

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JANUARY 8, 2015
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, and Danzer. Guests: Bill Anderson and Jacob Bossman. Richardson moved and Drake seconded to re-elect Danzer as Chairman, Skoog as Vice-Chairman, Caraher as Secretary, and Richardson as Treasurer. Motion carried. Skoog moved to approve the minutes of the December 11, 2014 meeting. Richardson seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. Kathy Pauli, fiscal officer, disclosed a family relationship with a program recipient. Vouchers for approval: A&D Technical Supply-176.14, Ameriserv Radon Mitigation-1,265.00, Barkley Const-7,092.00, BC's Ampride-63.00, Blohm Inspection/Environmental-390.00, Bloomers-90.00, Bluespace Creative-1,791.25, Bob's Const-8,843.00, Bright & Sunny Clean Care-528.00, Brincks Exteriors Inc-3,158.00, Brown Services-250.00, Bruner Bruner & Reinhart-53.75, BTC-521.55, Caraher, Jerome-44.80, Carroll Area Child Care Ctr-100.00, Carroll Cab-2,500.00, Carroll Chamber Commerce-238.22, Century Link-49.52, Chamber & Development Council-127.00, Chamber Bucks-200.00, Clausen JoAnn-675.00, Connerley Const-14,777.00, Counsel Office & Document-735.20, Curt Kirsch Customs-8,284.00, Deist, Duane-31.36, Denison Bulletin/Review-521.35, Diamond Taxi-3,540.00, Don's Ace-16.99, Drake, Ranell-41.44, Family & Specialty Med Ctr-206.00, Family Resource Ctr-938.67, FexSteve Limited-26,575.00, Frontier-20.00, Glidden Graphic-45.03, Greene Co Extension-634.70, Hansen, Jerica-104.40, Herald Publishing-33.68, Hulgan Inc-7,180.45, Hy-Vee-42.97, IA Dept Public Health-60.00, IA Materials Exchange-6,700.05, IA Savings Bank-82,200.00, IA Secretary State-5.00, IA Workforce Development-1,509.56, IAHO-35.00, Illinois Mutual Life-16.50, IMWCA-1,819.00, INRCOG-287.00, Kasperbauer Cleaners-18.81, Kremin, Steve-3,667.00, Manning Monitor-41.88, Medicare Blue Rx-102.40, Mikadety Radio Corp-592.00, Modern Htg & Cooling-2,939.29, Mohr Const-4,160.00, Nemitz, Barbara-50.00, Nietzel, Paul-9,000.00, Noll Collection Serv-122.50, O'Reilly Automotive-59.88, Ortnr Const-11,354.00, Paxton, Ken-587.68, Pierson, Lynda-135.59, Pitney Bowes-62.00, PLIC-SBD Grand Island-593.28, Polk Co Housing Trust Fund-600.00, Queen Beans-106.26, Racom-2,378.50, Richardson, Guy-33.60, Riesberg, Kyler-15,179.00, Schettler, Holly-8,250.00, Shell Fleet-384.68, Skoog, Eric-30.24, Snap on Tools-289.00, Stephens Media-IA-1,520.00, Stroehrer Radon Mitigation-5,150.00, Templeton Rye Spirits-45.00, Thrasher Basement Systems-680.00, Unitypoint Clinic-224.00, Wellmark-918.00, Wex Bank-18,699.80. Richardson moved to approve payment of the vouchers as presented. Deist seconded. Motion carried. Skoog moved and Richardson seconded to accept and file the agency audit for FY2014. Motion carried. Richardson moved to approve the Resolution Naming Official Depositories for Region XII COG as presented. Deist seconded. Roll call taken: Skoog-aye, Deist-aye, Richardson-aye, Drake-aye, and Danzer-aye. Motion carried. Skoog moved and Drake seconded to approve the Policy Council appointments of Gene Karstens (Audubon), Cindy Fay (Carroll), Pam Tripp (Crawford), Amy Milligan (Greene), Luann Waldo (Guthrie), and Joan Godbersen (Sac). Motion carried. Reports for each department were given. Richardson moved and Deist seconded to adjourn meeting. Motion carried.


Secretary ~~SECRETARY~~ VICE CHAIR

Region XII Council of Governments, Inc.,
EXECUTIVE BOARD MINUTES
FEBRUARY 11, 2015
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Drake, and Danzer. Drake moved to approve the minutes of the January 8, 2015 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Anytime Cab-1,225.00, 4M Auto Repair-22.19, All American Cab-1,110.00, Ameriserv Radon Mitigation-1,435.00, Anytime Cab-1,775.00, Arnold Motor-4,505.15, Assoc IA Workforce Partners-700.00, Auto Graphics Plus-3,745.00, BC's Ampride-166.22, Binkley Const-13,585.00, Blakley, Evan-33.60, Blane Canada Ltd-900.00, Bloomers-228.00, Brincks Exteriors-6,607.00, BTC-521.55, Carroll Cab-2,835.00, Century Link-49.56, Chamber & Develop Council-5,357.85, Chamber Bucks-150.00, Clausen, JoAnn-675.00, Computer Concepts IA-1,480.00, Connerley Const-24,339.00, Counsel Office & Document-1,879.71, Deery Brothers Chevrolet-354.97, Deist, Duane-32.48, Denison Bulletin/Review-43.70, Dex East-120.00, Diamond Taxi-3,680.00, Don's Ace Hardware-21.97, Drake, Ranell-41.44, Drees Htg & Plbg-258.63, Dreier, Jacob-16,475.00, Durbin Auto/Truck Repair-223.00, Eastern IA Comm College-14,979.48, Equifax-153.59, Essex Capital LLC-4,900.00, Family & Specialty Med Ctr-100.00, Family Resource Ctr-367.56, Frontier-195.98, Greene Co Chamber-200.00, Greene Co Development Corp-1,940.08, Greene Co Med Ctr-73.00, Gus Automotive-37.70, Guthrie Co Vedette-27.66, Guthrie Ctr Times-27.66, Herald Publishing Co-45.00, Hotsy Cleaning Systems-381.85, Hy-Vee-16.93, IA Automotive & Machine-21.03, IA Div of Criminal Investigations-30.00, IA Finance Authority-8,544.81, IA Materials Exchange-6,317.93, IA Savings Bank-38,700.00, IA Secretary State-5.00, IA State University-500.00, Illinois Mutual Life-16.50, INRCOG-12,895.54, J Schon Const-4,790.00, Jefferson Telephone-154.51, Jefferson, City-46.00, Johnston Autostores-62.97, Laughery, Kevin & Helen-4,790.00, Lidderdale Country Store-138.60, Lorenzen, Amy-21,000.00, Manning Comm. Serv Inc-1,001.00, McMahon, Michael-5,610.00, Medicare Blue Rx-102.40, Midwest Industrial Lighting-663.66, Mohr Const-5,065.00, Morrow, John CPA-20,750.00, Motor Inn Carroll-48.37, NADO-445.00, NAPA-60.78, Neitzel, Paul-125.00, Noll Collection Serv-122.50, O'Reilly Automotive-6.41, Paxton, Ken-29.12, Phil's Lawn & Landscaping-205.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-600.08, Racom-2,378.50, Ray's Refuse-63.00, Regional Housing Authority-676.96, Richardson, Guy-33.60, Riesberg, Kyler-125.00, Shell Fleet-235.81, Skoog, Eric-30.24, Stephens Media-Iowa-760.00, Stone Printing & Office Prod.-78.94, Unitypoint Clinic-764.00, Wallace, Chloe-32.48, Wex Bank-15,939.12, Wittrock Motor Co-5,431.64. Deist moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Skoog moved and Drake seconded to approve the Salary Range Adjustment recommendations as presented. Motion carried. The name of Carmen Atkinson was considered as COG Housing Board Appointment for Guthrie County. Discussion followed. Skoog moved and Deist seconded to appoint Atkinson to the COG Housing Board. Motion carried. Reports for each department were given. Drake moved and Deist seconded to adjourn meeting. Motion carried.


Secretary

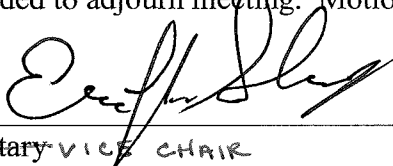
Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

MARCH 19, 2015

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Drake, Danzer, and Caraher. Drake moved to approve the minutes of the February 11, 2015 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. Kathy Pauli, Fiscal Officer, disclosed that check #82671 and check #82736 were issued to staff relatives that are eligible recipients for housing programs. Vouchers for approval: 4M Auto Repair-55.50, Adel Chrysler-16,000.00, Advance Laser Technologies-794.50, Ady Advantage-4,000.00, All American Cab-2,210.00, Ameriserv Radon Mitigation-1,520.00, Anytime Cab-1,990.00, Arnold Motor Supply-511.02, Audubon Co Advocate Journal-59.87, Auto Graphics-325.00, BC's Ampride-259.20, Binkley Const-29,466.00, Bloomers-66.50, Bob's Const-2,560.00, BTC-527.69, Carroll Ace Hardware-109.81, Carroll Cab-3,000.00, Carroll Chamber Commerce-150.00, Carroll Cleaning Supply-155.34, Catch a Cab-650.00, Central IA Publishing-29.74, Century Link-49.56, Champion Ford-488.18, Chrysler Capital-6,281.14, Churdan Public Library-879.00, Clausen, JoAnn-675.00, Computer Concepts IA-480.00, Connerley Const-20,492.00, Counsel Office & Document-578.02, Crawford Co Home Health-676.50, Daniels, Joseph & Ashlee-18,800.00, Deist, Duane-34.22, Denison Bulletin/Review-94.23, Dept Administrative Serv-50.00, Diamond Taxi-3,924.00, Drake, Ranell-43.66, Drees Htg & Plbg-506.63, East Central IA COG-9,939.25, Ed M. Feld Equipment Co-1,136.00, Equifax Info Serv-370.13, Family & Specialty Med Ctr-645.00, Family Resource Ctr-410.83, Frontier-392.28, Glidden Graphic-75.05, Godbersen, Joan-40.25, Graham Tire Ft Dodge-973.84, Greene Co Community School-900.00, Greene Co Med Ctr-973.00, Greenwalt, Brando-12,250.00, Guthrie Co Vedette-54.03, Hanson Directory Serv-335.40, Herald Publishing Co-67.36, Hodges Const-5,491.00, Hy-Vee-26.80, IA Automotive & Machine-10.98, IA Central Comm College-2,865.00, IA Dept Public Health-60.00, IA Materials Exchange-12,642.95, IA Savings Bank-46,800.00, IA Secretary State-10.00, IA State University-65.00, IA Workforce Development-2,585.88, Illinois Mutual Life-16.50, Imperial Supplies-157.67, INRCOG-290.90, Jacobsen, Becky-32.20, Jefferson Telephone Co-308.81, Jefferson, City-100.72, Johnston Autostores-686.67, Kitt Plbg & Htg-4,726.00, Lidderdale Country Store-157.50, Luckinbill, Paul-270.00, Madden IV, Bert-175.00, Madden IV, Bert & Codee-7,325.00, Manning Comm Serv-1,783.50, Manning Monitor-36.29, Manning Serv Ctr-14.70, McAtee Tire & Serv Ctr-25.00, McDonough, Paulette-353.00, Medicare Blue Rx-102.40, NAPA Auto Parts-63.23, Noll Collection Serv-1,176.83, Ober, Jim-23.00, Office of Auditor State-250.00, Options, Ink-188.60, O'Reilly Automotive-44.73, Ortner Const-14,623.00, Performance Tire & Serv-375.00, Petty Cash Fund-46.78, Phil's Lawn & Landscaping-160.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-596.68, Power Wash USA-60.00, Prevent Child Abuse IA-60.00, Racom-2,378.50, Ray's Refuse-126.00, Rix BP Amoco-18.30, Roper, Mary Jane-170.00, Sac Sun-33.17, Sapp Bros Petroleum-824.94, Schwieso, Justeen-3,152.00, Secure Shred Solutions-20.00, Seidl Electric-162.58, Shell Fleet-472.06, Skoog, Eric-62.91, Stone Printing & Office Prod-2,067.09, T&D Standard-18.00, Telin Transportation Group-304.67, Tera Communications-480.00, Thielen Bros Floor Co-2,235.00, Thomas Bus Sales-63.47, Tometich Engineering-576.00, Uline-94.67, Unitypoint Clinic-561.00, Wall Lake Hardware-3,575.00, Wallace Auto Supply-22.98, WCI Basement Repair-8,540.00, Wex Bank-26,381.28, Wittrock Motor Co-1,247.35, Zee Medical-19.50. Caraher moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Reports for each department were given. Drake moved and Caraher seconded to adjourn meeting. Motion carried.



Secretary VICE CHAIR

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

APRIL 9, 2015

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Deist, Skoog, Drake, and Danzer. Drake moved to approve the minutes of the March 19, 2015 meeting. Deist seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: 4M Auto Repair-28.00, A&D Technical Supply Co-378.53, Advanced Laser Technologies-59.95, Air Power of Nebraska-1,453.48, All American Cab-1,115.00, Anytime Cab-1,845.00, Arnold Motor Supply-1,393.53, Audubon Co Advocate Journal-30.11, Bauer Built-37.40, BC's Ampride-118.25, Berger, MacKenzie-7,436.00, Binkley Const-5,743.00, Bruner Bruner & Reinhart-325.00, BTC-521.63, Bunkers Dunkers Bakery-60.00, Caraher, Jerome-46.00, Carroll Ace Hardware-47.45, Carroll Cab-2,500.00, Carroll Chamber Commerce-1,140.89, Catch a Cab-835.00, Century Link-49.56, Chamber & Develop Council-5,244.62, Clausen, JoAnn-675.00, Computer Concepts IA-349.00, Connerley Const-37,532.00, Counsel Office & Document-968.02, Daniels, Joseph & Ashlee-175.00, Danielson/Tech Supply Inc-1,422.30, Deist, Duane-33.35, Denison Bulletin/Review-66.56, Dept Education-200.00, Diamond Taxi-3,868.00, Drake, Ranell-42.55, Family & Speciality Med Ctr-100.00, Family Resource Ctr-45.83, Frontier-196.14, G&J Guttering-10,250.00, German Mutual Ins-515.12, Graham Tire Ft Dodge-831.52, Graphic Edge-333.90, Greene Co Develop Corp-1,878.73, Greenwalt, Brandon-125.00, Gus Automotive-22.99, Hanson Directory Serv-384.00, Hawkeye Comm College-600.00, Herald Publishing-104.76, Hodges Const-4,018.00, Hy-Vee-14.96, IA Materials Exchange-6,794.18, IA Workforce Development-825.44, IA Works-30.00, Illinois Mutual Life-16.50, Imperial Supplies-156.79, INRCOG-293.49, J&J Contractors-7,200.00, Jefferson Telephone-154.22, Jefferson, City-46.00, Johnston Autostores-6.53, Klink, Cory-6,750.00, Manning Comm Serv-1,014.50, Martin's Flag Co-133.86, McAtee Tire-193.15, Medicare Blue Rx-102.40, Metro Studios-25.00, Mid-Iowa Ins Assoc-450.00, NAPA Auto Parts-325.57, OA-BCIG CSD-420.00, Office Stop-630.00, Options, Ink-108.50, Panora Oil Co-16.50, Performance Tire & Serv-277.76, Perrien, Jeff-732.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-596.68, Power Wash USA-60.00, Racom-2,378.50, Ray's Refuse-63.00, Regional Housing Authority-678.74, Research Consultants-5,000.00, Roper, Mary Jane-50.00, Sac Sun-33.17, Sapp Bros Petroleum-1,579.90, Shell Fleet-281.06, Skoog, Eric-31.05, Spotts, Steve-34.50, St Anthony Hospital-630.00, Stone Printing & Office Prod-251.77, Stuart Herald-29.67, Tera Communications-910.00, Thomas Bus Sales-104.20, Thompson, Mark & Angela-4,445.00, Tim Rohe Const-14,860.00, Tunning Lawn Care-240.00, Unitypoint Clinic-320.00, US Postmaster-112.00, Varner, Oscar-1,650.00, Wal-Mart-89.44, WCI Basement Repair-2,390.00, Weeda, Coletta-29.90, Wellmark-918.00, Wex Bank-15,910.37, Zee Medical-119.20. Skoog moved to approve payment of the vouchers as presented. Deist seconded. Motion carried. Housing loan for Hilldale Estates was reviewed and discussed. Deist moved and Drake seconded to approve the housing loan for Hilldale Estates as presented. Motion carried. Drake moved and Deist seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

JUNE 11, 2015

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Drake moved to approve the minutes of the April 9, 2015 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: 4M Auto Repair-55.50, Abila-2,599.00, Advanced Laser Technologies-309.80, Ady Advantage-4,748.68, Affordable Quality Roofing-4,200.00, All American Cab-2,185.00, Allied 100-94.89, Ameriserv Radon Mitigation-2,870.00, Anytime Cab-4,620.00, Arnold Motor Supply-1,526.10, BC's Ampride-263.59, Binkley Const-1,038.00, Bloomers-95.00, Bob's Const-48,403.00, Boeckman, Morris-28.75, Brown, Joshua & Ashley-10,000.00, Bruner Bruner & Reinhart-330.00, BTC-1,037.12, Carroll Ace Hardware-202.42, Carroll Area Development Corp-272.22, Carroll Cab-6,390.00, Carroll Chamber Commerce-353.72, Carroll Cleaning Supply-42.00, Catch a Cab-2,235.00, Central IA Appraisers-175.00, Century Link-100.37, Certified Laboratories-145.00, Champion Ford-68.50, Computer Concepts IA-2,713.67, Connerley Const-54,924.00, Counsel Office & Document-1,198.67, Crawford Co Home Health-3,753.42, Deist, Duane-64.40, Denison Bulletin/Review-299.00, Dept Education-40.00, Diamond Taxi-6,380.00, Don's Ace Hardware-17.97, Drake, Ranell-42.55, Drees Htg & Plbg-3,960.00, Dynamic Interface Systems-4,100.00, East Central IA COG-10,315.05, East Sac Co CSD-1,610.00, Eastern IA Comm College-17,208.95, Ecowater Systems Carroll-26.23, Equifax Info Serv-529.72, Family Resource Ctr-956.43, Frontier-375.65, Glidden Graphic-30.02, Godbersen, Joan-52.90, Goetzinger, Austin-2,175.00, Graham Tire Fort Dodge-1,263.04, Graham tire Mason City-587.02, Graphic Edge-33.99, Greene Co Abstract Co-225.00, Greene Co ISU Extension-833.63, Greene Co Med Ctr-33.00, Guthrie Co Recorder-3.00, Hanson Directory Serv-340.80, Harvey, Jason & Kelly-25,500.69, Herald Publishing-28.31, Heun, Jane-34.50, Home Care Med - Carroll-138.00, Hy-Vee-163.56, IA Economic Develop Auth-7,000.00, IA Materials Exchange-7,719.06, IA Recycling Assoc-150.00, IA Savings Bank-5,000.00, IA Small Engine-44.68, IA Workforce Development-2,954.28, Illinois Mutual Life-33.00, Imperial Supplies-463.48, IMWCA-6,898.00, INRCOG-12,354.34, J&J Contractors-31,028.00, J. Schon Const-5,330.00, Becky Jacobsen-29.90, Jefferson Telephone-310.15, Jefferson, City-87.27, Johnston Autostores-301.49, Klink, Cory-16,050.00, Knudsen Const-9,476.00, Lake Panorama Nat'l Resort-241.98, Lidderdale Country Store-2,238.90, Manning Comm Serv-1,939.50, Manning Monitor-36.29, Manning Serv Ctr-16.00, McAtee Tire & Serv Ctr-129.78, Medicare Blue Rx-204.80, Mohr Const-58,686.00, Motor Inn of Carroll-192.73, Muir, John-24.15, NADO-500.00, New Opportunities-250.00, Nobling, Katie & Boell, Tyler-18,025.00, Noll Collection Serv-1,092.45, Norelius Comm Library-930.56, Ober, Jim-23.00, Olsen, Kylla-11,244.00, Ortner Const-40,335.00, Performance Tire & Serv-240.56, Phil's Lawn & Landscaping-210.00, Pitney Bowes-624.00, PLIC-SBD Grand Island-1,137.16, Powewr Wash USA-60.00, Raccoon Valley Electric Coop-445.66, Racom-4,757.00, Ray's Refuse-126.00, Regional Transit Authority-100.00, Reis, Kaleb-2,150.00, Roper, Mary Jane-370.00, Rueter's Red Power-17.70, Sac Co Recorder-2.50, Sac Sun-93.85, Schultz, Loren-31.05, Scranton Mfg Co Inc-250,000.00, Seidl Electric-172.52, Shell Fleet-154.22, Showtime Catering-384.00, Skoog, Eric-62.10, Snap on Tools-1,021.65, St Anthony Hospital-35.00, Stone Printing & Office Prod-1,329.39, Stuart Herald-30.10, Tera

Communications-60.00, Thomas Bus Sales-280.61, Tunning Lawn Care-2,023.84, Uline-348.59, United Methodist Church-500.00, Unitypoint Clinic-582.00, VanAernam, Gary-44.85, WCI Basement Repair-4,665.00, Westbrooke Const Co-5,244.45, Wex Bank-15,641.05. Skoog moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Executive Director's report was given. Agency budgets were reviewed and discussed. Skoog moved and Deist seconded to approve the budgets as presented. Motion carried. Responses to RFP for Agency Audits (FY2015-2017) were reviewed and discussed. Richardson moved to reject all of the Agency Audit responses and re-issue an RFP for one year of service. The motion died for lack of a second. Caraher moved to accept John Morrow's proposal. Drake seconded. Motion carried with ayes from Deist, Skoog, Drake, Danzer, and Caraher; Richardson abstained. Amendment to the Transportation Improvements Program (TIP) was reviewed and discussed. Skoog moved to approve the TIP amendment as presented. Richardson seconded. Motion carried. Reports for each department were given. Richardson moved and Caraher seconded to adjourn meeting. Motion carried.



Secretary VICE CHAIR

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JULY 9, 2015

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Deist, Skoog, John Muir for Richardson, and Danzer. Guest was Mick Burkett. Skoog moved to approve the minutes of the June 11, 2015 meeting. Deist seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Adams, B.J.-530.04, Advanced Laser Technologies-209.85, Ady Advantage-28,125.00, Affordable Quality Roofing-10,455.00, All American Cab-1,045.00, Ameriserv Radon Mitigation-2,825.00, Anytime Cab-1,200.00, Audubon Co Advocate Journal-47.60, August Enterprises-2,950.00, Bankers Advertising Co-2,127.47, Barkley Const-21,711.00, BC's Ampride-244.30, Bee & Herald Publishing-68.25, Binkley Const-26,292.00, Blakley, Evan-567.21, Bluespace Creative-3,687.45, Bob's Const-256.00, Bruner, Bruner & Reinhart-55.00, BTC-521.37, Caraher, Jerome-46.00, Carroll Cab-3,000.00, Casey's-59.75, Catch a Cab-625.00, Central IA Publishing-23.00, Century Link-49.95, Chamber & Development Council-18,567.12, Chamber Bucks-150.00, City Glidden-10,000.00, Connerley Const-47,151.00, Counsel Office & Document-269.76, Crawford Co Home Health-272.10, Deist, Duane-32.20, Denison Bulletin/Review-50.00, Denison Do It Best Hardware-31.99, Dept Education-80.00, Diamond Taxi-2,812.00, Don's Ace Hardware-22.98, Drake, Ranell-42.55, Echo Group Inc-171.57, Equifax Info Serv-98.15, Family & Specialty Med Ctr-195.00, Family Resource Ctr-606.54, Fexsteve Limited-23,675.00, Frontier-197.33, Greene Co Development Corp-1,886.98, Gus Automotive-21.55, Guthrie Co Recorder-3.00, Herald Publishing-124.81, Hotsy Cleaning Systems-218.58, Hoyt Appraisals-300.00, Hy-Vee-26.75, IA Div Criminal Investigate-15.00, IA Materials Exchange-7,120.51, IA Secretary State-15.00, IA Workforce Development-825.44, ICAP-101,771.74, Illinois Mutual Life-16.50, IMWCA-2,955.00, INRCOG-306.09, J&J Contractors-15,718.00, Johnston Autostores-224.00, Klink, Cory-24,145.00, Knudsen Const-10,400.00, Lidderdale Country Store-138.60, Medicare Blue Rx-102.40, Mohr Const-8,000.00, NADO-2,000.00, New Opportunities-5,754.00, Nicole Richardson Memorial-100.00, Noll Collection Serv-578.00, Olsen, Kylla-11,244.00, Ortner Const-20,969.00, Phil's Lawn & Landscaping-310.00, Pitney Bowes-62.00, PLIC - SBD Grand Island-571.98, Queen Beans-71.01, Racom-2,378.50, Regional Housing Authority-437.74, Richardson, Guy-35.40, Secretary State-30.00, Shell Fleet-320.46, Sholty Electric-1,191.00, Siemer Plbg & Htg-842.00, Skoog, Eric-31.05, Stew Hansen-62,199.00, Stone Printing & Office Prod-46.24, Tristar Benefit Admin-1,100.00, Tunning Lawn Care-480.00, Unitypoint Clinic-Occup-200.00, Wallace, Chloe-40.25, Warner, Hannah-5,625.00, Wellmark-543.90, Wex Bank-15,866.86, Wilkie, Kylie-14,600.00, William Paton Public Library-95.00. Deist moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Deist moved and Muir seconded to adjourn meeting. Motion carried.



Secretary

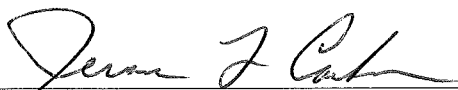
Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

AUGUST 6, 2015

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Danzer, and Caraher. Deist moved to approve the minutes of the July 9, 2015 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: 4M Auto Repair-37.30, Advanced Laser Technologies-209.85, Alliant Energy-82.30, American Recycler-48.00, Anytime Cab-1,400.00, Arnold Motor Supply-1,099.42, Bauer, Jeffrey-8.81, BC's Ampride-459.33, Bee & Herald Publishing-55.77, Binkley Const-20,818.00, Blue Sky Const-3,290.00, Bluespace Creative-551.97, Bob's Const-10,399.00, Boeckman, Morris-28.75, Bruner Bruner & Reinhart-382.00, BTC-521.37, Carroll Area Develop Corp-1,825.82, Carroll Cab-3,015.00, Carroll Cleaning Supply-137.00, Carrollton Inn-794.90, Central IA Publishing-49.50, Century Link-49.96, Certified Laboratories-327.31, Chamber & Develop Council-105.00, Champion Ford-389.18, Computer Concepts IA-1,523.33, Counsel Office & Document-343.77, Crawford Co Home Health-1,913.29, Daily Times Herald-126.00, Deery Bros Chevrolet-1,743.60, Deist, Duane-33.35, Denison Bulletin/Review-6.81, Desy, Rachel-29.90, Diamond Taxi-4,496.00, Drees Htg & Plbg-189.01, East Central IA COG-10,175.40, Eastern IA Comm College-2,990.68, Echo Group-194.13, Ecowater Systems Carroll-193.95, Equifax Info Serv-186.35, Family & Specialty Med Ctr-85.00, Family Resource Ctr-889.92, Frontier-20.00, Graham Tire-826.32, Grasty, Everett-63.25, Greene Co Abstract Co-195.00, Guthrie Center Times-27.23, Guthrie Co. Vedette-7.88, Herald Publishing-46.00, Herc-U-Lift-145.00, Hiykel, Raymond-2,400.00, Hotsy Cleaning Systems-135.07, Hy-Vee-125.91, IA Bankers Ins & Serv-70.50, IA Division Criminal Investigate-15.00, IA Materials Exchange-6,325.46, IA Secretary State-10.00, IA Workforce Development-1,455.05, Illinois Mutual Life-16.50, IMWCA-2,955.00, INRCOG-23,828.13, ISOSWO-200.00, Jefferson Telephone-153.49, Jefferson, City-81.89, Johnston Autostores-154.71, Karstens, Gene-34.50, Lake View Public Library-1,000.00, Lidderdale Country Store-231.00, Louk Plbg, Htg, Air Con.-920.00, Manning Comm Serv-1,015.00, Medicare Blue Rx-102.40, Midwest Partnership Corp-1,659.83, Mohr Const-31,198.00, Motor Inn Carroll-107.04, Muir, John-24.15, N&L Painting-2,509.19, NAPA Auto Parts-30.26, National Rural Economic-500.00, National Standards US Comm Foundations-1,250.00, New Opportunities-2,140.00, Nobiling, Katie & Boell, Tyler-175.00, Noll Collection Serv-111.50, Olsen, Kylla-125.00, Ortner Const-20,213.00, Panora Oil Co-45.00, Perry Chief-49.00, Phil's Lawn & Landscaping-260.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-555.76, Racom-2,438.14, Ray's Refuse-63.00, Regional Housing Authority-239.24, Sac City Motel-50,000.00, Sac Sun-83.99, Sapp Bros.-1,260.00, Schettler, Dean-17.25, Secretary State-30.00, Secure Shred Solutions-15.00, Shell Fleet-443.64, Sholty Electric-30.00, Skoog, Eric-31.05, Smith Tire-34.50, Snap on Tools-919.85, Stone Printing & Office Prod.-471.08, Stuart Herald-30.10, Swana-200.00, Tera Communications-180.00, Trophies Plus-271.18, True Value Hardware-49.99, Tunning Lawn Care-375.00, Unitypoint Clinic-249.00, Wallace, Chloe-1,313.03, WCI Basement Repair-3,928.00, Wellmark-374.10, Wex Bank-17,033.48, Wilkie, Kylie-125.00, Wisecup Trucking & Demo-15,000.00, Wittrock Motor-427.80, Zee Medical-60.55. Richardson moved and Caraher seconded to approve payment of the vouchers as presented. Motion carried. Reports for each department were given. Richardson moved and Caraher seconded to adjourn meeting. Motion carried.

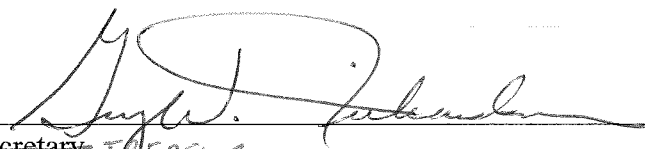


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
SEPTEMBER 10, 2015
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Guests were Rod Rowland, Jim Gossett, and Carmen Atkinson. Drake moved to approve the minutes of the August 6, 2015 meeting. Caraher seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-539.70, Affordable Quality Exteriors-6,950.00, All American Cab-1,020.00, Alliant Energy-153.69, Allied Ins-740.85, American Planning Assoc-95.00, Ameriserv Radon Mitigation-4,185.00, Anytime Cab-1,380.00, Arnold Motor Supply-2,610.07, Assoc IA Workforce Partners-300.00, Audubon Co Advocate-49.00, Auto Graphics Plus-3,885.00, Barkley Const-9,434.00, BC's Ampride-931.43, Bee & Herald-48.00, Binkley Const-5,385.00, Bloomers-57.00, Bluespace Creative-62.50, Brincks Exteriors-6,661.00, Brown Serv-1,446.00, Bruner Bruner & Reinhart-99.00, Bruner Trust Acct-1,243.50, BTC-521.37, Caraher, Jerome-46.00, Carroll Ace Hardware-198.34, Carroll Cab-3,000.00, Catch a Cab-1,025.00, Century Link-49.96, Certified Transmission-1,840.70, Chamber & Develop Council-2,388.73, Computer Concepts IA-3,853.55, Connerley Const-121,229.00, Corson, Cole-3,000.00, Counsel Office & Document-267.14, Dahl, Mike-6,400.00, Deery Brothers Chevrolet-352.47, Deist, Duane-32.20, Denison Bulletin/Review-135.30, Des Moines Register-240.02, Diamond Taxi-3,016.00, Dolly's Bar & Grill-2,232.87, Drees Htg & Plbg-1,167.37, Dreier, Andrew-14,925.00, Equifax Info Serv-235.87, Family & Specialty Med Ctr-490.00, Family Resource Ctr-62.50, Follett, Douglas-160.00, Frontier-395.85, Graham Tire Ft Dodge-4,647.94, Habitat for Humanity-4,787.00, Hawkeye Comm College-600.00, Herald Publishing-67.03, Hiykel, Raymond-175.00, Home Mutual Ins-788.00, IA Automotive & Machine-7.68, IA Dept of Public Health-120.00, IA Materials Exchange-13,538.22, IA Prison Industries-140.25, IA Secretary State-5.00, IA Workforce Development-1,654.77, ICAP-425.95, Illinois Mutual Life-16.50, IMWCA-2,955.00, INRCOG-279.84, Iowa APA-550.00, IPTA-2,793.00, ISCPA-220.00, J.J. Keller & Assoc-1,074.16, Jeferson, City-46.00, Jefferson Telephone-305.43, Jefferson, City-123.13, Johnston Autostores-718.43, Klink, Cory-12,365.00, Lidderdale Country Store-173.25, Manning Comm. Serv-1,066.00, McAtee Tire-870.15, McMains, Denise-2,338.00, Medicare Blue Rx-102.40, Mohr Const-31,964.00, Motor Inn of Carroll-98.20, Noll Collection Serv-175.00, Ober, Jim-25.88, Ortner Const-50.00, Osborne, Rich-31.05, Panora Oil Co-136.28, Performance Tire & Serv-710.61, Phil's Lawn & Landscaping-250.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-562.56, Plunkett's Pest Control-665.83, Progressive Home Advantage-719.00, Racom-2,438.14, Ray's Refuse-126.00, Richardson, Guy-34.50, RSVP-100.00, Sac Sun-33.42, Safelite Fulfillment-276.85, Secure Shred Solutions-7.75, Shell Fleet-686.36, Skoog, Eric-62.10, Smalley, Peggy-31.05, Stone Printing & Office Prod-2,092.80, Subler, Lauren-866.79, Tera Communications-60.00, Thakhamho, Stephanie-23,814.00, Thomas Bus Sales-281.11, Travis Systems-1,750.00, Tunning Lawn Care-865.00, Unitypoint Clinic-180.00, US Postmaster-225.00, Villanueva, Maria & Elias-111.16, Wex Bank-18,972.55, Wisecup Trucking & Demo-22,500.00, Zee Medical-128.55. Richardson moved and Skoog seconded to approve the vouchers as presented. Motion carried. Agency Inventory was reviewed and discussed. Richardson moved to accept and file the Agency FY2015 Inventory Report as presented. Drake seconded. Motion carried. The Updated Drug & Alcohol Policy Section 2 was reviewed and

discussed. Skoog moved and Richardson seconded to approve the updated policy as presented. Motion carried. Reports for each department were given. Richardson moved and Caraher seconded to adjourn meeting. Motion carried.



Secretary TREASURER

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

OCTOBER 8, 2015

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Deist, Skoog, Richardson, Drake, and Danzer. Richardson moved to approve the minutes of the September 10, 2015 meeting. Deist seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: All American Cab-2,000.00, Ameriserv Radon Mitigation-170.00, Anytime Cab-1,730.00, Arnold Motor-1,670.20, Atkinson, Carmen-63.25, Barkley Const-444.00, Binkley Const-28,824.00, Blakley, Evan-35.65, Bob's Const-15,015.00, Brash, LLC-4,800.00, Bresnahan Well Drilling-9,489.00, Bruner Bruner & Reinhart-2,745.00, BTC-521.32, Caraher, Jerome-46.00, Carroll Ace Hardware-49.95, Carroll Cab-5,500.00, Catch a Cab-1,520.00, Century Link-49.96, Chamber & Devel Coun-5,082.92, Computer Concepts IA-1,329.23, Connerley Const-33,975.00, Counsel Office & Doc-296.98, Crawford Co Home Health-655.29, Dahl, Mike-600.00, Danielson/Tech Supply-504.00, Deist, Derek-34.50, Deist, Duane-33.35, Denison Bulletin/Review-102.93, Dept Education-200.00, Diamond Taxi-4,164.00, Drake, Ranell-42.55, Equifax Info Serv-151.12, Esbeck Plbg & Htg-800.00, Family & Specialty Med Ctr-450.00, Family Resource Ctr-152.50, FexSteve Limited-725.00, Frontier-197.70, German Mutual Ins-621.51, Glidden Graphic-35.18, Gomez, Sarah-74.75, Graham Tire Fort Dodge-611.60, Graham Tire Mason City-321.35, Greene Co Devel Corp-1,255.41, Habitat for Humanity-4,000.00, Herald Publishing-89.00, Hy-Vee-49.00, IA Automotive & Machine-15.36, IA Materials Exchange-6,831.56, IA Savings Bank-143,900.00, IA Secretary State-50.00, IA Workforce Develop-993.64, IARC-3,500.00, Illinois Mutual Life-16.50, Imperial Supplies-237.89, IMWCA-2,955.00, INRCOG-305.47, Jefferson Telephone-153.71, Jefferson, City-46.77, Johnston Autostores-277.86, JR Unlock Serv-105.00, Klink, Cory-9,370.00, Lidderdale Country Store-151.80, Manning Comm Serv-982.00, Manning Serv Ctr-15.00, McMains, Denise-125.00, Medicare Blue Rx-51.20, Merk Plbg & Htg-96.78, Mid-IA Ins Assoc-500.00, Midwest Industrial Lighting-260.96, Mikels, Peggy-32.07, Mike's Plbg & Pump Serv-5,458.00, Mohr Const-46,958.00, Noll Collection Serv-80.00, Ortnr Const-14,690.00, Panora Oil Co-69.50, Paxton, Ken-32.20, Performance Tire & Serv-536.04, Phil's Lawn & Landscaping-200.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-564.77, Quandt Auto Salvage-150.00, Racom-2,438.14, Ray's Refuse Inc-63.00, Regional Housing Authority-674.05, Richardson, Guy-34.50, Rowland, Rod-32.20, Sapp Bros Petroleum-1,633.80, Schulz Plbg & Htg-3,760.00, Secure Shred Solutions-78.00, Shell Fleet-285.33, Skoog, Eric-31.05, Stone Printing & Office Prod-494.20, Templeton, City-660.00, Thakhamho, Stephanie-125.00, Thomas Bus Sales-543.75, Tunning Lawn Care-1,260.00, Weeda, Coletta-32.20, Wellmark-918.00, Wex Bank-18,150.12. Drake moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Renewal of housing line of credit was considered. Richardson moved and Drake seconded to renew the housing line of credit as presented. Motion carried. Skoog moved to approve the TIP Amendment as presented. Richardson seconded. Motion carried. Richardson moved and Deist seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
NOVEMBER 12, 2015
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Drake moved to approve the minutes of the October 8, 2015 meeting. Richardson seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-174.90, ADY Advantage-28,125.00, Ajak, Mary-30.00, All American Cab-1,080.00, Ameriserv Radon Mitigation-1,265.00, Anyang, Mary-20.00, Anytime Cab-1,410.00, Arnold Motor Supply-1,176.09, Assoc IA Workforce Partners-812.50, Athiaan, William-20.00, Avalos, Irma-30.00, Barkley Const-4,760.00, BC's Ampride-323.51, Binkley Const-18,476.00, Blakley, Evan-35.65, Bob's Const-10,404.00, Brash, LLC-2,400.00, Brincks Exteriors-19,180.00, BTC-521.32, Bunkers Dunkers Bakery-60.00, Carrizalez, Manuela-30.00, Carroll Cab-3,225.00, Carroll Cleaning Supply-96.00, Catch a Cab-900.00, Central IA Publishing-63.74, Century Link-49.93, Chan, Mark-20.00, Chronicle Printing & Publishing-42.00, Comparon, Yolanda-30.00, Computer Concepts IA-1,331.64, Connerley Const-39,210.00, Counsel Office & Document-1,176.62, D&S Sales-5.00, Deist, Derek-34.50, Deist, Duane-33.35, Deng, Athu-20.00, Deng, Rachel-20.00, Denison Municipal Utilities-84.11, Diamond Taxi-3,520.00, Diaz, Jackeline Roman-20.00, Don's Ace Hardware-15.98, Drake, Ranell-42.55, East Central IA COG-10,303.50, Eastern IA Comm College-18,106.70, Echo Group-244.81, Family & Specialty Med Ctr-505.00, Family Resource Ctr-139.59, Florez, Yomeida-35.00, Frontier-177.62, Garcia, Araceli Perez-20.00, Garcia, Arcadia-20.00, Geiger, Kathy-100.00, Glidden Graphic-56.28, Godot, Eriselda-30.00, Gomez, Irais-20.00, Gomez, Pomposa-20.00, Graham Tire Ft Dodge-372.88, Granzen Plbg & Htg-11,271.00, Grasty, Everett-67.85, Gus Automotive-21.55, Hernandez, Elvia Garcia-20.00, Hotsy Cleaning Systems-184.00, Hy-Vee-164.59, IA Division Criminal Invest-45.00, IA Materials Exchange-6,300.46, IA Savings Bank-17,900.00, IA Secretary State-5.00, IA Workforce Development-825.44, IARC-161.86, Illinois Mutual Life-16.50, IMWCA-4,513.00, INRCOG-12,683.26, Institute of Public Affairs-472.95, J Schon Const-5,750.00, Jefferson Telephone-154.48, Jefferson, City-46.77, Johnston Autostores-225.43, Karstens, Gene-34.50, Klink, Cory-28,100.00, Knudsen Const-7,300.00, Krueger's Handyman Serv-3,140.00, Lidderdale Country Store-364.10, Maal, Deborah-20.00, Machar, Nyan Kor-20.00, Magana, Aime-40.00, Maluk, Nana-20.00, Manning Comm Serv-453.50, Manning Monitor-60.73, Manyok, Kuot-20.00, Martinez, Juanita-20.00, McClellan Electric-2,175.00, Medicare Blue Rx-153.60, Medina, Elias-20.00, Mendez, Evelyn-20.00, Mendez, Marraj Garcia De-20.00, Midwest Industrial Lighting-274.48, Midwest Partnership Corp-837.04, Mohr Const-16,043.00, New Opportunities-1,325.00, Noll Collection Serv-185.00, Ortpezar, Magdlana-20.00, Paxton, Ken-29.90, Perez, Maria Josefa Garcia De-40.00, Performance Tire & Serv-330.00, Perry Chief-57.02, Phil's Lawn & Landscaping-260.00, Pitney Bowes-123.19, PLIC-SBD Grand Island-574.97, Portillo, Guadalupe-20.00, Queen Beans-79.50, Racom-2,438.14, Rex, Elaine-42.55, Richardson, Guy-34.50, Schettler, Dean-17.25, Schultz, Loren-32.20, Shell Fleet-102.28, Showtime Catering-462.00, Skoog, Eric-31.05, Sloan Plbg & Drain Serv-7,350.00, State Farm Ins-900.00, Tunning Lawn Care-256.80, Underwood, Mike-51.75, Unitypoint Clinic - Occup-308.00, Vargas, Leonel-20.00, Vazquez, Elizabeth-30.00, VISA-118.36, Waldo, Luann-63.25, Wal-Mart-69.55, Wex Bank-16,265.09. Richardson moved to approve payment of the vouchers as presented. Deist seconded. Motion carried. Reports for each department were given. Drake moved and Skoog seconded to adjourn meeting. Motion carried.


Secretary