10, 2011 meeting. Skoog seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-260.80, AFLAC-77.80, All American Cab-1,560.00, American Heritage Life Ins-37.52, American Planning Assoc-109.00, Anytime Cab-609.00, Arnold Motor Supply-1,364.56, Audubon Co Advocate Journal-216.45, Audubon Co Public Health-325.00, August Enterprises-9,043.00, Auto Splash-28.00, Auxiant-42,906.51, B&T Const-23,786.00, Bauer Built-27.30, Bauer, Mark-30,000.00, BC's Ampride-694.44, Bee & Herald Publishing-29.00, Bensley, John-123.21, Berger Electric-4,442.00, Binkley Const-24,765.00, Bloomers-91.38, Bluespace Creative-2,080.00, Bob's Const-960.00, Brinkman, Baron-7,989.00, Bruner Bruner & Reinhart-120.50, BTC-487.31, Campbell, Lori-50.00, Car Crazy-481.59, Caraher, Jerome-44.40, Carroll Ace Hardware-15.48, Carroll Cab-4,050.00, Carroll Chamber Commerce-100.00, Carroll Co Recorder-401.00, Carrollton Inn-164.65, Casey's-75.01, Century Business Products-201.98, Century Link-196.90, Clausen, JoAnn-675.00, Community Housing-283.00, Croghan Const-8,820.00, CSC Credit Serv-126.89, Daniel, Shirley-875.00, Danlee Corp-320.36, Denison Bulletin/Review-128.04, Dennis, Conda-174.00, Diamond Taxi-5,616.00, DMACC-970.50, Downey Tire Serv-35.29, Drees Htg & Plbg-3,988.00, Drees, Nicole-16,400.00, Echo Group-425.82, Environmental Hazards Serv-208.00, Family & Specialty Med Ctr-65.00, FedEx-92.66, Frontier-161.19, Frontier Builders-5,517.28, Godbersen, Joan-41.07, Grasty, Carla-61.05, Gronau, Judy-22.20, Guthrie Co Recorder-96.00, Hadley Refinements-8,400.00, Haver Lumber Co-1,240.72, Heartland Tech. Solutions-60.00, Herald Publishing-51.50, Hoyle, Sarah-60.00, IA Automotive & Machine-16.18, IA Communications Network-90.49, IA Div Criminal Investigation-15.00, IA Materials Exchange-13,220.75, IA Recycling Assoc-150.00, IA Workforce Development-13,405.04, ICCC-1,729.51, IDOT-15,100.00, Ikon-171.27, Illinois Mutual Life-42.65, Imperial Supplies-108.15, IMWCA-4,156.00, INRCOG-359.41, IPTA-100.00, J&J Contractors-12,080.00, Jefferson Park & Recreation-100.00, Jefferson Telephone-139.26, Jefferson, City-54.57, Jensen Contracting-6,000.00, Johnston AutoStores-65.74, Jones, Sid-33.30, Kasperbauer Cleaners-107.58, Kiron Lumber-4,645.55, Liberty Tire Recycling Serv-127.70, Lidderdale Country Store-374.00, Lowden, Richard/Deborah-25,000.00, Luensmann, Donald-33.30, Manilla Times-15,000.00, Manning Serv Ctr-216.84, Medicare Bluf Rx-39.40, Metro Studios-69.95, Miller Plbg & Htg-7,729.00, Mohr, Amy-272.80, Mohr, Michael-300.00, MV Contract Transportation-91,616.00, Noll Collection Serv-725.34, Options Ink-182.65, O'Reilly Automotive-19.96, Owen, Kathryn-545.00, Owen, Megan-9,084.00, Paxton, Ken-33.86, Performance Tire & Serv-70.00, Pest-A-Rest-80.00, Phillips, Shirley-34.41, Pitney Bowes-72.00, Pritchard Roofing-6,275.00, Professional Developers-290.00, Quill Corporation-9.29, R&M Const-8,854.45, Racom-2,218.75, Ray's Refuse-102.00, Reis Auto Parts & Serv-62.18, Rowley, Joseph-123.00, Rutledge Const Co-7,792.00, Sac Co Recorder-80.00, Safelite Fulfillment-278.89, Sapp Bros Petroleum-1,799.68, Schaefer, Jenna-720.00, Schulz Plbg & Htg-2,466.00, Secure Shred-62.50, Shipman, Matthew & Christine-4,690.00, Skoog, Eric-29.97, Smalley, Peggy-29.97, Snyder & Sons-1,223.00, Sporrer, Larry-16.65, St Lukes Ctr-74.00, Stone Printing & Office Prod-862.51, Telin Transportation Group-197.02, Templeton Hardware-6,407.00, Todson Const-2,541.00, Tribune-579.60, True Value Hardware-149.95, Tunning Lawn Care-

613.00, US Postmaster-1,459.00, Venteicher, Vernon-47.73, WCI Basement Repair-4,840.00, Wenthold, Chuck-33.30, Wilson, Nancy-147.40, WITCC-640.25, Zee Medical-221.75. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Morrow distributed agency's audit report for review. The Post Census 2010 Dues Structure was reviewed and discussed. Richardson moved to approve the recommendations as presented. Skoog seconded. Motion carried. Danzer moved and Richardson seconded to adjourn meeting. Motion carried.

Vernon Venteicher
Secretary