

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JANUARY 12, 2012

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 and Caraher seconded to re-elect the current officers, Jack Bensley-Chairman, Marty Danzer, Vice-Chairman, Guy Richardson-Treasurer, and Vernon Venteicher-Secretary. Motion carried. Richardson moved to approve the minutes of the December 8, 2011 meeting. Danzer seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-124.90, All American Cab-2,030.00, American Heritage Life Ins-37.52, Anytime Cab-591.00, Audubon Co Recorder-12.00, August Enterprises-4,774.00, Auto Graphics Plus-550.00, Auto Splash-32.00, Auxiant-40,982.84, B&T Const-11,290.00, Bensley, John-123.21, Blohm Inspection/Environment-8,484.84, Bloomers-77.40, Bluespaces Creative-128.24, Bob's Const-18,455.00, Bruner Bruner & Reinhart-313.75, BTC-487.02, Campbell, Melissa-1,000.00, Caraher, Jerome-44.40, Carroll Area Development Corp-574.06, Carroll Cab-3,945.00, Carroll Chamber Commerce-218.00, Carroll Cleaning Supply-91.08, Carroll Co Recorder-223.00, Century Business Products-140.45, Century Link-151.98, Chamber & Develop Coun-2,203.56, Chamber Bucks-40.00, Champion Ford-28.54, Clausen, JoAnn-675.00, Community Transportation-775.00, Computer Concepts IA-909.00, Crawford Co Hospital-45.00, Crawford Co Recorder-257.00, Croghan Const-1,180.00, CSC Credit Serv-64.63, D&J Const-35,704.00, Daily Times Herald-90.00, Dallas Co Recorder-7.00, Daniel, Shirley-575.00, Danlee Corp-149.06, Denison Superwash-45.00, Dennis, Conda-92.80, Diamond Taxi-3,804.00, Don's TV-2,077.14, Drees Plbg & Htg-213.00, Eischeid, Pamela-12,000.00, Environmental Hazards-285.12, Essex Capital-12,000.00, Family & Specialty Med Ctr-65.00, FedEx-136.86, Frontier-181.19, Grandors, Pauline-36.72, Graphic Edge-231.92, Greene Co Chamber-60.00, Greene Co Develop Corp-708.13, Greene Co Recorder-46.00, Grothe, Jonathan-1,219.00, Guthrie Co Recorder-34.00, Hadley Refinements-10,850.00, Hansen, Michelle-156.40, Hasbrouck, Joy-3,500.00, HMU-50.00, Hy-Vee-30.73, Hy-Vee Vision Ctr-500.00, IA Board of Nursing-143.00, IA Chapter NAHRO-50.00, IA Communications Network-42.94, IA Materials Exchange-6,589.70, IA Savings Bank-83,600.00, IA Workforce Development-3,612.96, IAHO-35.00, IARC-675.00, ICC-1,729.51, Illinois Mutual Life-42.65, IMWCA-4,156.00, INRCOG-348.03, IPTA-75.00, J&J Contractors-9,800.00, Jefferson Telephone-291.80, Jefferson, City-46.44, Kasperbauer Cleaners-110.94, Lemke Repair-2,623.00, Manning Community Serv-512.16, McAtee Tire-132.86, McCullough, R. Logan-67.97, Medicare Blue Rx-39.70, Metro Studios-69.95, MFS Rentals-192.03, Mid-Iowa Ins Assoc-1,057.90, Midwest Industrial Lighting-667.73, Midwest Partnership-60.00, Mohr, Amy-99.20, Mohr, Michael-240.00, Murphy Const-23,603.00, N Code Systems-271.57, Nat 4ke-93.56, NCSBN-200.00, Noll Collection Serv-183.75, Olerich Const-12,120.00, Owen, Kathryn-417.50, Panora State Bank-29.00, Phil's Lawn & Landscaping-80.00, Pitney Bowes-72.00, Quill Corp-264.13, R&S Waste Systems-145.00, Racom-2,218.75, Ray's Refuse-60.00, Reis Auto Parts & Serv-16.00, Richardson, Guy-33.30, Riddle Const-6,911.97, Ron Glade Const-5,000.00, Rowley, Joseph-237.80, Sac Co Recorder-46.00, Safelite Fulfillment-320.89, Schaefer, Jenna-600.00, Schmidt, Steve-331.38, Secretary of State-5.00, Shell Fleet-217.20, Siemer Plbg & Htg-800.00, Skoog, Eric-29.97, Sloan Plbg & Drain Serv-4,350.00, Snap on Tools-5,366.44, Stipe, Joseph-7,225.00, Stone Contracting-7,210.00, Stone Printing & Office Prod.-940.45, Top Choice Roofing-10,680.00, Ultimate Const & Repair-14,574.00, United Way Carroll-48.00, Venteicher, Vernon-47.73, Wall Lake

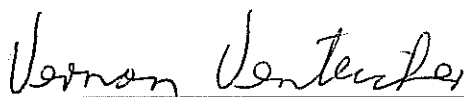
Hardware-66.97, Wal-Mart-30.99, WCI Basement Repair-7,130.00, Wellmark-474.30, Wicks-Niehaus, Paige-2,114.00, Wilson, Nancy-180.00, Wright Express-17,200.21. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Danzer moved and Caraher seconded to accept and file the agency audit for FY2011. Motion carried. Richardson moved and Danzer seconded to approve the Resolution Naming Official Depositories for Region XII COG as presented. Roll call taken: Skoog-aye, Richardson-aye, Bensley-aye, Danzer-aye, Venteicher-aye, and Caraher-aye. Motion carried. Richardson moved and Caraher seconded to approve the Policy Council appointments of Gene Karstens, Cindy Fay, Carla Lally, Karen Polking, Luann Waldo, and Joan Godbersen. Motion carried. Venteicher moved and Danzer seconded to adjourn meeting. Motion carried.

Vernon Venteicher
Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
FEBRUARY 16, 2012
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:42 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the January 12, 2012 meeting. Danzer seconded. Motion carried. Vouchers for approval: Adams, William-208.12, Advanced Laser Technologies-321.70, AFLAC-129.70, All American Cab-1,850.00, Alliant Energy-695.94, American Heritage Life Ins-75.04, Anytime Taxi-582.00, Arnold Motor Supply-1,983.77, Assoc Ia Workforce Partners-175.00, Audubon Co Recorder-58.00, Auto Splash-55.00, Auxiant-41,669.66, B&T Const-8,072.00, Backous, Lorine-181.28, Bauer Built-330.28, BC's Ampride-1,616.36, Bensley, John-164.28, Black, Lanette-10,000.00, Blohm Inspection/Environment-1,800.00, Bloomers-39.95, Bluespace Creative-680.00, Bob's Const-6,969.00, Braun Corp-315.96, Brennan, Patrick-1,096.65, Brincks Bldg & Repair-1,000.00, Brincks, Tracie-2,008.22, Brown Serv-578.11, Brown, Samuel-1,872.98, Bruner Bruner & Reinhart-250.35, BTC-487.52, BVU-812.50, Campeau, William-1,263.52, Caraher, Jerome-44.40, Carroll Ace Hardware-13.99, Carroll Cab-3,705.00, Carroll Chamber Commerce-100.00, Carroll Co Recorder-116.00, Carroll Co Solid Waste-5.60, Carroll Coolers-3,704.00, Carroll Utilities-47.15, Casey's-197.03, Central IA Distributing-142.55, Century Business Products-131.65, Century Link-213.42, Certified Laboratories-160.13, Clausen, JoAnn-675.00, Clum, Rodney-258.06, Collins, Jeffrey-397.56, Community Housing-283.00, Computer Concepts IA-350.00, Connerley Const-8,162.00, Crampton, Gordon-985.32, Crampton, Sherri-813.96, Crawford Co Recorder-24.00, CSC Credit Serv-120.17, D&J Const-41,089.00, Daily Times Herald-25.36, Dallas Co Recorder-22.00, Daniel, Shirley-575.00, Danlee Corp-112.26, Denison Bulletin/Review-163.68, Dennis, Conda-46.40, Diamond Taxi-4,348.00, DMACC-25.00, Don's Ace Hardware-24.97, Dopheide, Cory & Rachel-15,308.00, Drees Htg & Plbg-576.47, East Central IA COG-9,739.75, Eastern IA Comm College-13,203.36, Ed M Feld Equipment-453.40, Elledge, Kady-1,484.67, Elliott, Kelli-1,467.26, Environmental Hazards Serv-341.25, Estlund, Jeanette-765.00, Everhart, Shawn-1,234.20, Faiferlick, Sonia-65.28, Family & Specialty Med Ctr-97.31, Feaker, Jenny-900.90, FedEx-94.88, Ferguson, Donna-371.20, Fistler, Jason-880.00, Frontier-201.67, Garcia, Mayra Perez-100.00, Gernhart, Laura-624.80, Grady, Michael-2,066.88, Graham Tire-2,321.76, Gramblin, Amanda-1,429.35, Gray, Brian-253.56, Greene Co Chamber-125.00, Greene Co Recorder-32.00, Griesman, Laura-106.00, Griffin, Heather-1,605.99, Guthrie Co Environmental-325.00, Guthrie Co Recorder-60.00, Guthrie Ctr Appliance-1,802.91, Guthrie Ctr Times-56.00, Haman, Joanne-219.70, Hansen, Michelle-81.60, Hanson, Marlene-1,082.22, Hanus, Candy-891.48, Harvey, Corey-251.00, Hassman, Josef-1,079.16, Hazardous Materials-450.00, Heartland Technology-60.00, Herald Publishing-56.95, Herbers, Eric-3,500.00, Heuton, Jeremy-249.76, HMU-100.00, Hoyt Appraisals-245.00, Hubbard, Michael-979.20, Huber, Daniel-1,048.50, Husske, Michaelene-1,318.82, Hy-Vee-19.06, IA Automotive & Machine-3.74, IA Communications Network-182.73, IA Dept Public Health-120.00, IA Materials Exchange-6,561.64, IA Savings Bank-149,600.00, IA Secretary State-10.00, IA Workforce Development-2,153.56, ICC-1,729.51, Ikon-531.39, Illinois Mutual Life-16.50, Imperial Supplies-139.83, INRCOG-22,213.41, Irlbeck, Jonathan-2,500.00, IWD-2,552.16, J&J Contractors-16,974.00, J&L Const-3,766.03, Jefferson Telephone-140.32, Jefferson, City-46.44, Johnston Autostores-824.63, Jondal, Nancy-1,073.71, Juergen's Produce & Feed-114.58, Kasperbauer Cleaners-152.52, Kelly, William-798.66, Kepler, Sonia-

159.12, Kerkhoff, Kenzie-18,400.00, Kopecky, Randy-1,097.01, Krueger, Rhonda-34.40, Kurth, Conrad-240.45, Lake Panorama National Resort-850.00, LaRue-212.80, Lemke Repair-656.00, Mallison, Tracy-1,966.18, Manning Community Serv-1,231.72, Manning Monitor-28.70, Mapleton Press-15.15, Martens, Matthew-1,150.56, Martens, Nick-222.40, Martinez, Jeannette-725.92, Martinson, Sherri-947.10, Medicare Blue Rx-39.70, Metro Studios-69.95, MFS Rentals-113.49, MidAmerican Energy-228.29, Miller, Patricia-1,440.00, Mohr, Amy-99.20, Mohr, Michael-240.00, Morrow, John CPA-17,395.00, Mueller, Douglas-881.28, Mueller, Sharon-767.04, NAPA-155.40, Neavin, Natalie-1,060.00, Nelson, Paul-233.26, Noll Collection Serv-382.87, Olerich Const-3,448.00, Olmstead, Mindee-760.00, Options, Ink-46.20, O'Reilly Automotive-497.30, Owen, Kathryn-282.50, Pecenka Const-3,080.00, Perez Garcia, Mayra-200.00, Performance Tire & Serv-325.00, Perk Central-246.80, Petty Cash Fund-47.68, Phil's Lawn & Landscaping-135.00, Pitney Bowes-255.57, Praim, David-585.36, Quill Corp-1,074.55, R&S Waste Systems-188.50, Racom-2,218.75, Rauhauser, Debra-458.67, Ray's Refuse-144.00, Reis Auto Parts & Serv-40.00, Richardson, Guy-33.30, Rivera, Miguel-949.50, Roosa, Tina-804.94, Rowley, Joseph-98.30, Royce, Deann-25,050.00, Russell Loan & Title Co-29.00, Sac Co Recorder-50.00, Sac Sun-54.97, Secure Shred-122.40, Shell Fleet-480.76, Sielaff, Rose-460.18, Skoog, Eric-29.97, St Lukes Ctr-1,153.00, Stein, Trudy-891.52, Stone Printing & Office Prod-1,625.44, Summers, Susan-599.76, Sundermann-585.87, T&D Standard-30.00, Tempel, Sara-1,582.71, Todd's Exhaust Pros-6.30, Trophies Plus-105.95, Uline-185.28, Ultimate Const & Repair-3,400.00, United Way Carroll-16.00, US Cellular-52.52, Venteicher, Vernon-47.73, Vesper, Toni-306.64, Wal-Mart-35.57, Warner, Raychel-1,652.77, WCI Basement Repair-6,280.00, Wignall, Jennie-24.48, Willard, Luann-606.72, Williams-Wendt, Clara-116.28, Wilson, Nancy-300.00, Wind Rider Images-64.00, Wright Express-35,742.10, Young, Cynthia-380.00, Zee Medical-253.10. Danzer moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Richardson moved and Danzer seconded to approve the Resolution to Provide Local Match for IDOT State of Good Repair Application. Roll call taken: Skoog-aye, Richardson-aye, Bensley-aye, Danzer-aye, Venteicher-aye, and Caraher-aye. Motion carried. FY 2012 TIP Transit Element Revision was reviewed and discussed. Venteicher moved to approve the revision. Caraher seconded. Motion carried. Venteicher moved and Skoog seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

MARCH 15, 2012

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Bensley, Danzer, and Caraher. Guest for Greene County was Supervisor Mary Jane Fields. Danzer moved to approve the minutes of the February 16, 2012 meeting. Caraher seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-279.80, AFLAC-51.90, All American Cab-1,635.00, Alliant Energy-271.75, American Business Phones-3,100.80, American Heritage Life-37.52, Anytime Taxi-501.00, Arnold Motor-2,237.69, Audubon Co Advocate-216.45, Audubon Co Recorder-34.00, August Enterprises-275.00, Auto Splash-37.00, Auxiant-41,354.35, B&T Const-9,661.00, BC's Ampride-909.63, Bensley, John-123.21, Bluespace Creative-160.00, Braun Corp-276.24, Brown Services-106.29, BTC-431.62, Butrum, Christina-157.20, Caraher, Jerome-44.40, Career Options-3,600.00, Carroll Cab-4,265.00, Carroll Chamber Commerce-954.63, Carroll Cleaning Supply-135.30, Carroll Co Recorder-19.00, Carroll Coolers-2,815.04, Carroll Hydraulics-33.39, Carroll Utilities-50.95, Carrollton Inn-281.54, Casey's-49.32, Central IA Publishing-33.82, Century Business Products-179.24, Century Link-441.37, Clausen, JoAnn-675.00, Computer Concepts IA-250.83, Crampton, Gordon-164.22, CSC Credit Serv-116.30, D&J Const-8,900.00, Daily Times Herald-22.98, Dallas Co Recorder-7.00, Daniel, Shirley-575.00, Danlee Corp-188.32, Denison Bulletin/Review-100.48, Dennis, Conda-34.80, Dept Education-168.00, Diamond Taxi-4,436.00, Don's Ace Hardware-21.27, Drees Plbg & Htg-137.50, Environmental Hazards Serv-295.00, Family & Specialty Med Ctr-80.00, FedEx-205.33, Frontier-181.67, Godbersen, Joan-41.07, Godwin, Heather-35.43, Graham Tire Mason City-1,267.32, Gramblin, Amanda-120.00, Greene Co Recorder-65.00, Gronau, Judy-22.20, Gus Automotive-27.25, Guthrie Co Recorder-7.00, Guthrie Ctr Times-32.04, Hadley Refinements-4,000.00, Hansen, Michelle-54.40, Hanson Directory Serv-315.60, Harvey, Corey-803.20, Hassman, Josef-164.22, Heartland Technology Solutions-30.00, HMU-50.00, IA Automotive & Machine-4.64, IA Communications Network-29.25, IA Dept Public Health-60.00, IA Lead Safety-1,350.00, IA Materials Exchange-6,534.14, IA Roofing & Supply-6,670.00, IA Savings Bank-14,400.00, IA Secretary State-5.00, IA Workforce Development-2,651.61, IAHO-250.00, ICCO-3,459.02, IKON-112.48, Illinois Mutual Life-16.50, Imperial Supplies-84.72, INRCOG-316.55, Irlmeier, Ron-6.30, J&J Contractors-15,850.00, Jacobsen, Becky-31.08, Jefferson City-54.57, Jefferson Telephone-139.85, Johnston Autostores-53.96, Kasperbauer Cleaners-141.87, Knobbe Plbg & Htg-5,805.00, Krueger, Rhonda-19.20, Kurth, Conrad-92.80, Martens, Nick-1,041.40, Martin's Flag Co-71.64, Martinson, Sherri-157.85, McAtee Tire-23.95, McFarland Clinic-104.00, Medicare Blue Rx-39.70, Metro Studios-69.95, MidAmerican Energy Co-223.20, Mohr, Amy-74.40, Mohr, Michael-360.00, Mueller, Sharon-114.24, Nelson, Don-162.00, Nelson, Paul-25.20, Office of Auditor of State-425.00, Olerich Const-6,560.00, O'Reilly Automotive-6.18, Owen, Kathryn-295.00, Perez Garcia, Mayra-360.00, Performance Tire & Serv-90.00, Perk Central-77.50, Phil's Lawn & Landscaping-120.00, Pitney Bowes-72.00, Quill Corp-2,495.92, Racom-2,438.75, Ray's Refuse-102.00, Richardson, Guy-33.30, Rowley, Joseph-131.30, Sac Co Recorder-29.00, Santee, Gary & Susan-9,900.00, Sapp Bros Petroleum-1,260.00, Schmitz Plbg & Htg-4,400.00, Shell Fleet-97.01, Sievers, Karen-55.50, Skoog, Eric-29.97, Sloan Plbg-4,389.00, Smalley, Peggy-28.86, St Lukes Ctr-130.00, Stone Printing & Office Prod-1,445.35, Telin Transportation Group-714.24, Tempel, Sara-122.40, The Market on 30-124.70, Timemark Inc-1,470.00, Tires &

Serv-24.00, TRAFx Research Ltd-500.00, Ultimate Const-6,596.00, Venteicher, Vernon-47.73, Vesper, Toni-418.16, Wellmark-474.30, Wenthold, Chuck-33.30, Westside Food Mart-50.00, Wilson, Nancy-340.00, Wittrock, Ashten-18,000.00, Wright Express-19,209.00. Venteicher moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. Reports for each department were given. Danzer moved and Caraher seconded to adjourn meeting. Motion carried.

Vernon Venteicher

Secretary


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

APRIL 12, 2012

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Venteicher, Skoog, Bensley, and Danzer. Guest for Greene County was Supervisor Mary Jane Fields. Danzer moved to approve the minutes of the March 15, 2012 meeting. Venteicher seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-324.80, Affordable Quality Roofing-13,246.00, AFLAC-51.90, All American Cab-2,385.00, All Pro Door Co-63.00, Alliant Energy-127.34, Alvarez, Gloria-4,000.00, Anytime Cab-624.00, Arganbright Home Const-488.00, Arnold Motor Supply-1,860.53, Audubon Co Recorder-34.00, Auxiant-40,634.53, B&T Const-3,600.00, BC's Ampride-857.83, Bensley, John-123.21, Bloomers-168.72, Bluespace Creative-2,500.00, Bob's Const-5,010.00, BTC-450.04, Caraher, Jerome-44.40, Career Options-2,160.00, Carroll Ace Hardware-53.33, Carroll Auto Salvage-20.00, Carroll Cab-4,130.00, Carroll Co Recorder-17.00, Carroll Coolers-1,340.78, Carroll Utilities-51.49, Casey's-89.27, Century Business Products-256.24, Century Link-279.51, Chamber & Development Coun-2,766.38, Clausen, JoAnn-675.00, Computer Concepts IA-1,360.00, Coon Rapids Enterprise-32.00, Counsel Office & Document-695.64, Crawford Co Recorder-63.00, CSC Credit Serv-233.70, Daily Times Herald-23.99, Dallas Co Recorder-17.00, Denison Bulletin/Review-68.68, Dennis, Conda-46.40, Dex East-29.87, Diamond Taxi-5,213.50, DMACC-25.00, Don's Ace Hardware-11.48, Drees Htg & Plbg-68.24, Environmental Hazards-84.50, Family & Specialty Med Ctr-210.00, FedEx-192.65, Fields, Mary Jane-44.40, Frontier-181.67, Gehling Welding & Repair-50.40, Grabill, Andrew-7,618.00, Greene Co Develop Corp-890.06, Greene Co Public Health-29.00, Greene Co Recorder-34.00, Guthrie Co Recorder-92.00, Guthrie Co State Bank-17.00, Hadley Refinments-100.00, Hansen, Michelle-108.80, Hanson Directory Serv-360.60, Heartland Technology Solution-30.00, Hy-Vee-742.71, IA Communications Network-17.79, IA Dept Public Health-60.00, IA Home Ownership Ed-200.00, IA Materials Exchange-6,383.09, IA Savings Bank-45,600.00, IA Workforce Development-3,610.65, Ikon Office Solutions-622.58, Illinois Mutual Life-16.50, IWCC-3,456.63, J&J Contractors-5,280.00, Jefferson Telephone-139.46, Jefferson, City-54.57, Johnston Autostores-325.59, Kasperbauer Cleaners-134.34, Krueger, Rhonda-33.28, Kurth, Conrad-69.60, Lastime Roofing-9,835.00, Lemke Repair-3,200.00, Lidderdale Country Store-574.75, Maedc-2,500.00, Manning Community Serv-1,147.94, Manning Monitor-57.40, McAtee Tire-50.05, McAtlin Roofing-2,112.00, Medicare Blue Rx-39.70, Meyer's Plbg & Htg-4,191.00, MidAmerican Energy Co-221.19, Mid-Iowa Ins Assoc-1,821.60, Mid-Iowa Sales-106.22, Mohr, Amy-124.00, Mohr, Michael-180.00, NADO-40.00, Nelson, Don-162.00, Noll Collection Serv-171.25, Olerich Const-52,578.00, Options, Ink-250.46, O'Reilly Automotive-66.30, Ortner Const-10,300.00, Owen, Kathryn-52.50, Perez Garcia, Mayra-517.95, Performance Tire & Serv-1,075.66, Petty Cash Fund-59.34, Pitney Bowes-72.00, Quandt Auto Salvage-25.00, Racom-2,218.75, Ray's Refuse-102.00, Ron Glade Const-13,953.00, Rowley, Joseph-98.40, Sac Co Recorder-36.50, Safelite Fulfillment-130.00, Schaefer, Jenna-120.00, Secretary State-30.00, Secure Shred Solutions-37.50, Shell Fleet-436.39, Southwestern Comm College-150.00, St Lukes-238.00, Steinkamp, Ryan-10,000.00, Stone Printing & Office Prod-703.70, Tigges, Tanya-10,749.00, Tunning Lawn Care-120.00, Ultimate Const-12,404.00, United Way Carroll-40.00, US Postmaster-100.00, Venteicher Electric-2,457.00, Venteicher, Vernon-47.73, Vesper, Toni-284.40, VISA-9.00, Wittrock Motor Co-18.25, Wilson, Nancy-180.00, Wright Express-19,518.13, Zee Medical-234.06. Danzer moved

to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Bensley opened public hearing concerning proposed FY2012-FY2015 TIP Revision at 5:35 p.m. Discussion followed. There were no comments submitted from the public. Skoog moved and Venteicher seconded to close the public hearing. Motion carried. Venteicher moved to approve the FY2012-FY2015 TIP Revision as presented. Skoog seconded. Motion carried. City of Audubon RAD Loan was reviewed and discussed. Skoog moved and Danzer seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

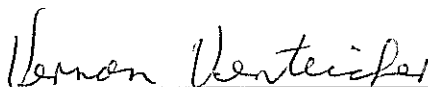
MAY 10, 2012

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 4:00 p.m. Board members present were Venteicher, Skoog, Bensley, and Danzer. Danzer moved to approve the minutes of the April 12, 2012 meeting. Venteicher seconded. Motion carried. Vouchers for approval: Ackerman, Dennis-489.28, Advance Serv Inc-1,319.20, Advanced Laser Technologies-338.75, Affordable Quality Roofing-9,025.00, AFLAC-51.90, Agriland FS Inc-449.50, All American Cab-2,190.00, Ames Tribune-588.50, Anytime Cab-537.00, Arneson, Cheryl-382.50, Arnies Plbg & Htg-4,500.00, Arnold Motor Supply-940.55, Atkins, Heather-582.25, Audubon Advocate Journal-31.68, Audubon Co Recorder-22.00, Auto Splash-109.00, Auxiant-40,979.44, Ayala, Ronald-30.60, Ayers, Kelly-1,545.70, Ayers, Richard-338.80, Bair, Jack-994.50, Barr, Dawn-3,200.00, Bartels, Scot-431.05, Bass, Jason-1,569.97, BC's Ampride-882.88, Bee & Herald Publishing-29.62, Beletti, Roxann-195.84, Bell, Brian-500.00, Bensley, John-224.86, Berning, Brian-106.08, Billingsley, Don-51.00, Bluespace Creative-130.00, Bob's Const-13,310.00, Boeckman, Morris-27.75, Bradley, Shelly-155.55, Bray, James-124.05, Bray, Juliann-1,060.29, Brennan, Elizabeth-663.60, Brennan, Patrick-1,403.35, Brincks, Tracie-2,365.88, Brown Serv-1,969.97, Brown, John-565.88, Brown, Samuel-1,437.42, Bruner Bruner & Reinhart-54.00, BTC-449.83, Buckley, Ellen-257.04, Burns, Amber-1,476.96, Butrum, Christina-76.45, Campeau, Joseph-1,150.56, Campeau, William-953.60, Campidilla, Gina-135.33, Caquelin, Russell-418.92, Career Options-1,863.00, Carr, Deborah-73.20, Carroll Ace Hardware-1.14, Carroll Cab-3,450.00, Carroll Cleaning Supply-112.94, Carroll Co ISU Extension-60.00, Carroll Co Recorder-7.00, Carroll Coolers Inc-1,569.60, Carroll Glass-324.70, Carrollton Inn-2,034.24, Century Business Products-158.14, Century Link-127.10, Chapman, Anthony-233.26, Chase, Stephanie-27.10, Chavez, Misty-137.70, Christman, Jerri-53.28, Christy, Patrick-257.20, Chronicle Print & Publish-82.95, Chuck's Body Shop-4,480.18, Clancy, Danielle-1,129.72, Clark, Belinda-65.79, Clausen, JoAnn-675.00, Coen, Barbara-402.61, Computer Concepts IA-2,690.00, Coon Rapids Enterprise-32.00, Craig, Jason-566.61, Crampton, Gordon-1,032.24, Credit, Karen-808.18, CSC Credit Serv-169.05, Cusey, Donovan-202.87, D&J Const-26,316.00, Dankel, David-22.20, Degner, Todd-122.40, Deimerly, Robin-46.74, Dencklau, Cynthia-397.80, Dencklau, John-66.30, Dencklau, Sherry-921.91, Denison Bulletin/Review-147.08, Dennis, Conda-46.40, Denny's-60.00, Dept Education-56.00, Diamond Taxi-4,332.00, Doug's Plbg & Htg-3,977.00, Drees Plbg & Htg-840.00, East Central IA COG-9,739.75, Eastern IA Comm College-15,399.87, Ecowater Systems-43.06, Eddington, Becky-2,159.11, Eddington, Robert-57.12, Edwards, Paula-1,006.74, Elledge, Kady-1,000.00, Elliott, Cory-260.10, Elliott, Kelli-1,434.27, Elliott, Marla-1,188.88, Ellis, Christopher-371.28, Environmental Hazards Serv-78.00, Erickson, Chris-1,787.96, Erickson, Scott-297.84, Eritz, David & Kathleen-1,000.00, Estlund, Jeanette-559.98, Evans, Sheila-306.00, Everhart, Shawn-1,265.80, Ewing, Dustin-820.00, Ewing, Kenneth-128.52, Faiferlick, Sonia-500.00, Feaker, Jenny-450.45, Ferguson, Donna-371.20, Fiala, Julia-385.56, Fields, Mary Jane-45.51, Fistler, Jason-880.00, Frohwein, Jocelyn-700.00, Froisland, Clay-632.40, Frontier-181.57, Gerard, Michael-1,490.56, Gernhart, Laura-2,941.92, Gibbons, Sherry-248.88, Gilbert, John-1,519.00, Godbersen, Joan-11.10, Golberg, Richard-359.04, Gonzalez-Martinez, Ronette-133.73, Gordon, John-703.80, Grady, Arla-51.00, Grady, Michael-1,189.32, Graham Tire Mason City-238.00, Graham, Dana-39.22, Gramblin, Amanda-453.13, Grandors, Pauline-24.48, Graves, Debra-257.77, Gray, Brian-10.72, Green, Bart-187.68, Greene Co

Recorder-12.00, Griffin, Heather-575.28, Griffith, Wendy-329.00, Guerra, Ricardo-35.70, Gustafson, Cathy-371.28, Guthrie Co Recorder-48.00, Guthrie Ctr Times-56.00, Hallsted, Donald-113.22, Haman, Joanne-430.56, Hammersland, David-40.80, Hansen, Michelle-123.20, Hanson Directory Serv-380.40, Hanson, Marlene-1,247.97, Hanus, Candy-868.02, Harbert, Loretta-252.80, Harp, Tobias-232.56, Harvey, Connie-1,119.74, Harvey, Corey-697.70, Harvey, Nick-317.73, Harvey, Terria-228.48, Hassman, Josef-1,243.38, Heartland Technology Solutions-30.00, Hedeem, Brenda-907.06, Henderson, Bret-374.08, Henderson, Timothy-180.54, Henry, Jennifer-293.76, Herald Publishing Co-92.91, Hill, Denise-385.56, Hill, Duane-427.27, Hipnar Lawn Care-245.00, Hiracheta, Troy-206.55, Hisler, Randy-372.60, Hoepfner, Christine-606.68, Hoogendoorn, Sara-160.00, Hoover, Brad-86.70, Hoover, Lori-322.40, Hubbard, Michael-938.40, Huber, Daniel-1,211.60, Hughes, Christian-214.20, Hughes, Stephanie-128.52, Husske, Michaelene-2,013.83, IA Economic Development-4,600.00, IA Materials Exchange-7,140.65, IA Savings Bank-3,500.00, IA Secretary State-5.00, IA Workforce Development-3,050.24, ICC-957.90, Illinois Mutual Life-16.50, INRCOG-18,861.87, Ivan, Dave-1,643.25, Iverson, Shawna-622.79, Jefferson Telephone-142.59, Jefferson, City-54.57, Johnson, Kyle-271.26, Johnston Autostores-13.62, Johnston, Daniel-1,565.55, Jones, Dale-1,655.94, Jones, Dale L.-2,227.68, Jones, Donna-494.89, Joslin, Stacie-906.66, Junge Ctr Point-64,488.00, Jurgensen, Kathryn-381.92, Kannuan, Lynne-310.42, Karstens, Gene-33.30, Kasperbauer Cleaners-75.72, Katschke, Cheryl-2,374.75, Keller, Shannon-740.00, Kelly, William-863.06, Kenemer, Pam-334.56, Kepler, Sonia-500.00, Kern, Deb-140.58, Khaleet, Manny-744.30, Klaver, Beth-309.20, Kopecky, Randy-838.89, Krieger, Daniel-1,310.45, Kuebler, Nancy-137.70, Kurth, Conrad-104.40, Lankford, Danny-178.50, Lara, Ammie-274.00, Larry's Automotive-52.50, Lasourd, Michael-1,134.64, Leeper, Chad-900.00, Lidderdale Country Store-285.00, Lovelace, Sandra-109.52, Lowrey, Danielle-2,263.88, Ludwig, Scott-160.65, Lussman, Richard-261.12, MacRunnel, Christina-800.00, Maikhio, Chien-1,260.00, Mallison, Tracy-1,359.66, Manning Community Serv-1,051.39, Martens, Matthew-1,141.20, Martens, Nick-722.04, Martin, Johnathan & Allison-16,721.00, Martinez, Jeannette-1,340.89, Martinson, Sherri-924.55, McAtlin Roofing-720.00, McBride, Andrew-640.00, McBride, Michelle-1,150.05, McBride, William-1,384.14, McCarville, Jennifer-172.48, McCoy, Charlotte-344.70, McCoy, Tami-1,124.88, McDermott, Michael-1,457.90, McFarland, Christine-549.60, McGilligan, Lori-852.39, McMahan, Scott-350.88, McMannus, Kevin-228.48, Meade, Matt-1,465.38, Medicare Blue Rx-39.70, Mendenhall, Jaydee-33.30, Merz, George-440.64, Metro Studios-189.90, Metropolitan Transit Authority-5,000.00, Meyer, Jason-943.70, Meyer, Lisa-1,549.89, Meyer, Michael-217.77, Miller, Patricia-1,000.00, Moberly, Mark-154.08, Mohr, Amy-173.60, Mohr, Michael-400.00, Moothart, Darlene-822.72, Mosch, Leland-771.12, Mueller, Douglas-1,073.25, Mueller, Sharon-832.32, Muir, John-23.31, Murray, Barb-375.97, Myers, Gary-880.00, NADO-300.00, Nelson, Don-162.00, Nelson, Lachelle-380.00, Newman, Mike-1,073.70, Nichelson, Lori-1,110.76, Niles, Dawn-1,483.52, Nilles, Deb-591.60, Noll Collection Serv-206.25, Olerich Const-10,185.00, Olmstead, Mindee-680.00, Olson, Eileen-743.50, Olson, Teresa-500.00, Olson, Thomas-757.35, Options, Ink-19.96, O'Reilly Automotive-35.97, Ortner Const-9,336.00, Ouphachack, Syvanh-302.32, Panora Oil Co-53.60, Paterson, Jim-228.48, Patrick, John-642.60, Pelz, Wanda-135.24, Perez Garcia, Mayra-380.00, Pingel, Becky-86.80, Pitney Bowes-72.00, Porter, Kerry-496.04, Quach, Duong-1,600.00, Racom-2,218.75, Rainey, Danielle-1,738.15, Rauhauser, Debra-869.04, Ray's Refuse-60.00, Reid, Anna-71.40, Rippke, Dale-221.20, Rivera, Miguel-1,000.00, Roberts, Justin-673.20, Rogers, Kathleen-35.70, Rogers, Laura-82.10, Ron Glade Const-5,937.00, Roney, Linda-223.75, Roosa, Tina-2,060.05, Rosalez, Amy-862.92, Rose, Tamara-469.20, Rosendahl, Darla-61.37, RSVP-100.00, Rutledge Const-8,467.00, Saathoff,

Justin-994.13, Saathoff, Susan-734.40, Safelite Fulfillment-200.89, Sage Software-2,415.04, Sankey, Michelle-343.60, Sapp Bros Petroleum-905.24, Schilling, Robert-724.20, Schleisman, Jeffrey-1,478.38, Schmacher, Tracey-9,670.00, Schmitz Plbg & Htg-5,370.00, Schossow, Ruby-849.24, Schultz, Loren-30.52, Schultz, Steve-272.55, Scott, Randall-135.15, Shell Fleet-202.88, Shepherd, Shelly-509.34, Shubin, Mickie-400.00, Shultz, Angela-163.20, Siders, Debra-869.86, Sielaff, Rose-1,130.58, Sisney, Connie-706.86, Sittig, Mike-165.75, Skoog, Eric-29.97, Southeastern Comm College-300.00, Spangler, Susan-553.80, Spencer, Denny-167.28, Stanberg, Patricia-358.02, Staten, Tawnta-500.00, Stein, Trudy-840.99, Stenzel, William-1,004.90, Stewart, Patti-730.77, Stone Printing & Office Prod-541.89, Sturtz, Cynthia-326.40, Summers, Susan-1,410.98, T&S Siding-11,313.00, Tabor, Josh-185.23, Tasler, Steven-717.06, Taylor, Yvonne-928.20, Tempel, Sara-1,638.05, Thompson, Joshua-680.34, Tsvetanov, Reneta-1,002.05, Tunning Lawn Care-618.50, Twedt, Christian-1,059.52, Ultimate Const & Repair-6,496.00, Valley Safety Serv Assoc-39.00, Vance, Paula-558.58, VanWey, Donny-1,304.33, Vasquez, Michele-69.12, Vauble, Deanna-227.45, Venteicher, Vernon-47.73, Vesper, Toni-364.40, Vinsand, James-71.16, Vit, Robin-1,077.12, Wall Lake Hardware-5,750.00, Wal-Mart-84.61, Walstrom, Ronald-552.19, Watts, Linda-186.66, WCI Basement Repair-4,130.00, Weaver, David-364.14, Weaver, Mary-1,222.50, Weaver, Victor-459.77, Welch, Linda-132.09, Wendell, Christopher-275.40, Wendland, Melissa-379.44, West Central Cooperative-1,125.00, West, Ryan-Comer, Samantha-10,000.00, Willard, Luann-682.56, Williams-Wendt, Clara-426.36, Willson, Peggy-40.80, Wind Rider Serv-200.00, Wingert, Nicole-92.96, Winkler, Heather-960.00, Wittrock Motor Co-641.28, Woolery, Jackie-1,088.85, Young, Brian-137.70, Young, Cynthia-1,220.00. Skoog moved to approve payment of the vouchers as presented. Danzer seconded. Motion carried. Responses to the Auditor Procurement were reviewed and discussed. Venteicher moved and Skoog seconded to table action until the June meeting when Richardson and Caraher are present. Motion carried. Reports for each department were given. A housing loan program to support NSP activities was discussed. Danzer moved to adjourn the meeting. Venteicher seconded. Motion carried.

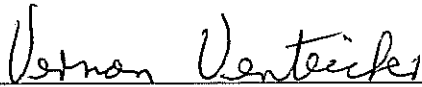


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JUNE 13, 2012
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. Guests were Jacob Bossman, Senator Grassley's office, and Bill Anderson, Representative Steve King's office. Richardson moved to approve the minutes of the May 10, 2012 meeting. Venteicher seconded. Motion carried. Vouchers for approval: AC Electric-2,640.00, Advance Serv Inc-2,638.40, Advanced Laser Technologies-488.70, AFLAC-51.90, All American Cab-2,100.00, Anytime Cab-510.00, Arnold Motor Supply-861.89, Audubon Co Recorder-24.00, August Enterprises-2,340.00, Auxiant-5,462.11, Bauer Built-22.00, BC's Ampride-1,086.15, Bee & Herald Publishing-38.62, Bensley, John-123.21, Bloomers-61.42, Bluespace Creative-6,614.86, Boone News Republican-148.50, Braun Corp-58.70, Brincks, Tracie-355.59, Brown, Samuel-700.40, Bruner Bruner & Reinhart-317.50, BTC-449.83, Butrum, Christina-20.14, Campeau, William-190.72, Career Options-2,880.00, Carroll Area Development Corp-1,256.96, Carroll Co Recorder-129.00, Carroll Coolers-1,595.20, Carroll Hydraulics-1.65, Casey's-107.70, Central IA Distributing-369.55, Central IA Publishing-23.00, Century Business Products-148.43, Century Link-127.04, Chamber & Develop Council-1,681.11, Chamber Bucks-25.00, Champion Ford-3,648.40, City Lake View-10,000.00, Clausen, JoAnn-675.00, Computer Concepts IA-5,914.00, Countywide Electric-856.00, Crampton, Gordon-318.22, Crawford Co Memorial Hosp-45.00, Crawford Co Recorder-21.00, CSC Credit Serv-50.91, D&J Const-1,403.00, Dallas Co Recorder-12.00, Danielson/Tech Supply-1,162.42, Danlee Corp-120.00, Denison Bulletin/Review-157.37, Dennis, Conda-34.80, Dept Education-28.00, Diamond Taxi-4,196.00, DMACC-4,172.00, Drees Htg & Plbg-126.00, Elledge, Kady-260.00, Elliott, Kelli-164.48, Estlund, Jeanette-163.39, Family & Specialty Med Ctr-155.00, Ferguson, Donna-235.02, Fexsteve Limited Co-5,300.00, Fistler, Jason-160.00, Frontier-161.57, Gernhart, Laura-719.14, Grady, Michael-143.80, Great Western Dining Serv-110.00, Greene Co Abstract-175.00, Greene Co Med Ctr-58.00, Greene Co Recorder-51.00, Griffin, Heather-318.73, Gronau, Judy-22.20, Gus Automotive-12.99, Guthrie Co Recorder-9.00, Guthrie Co State Bank-22.00, H&H Sports-3,581.80, Hansen, Michelle-54.40, Hanson, Marlene-169.81, Hanus, Candy-176.64, Hassman, Josef-13.24, Heartland Technology Solutions-30.00, Herron, Dean & Ann-50,000.00, Hipnar Lawn Care-160.00, Huber, Daniel-239.90, Husske, Michaelene-312.16, Hy-Vee-61.48, IA Board of Nursing-143.00, IA Div Criminal Investigation-15.00, IA Materials Exchange-6,056.62, IA Recycling Assoc-30.00, IA Savings Bank-13,900.00, IA Workforce Development-2,552.16, ICAP-116,441.33, Illinois Mutual Life-16.50, Imperial Supplies-152.73, IMWCA-5,248.00, INRCOG-19,161.87, IPTA-125.00, J Schon Const-7,219.00, Jacobsen, Becky-33.30, Jefferson Telephone-139.85, Jefferson, City-46.44, Johnson Motor-590.96, Kasperbauer Cleaners-127.23, Kelly, William-96.60, Kopecky, Randy-234.10, Lidderdale County Store-561.00, Loneman, Trent-16,800.00, Mallison, Tracy-132.44, Manning Community Serv-1,675.29, Martinez, Jeannette-283.42, Martinson, Sherri-470.50, McAtee Tire-76.98, McAtlin Roofing-3,968.00, Medicare Blue Rx-39.70, Mercy College Health Science-1,897.53, Metro Studios-94.95, Mohr, Amy-136.40, Mohr, Michael-620.00, Mueller, Douglas-211.68, Mueller, Sharon-353.76, NAPA Auto Parts-3.69, NCLEX Operations-200.00, Noll Collection Serv-481.35, Ober, Jim-19.98, O'Halloran International-325.00, Olerich Const-11,526.00, Olmstead, Mindee-120.00, Owen, Kathryn-77.60, Performance Tire & Serv-395.00, Peterson Const-10,585.00, Pitney Bowes-62.00, Quandt Auto Salvage-125.00, Racom-2,218.75,

Ramsey, Brandon-8,900.00, Rauhauser, Debra-178.78, Ray's Refuse-60.00, Roosa, Tina-502.13, Sac Co Recorder-15.00, Safelite Fulfillment-73.93, Schmitz Plbg & Htg-374.00, Seidl Electric-40.31, Sielaff, Rose-519.62, Sievers, Karen-55.50, Skoog, Eric-29.97, Smalley, Peggy-29.97, Springer Serv-900.00, Stein, Trudy-393.83, Stone Printing & Office Prod-752.41, Telin Transportation-68.07, Tempel, Sara-705.35, Thompson, Cory-7,859.00, Travis Systems-1,550.00, Tristar Benefit Admin-187.00, Tunning Lawn Care-1,683.50, United Healthcare-26,808.34, Venteicher, Vernon-47.73, Vesper, Toni-202.76, White, Krista-4,000.00, Willard, Luann-227.52, Winkelman, John-16.65, Wise Serv-5,093.00, Wright Express-19,920.44, Young, Cynthia-260.00, Zee Medical-17.45. Venteicher moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Responses to the Auditor Procurement were reviewed and discussed. Danzer moved and Skoog seconded to accept John Morrow as the agency auditor. Motion carried. FY2013 Budgets were reviewed and discussed. Venteicher moved to approve the budgets as presented. Skoog seconded. Motion carried. Reports for each department were given. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES


JULY 12, 2012

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Venteicher, Skoog, Bensley, Danzer, and Caraher. Guest for Greene County was Supervisor John Muir. Skoog moved to approve the minutes of the June 13, 2012 meeting. Danzer seconded. Motion carried. Vouchers for approval: A&D Technical Supply -300.00, A&T Auto Truck Ctr-1,086.47, Advance Serv Inc-2,502.48, Advanced Laser Technologies-394.75, AFLAC-51.90, Akers, Clinton-202.09, Alexander, Debra-1,228.09, All American Cab-1,960.00, Al's Auto Repair-58.85, Anderson, Drew-793.17, Anderson, Lori-787.48, Anytime Cab-436.00, Arkland Tire & Repair-5,444.16, Armbruster, Katie-191.10, Arneson, Cheryl-1,333.39, Arnold Motor Supply-983.29, Atkins, Heather-752.54, Audubon Co Advocate-9.60, Auto Splash-38.00, Auxiant-23,891.89, Ayala, Ronald-775.72, Ayers, Kelly-2,293.24, Ayers, Richard-615.04, Bahrenfuss, Tonette-247.00, Bair, Jack-1,372.50, Banner, Sherri-96.54, Bartels, Scot-427.39, Bass, Jason-1,885.44, Bee & Herald Publishing-191.36, Beletti, Roxann-1,106.96, Bell, Brian-57.42, Bell, Victoria-260.00, Bensley, John-123.21, Berning, Brian-126.36, Billingsley, Don-193.80, Birt, Scott-112.70, Blaskey, Bobbie-269.98, Blaskey, Eugene-501.02, Blohm Inspection/Environmental-5,748.65, Bloomers-102.39, Bob's Const-11,566.00, Boyington, Mick-761.84, Boyington, Raylene-681.28, Bradley, Shelly-704.74, Bray, Juliann-2,522.06, Brennan, Dawn-775.17, Brennan, Elizabeth-593.52, Brennan, Patrick-1,268.11, Brewer, Michele-986.60, Brincks, Tracie-1,216.49, Brinkman, Robbie-572.24, Broadway Vision Clinic-451.00, Brown, John-2,187.72, Brown, Samuel-326.05, Bruner Bruner & Reinhart-279.00, BTC-449.48, Buckley, Ellen-478.53, Burnett, Ryan-900.02, Burns, Amber-1,707.23, Butrum, Christina-7.02, Campeau, Joseph-856.80, Campidilla, Gina-160.05, Caquelin, Kaylee-919.41, Caraher, Jerome-44.40, Career Options-3,312.00, Carlson, William-316.00, Carr, Deborah-321.78, Carroll Ace Hardware-20.22, Carroll Area Develop Corp-413.50, Carroll Cab-6,700.00, Carroll Chamber Commerce-85.00, Carroll Co Recorder-19.00, Carroll Coolers-1,593.60, Casbon, Michael-314.00, Casey's General Stores-39.13, Central IA Publishing-17.80, Century Link-127.07, Certified Transmission-1,739.00, Chamber & Develop Council-2,782.32, Chapman, Anthony-711.74, Chase Miller Const-11,744.00, Chase, Stephanie-455.21, Chavez, Misty-476.95, Clabaugh, Nancy-250.00, Claman, Michael-254.43, Clancy, Danielle-1,318.88, Clark, Belinda Smith-796.27, Clausen, JoAnn-675.00, Coen, Barbara-86.74, Computer Concepts IA-2,532.50, Cornish, Norma-596.70, Craig, Jason-146.37, Crampton, Gordon-850.50, Crampton, Ryan-4,328.06, Crawford Co Recorder-31.00, Crawford, Edward-522.05, Credit, Karen-2,433.01, Crotts, Tammy-185.10, Crouch, Stacy-468.66, CSC Credit Serv Inc-70.49, Cusey, Donovan-942.13, Dallas Co News-7.21, Dallas Co Recorder-51.00, Daniel Tire Co-1,562.14, Danlee Corp-278.47, Darling, Todd-353.80, Dayton, Paul-169.00, Deimerly, Robin-45.71, Dencklau, Sherry-350.58, Denison Bulletin/Review-63.79, DeWitt, Renee-1,708.63, Diamond Taxi-4,792.00, Don's Ace Hardware-18.47, Don's Auto Repair-1,484.77, Drees Htg & Plbg-63.00, Drs Snively & Gilder-167.00, Dynamic Interface Systems-3,040.00, Eaton, Bill-535.00, Eddington, Becky-921.27, Edwards, Paula-1,243.56, Elledge, Kady-560.00, Elliott, Kelli-643.40, Elliott, Marla-1,044.20, Ellis, Christopher-232.80, Ellis, Sandra-879.52, Engelking, Kelly-494.63, Environmental Hazards Serv-238.00, Erickson, Chris-2,126.33, Erickson, Scott-163.61, Estlund, Jeanette-1,411.34, Evans, Sheila-649.53, Everhart, Shawn-509.60, Ewing, Dustin-1,560.00, Ewing, Kenneth-1,409.07, Faiferlick, Sonia-784.38, Fawcett, Rodney-977.00, Feaker, Jenny-

549.00, FedEx-58.11, Fedkenhever, Tammy-819.44, Ferguson, Donna-696.99, FexSteve Limited Co-4,850.00, Fiala, Julia-905.81, Fineran, Valerie-197.10, Fistler, Jason-415.61, Flaten, Connie-206.38, Fortune, Jamie-3,023.11, Frohling, Kristi-96.49, Frohwein, Jocelyn-120.00, Froisland, Clay-704.10, Frontier-181.57, Garcia, Pam-383.00, Gerard, Candy-382.00, Gerard, Michael-1,491.13, Gerber Auto Care-2,165.54, Gernhart, Laura-329.43, Gibbons, Sherry-3,258.45, Gilbert, John-2,352.48, Goodrich, Billy-1,011.89, Gordon, John-250.00, Grady, Michael-269.36, Grady, Tonia-140.10, Grady, Ty-363.46, Graham Tire Fort Dodge-2,434.74, Graham, Craig-312.06, Graham, Dana-847.98, Graham, James-450.41, Graham, Matthew-572.97, Gramblin, Amanda-335.00, Grandors, Pauline-44.40, Graves, Debra-370.20, Gray, Brian-37.75, Greene Co Develop Corp-1,148.53, Greene Co Med Ctr-58.00, Greene Co Recorder-7.00, Griffin, Heather-3,238.64, Griffith, Wendy-3,840.37, Grove, Rusty-38.33, Guerra, Ricardo-645.11, Gustafson, Cathy-785.30, Guthrie Co Environmental-75.00, Hallsted, Donald-1,037.35, Haman, Joanne-2,185.32, Hammersland, David-1,319.95, Hammitt, Terri-250.00, Hansen, Michelle-59.20, Hanson, Marlene-1,641.29, Hanus, Amy-227.72, Harbert, Loretta-337.65, Harvey, Connie-1,449.95, Harvey, Corey-1,653.07, Harvey, Nick-1,399.46, Harvey, Terria-994.11, Hassman, Gerry-695.74, Hassman, Josef-1,108.01, Hearing Unlimited-3,700.00, Hedeem, Brenda-1,735.19, Henderson, Bret-1,717.74, Henderson, Timothy-853.25, Henry, Jennifer-239.01, Herald Publishing-31.71, Hill, Denise-842.18, Hill, Duane-894.89, Hiracheta, Troy-284.00, Hisler, Randy-619.74, Hockett, Adam-10,939.00, Hoepfner, Christine-856.05, Hoffman, Mitch & Amber-10,000.00, Hollander, Kathy-384.66, Hoover, Brad-1,603.40, Hoover, Lori-498.99, Hubbard, Michael-553.20, Huber, Daniel-1,234.83, Huebert, Ashley-3,607.00, Hughes, Christian-707.46, Husske, Michaelene-473.28, Hy-Vee-11.54, Hy-Vee Vision Ctr-423.00, IA Materials Exchange-5,459.67, IA Savings Bank-107,700.00, IA Secretary State-5.00, IA Workforce Development-1,386.92, IARC-3,500.00, ICC-3,000.00, Ida Co Recorder-14.00, Illinois Mutual Life-16.50, IMWCA-2,249.00, INRCOG-322.12, Iverson, Shawna-884.41, IWCC-278.00, J&K Auto Repair-550.15, Jacobsen, Terry-654.58, Janvrin, Kristine-487.92, Jefferson Telephone-141.84, Jefferson, City-46.44, Jerry's Plbg & Htg-3,575.00, Jim's Service-2,577.63, Johnson, Jerry-125.12, Johnson, Jodi-755.52, Johnson, Kyle-17.10, Johnson, Tamara-101.11, Johnston, Daniel-1,717.51, Jondal, Nancy-208.65, Jones, Dale-1,615.52, Jones, Dale L.-810.64, Jones, Mitch-1,117.58, Joslin, Stacie-538.56, Jurgensen, Kathryn-216.84, Kasperbauer Cleaners-75.72, Katschke, Cheryl-2,870.71, Kauffman, Djuna-756.77, Keller, Shannon-2,034.97, Kelly Const-3,180.00, Kelly, William-1,317.65, Kemna Auto Fort Dodge-717.31, Kenemer, Pam-851.24, Kepler, Sonia-441.76, Kern, Deb-785.48, Kern, Kristan-345.00, Kersten Hearing Serv-3,000.00, Khaleet, Manny-1,036.00, Klaver, Beth-319.40, Kleihauer, Mark-610.30, Kloberdanz, Jerome-978.31, Kloberdanz, Linda-797.12, Kopecky, Randy-671.96, Kuebler, Nancy-98.37, Lankford, Danny-71.40, Lara, Ammie-193.96, Larson, Paul-259.00, Leeper, Chad-2,007.92, Lou Walsh Motors-54.69, Lovelace, Sandra-373.00, Lowrey, Danielle-1,515.77, Lukes, Joseph-624.93, Lussman, Richard-263.88, MacRunnel, Christina-1,994.79, Maikhio, Chien-2,146.00, Mallison, Tracy-972.99, Martinez, Jeannette-272.21, Martinson, Sherri-752.78, Marvets, Dustin-241.81, Matteson, Leroy-293.00, McAtee Tire-609.03, McBride, Andrew-1,200.00, McBride, Michelle-2,856.68, McBride, William-4,848.55, McCarville, Jennifer-431.20, McCaulley, Scott-991.72, McCollough, Randy-672.84, McCoy, Tami-765.43, McDermott, Michael-2,357.84, McFarland, Charles-988.20, McFarland, Christine-1,660.87, McGilligan, Lorie-83.16, McMahan, Scott-347.76, McMannus, Kevin-460.63, McNew, Denise-289.82, Meade, Matt-2,778.66, Medicare Blue Rx-39.70, Metro Studios-94.95, Meyer, Eric-524.30, Meyer, Jason-500.99, Meyer, Lisa-1,946.85, Meyer, Michael-722.59, Mid-Iowa Ins Assoc-1,155.60, Mid-Iowa Sales Co-100.32, Midwest Partnership Corp-1,396.58, Miller,

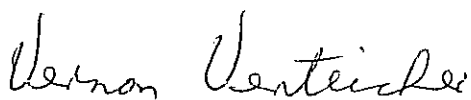
Patricia-160.00, Minter, Robert-453.02, Mohr, Michael-380.00, Moore, Roxanne-1,438.50, Morrison, David-567.40, Mosch, Leland-1,857.67, Mueller, Douglas-529.49, Mueller, Sharon-337.44, Murphy Const-6,150.00, Murray, Barb-392.17, Myers, Gary-1,640.00, Nelson, Lachelle-1,246.84, Newholm, Debra-216.16, Nicholson, Julie-309.01, Nicholson, Lori-1,015.16, Niles, Dawn-2,828.10, Niles, Deb-332.30, Niles, Kevin-192.14, Nilles, Deb-340.17, Noll Collection Serv-155.00, Oberg, Connie-400.74, Olerich Const-2,800.00, Olmstead, Mindee-763.64, Olson, Eileen-1,822.59, Olson, Tammy-359.15, Olson, Teresa-1,901.89, Options, Ink-143.35, Ortner Const-1,160.00, Owen, Kathryn-142.00, Owen, Kelly-863.04, Paterson, Jim-1,334.62, Pelz, Wanda-790.88, Perez Garcia, Mayra-492.05, Perry Chief-299.28, Pierce-Moon, Janet-1,093.35, Pingel, Becky-938.20, Pitney Bowes-62.00, Pliner, Kent-71.38, Porter, Kerry-641.37, Praitm, David-467.18, Quach, Duong-1,791.30, Racom-2,218.75, Rainey, Danielle-543.58, Rauhauser, Debra-253.70, Raymond, Andy-287.52, Ray's Refuse-60.00, Reed, Andrea-297.80, Reid, Anna-2,493.74, Reyna, Mike-706.88, Rice, Sally-855.76, Rippke, Dale-155.32, Rivera, Miguel-460.00, Roberts, Justin-634.26, Rogers Tire Serv-761.84, Rogers, Laura-1,317.71, Rollins, Bruce-753.39, Rollins, Tammy-436.56, Roney, Linda-22.00, Roosa, David-849.73, Roosa, Tina-1,063.76, Rosalez, Amy-1,137.64, Rose, Tamara-686.09, Rosendahl, Darla-333.11, Rowley, Joseph-749.75, Rutledge Const Co-5,884.00, Saathoff, Justin-1,609.41, Sac Co Recorder-29.00, Sac Sun-29.94, Sande, Kevin-3,793.91, Sankey, Michelle-472.55, Savery, Tara-125.19, Schilling, Robert-3,049.04, Schlachter, Arlene-634.51, Schleisman, Jeffrey-2,988.94, Schnell, Troy-180.80, Schossow, Ruby-507.71, Schulte, Jennifer-14.99, Schwandt, Stephanie-204.42, Scott, Randall-183.10, Shell Fleet-163.00, Shepherd, Shelly-761.42, Shillington, Julie-568.84, Short, Toby-302.62, Shubin, Mickie-1,293.00, Shultz, Angela-294.00, Siders, Debra-749.89, Sielaff, Rose-744.60, Sisney, Connie-532.98, Sittig, Mike-881.18, Skoog, Eric-29.97, Smith, Doug-1,386.55, Smith, Nancy-702.58, Spangler, Susan-610.67, Spencer, William-297.61, Sprecher, Duane-2,508.62, St Lukes Ctr-372.00, Stanberg, Patricia-601.50, Staten, Tawnta-674.40, Steil, Raymond-317.61, Stein, Trudy-220.29, Stenzel, William-641.57, Stephens Media-IA-356.40, Stewart, Patti-2,060.14, Stone Printing & Office Prod-850.12, Sturtz, Cynthia-926.47, Summers, Susan-754.71, Swana-189.00, Tasler, Steven-1,671.14, Taylor, Yvonne-1,523.14, Tempel, Sara-1,617.56, Tempel, Scott-362.07, Tempel, Stephen-701.00, Thomas, Benjamin-1,200.54, Throntveit, Treasa-479.38, Tolle Automotive-723.32, Tristar Benefit Administrators-55.00, Tsvetanov, Reneta-563.22, Tubbs, Dee-1,013.67, Tunning Lawn Care-170.00, Ultimate Const & Repair-7,276.00, VanArsdale, Janet-241.82, Vance, Paula-1,512.35, VanLangen, Brian-227.94, VanWey, Donny-787.52, Vasquez, Michele-374.00, Venteicher, Vernon-47.73, Vesper, Toni-245.50, Vinsand, James-804.64, Vit, Robin-1,833.80, Wal-Mart-560.00, WalMart Vision Ctr-3,197.00, Walstrom, Ronald-1,261.55, Watts, Linda-211.50, Weaver, David-1,726.36, Weaver, Mary-573.46, Weaver, Victor-780.02, Welch, Linda-597.19, Wellmark-474.30, Wendland, Melissa-429.12, West Central Cooperative-1,620.00, Whitmer, Deborah-556.40, Wieth, Michael-192.66, Willson, Kim-1,209.51, Winkler, Heather-760.00, Winkler, Lare-455.00, WITCC-1,370.00, Woolery, Jackie-1,857.53, Worthen, Troy-90.86, Wright Express-16,935.82, Yale Tiling-943.00, Young, Brian-304.57, Young, Cynthia-580.00. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Region XII COG NSP Loan Program update was distributed and discussed. Venteicher moved and Danzer seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
AUGUST 9, 2012
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 July 12, 2012 meeting. Skoog seconded. Motion carried. Vouchers for approval: 4M Auto Repair-54.00, Advance Serv Inc-657.60, AFLAC-51.90, All American Cab-1,645.00, Anderson, Drew-1,043.73, Anytime Cab-690.00, Archer, Natasha-100.00, Arkland Tire & Repair-139.09, Arneson, Cheryl-197.05, Audubon Co Advocate-42.00, Audubon Co Recorder-22.00, Auto Splash-15.00, Auxiant-570.15, Bair, Jack-83.25, Bass, Jason-2,048.29, BC's Ampride-830.20, Bee & Herald Publishing-29.00, Bell, Victoria-100.00, Bensley, Jack-123.21, Berning, Brian-6.66, Blohm Inspection/Environment-500.00, Bloomers-54.51, Bluespace Creative-11,783.54, Bob's Const-11,095.00, Boyington, Raylene-310.00, Braun Corp-33.70, Bray, Juliann-73.28, Brincks, Tracie-316.08, Brinkman, Robbie-32.07, Brown, John-257.50, Brown, Samuel-428.10, Bruner Bruner & Reinhart-54.00, BTC-449.48, Burns, Amber-293.28, Caraher, Jerome-44.40, Career Options Inc-1,656.00, Carr, Deborah-7.96, Carroll Ace Hardware-48.98, Carroll Chamber Commerce-201.21, Carroll Co Recorder-63.00, Carroll Co Solid Waste-20.00, Carroll Coolers-229.31, Central IA Distributing-66.75, Century Business Products-181.37, Century Link-127.92, Chamber & Development Coun-105.00, Chase Miller Const-5,476.00, Chavez, Misty-26.64, Clancy, Danielle-60.48, Clausen, JoAnn-675.00, Coen, Barbara-637.32, Counsel Office & Document-815.68, Craig, Jason-400.09, Crawford Co Recorder-22.00, Credit, Karen-13.36, Crouse, Prissilla-634.52, Dallas Co News-33.50, Daniel Tire Co-244.38, Danlee Corp-192.00, Derry Automotive-79.55, Diamond Taxi-4,008.00, DMACC-5,618.49, East Central IA COG-9,739.75, Eastern IA Comm College-12,186.59, Edwards, Paula-1,082.47, Elliott, Kelli-650.56, Elliott, Marla-307.99, Ellis, John-102.39, Environmental Hazards Serv-644.00, Erickson, Scott-44.48, Estlund, Jeanette-149.85, Everhart, Shawn-73.26, Ewing, Kenneth-8.88, Family & Specialty Med Ctr-70.00, FedEx-87.73, Ferguson, Donna-62.16, Fiala, Julia-33.30, Fineran, Valerie-571.59, Frohwein, Jocelyn-1,016.83, Froisland, Clay-133.20, Frontier-185.25, Furman, Jessica-3,311.80, Gernhart, Laura-937.44, Gordon, Melissa-1,839.03, Grady, Michael-293.04, Graham Tire Mason City-4,025.56, Gramblin, Amanda-134.43, Grandors, Pauline-17.76, Graves, Debra-14.43, Green, Bart-162.64, Greene Co Recorder-34.00, Gus Automotive-20.00, Guthrie Co Recorder-22.00, Hallsted, Donald-341.30, Hansen, Michelle-108.80, Hanson, Marlene-83.25, Hanus, Amy-265.67, Harvey, Nick-43.88, Harvey, Terria-31.12, Hassman, Josef-127.65, Heartland Technology Solutions-30.00, Hedeem, Brenda-47.76, Henderson, Timothy-3.33, Hill, Duane-25.00, Hinman, Ronda-90.24, Hipnar Lawn Care-120.00, Hiracheta, Troy-5.00, Hoover, Brad-98.88, Hoover, Lori-751.86, Hubbard, Michael-88.80, Huber, Daniel-136.51, Husske, Michaelene-88.32, Hy-Vee-31.05, IA Secretary State-45.00, IA Workforce Development-2,713.32, IARC-64.96, IMWCA-2,249.00, INRCOG-9,105.77, ISOSWO-200.00, IWCC-1,051.90, Jensen Excavation-9,350.00, Jerri Christman-53.28, Jim's Service-1,076.42, Johnston Autostores-23.13, Johnston, Daniel-243.36, Kannuan, Lynne-603.87, Karstens, Gene-33.30, Kasperbauer Cleaners-16.29, Katschke, Cheryl-112.35, Kenemer, Pam-35.52, Kloberdanz, Linda-383.00, Kraus, Mary Lou-14.43, Lara, Ammie-59.68, Larson, Paul-811.06, Lemke Repair-3,143.00, Lidderdale Country Store-229.90, Lowrey, Danielle-214.44, Lussman, Richard-57.72, Maikhio, Chien-280.00, Mallison, Tracy-117.30, Manning Community Serv Inc-802.04, Martinson, Sherri-265.00, Matteson, Leroy-993.78, McAtee Tire-111.05, McBride, Michelle-

182.08, McCullough, R. Loan-25.00, McMannus, Kevin-46.68, Meade, Matt-253.10, Medicare Blue Rx-39.70, Metro Studios-94.95, Meyer, Eric-375.45, Meyer, Jason-83.30, Mohr, Michael-420.00, Mueller, Douglas-106.56, Mueller, Sharon-35.52, Muir, John-23.31, Myers, Gary-965.04, Nicole Richardson Memorial-340.00, Niles, Dawn-105.84, Noll Collection Serv-120.00, Northwest IA League-15.00, Olmstead, Mindee-120.00, Olson, Jackie-10,000.00, Owen, Kathryn-700.00, Pat's Electric-1,716.00, Perez Garcia, Mayra-400.00, Performance Tire & Serv-723.66, Perkins, Genny-241.38, Pigsley, Amy-1,192.82, Pitney Bowes-62.00, Quach, Duong-136.05, Rauhauser, Debra-134.97, Regional Water-850.00, Rex, Elaine-41.07, Rippke, Dale-30.96, Rogers, Laura-744.24, Rollins, Bruce-102.04, Roney, Linda-677.01, Roosa, Tina-181.52, Rosalez, Amy-245.04, Rowley, Joseph-65.60, Rutledge Const Co-15,803.00, Sac Co Recorder-82.00, Safelite Fulfillment Inc-240.89, Sankey, Michelle-181.75, Schaefer, Brian-67.13, Schleisman, Jeffrey-255.30, Schmitt, Britni N.-3,000.00, Schossow, Ruby-385.05, Schultz, Loren-29.42, Shell Fleet-424.74, Shimkat-1,574.61, Shubin, Mickie-285.77, Sielaff, Rose-127.00, Skoog, Eric-29.97, St Lukes Ctr-487.00, Staten, Tawnta-663.68, Stewart, Patti-107.91, Struchen, Shannon-733.04, Sturtz, Cynthia-44.40, Tasler, Steven-49.95, Taylor, Yvonne-1,338.34, Telin Transportation Group-104.46, Tempel, Sara-141.08, Tempel, Stephen-232.00, Tera Communications-55.00, Throntveit, Treasa-1,689.15, Tigner, Ronald-1,573.16, Times Herald-126.00, Todson Const-4,250.00, Tristar Benefit Administrators-45.00, Tunning Lawn Care-498.50, Uline-314.97, Ultimate Const & Repair-21,125.00, Vance, Paula-46.68, Vasquez, Michele-107.84, Venteicher Electric-9,972.00, Venteicher, Vernon-47.73, Vesper, Toni-572.43, Vit, Robin-73.26, Waldo, Luann-61.05, Wal-Mart Vision Ctr-696.96, WCI Basement Repair-2,700.00, Weaver, David-363.74, Weier, Travis-3,536.47, Wendland, Melissa-334.95, West Central Cooperative-885.00, Whylie Eye Care Ctr-333.00, Willard, Luann-303.54, Woolery, Jackie-77.72, Wright County Motors-1,515.54, Wright Express-15,594.17, Yale Tiling-3,770.00, Young, Cynthia-699.99, Zee Medical-132.05. Danzer moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. A draft Region XII COG Conflict of Interest Policy was distributed and reviewed. Skoog moved to accept and file the Agency FY2012 Inventory Report as presented. Danzer seconded. Motion carried. Reports for each department were given. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.

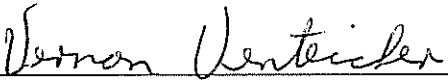


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
SEPTEMBER 13, 2012
Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 1:05 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, Danzer, and Caraher. Venteicher moved to approve the minutes of the August 9, 2012 meeting. Danzer seconded. Motion carried. Hunsaker asked the board if any members had a conflict of interest in regards to the agenda items. Each member present replied no with the exception of Skoog. Skoog noted that COG purchased car wash tokens from Cronk's, which is his business. He abstained from voting on Check #78111 but voted aye on all other vouchers. Vouchers for approval: A&D Technical Supply Co-490.00, Adams, BJ-51,015.00, Advanced Laser Technologies-174.85, AFLAC-51.90, All American Cab-1,790.00, American Planning Assoc-95.00, American Recycler-48.00, Anytime Cab-1,194.00, Arnies Plbg & Htg-4,123.00, Arnold Motor Supply-2,422.26, August Enterprises-100.00, Auto Splash-62.00, Auxiant-931.79, Barkley Const-23,857.00, Baugh, Kendall-70.40, BC's Ampride-2,273.61, Bee & Herald Publishing-30.28, Bensley, John-164.28, Bloomers-74.90, Bluespace Creative-3,955.00, Bob's Const-39,439.00, Bob's Const-5,777.00, Boone News Republican-1,408.80, Braun Corp-1,154.91, Bruner Bruner & Reinhart-83,820.00, BTC-449.48, Caraher, Jerome-44.40, Career Options-3,456.00, Carol Ann's Floral-15,000.00, Carroll Ace Hardware-32.96, Carroll Area Develop Corp-500.00, Carroll Cab-5,975.00, Carroll Co Recorder-63.00, Carroll Painting-176.28, Casey's-161.12, Century Business Products-271.32, Century Link-127.57, Chase Miller Const-7,360.00, Clausen, JoAnn-675.00, Computer Concepts IA-460.83, Counsel Office & Document-1,045.63, Crawford Co Recorder-41.00, Cronks-47.50, CSC Credit Serv-117.86, D&J Auto & Truck Repair-20.00, Dallas Co Recorder-24.00, Danlee Corp-130.40, Denison Bulletin/Review-210.87, Dennis, Conda-46.40, Dept Education-56.00, Des Moines Register-240.02, Diamond Taxi-4,324.00, Downey Tire Serv-459.89, Drees Htg & Plbg-2,003.42, Echo Group-86.28, Ed M Feld Equipment-209.22, Family & Specialty Med Ctr-295.00, FAS-Break Auto Glass Repair-60.00, FexSteve Limited Co-8,850.00, Fineran, Valerie-169.13, Frahm, Rita-73.19, Frontier-203.57, Godbersen, Joan-41.07, Graham Tire-238.00, Gray, Tanner & Megan-12,745.00, Greene Co Med Ctr-31.00, Greene Co Recorder-34.00, Gronau, Judy-22.20, Guthrie Co Recorder-44.00, Guthrie Ctr Times-57.60, Hansen, Michelle-59.20, Harman, Tony & Jennifer-4,300.00, Heartland Technology Solutions-60.00, Herald Publishing-315.29, Hulgan Inc-2,365.00, Hy-Vee-14.07, Hy-Vee Vision Ctr-423.00, IA Dept Commerce-100.00, IA Dept Public Health-60.00, IA Economic Develop Auth-1,000.00, IA Materials Exchange-12,823.20, IA Secretary State-25.00, IA Workforce Development-54.39, ICC-120.00, Illinois Mutual Life-33.00, Imperial Supplies-341.95, IMWCA-2,249.00, INRCOG-341.38, Iowa Savings Bank-32,600.00, Jacobsen, Becky-32.19, Jefferson Telephone-286.61, Jefferson, City-98.96, Johnston Autostores-268.46, Kasperbauer Cleaners-202.95, Lidderdale Country Store-219.45, MacDonald Ins-848.07, Manning Community Serv-1,814.21, McKee Auto Ctr-129.58, Medicare Blue Rx-39.70, Meeker Well Co-5,228.00, Metlife - Group Benefits-614.78, Metro Studios-94.95, Meusburger, Adam-279.26, Mid-America Drilling Corp-5,885.00, Mid-Iowa Ins-1,137.00, Midwest Industrial Lighting-153.59, Mohr, Amy-209.60, Noll Collection Serv-637.71, Ober, Jim-19.43, Olerich Const-48,727.00, Options, Ink-319.20, O'Reilly Automotive-80.07, Owen, Kathryn-420.00, Perez Garcia, Mayra-200.00, Performance Tire & Serv-581.00, Perry Chief-126.42, Pitney Bowes-62.00, Pivonka, Shanda-92.40, Plunkett's Pest Control-640.22, Racorn-4,572.40, Rayburn, David-36.00, Ray's Refuse-120.00, Richardson,

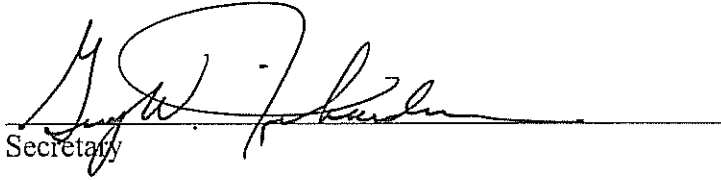
Guy-33.30, Rohe, Kevin-1,675.00, Rowley, Joseph-57.40, Rutledge Const-5,966.00, S&S Const-9,589.00, Safelite Fulfillment-591.78, Sanders, Laura-140.00, Sapp Bros Petroleum-1,839.15, Shell Fleet-803.12, Sievers, Karen-55.50, Skoog, Eric-26.64, Smalley, Peggy-29.97, St Lukes Ctr-505.00, Stone Printing & Office Prod-1,165.69, Stuart Herald-50.28, SWCC-50.00, Thomas Bus Sales-223.06, Total Mobility-95.00, Tristar Benefit Administrator-50.00, Tunning Lawn Care-420.00, Ultimate Const & Repair-15,228.00, Venteicher, Vernon-47.73, Vesper, Toni-514.93, Waste & Recycling News-69.00, Wenthold, Chuck-33.30, Western IA Networks-288.74, Wittrock Const-8,994.00, Wright Express-36,943.48. Danzer moved to approve payment of the vouchers as presented. Skoog seconded (see note above – Skoog abstained from voting on Check #78111). Motion carried. Venteicher moved and Danzer seconded to approve the Fiscal Report as presented. Motion carried. Reports for each department were given. Danzer moved and Richardson seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
OCTOBER 11, 2012
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Venteicher, Skoog, Richardson, Bensley, Danzer, and Caraher. Venteicher moved to approve the minutes of the September 13, 2012 meeting. Skoog seconded. Motion carried. Bensley asked the board if any members had a conflict or interest in regards to the agenda items. Each member present replied no. Vouchers for approval: 4M Auto Repair-54.50, Advanced Laser Technologies-694.55, AFLAC-51.90, All American Cab-1,630.00, Anytime Cab-1,028.00, Arnold Motor Supply-649.02, Ashworth, Jennifer-206.40, Audubon Co Advocate Journal-10.79, Audubon Co Recorder-22.00, B&T Const-7,475.00, Barkley Const-26,281.00, Barnett, Richard & Jessica-10,000.00, Baugh, Kendall-334.40, BC's Ampride-1,037.82, Bee & Herald Publishing-8.36, Bensley, John-82.14, Bloomers-115.36, Bob's Const-10,363.00, Braun Corp-205.28, Bruner Bruner & Reinhart-162.00, BTC-449.83, Butler, Kelly-472.72, Caraher, Jerome-44.40, Carroll Ace Hardware-12.98, Carroll Area Develop Corp-421.14, Carroll Cab-2,900.00, Carroll Cleaning Supply-138.00, Carroll Co Recorder-56.00, Casey's-169.82, Castillo, Jennifer-115.20, Central IA Publishing-11.88, Century Business Products-211.12, Century Link-127.33, Chamber & Develop Council-2,841.43, Chase Miller Const-10,952.00, Chronicle Printing & Publishing-41.65, City Lake View-4,000.00, Clausen, JoAnn-675.00, Community Ins Agency-695.00, Computer Concepts IA-157.50, Crawford Co Memorial Hosp-35.00, Crawford Co Recorder-49.00, CSC Credit Serv-15.13, D&J Const-6,110.00, Denison Bulletin-151.30, Dennis, Conda-127.60, Dept Education-112.00, Diamond Taxi-4,820.00, DMACC-2,262.50, Don's Ace Hardware-41.45, Family & Specialty Med Ctr-420.00, Fesenmeyer, Kyle & Toshia-10,000.00, Fineran, Valerie-320.00, Frontier-183.57, Graphic Edge-269.91, Greene Co Develop Corp-1,157.28, Greene Co Recorder-12.00, Gus Automotive-21.49, Guthrie Co Recorder-29.00, Hansen, Michelle-240.00, Hawkeye Community College-125.00, Herald Publishing-7.71, Hy-Vee-47.37, IA Bankers Ins & Serv-70.50, IA Home Ownership Ed-40.00, IA League Cities-240.00, IA Materials Exchange-6,649.71, IA Recycling Assoc-150.00, IA Roofing & Supply-7,176.00, IA Savings Bank-66,000.00, IA Secretary State-35.00, IA Workforce Development-61.91, Illinois Mutual Life-16.50, IMWCA-2,249.00, INRCOG-338.84, IPTA-2,741.00, ISCPA-160.00, IWCC-546.50, Jefferson Telephone-142.65, Jefferson, City-45.25, Johnston Autostores-73.79, Jones, Joanne-15.00, Kasperbauer Cleaners-75.72, MacDonald Ins-610.00, McAtee Tire-347.04, McCormick, Neil & Sylvia-42,000.00, Medicare Blue Rx-39.70, Metlife - Group Benefits-560.81, Metro Studios-94.95, Meusburger, Adam-160.00, Mid-Iowa Ins Assoc-113.40, Mohr, Amy-289.60, NAPA Auto-31.49, NFPA-165.00, Noll Collection Serv-153.75, Olerich Const-3,227.00, O'Reilly Automotive-19.78, Ortner Const-1,875.00, Paxton, Ken-1,604.53, Perez Garcia, Mayra-380.00, Performance Tire & Serv-94.45, Pitney Bowes-62.00, Pivonka, Shanda-224.40, Polk Co Housing Trust Fund-750.00, Quandt Auto Salvage-75.00, Racom-2,286.20, Randy's Carpentry-10,000.00, Rayburn, David-50.40, Ray's Refuse-60.00, Richardson, Guy-33.30, Rides-50.00, Rodman, Dan-31.08, Rowley, Joseph-90.20, Sac Co Recorder-22.00, Sac Sun-6.40, Sanders, Laura-380.00, Shell Fleet-398.31, Skoog, Eric-29.97, Slechta Masonry Inc-4,745.00, Snyder Tree Serv-502.50, St Anthony Hosp-525.00, St Lukes Ctr-388.00, Stephens Media-IA-554.40, Stone Printing & Office Prod-572.31, Templeton Hardware-3,000.00, Thomas Bus Sales-116,342.00, Tri Co Cash Lumber Mart-478.50, Tristar Benefit Administrators-50.00, Trophies Plus-153.35, Tunning Lawn Care-170.00, Ultimate Const & Repair-17,999.00,

Venteicher, Vernon-47.73, Vesper, Toni-393.04, Wal-Mart-50.25, WCI Basement Repair-2,475.00, Wellmark-474.30, WITCC-100.00, Wright Express-19,542.35, Zee Medical-201.20. Skoog moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. The Executive Director's Evaluation process was reviewed. Richardson moved and Danzer seconded to approve a housing line of credit from Iowa Savings Bank for \$500,000. Motion carried. Skoog moved and Venteicher seconded to adjourn meeting. Motion carried.




Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
NOVEMBER 8, 2012
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the October 11, 2012 meeting. Danzer seconded. Motion carried. Bensley asked the board if any members had a conflict or interest in regards to the agenda items. Each member present replied no. Vouchers for approval: 4M Auto Repair-27.00, Advanced Laser Technologies-438.75, AFLAC-51.90, All American Cab Co-1,690.00, All Pro Door Co-3,375.00, Anytime Cab-1,620.00, Arnold Motor-1,211.36, Ashworth, Jennifer-386.40, Audubon Co Recorder-22.00, Auto Splash-23.00, Barkley Const-19,684.00, Bartelson, Katlyn-324.37, Baugh, Kendall-334.40, BC's Ampride-1,152.27, Bensley, John-106.56, Blohm Inspection/Environment-1,950.00, Bluespace Creative-1,861.25, Boeckman, Morris-27.75, Braun Corp-58.70, Brower School Bus Parts-124.25, Bruner Bruner Reinhart-90.00, BTC-449.83, Butler, Kelly-269.10, Caraher, Jerome-44.40, Carroll Ace Hardware-61.71, Carroll Area Development-1,638.12, Carroll Cab-3,680.00, Carroll Co Ambulance-600.00, Carroll Co Recorder-19.00, Casey's-90.71, Century Business Products-252.56, Century Link-127.18, Certified Laboratories-167.13, Chase Miller Const-1,216.00, Clausen, JoAnn-675.00, Computer Concepts IA-3,547.83, Crawford Co Recorder-7.00, CSC Credit Serv-18.64, Dallas Co Recorder-65.00, Dennis, Conda-116.00, Diamond Taxi-4,856.00, DMACC-2,606.75, East Central IA COG-9,708.50, Eastern IA Comm College-15,980.30, Eickman, Scott-5,093.00, Environmental Hazards Serv-539.00, Esbeck Plbg & Htg-2,963.10, FedEx-169.07, Fields, Mary Jane-44.40, Fineran, Valerie-340.00, Frontier-163.91, German Mutual Ins-567.66, Glidden Catering Service-294.50, Graham Tire-1,463.76, Greene Co Recorder-24.00, Guthrie Co Recorder-3.00, Hansen, Michelle-600.00, Hausman Electric-3,787.00, Heartland Technology Solutions-30.00, Hemer's Plbg & Htg-677.00, Hipnar Lawn Care-120.00, Hy-Vee-5.98, IA Materials Exchange-6,472.42, IA Workforce Development-5,671.64, IARC-27.95, ICCO-658.55, Illinois Mutual Life-16.50, Imperial Supplies-400.81, IMWCA-2,249.00, INRCOG-21,279.07, Jefferson Telephone-141.95, Jefferson, City-45.25, Jensen Excavation-7,900.00, Johnston Autostores-95.17, Kasperbauer Cleaners-110.94, Klocke, Jason-9,908.00, Ladehoff, Kari-218.56, Lidderdale Country Store-229.90, Luensmann, Donald-33.00, Manning Community Serv-794.39, Manning Monitor-73.00, Medicare Blue Rx-39.70, Metlife - Group Benefits-393.05, Metro Studios-94.95, Meusburger, Adam-400.00, Midwest Industrial Lighting-568.14, Mohr, Amy-628.80, Murphy Const-10,460.00, Noll Collection Serv-153.75, Olerich Const-8,808.00, O'Reilly Automotive-7.52, Ortner Const-22,682.00, Perez Garcia, Mayra-400.00, Pinnacle Publishing-222.60, Pitney Bowes-62.00, Pro Environmental Abatement-700.00, Racom-2,286.20, Rayburn, David-115.20, Ray's Refuse-60.00, Rex, Elaine-13.32, Richardson, Guy-33.30, Rowley, Joseph-90.20, Sac Co Recorder-92.00, Sanders, Laura-380.00, Seidl Electric-40.00, Shell Fleet-424.48, Skoog, Eric-29.97, Spencer, Kathleen-3,019.44, St Lukes Ctr-216.00, Stone Printing & Office Prod-1,943.97, Thermo Scientific Portable-5,400.00, Thomas Bus Sales-96.55, Tristar Benefit Admin.-50.00, Tunning Lawn Care-463.50, Ultimate Const & Repair-17,592.00, US Postmaster-690.00, Valley Safety Serv Assoc-39.00, VanAernam, Gary-42.74, Venteicher, Vernon-47.73, Verlin's Plbg & Htg-6,484.00, Vesper, Toni-378.75, Wal-Mart-24.97, Wise Serv-24,428.00. Danzer moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. The Title VI Plan was distributed and reviewed. Skoog moved to direct Hunsaker to sign the Title VI Plan as presented. Danzer

seconded. Motion carried. Reports for each department were given. The annual performance evaluation of the Executive Director took place; a closed meeting was not requested. Richardson moved and Danzer seconded to provide Hunsaker with a 3.25% increase. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
DECEMBER 13, 2012
Region XII COG Training 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 8, 2012 meeting. Caraher seconded. Motion carried. Bensley asked the board if any members had a conflict or interest in regards to the agenda items. Each member present replied no. Vouchers for approval: All American Cab-1,855.00, American Planning Assoc-184.00, Anytime Cab-1,680.00, Arnold Motor Supply-712.40, Ashworth, Jennifer-117.60, Assoc IA Workforce Partners-500.00, Audubon Co Advocate-30.05, August Enterprises-1,350.00, Auto Splash-29.00, Barkley Const-20,432.00, Bensley, Jack-82.14, Bensley, John-41.07, Blohm Inspection/Environment-3,848.12, Bloomers-65.92, Bob's Const-11,044.00, BTC-449.83, Butler, Kelly-543.00, Caraher, Jerome-44.40, Carroll Ace Hardware-6.99, Carroll Area Development Corp-34.64, Carroll Cab-3,565.00, Carroll Cleaning Supply-98.90, Carroll Co Recorder-14.00, Casey's-34.30, Century Business Products-132.38, Century Link-127.09, Champion Ford-1,493.79, Chase Miller Const-3,680.00, Clausen, JoAnn-675.00, Computer Concepts IA-367.00, Crawford Co Recorder-22.00, CSC Credit Serv-27.65, Dallas Co Recorder-94.00, Danlee Corp-158.15, Denison Bulletin/Review-81.14, Dennis, Conda-116.00, Dept Education-28.00, Diamond Taxi-5,028.00, DMACC-567.00, Don's Ace Hardware-36.73, Downey Tire Serv-131.98, Drees Htg & Plbg-5,290.67, Dunlap Plbg & Htg-3,922.76, Echo Group-43.14, Environmental Hazards Serv-606.14, Essex Capital-6,000.00, Family & Specialty Med Ctr-130.00, FedEx-185.79, Fineran, Valerie-280.00, Frontier-183.91, Godbersen, Joan-41.07, Graphic Edge-103.97, Gronau, Judy-22.20, Gus Automotive-57.28, Guthrie Co Hospital-129.00, Hansen, Michelle-200.00, Heartland Technology Solutions-30.00, Hy-Vee-99.98, IA Home Ownership Education-200.00, IA Materials Exchange-6,835.32, IA Workforce Development-560.40, IDOT-15,100.00, Illinois Mutual Life-16.50, IMWCA-2,249.00, INRCOG-338.08, IPTA-20.00, J.J. Keller & Assoc-421.43, Jacobsen, Becky-32.19, Jefferson Telephone Co-143.09, Jefferson, City-53.71, Kasperbauer Cleaners-92.01, Ladehoff, Kari-172.96, Laursen, Pat-38.85, Legislative Serv Agency-125.00, Lidderdale Country Store-219.45, Lincoln Club-75.00, Manning Community Serv-934.25, McAtee Tire & Serv-231.47, MD Const-21,332.00, Medicare Blue Rx-39.70, Metlife - Group Benefits-393.05, Metro Studios-94.95, Meusburger, Adam-400.00, Mid-Iowa Sales Co-63.06, Mike's Plbg & Pump Serv-3,747.00, MMJM Companies Inc-1,000.00, Mohr, Amy-553.20, Noll Collection Serv-153.75, Ober, Jim-55.50, Olerich Const-57,562.00, Options Ink-225.80, Ortner Const-43,436.00, Perez Garcia, Mayra-340.00, Performance Tire & Serv-8.50, Pierson, Lynda-60,000.00, Pitney Bowes-62.00, Pivonka, Shanda-184.80, Pritchard Roofing & Const-9,975.00, Racom-2,399.20, Rayburn, David-115.20, Ray's Refuse-60.00, Richardson, Guy-33.30, Rowley, Joseph-90.20, Royer Well Co-2,910.00, Sanders, Laura-360.00, Sapp Bros Petroleum-837.18, Sievers, Karen-111.00, Skoog, Eric-89.91, Smalley, Peggy-59.94, Snyder, Bobbie-11,800.00, State Farm Ins-858.00, Stone Printing & Office Prod-83.95, Thompson, Megan/Wegner, Ben-13,700.00, Tristar Benefit Administrators-50.00, Ultimate Const & Repair-15,490.00, Vesper, Toni-336.25, Wenthold, Chuck-66.60, Wise Serv-32,769.00, Wright Express-21,764.87, Zee Medical-84.25. Danzer moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Bensley opened public hearing concerning proposed Transportation Improvement Plan (TIP) Amendment at 12:41 p.m. Discussion followed. There were no comments submitted from the public.

Danzer moved and Richardson seconded to close the public hearing. Motion carried. Caraher moved to approve the TIP Amendment as presented. Skoog seconded. Motion carried. Recessed at 1:00 p.m. Reconvened at 1:26 p.m. Reports for each department were given. John Morrow, CPA, presented the FY2012 Audit for review and discussion. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.


Secretary