

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JANUARY 11, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 3:00 p.m. Board members present were Thompson, Skoog, Muir, Drake, Danzer, and Lloyd. Skoog moved and Drake seconded to re-elect Danzer as Chairman. Motion carried. Drake moved and Muir seconded to re-elect Skoog as Vice-Chairman. Motion carried. Skoog moved and Thompson seconded to elect Drake as Secretary. Motion carried. Skoog moved and Drake seconded to elect Muir as Treasurer. Motion carried. Drake moved to approve the minutes of the December 8, 2016 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: A&D Technical Supply Co-220.04, Advanced Laser Technologies-234.85, Alliant Energy-143.08, Al's Corner Oil-2,204.06, American Checked-177.80, Ameriserv Radon Mitigation-2,610.00, Anytime Cab-2,215.00, Arnold Motor Supply-3,786.59, Auciello, Suzanne-1,324.40, Bauer Built-201.90, BC's Ampride-792.39, Bee & Herald Publishing-14.26, Blakley, Evan-32.40, Bloomers-95.00, Bluespace Creative-4,245.75, Bob's Const-12,988.00, Brash-2,400.00, BTC-521.06, Camden Enterprises VII-500.00, Caraher, Jerome-43.20, Carroll Ace Hardware-87.53, Carroll Area Develop Corp-3,409.94, Carroll Cab-2,715.00, Carroll Chamber Commerce-250.75, Catch a Cab-1,355.00, Central IA Publishing-17.64, Century Link-54.57, Certified Laboratories-266.40, Chamber & Development Coun-6,462.29, Champion Ford-363.87, Chronicle Printing & Publishing-50.53, Churdan Public Library-1,008.43, Cintas-204.31, Computer Concepts IA-1,113.34, Counsel Office & Document-1,720.87, Crossroads Crawford Co.-249.00, Deery Brothers Chevrolet-448.70, Deist, Duane-31.32, Denison Bulletin/Review-95.27, Denison Do It Best Hardware-67.94, Denison Municipal Utilities-771.55, Diamond Taxi-1,928.00, Don's Ace Hardware-35.40, Drake, Ranell-39.96, Drees Htg & Plbg-3,817.17, Dunlap Plbg & Htg-699.00, El Michoacano-57,500.00, Equifax Info Serv-317.46, Family & Specialty Med Ctr-140.00, Frontier-222.29, Fudges Flowers & Gifts-50,000.00, Glidden Graphic-44.56, Gomez, Sarah-70.20, Graham Tire Ft Dodge-716.84, Graham Tire Mason City-21.56, Greene Co Development Corp-2,103.99, Gus Automotive-306.81, Guthrie Center Times-28.52, Guthrie Co Hospital-150.00, Guthrie Ctr Municipal-127.13, Herald Publishing-60.62, Home Care Med - Carroll-45.00, Hotsy Cleaning Systems-130.00, Hy-Vee-5.94, IA Automotive & Machine-7.82, IA Prison Industries-86.64, IA Workforce Development-5,966.95, Illinois Mutual Life-16.50, IMWCA-4,380.00, INRCOG-336.16, Institute Public Affairs-406.61, J Schon Const-4,925.00, J&J Contractors-22,880.00, James, Lesley-207.20, Jefferson Telephone-323.33, Jefferson, City-95.12, Johnston Autostores-978.46, Jolkowski, Michael-342.00, Lasco Const Serv-20,279.00, Lemke Repair-2,311.14, Lidderdale Country Store-1,454.75, Manning Comm Serv-433.00, Manning Monitor-94.09, Manning Municipal-25.00, McAtee Tire & Serv-37.20, McClellan Electric-145.75, Meseck, Mary-384.00, Midwest Partnership Corp-81.00, Miller Plbg & Htg-2,500.00, Mohr Const-15,142.00, Moose Lodge-75.00, Morrow, John D CPA-22,000.00, NADO-2,750.00, Noll Collection Serv-115.00, O'Reilly Automotive-201.91, Performance Tire & Serv-895.00, Petty Cash Fund-26.94, Phil's Lawn & Landscaping-90.00, Pitney Bowes-62.00, Pizza Ranch-316.72, PLIC-SBD Grand Island-707.05, Pomp's Tire Serv-19.00, Queen Beans-175.00, Racom-2,499.20, Ray's Refuse-126.00, Regional Housing Authority-681.91, Research Consultants-4,000.00, Richardson, Guy-32.40, Ripley, Brandy-29.16, Rogers Pest Control-32.00, Rueter's Red Power-29.60, Sac Sun-71.20, Sahl Serv & Contracting-75.00, Sapp Bros

Petroleum-1,068.50, Schneller, Darrian-1,191.60, Secure Shred-119.00, Seidl Electric-356.76, Servicelink National Flood-10.00, Shell Fleet-399.52, Showtime Catering-345.00, Skoog, Eric-25.92, Stone Printing & Office Prod-2,433.98, Stuart Herald-13.76, Team Ford Lincoln-369.80, Thomas Bus Sales-155,920.26, Todd's Exhaust Pros-128.29, Tunning Lawn Care-150.00, Unitypoint Clinic-Occupational-585.00, Utsinger, Phyllis-25.00, Wenck, Walter-30.00, WESCO-600.00, Wex Bank-32,449.97, White, Jeremy-300.00, Williams, Dolly-125.00, WITCC-110.00. Drake moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Skoog moved and Muir seconded to accept and file the agency audit for FY2016. Motion carried. Skoog moved to approve the Policy Council appointments of Karstens, Fay, Heiden, Waldo, and Godbersen (note that Greene County has a vacancy). Thompson seconded. Motion carried. Drake moved to appoint Danzer and Muir to serve on the Region XII Housing Corporation board. Thompson seconded. Motion carried. Salary Ranges for 2017 & 2018 were reviewed and discussed. Skoog moved and Lloyd seconded to approve the salary ranges as presented. Motion carried. The Title VI Plan was reviewed and discussed. Skoog moved to approve the Title VI Plan as presented. Drake seconded. Motion carried. Muir moved to approve the Resolution Naming Official Depositories for Region XII COG as presented. Thompson seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Danzer-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Drake moved and Muir seconded to adjourn meeting. Motion carried.



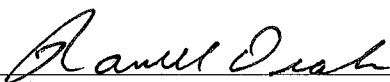
Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

FEBRUARY 9, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Muir, Drake, Danzer, and Lloyd. Drake moved to approve the minutes of the January 11, 2017 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: Adams Motor Company-175.43, Advanced Laser Technologies-69.95, Alliant Energy-69.85, Anytime Cab-2,055.00, Arnold Motor Supply-1,053.76, Ashworth, Melissa-272.00, Assoc IA Workforce Partners-750.00, Auciello, Suzanne-309.60, Ausborn, Aaron-929.99, Auto Graphics Plus-175.00, BC's Ampride-281.81, Blakley, Evan-32.10, Brash-2,400.00, BTC-521.06, Carroll Ace Hardware-150.01, Carroll Area Development Corp-424.18, Carroll Cab-2,280.00, Catch a Cab-1,665.00, Central IA Publishing-36.29, Century Link-54.50, Champion Ford-110.00, Climate Solutions-1,262.00, Computer Concepts IA-596.34, Counsel Office & Document-255.47, Crawford Co Home Health-119.00, Denison Bulletin/Review-434.37, Don's Ace Hardware-42.33, Drake, Ranell-39.59, Drees Htg & Plbg-4,212.11, Dudley, Angela-125.00, East Central IA COG-33,065.00, Eastern IA Comm. College-13,091.10, Equifax Info Serv-80.41, Essex Capital-4,900.00, Family & Specialty Med Ctr-1,025.00, Feld Fire-720.02, Frontier-202.13, General Rental-449.00, Graham Tire Ft Dodge-612.20, Greene Co Chamber-125.00, Guthrie Ctr Municipal-146.75, Haubrich, Ross-11,889.00, Henkelman Serv-420.00, Hilldale Estates-141.00, Hulgán-3,445.00, Hy-Vee-10.57, IA Automotive & Machine-36.90, IA Finance Authority-6,322.00, IA Savings Bank-45,400.00, IA Workforce Development-1,199.36, IAHO-35.00, Illinois Mutual Life-16.50, INRCOG-23,892.55, Irlbeck, Michelle-4,388.00, J&J Contractors-8,600.00, Jefferson Telephone-161.24, Jefferson, City-47.56, Johnston Autostores-133.06, Jolkowski, Michael-136.80, Lasco Const-300.00, Lidderdale Country Store-126.50, Lloyd, Jack-32.10, Manning Comm Serv-852.50, McAtee Tire-48.97, McClellan Electric-764.58, McNeal, Ryan-125.00, Mercial Const-10,728.00, Meseck, Mary-72.00, Muir, John-37.45, N Code Systems-216.72, Noll Collection Serv-115.00, Performance Tire & Serv-2,562.64, Phil's Lawn & Landscaping-240.00, Pitney Bowes-246.38, PLIC-SBD Grand Island-710.45, Pomp's Tire Serv-149.95, Printing Plus Inc-85.00, Project Restore Saints Ctr-500.00, Racom-2,499.20, Ray's Refuse-63.00, Riester, Tracie-50.00, Riley, Brandy-28.89, Rogers Pest Control-32.00, Schneller, Darrian-271.20, Shell Fleet-164.25, Skoog, Eric-25.68, Stone Printing & Office Prod-445.11, Thomas Bus Barn-487.76, Thompson, Rick-41.20, Trophies Plus-233.44, Underwood, Mike-48.15, Vaughn, Sherri-104.02, WESCO-675.00, WEX Bank-16,949.68, White, Jeremy-135.60, WITCC-1,400.00, Wittrock Motor Co-69.45. Skoog moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. Muir moved to approve the Policy Council appointment of Cindy Horbach, Greene County. Lloyd seconded. Motion carried. Skoog moved to approve the COG Housing Board appointment of Julie Larsen, Guthrie Center. Lloyd seconded. Motion carried. Reports for each department were given. Drake moved and Skoog seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
MARCH 16, 2017
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, and Danzer. Drake moved to approve the minutes of the February 9, 2017 meeting. Thompson 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: 32 & You PC-300,000.00, Advanced Laser Technologies-284.85, Alliant Energy-64.59, American Checked-144.45, Ameriserv Radon Mitigation-170.00, Any Time Cab-1,640.00, Arnold Motor Supply-2,223.97, Ashworth, Melissa-652.80, Auciello, Suzanne-550.40, Ausborn, Aaron-684.00, Auto Graphics Plus-5,100.00, Bauer Built-379.04, BC's Ampride-206.11, Bee & Herald Publishing-28.99, Benner, Michelle-9,541.00, Brash-2,400.00, BTC-523.06, Carroll Cab-2,000.00, Catch a Cab-1,360.00, Century Link-54.50, Cintas-55.39, Climate Solutions-1,280.00, Computer Concepts IA-1,770.00, Counsel Office & Document-551.65, Crawford Co Home Health-297.97, Crawford Co Memorial Hosp-39.00, Deist, Derek-32.10, Denison Bulletin/Review-60.30, Denison Municipal Utilities-211.65, DEX Media-45.00, Don's Ace Hardware-24.26, Drake, Ranell-39.59, Drees Htg & Plbg-991.53, Equifax Info Serv-52.81, Family & Specialty Med Ctr-192.00, Family Resource Ctr-125.00, Frontier-202.13, Graham Tire Ft Dodge-1,664.98, Gus Automotive-25.99, Guthrie County Vedette-24.65, Guthrie Ctr Municipal Utilities-222.84, Hamilton, Shakira-150.00, Hanson Directory Serv-342.00, Heartland Marketing Group-2,595.00, Hoyt Appraisals-300.00, Hy-Vee-27.41, IA Savings Bank-133,200.00, IA Secretary State-10.00, IA Workforce Development-607.28, ICCO-637.10, Illinois Mutual Life-16.50, INRCOG-382.62, Irlbeck, Michelle-125.00, Irlbeck, Tiffany-10,000.00, ISU Extension - Sioux Co-96.00, IWCC-2,530.60, J Schon Const-10,000.00, Jacobsen, Becky-27.82, Jefferson Telephone-158.60, Jefferson, City-56.82, Johnston Autostores-95.56, Jolkowski, Michael-182.40, Kevin's Paint & Body-151.00, Klink, Cory-6,850.00, Lee, Susanna-27.82, Lidderdale County Store-278.30, Lloyd, Jack-32.10, Manning Comm Serv-398.00, McAtee Tire & Serv-80.32, McClellan Electric-159.50, Merical Const-8,340.00, Meseck, Mary-72.00, Mohr Const-31,810.00, Muir, John-37.45, Neumann, Markus-5,760.00, Noll Collection Serv-105.00, Olson & Humboldt County-117.00, O'Reilly Automotive-14.32, Ortner Const-14,691.00, Osborne, Rich-28.89, Paxton, Ken-27.82, Peoples Abstract Co-150.00, Performance Tire & Serv-25.20, Phil's Lawn & Landscaping-205.00, PLIC-SBD Grand Island-710.45, Queen Beans-78.75, Racom-2,499.20, Ray's Refuse-63.00, Riester, Tracie-140.00, Rogers Pest Control-32.00, Rosemary Tucker-35,000.00, Rotert Const-20.00, Sapp Bros. Petroleum-257.60, Schneller, Darrian-452.00, Secure Shred-5.00, Servicelink National Flood-20.00, Shell Fleet-166.13, Skoog, Eric-83.46, Smalley, Peggy-28.89, Smith Tire-16.05, Stone Printing & Office Product-644.43, Thinkspace IT-294.71, Thomas Bus Sales-312.08, Thomas, Juanita-4,888.90, Trophies Plus-41.24, Tunning Lawn Care-1,830.00, Unitypoint Clinic-50.00, Vaughn, Lori-50.00, Wal-Mart-109.17, Wenthold, Chuck-32.10, WESCO-600.00, WEX Bank-16,327.53, White, Jeremy-495.60. Skoog moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. Revision to the FY2017 Transportation Improvements Program (TIP) was reviewed and discussed. Muir moved and Skoog seconded to approve the TIP revision as presented. Motion carried. Reports for each department were given. Drake moved to adjourn the meeting. Thompson seconded. Motion carried.


Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

APRIL 20, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Danzer, and Lloyd. Drake moved to approve the minutes of the March 16, 2017 meeting. Thompson 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-349.75, Alliant Energy-96.02, American Checked-88.90, Ameriserv Radon Mitigation-2,955.00, Any Time Cab-2,160.00, Arnold Motor Supply-638.85, Ashworth, Melissa-979.20, Auciello, Suzanne-620.36, August Enterprises-3,750.00, Ausborn, Aaron-864.00, BC's Ampride-403.85, Benner, Michelle-125.00, Bluespace Creative-2,463.00, Branson, Barry-2,808.00, Brash-4,800.00, BTC-523.13, Business White Pages-583.95, Carroll Ace Hardware-29.94, Carroll Cab-2,175.00, Carroll Cleaning Supply-158.00, Catch a Cab-1,850.00, Central IA Publishing-36.29, Century Link-54.50, Certified Laboratories-150.05, Chamber & Development Coun-3,797.40, Champion Ford-165.00, Cintas-180.48, Climate Solutions-1,528.76, Commercial Savings Bank-22.00, Computer Concepts-650.00, Cordero, Misleidy-1,008.00, Counsel Office & Document-1,026.99, Crawford Co Home Health-83.03, Crawford Co Memorial Hospital-131.00, Crossroads Crawford Co-201.00, Deery Brothers Chevrolet-738.37, Denison Bulletin/Review-50.25, Denison Do It Best Hardware-190.93, Denison Municipal Utilities-661.15, Dept Admin Serv-50.00, Dept Education-120.00, Dolly's Bar & Grill-1,317.38, Don's Ace Hardware-28.98, Drake, Ranell-39.59, Drees Htg & Plbg-90.00, Ecowater Systems Carroll-34.64, Elies, Libanos-56.24, Emerald Cab-4,052.00, Environmental Syses Resear-1,200.00, Equifax Info Serv-200.77, Family & Specialty Med Ctr-788.00, Family Resource Ctr-575.00, Flores, Antonia-69.55, FP Mailing Solutions-126.40, Frontier-202.13, Graham Tire Mason City-35.16, Granzen Plbg & Htg-695.95, Greene Co Development Corp-2,687.31, Guthrie Co Vedette-31.39, Guthrie Ctr Municipal-127.38, Hanson Directory Serv-436.20, Heaven's Best-472.50, Herald Publishing Co-50.50, Hotsy Cleaning Systems-133.70, Hy-Vee-78.93, IA Automotive & Machine-31.29, IA Finance Authority-5,322.00, IA Savings Bank-8,000.00, IA Secretary State-10.00, IA Workforce Development-2,248.61, Illinois Mutual Life-16.50, INRCOG-709.90, J&J Contractors-5,600.00, James, Lesley-160.00, Jefferson Telephone-157.15, Jefferson, City-47.56, Johnston Autostores-1,173.77, Jolkowski, Michael-250.80, Julie Larsen-48.15, KAYL AM/FM KKIA FM-192.00, Klink, Cory-580.00, Lidderdale Country Store-437.00, Lima, Gabrielle-107.00, Long, Rachel-5,366.00, Manning Comm Serv-452.00, Manning Monitor-39.08, McLaughlin International-1,234.50, Merial Const-23,575.00, Meseck, Mary-171.00, Mid-Iowa Ins Assoc-450.00, Mohr Const-17,364.00, Muir, John-37.45, NAPA Auto Parts-69.84, Nebraska-IA Radiology-33.00, Neumann, Markus-125.00, Noll Collection Serv-309.85, Office Auditor of State-425.00, Ornelas, Juon-124.28, Performance Tire & Serv-37.00, Phil's Lawn & Landscaping-335.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-759.55, Prevent Child Abuse IA-70.00, Queen Beans-75.75, Racom-2,499.20, Ramirez, Bryan-1,457.90, Ray's Refuse-63.00, Regional Housing Authority-683.36, Reynolds Clothing-299.58, Riester, Tracie-200.00, Rogers Pest Control-64.00, Sac Sun-106.80, Schneller, Darrian-1,084.80, Servicelink National Flood-20.00, Shell Fleet-262.09, SIMPCO-15.00, Siplon, Randall-7,000.00, Skoog, Eric-28.89, Smith Tire-69.95, Snap on Tools-434.95, Spotts, Steve-

32.10, Stone Printing & Office Prod-1,331.48, Team Ford Lincoln-1,378.86, The Braun Corp-61.89, The Male Room-38.52, Thinkspace IT-909.36, Thomas Bus Sales-417.14, Thompson, Rick-41.73, Trophies Plus-57.98, Tuning Lawn Care-300.00, Uline-97.00, Unitypoint Clinic-545.00, US Postmaster-116.00, Wall Lake Community Ctr-250.00, Waters, Tamara-4,945.00, WESCO-1,275.00, Wex Bank-19,297.81, White, Jeremy-1,598.90, WITCC-33,460.45, Wittrock Motor Co-81.38, Workplace Dynamics-66.50. Skoog moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Thompson moved and Muir seconded to adjourn meeting. Motion carried.

Secretary

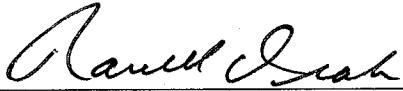
Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MAY 18, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 4:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Danzer, and Lloyd. Skoog moved to approve the minutes of the April 20, 2017 meeting. Muir 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: Alliant Energy-104.94, Ameriserv Radon Mitigation-85.00, Any Time Cab-1,650.00, Arnold Motor-1,529.43, Ashworth, Melissa-598.40, Auciello, Suzanne-928.80, Ausborn, Aaron-684.00, BC's Ampride-332.44, Billups, Lateria-150.00, Blakley, Evan-32.10, Bloomers-95.00, Bluespace Creative-843.75, Boeckman, Morris-26.75, Bruner Bruner & Reinhart-1,184.75, BTC-523.13, Business White Pages-583.95, Carroll Ace Hardware-6.58, Carroll Broadcasting Co-1,008.00, Carroll Cab-2,250.00, Carroll Co Extension-2,381.74, Catch a Cab-1,455.00, Century Link-51.70, Chamber Bucks-80.00, Chdronicle Printing & Publish-44.75, Chol, Deng-1,452.00, Climate Solutions-628.00, Computer Concepts IA-2,271.00, Cordero, Misleidy-907.20, Counsel Office & Document-341.96, Deery Brothers Chevrolet-152,835.00, Deist, Derek-32.10, Denison Bulletin/Review-301.60, Denison Municipal Utilities-166.04, Dept Education-40.00, Dex Media-200.00, Don's Ace Hardware-46.96, Drake, Ranell-39.59, Drees Htg & Plbg-104.13, E&F Custom Pumping-300.00, East Central IA COG-32,949.00, Eastern IA Comm College-13,091.10, Emerald Cab Co-3,464.00, Equifax Info Serv-107.92, Fluharty, Charles-251.45, Friends of Carroll Library-800.00, Frontier-203.55, Goetzinger, Austin-603.84, Gomez, Sarah-371.83, Graham Tire Fort Dodge-1,134.50, Greene Co Med Ctr-70.00, Gustafson Law Firm-128.04, Guthrie Co Recorder-6.50, Guthrie Co Vedette-29.38, Guthrie Ctr Municipal-114.98, Hansen Lawn Serv-119.00, Hanson Directory Serv-457.20, Herald Publishing-28.09, Herc-U-Lift-146.36, Hotsy Cleaning Systems-392.00, Hy-Vee-19.27, IA Finance Authority-1,600.00, IA Lead Safety-425.00, IA Savings Bank-55,100.00, IA Secretary State-5.00, IA Workforce Development-9,489.13, Illinois Mutual Life-16.50, INRCOG-25,646.94, J&J Contractors-8,209.00, Jefferson Telephone-158.55, Jefferson, City-56.82, Johnston Autostores-442.28, Karstens, Gene-32.10, Kasperbauer Cleaners-131.00, Kloewer Pumping Serv-125.00, Liberty Tire Recycling Serv-451.59, Lidderdale Country Store-403.70, Lloyd, Jack-32.10, Manning Comm Serv-425.00, Manning Monitor-71.89, McAtee Tire-130.90, McClellan Electric-327.25, Merial Const-33,999.00, Meseck, Mary-244.00, Mid-IA Sales-229.09, Midwest Partnership Corp-131.04, Mohr Const-8,896.00, Muir, John-37.45, O'Reilly Automotive-33.63, Ortner Const-12,551.00, Perry Chief-9.99, Phil's Lawn & Landscaping-165.00, Phippen, Virgil-6,335.00, Pitney Bowes-562.00, PLIC-SBD Grand Island-747.31, Quandt Auto Salvage-100.00, Racom-2,499.20, Ramirez, Bryan-425.30, Ray's Refuse-63.00, Rex, Elaine-14.98, Riestler, Tracie-150.00, Ripley, Brandy-28.89, Rudolph, Dawn-16.05, Sac Sun-103.50, Sapp Bros Petroleum-1,068.50, Schneller, Darrian-1,311.00, Servicelink National Flood-40.00, Shell Fleet-104.73, Skoog, Eric-28.89, Snap on Tools-999.00, St John Lutheran Church-50.00, Stone Printing & Office Prod-929.77, Stroehrer Rado Mitigation-1,970.00, Tera Communications-135.00, The News Gazette-26.00, Thinkspace IT-421.79, Thomas Bus Sales-238,677.00, Thompson, Rick-41.73, Tunning Lawn Care-300.00, Underwood, Mike-42.80, Unitypoint Clinic-140.00, Verizon-833.23, Waldo, Luann-58.85, Wall Lake Public Library-500.00, WESCO-600.00, Wex Bank-16,428.71, White, Jeremy-680.49, WITCC-915.00. Drake moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried.

Proposed Resolution Granting Responsibility to the Executive Director was reviewed and discussed. Skoog moved to approve the proposed Resolution Granting Responsibility to the Executive Director as presented. Lloyd seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Danzer-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Skoog moved and Thompson seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.

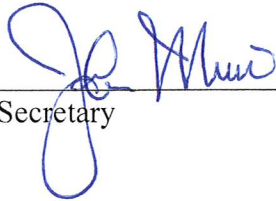
EXECUTIVE BOARD MINUTES

JUNE 15, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Danzer, and Lloyd. Drake moved to approve the minutes of the May 18, 2017 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: Abila-2,847.00, Advance Laser Technologies-159.90, American Checked-49.45, Ameriserv Radon Mitigation-1,265.00, Any Time Cab-1,845.00, Arnold Motor-2,245.76, Ashworth, Melissa-326.40, Auto Graphics Plus-7,722.00, Badding Const-371.00, Bauer Built-378.48, BC's Ampride-216.37, Bluespace Creative-518.25, Bob's Const-49,851.00, Brash-2,400.00, Bruner Bruner & Reinhart-802.50, BTC-523.13, Burchfield, Karen-53.50, CAASA-1,858.00, Carrol Cab-2,500.00, Carroll Ace Hardware-103.94, Carroll Broadcasting-1,008.00, Catch a Cab-1,620.00, CCW Enterprises-310.00, Century Link-54.57, Chamber & Development Coun-42.70, Chol, Deng-2,420.00, Chronicle Printing & Publishing-41.36, Churdan Public Library-2,630.00, Cintas-116.31, Computer Concepts IA-710.00, Copper Ridge Farm-300,000.00, Cordero, Misleidy-604.80, Counsel Office & Document-313.34, Deery Brother Chevrolet-338.81, Denison Municipal Utilities-116.83, DMAACC-200.00, Don's Ace Hardware-3.94, Drake, Ranell-39.59, Drees Htg & Plbg-1,486.25, East Sac Co CSD-1,769.93, Equifax Info Serv-109.56, Family & Specialty Med Ctr-538.00, Family Resource Ctr-1,614.07, Frontier-203.05, Godbersen, Joan-40.66, Graham Tire Fort Dodge-2,806.44, Graham Tire Mason City-352.48, Guthrie Co Vedette-33.25, Heaven's Best-1,445.01, IA Secretary State-5.00, IA Workforce Development-31.46, Illinois Mutual Life-16.50, Imperial Supplies-431.76, IMWCA-9,943.00, INRCOG-357.17, J&J Contractors-16,881.00, Jacobsen, Becky-32.10, James, Lesley-240.00, Jefferson Telephone-156.95, Jefferson, City-47.56, Johnston Autostores-301.17, Klink, Cory-7,200.00, Lidderdale Country Store-242.55, Lloyd, Jack-32.10, Manning Comm Serv-452.00, Merial Const-21,241.00, Meseck, Mary-415.00, Mohr Const-8,800.00, Muir, John-37.45, NAPA Auto Parts-55.07, Noll Collection Serv Inc-1,579.86, Ortner Const-11,429.00, Phil's Lawn & Landscaping-375.00, PLIC-SBD Grand Island-758.33, Portfol-11,100.00, Racom-2,499.20, Ramirez, Bryan-886.40, Ramsey, Michael-7,730.00, Ray's Refuse-63.00, Reicks, Jennifer-6,100.00, Research Consultants-2,925.00, Riester, Tracie-60.00, Rogers Pest Control-64.00, Schneller, Darrian-406.80, Seidl Electric-973.88, Shell Fleet-275.54, Shriver, Adon-10,000.00, Skoog, Eric-28.89, St. Anthony Hospital-22.45, Staley's Food Serv-400.00, Stone Printing & Office Prod-426.65, Team Ford Lincoln-1,140.72, Therapy Place-350.00, Thinkspace IT-1,324.30, Thomas Bus Sales-91.52, Thompson, Rick-41.73, Tires & Serv Inc-119.90, Tunning Lawn Care-750.00, Unitypoint Clinic-297.00, Wenthold, Chuck-32.10, WESCO Industries-675.00, WEX Bank-18,011.64, White, Jeremy-203.20, WITCC-6,500.00. Skoog moved and Thompson seconded to approve the vouchers as presented. Motion carried. Lloyd moved to approve the Resolution Making Application to the USDA IRP Program as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Danzer-aye, and Lloyd-aye. Motion carried.

FHLB Program applications for a region-wide rehabilitation program, four new homes in Jefferson, and five apartments in Wall Lake were reviewed and discussed. Skoog moved and Lloyd seconded to approve the applications as presented. Motion carried. An increase in the IRP rate was reviewed and discussed. Muir moved to approve the IRP rate of 5% effective August 1, 2017. Drake seconded. Motion carried. FY2018 Budgets were reviewed and discussed. Skoog moved to approve the budgets as presented. Thompson second. Motion carried. Reports for each department were given. Thompson moved and Drake seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JULY 13, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Muir, Danzer, and Lloyd. Skoog moved to approve the minutes of the June 15, 2017 meeting. Muir 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-279.80, American Recycler-48.00, Ameriserv Radon Mitigation-1,335.00, Anytime Cab-1,760.00, Arnold Motor-2,020.26, Auto Graphics Plus-4,050.00, BC's Ampride-270.91, Bee & Herald-8.37, Bloomers-95.00, Bluespace Creative-1,920.00, Brash LLC-2,400.00, Briar Cliff College-2,609.18, Bruner Bruner & Reinhart-70.50, BTC-522.56, Carroll Broadcasting-1,001.00, Carroll Cab-2,175.00, Catch a Cab-1,490.00, Century Link-54.00, Certified Transmission-2,223.50, Chamber & Development Coun-4,041.98, Champion Ford-100.27, Churdan Public Library-591.57, City of Coon Rapids-1,025.00, Computer Concepts IA-528.34, Continental Research Corp-437.37, Cory Klink Const-394.00, Counsel Office & Document-991.08, Deery Brothers Chevrolet-467.24, Denison Bulletin/Review-96.47, Denison Do It Best Hardware-38.74, Denison Municipal Utilities-160.61, Dim, Nitha-200.00, DMACC-4,300.00, Don's Ace Hardware-30.97, Drake, Ranell-39.59, Equifax-28.69, Family & Specialty Med Ctr-148.00, Family Resource Ctr-985.93, Frontier-203.05, Greene Co Development Corp-2,584.09, Greene Co Extension-2,559.30, Guthrie Co Vedette-28.52, Hamilton, Shakira-150.00, Herald Publishing-9.17, Hotsy Cleaning Systems-130.00, Hy-Vee-3.96, IA Audio Video-2,976.91, IA Automotive & Machine-37.56, IA Prison Industries-176.00, IA Workforce Development-1,080.73, ICAP-118,509.59, Illinois Mutual Life-16.50, IMWCA-4,260.00, Irlbeck, Ericka-18,070.00, IWCC-796.00, J&J Contractors-10,127.00, Jefferson Telephone-157.07, Jefferson, City-56.82, Johnston Autostores-359.15, Klink, Cory-11,650.00, La Prensa-164.54, Lake View Public Library-500.00, Landauer, Nolan-120.00, Lloyd, Jack-32.10, Manilla Times-35.62, Manning Comm Serv-452.00, McAtee Tire & Serv Ctr-15.00, McClellan Electric-37.13, Mercial Const-50,991.00, Meseck, Mary-54.00, Mohr Const-21,030.00, Muir, John-37.45, Ortnr Const-11,760.00, Petty Cash Fund-35.82, Pfohl, Brandon-5,626.00, Phil's Lawn & Landscaping-110.00, PLIC-SBD Grand Island-751.23, Queen Beans-96.25, Racom-2,499.20, Ramirez, Bryan-725.20, Ray's Refuse-63.00, Regional Housing Authority-683.26, Research Consultants-2,925.00, Riester, Tracie-110.00, Sac Sun-26.00, Safelite Fulfillment-297.85, Sapp Bros Petroleum-1,134.80, Servicelink Nat'l Flood-80.00, Shell Fleet-631.43, Skoog, Eric-28.89, Stone Printing & Office Prod-637.76, Swana-212.00, Swanson, Gerald-343.00, Therapy Place-350.00, Thinkspace IT-948.12, Thompson, Rick-41.73, Treemart Industries-2,089.00, Tuning Lawn Care-280.00, Uline-252.94, Verizon-347.52, Wal-Mart-83.05, Ware, Matthew-10,000.00, WESCO-675.00, Wex-15,792.54, White, Jeremy-586.40, WITCC-8,062.00, Wittrock Motor Co-1,431.68. Skoog moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. Thompson moved and Muir seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

August 10, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Drake, Danzer, and Lloyd. Guest: Donna Barry, Senator Grassley's office. Lloyd moved to approve the minutes of the July 13, 2017 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: A&D Technical Supply-235.26, Advanced Laser Technologies-139.90, American Checked Inc-49.45, Ameriserv Radon Mitigation-1,265.00, Any Time Cab-1,420.00, Arnold Motor Supply-480.68, Audubon Co Advocate-61.63, Bardole, Peter-28.89, BC's Ampride-163.90, Blakley, Evan-33.17, Bluespace Creative-2,470.00, Brash-2,400.00, BTC-522.36, Carlson, Chris-48.15, Carroll Ace Hardware-18.97, Carroll Cab-2,380.00, Catch a Cab-1,710.00, Central IA Publishing-21.80, Century Link-54.56, Chamber & Development Coun-2,438.19, CINTAS-125.08, Clausen, Darlene-25.00, Computer Concepts IA-823.33, Counsel Office & Document-312.18, Daily Times Herald-138.00, Denison Bulletin/Review-140.64, Denison Municipal Utilities-176.04, Desy, Rachel-29.96, Drees Htg & Plbg-252.44, East Central IA COG-34,177.79, Eastern IA Comm College-16,022.95, Equifax Info Serv-25.00, Family & Specialty Med Ctr-325.00, FP Mailing Solutions-83.85, Frontier-205.16, Gomez, Sarah-260.50, Grasty, Everett-63.67, Guthrie Co Recorder-4.00, Heartland Marketing Group-105.00, Herald Publishing Co-10.66, Hy-Vee-11.66, IA Automotive & Machine-17.99, IA Economic Development Auth-5,200.00, IA Pupil Transportation Assoc-2,819.00, IA Secretary State-10.00, IA Workforce Development-2,774.33, IARC-390.00, IDOT-300.00, Illinois Mutual Life-16.50, IMWCA-4,260.00, INRCOG-19,361.98, Irlbeck, Ericka-125.00, J&J Contractors-14,269.00, Jefferson Telephone-157.87, Jefferson, City-56.82, Johnston Autostores-158.99, Karstens, Gene-32.10, Knudsen Const-9,977.00, Lidderdale Country Store-532.51, Lloyd, Jack-32.10, Lohrmann Electric-16,765.00, Manning Comm Serv-425.00, Martin's Flag Co-53.77, Mayo Clinic Health Ltr-32.00, Meseck, Mary-99.00, MGM Plbg & Htg & AC-3,424.00, Midwest Partnership Corp-1,721.10, Mohr Const-2,337.00, Muir, John-37.45, Nationwide-859.45, Noll Collection Serv-397.55, O'Reilly Automotive-154.04, Ortnr Const-19,158.00, Performance Tire & Serv-1,042.21, Phil's Lawn & Landscaping-185.00, PLIC-SBD Grand Island-808.20, Plunkett's Pest Control-665.87, Racom-2,561.68, Ramirez, Bryan-423.80, Ray's Refuse-78.00, Rex, Elaine-42.80, Riester, Tracie-100.00, Ripley, Brandy-28.89, Rogers Pest Control-64.00, Rosener, Eric-37.17, RSVP-100.00, Sac Co Recorder-6.00, Sac Sun-7.67, Safelite Fulfillment-297.85, Servicelink National Flood-70.00, Shell Fleet-398.00, Skoog, Eric-28.89, Stone Printing & Office Prod-508.33, Team Ford Lincoln-2,331.42, Thomas Bus Sales-29.18, Thompson, Rick-41.73, Timemark Inc-285.40, Travis Systems-1,750.00, Tunning Lawn Care-140.00, Unitypoint Clinic-150.00, Verizon-247.65, Waldo, Luann-58.85, Wal-Mart-34.58, WESCO-468.75, WEX Bank-14,379.27, White, Jeremy-67.20, WITCC-4,180.00. Drake moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. FY2017 Fiscal Report was reviewed and discussed. Reports for each department were given. Drake moved and Skoog seconded to adjourn meeting. Motion carried.



Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
SEPTEMBER 7, 2017
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Danzer, and Lloyd. Drake moved to approve the minutes of the August 10, 2017 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: Adams Motor Co-77.04, Ameriserv Radon Mitigation-1,350.00, Any Time Cab-2,225.00, Arnold Motor Supply-27.79, Ashworth, Melissa-100.00, Bluespace Creative-611.25, Bornhoft Properties-8,571.00, Brash LLC-2,400.00, Bruner, Bruner, & Reinhart-129.25, BTC-522.36, Carroll Ace Hardware-23.98, Catch a Cab-2,610.00, Century Link-55.46, Cintas-135.39, Computer Concepts IA-763.34, Counsel Office & Document-251.99, Denison Bulletin/Review-47.97, Des Moines Register-240.02, Don's Ace Hardware-29.47, Dorhout, Douglas-32.10, Drake, Ranell-39.59, Drees Plbg & Htg-522.66, Equifax Info Serv-41.03, FP Mailing Solutions-131.40, Frontier-185.16, Godbersen, Joan-38.52, Graham Tire Mason City-472.13, Grundmeier, Andrea-40.00, Harmer Const-100.00, Hawkeye Comm College-700.00, Heartland Marketing Group-15.00, Homesite Ins-857.00, IA Bankers Ins & Serv-70.50, IA Savings Bank-38,700.00, IA Workforce Development-682.03, Illinois Mutual Life-16.50, IMWCA-4,260.00, INRCOG-368.03, IPTA-2,819.00, J&J Contractors-23,990.00, Jacobsen, Becky-29.96, Jefferson Telephone-159.47, Jefferson, City-47.56, Jensen Contracting-9,300.00, Johnston Autostores-282.59, King Welding & Repair-40.00, Lee, Susanna-27.82, Lidderdale Country Store-139.15, Lloyd, Jack-32.10, Manning Comm Serv-465.50, McAtee Tire & Serv Ctr-42.50, Mercial Const-75,463.00, Mid-Iowa Ins Assoc-792.85, Mohr Const-49,361.00, Noll Collection-181.25, Performance Tire & Serv-1,693.51, PLIC-SBD Grand Island-807.64, Queen Beans-70.00, Racom-2,561.68, Ray's Refuse-88.00, Research Consultants-4,875.00, Reynolds, Ryan & Andrea-10,000.00, Safelite Fulfillment Inc-216.90, Schmitt Contracting-12,731.00, Shell Fleet-332.50, Skoog, Eric-25.68, Smalley, Peggy-28.89, Soll's Serv Inc-911.00, Stone Printing & Office Prod-854.02, Stroehrer Radon Mitigation-400.00, Thinkspace IT-1,063.48, Trophies Plus-30.74, Verizon-347.65, Wal-Mart-63.23, Wenthold, Chuck-32.10, Wittrock Motor-300.00. Lloyd moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. FY2017 Agency Inventory Report was distributed, reviewed, and discussed. Concensus was to accept and file the FY2017 Agency Inventory Report as presented. A proposed Denison cab fare increase was presented, reviewed, and discussed. Reports for each department were given. Skoog moved and Thompson seconded to adjourn meeting. Motion carried.


Secretary ~~Eric Skoog~~ *vice-chair*

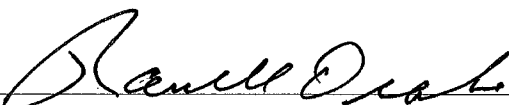
Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

OCTOBER 12, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Danzer, and Lloyd. Guests: Wiltsie Cretsinger, Representative King's office, and Jacob Bossman, Senator Grassley's office. Skoog moved to approve the minutes of the September 7, 2017 meeting. Thompson 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-544.65, American Checked Inc-167.80, Any Time Cab-1,790.00, Arnold Motor Supply-123.53, Ashworth, Melissa-180.00, Audubon Co Recorder-2.00, Ausborn, Aaron-324.00, BC's Ampride-2,061.87, Blohm Inspection/Environment-1,085.00, Bloomers-76.00, Brenda Clark Hamilton Inc-1,336.96, BTC-522.45, Business White Pages-683.95, Carroll Ace Hardware-49.98, Carroll Cab-1,655.00, Carroll Cleaning Supply-103.34, Catch a Cab-2,190.00, Century Link-55.46, Chamber & Development Coun-3,367.11, CINTAS-125.34, Computer Concepts IA-14,994.68, Coon Rapids Enterprise-36.00, Counsel Office & Document-254.15, Deery Brothers Chevrolet-65.63, Denison Bulletin/Review-54.12, Denison Municipal Utilities-138.24, Dept Education-280.00, Drake, Ranell-39.59, Drees Htg & Plbg-72.00, Family & Speciality Med Ctr-188.00, Frontier-205.16, German Mutual Ins-655.22, Granzen Plbg & Htg-5,900.00, Greene Co Development Corp-2,382.89, Grundmeier, Andrea-80.00, Gus Automotive-305.36, Guthrie Co Recorder-3.00, Harmer Const-358.00, Hemer's Plbg & Htg-5,627.00, Herald Publishing Co-11.10, Hy-Vee-63.00, IA Audio Video-1,912.56, IA League of Cities-40.00, IA Recycling Assoc-175.00, IA Secretary State-25.00, IA Western Comm College-3,394.00, IA Workforce Development-682.03, IARC-4,100.00, Illinois Mutual Life-16.50, IMWCA-4,260.00, INRCOG-322.76, ISCPA-240.00, J&J Contractors-9,248.00, Jefferson Telephone Co-159.80, Jefferson, City-47.56, Johnston Autostores-49.30, King Welding & Repair-67.50, Larsen, Julie-48.15, Lloyd, Jack-32.10, Louk Plbg & Htg-5,106.00, Manilla Times-27.95, Manning Community Serv Inc-425.00, McAtee Tire-153.19, McClellan Electric-314.30, Merical Const-815.00, Mid-Iowa Ins Assoc-500.00, Muir, John-37.45, NAPA Auto Parts-148.99, Noll Collection Serv-155.00, Ortnr Const-61,385.00, Performance Tire & Serv-2,136.97, Phil's Lawn & Landscaping-275.00, PLIC-SBD Grand Island-786.36, Pomp's Tire Serv Inc-169.00, Postmaster-225.00, Queen Beans-96.25, Racom-2,561.68, Ray's Refuse-78.00, Regional Housing Authority-682.79, Riester, Tracie-160.00, Rogers Pest Control-32.00, Rowland, Rod-31.03, Safelite Fulfillment-215.90, Sapp Bros-167.50, Schmitt Contracting-21,874.00, Schneller, Darrian-260.00, Servicelink Nat'l Flood-20.00, SETD-600.00, Shell Fleet-533.23, Skoog, Eric-28.89, Smith Tire-608.26, Sonnichsen, Dennis-91.49, Spotts, Steve-32.10, Stone Printing & Office Prod-917.57, Team Ford Lincoln-1,008.42, Thomas Bus Sales-760.00, Thompson, Rick-41.73, Tunning Lawn Care-860.00, United Bank of Iowa-500,000.00, Unitypoint Clinic-75.00, Verizon-347.65, Wal-Mart-35.58, WESCO-618.75, Wex Bank-34,968.65, Wittrock Motor Co-150.00. Lloyd moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Renewal of housing programs line of credit was considered. Skoog moved and Lloyd seconded to renew the housing programs line of credit as presented. Motion carried. Reports for each department were given. Skoog moved and Thompson seconded to adjourn meeting. Motion carried.

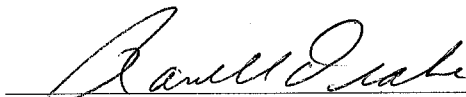

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

NOVEMBER 9, 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Drake, Danzer, and Lloyd. Thompson moved to approve the minutes of the October 12, 2017 meeting. Lloyd 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-214.85, American Checked Inc-10.00, Ameriserv Radon Mitigation-1,350.00, Ashworth, Melissa-160.00, Ausborn, Aaron-180.00, BC's Ampride-2,476.73, Blane Canada LTD-900.00, Bloomers-190.00, Bluespace Creative-31.25, Bob's Const-23,294.00, Bruner Bruner & Reinhart-528.75, BTC-522.45, Buss, James-175.00, Carroll Cab Inc-2,450.00, Carroll High School-500.00, Catch a Cab-1,890.00, Century Link-55.62, Computer Concepts IA-1,796.66, Coon Rapids Enterprise-36.00, Counsel Office & Document-695.68, Crawford Co Memorial Hosp-500.00, D&S Sales-147.00, Deery Brothers Chevrolet-492.43, Denison Municipal Utilities-105.93, DMACC-2,835.00, Don's Ace Hardware-54.92, East Central IA COG-37,463.25, Eastern IA Comm College-16,302.79, Equifax-34.92, ESC School to Careers-500.00, Eventide Lutheran Home-500.00, Family & Specialty Med Ctr-600.00, Family Resource Ctr-125.00, FP Mailing Solutions-83.85, Frontier-205.58, Greene Co Med Ctr-35.00, Greene Co Treasurer-255.00, Grundmeier, Andrea-200.00, Gus Automotive-44.88, Hernandez, Gabriel & Yuridia-10,000.00, IA Central Comm College-750.00, IA Savings Bank-134,699.00, IA Workforce Development-2,300.60, IKM Manning High School-500.00, Illinois Mutual Life-16.50, IMWCA-10,969.00, INRCOG-23,052.65, Jefferson, City-48.88, Johnston Autostores-42.37, Klink, Cory-8,175.00, Lloyd, Jack-32.10, McAtee Tire-783.00, Mercial Const-510.00, New Hope Village-500.00, New Opportunities-1,192.03, Noll Collection Serv-169.70, Olson Electric Plbg Htg-66.67, Ortnr Const-13,002.00, Phil's Lawn & Landscaping-320.00, Pinnacle Marketing Group-236.40, Pizza Ranch-297.49, PLIC-SBD Grand Island-714.34, Queen Beans-58.63, Racom-2,561.68, Remmes, Jean-25.00, Riester, Tracie-170.00, Rogers Pest Control-32.00, Safelite Fulfillment-893.55, Schneller, Darrian-320.00, Secure Shred-54.00, Servicelink Nat'l Flood-20.00, Skoog, Eric-28.89, Smith Tire-38.74, Spangler, Dustin-3,900.00, Stables at Copper Ridge-500.00, Staley's Food Serv-2,315.75, State Farm Ins-906.00, Stone Printing & Office Prod-389.00, Strocher Radon Mitigation-160.00, Thomas Bus Barn-470.00, Thompson, Rick-41.73, Tri County Cash Lumber Mart-1,014.91, Tunning Lawn Care-280.00, Uline-318.48, United States Treasury-850.00, Unitypoint Clinic-275.00, Verizon-348.04, Volkert Pro Exhaust-99.00, Wal-Mart-13.90, WESCO-450.00, Willenborg, Rebecca-10.00. Skoog moved to approve payment of the vouchers as presented. Drake 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. Drake moved to provide Hunsaker with a 4.0% increase. Thompson seconded. Motion carried. Drake moved and Lloyd seconded to adjourn meeting. Motion carried.

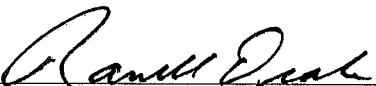

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

December 7 2017

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Skoog, Muir, Drake, and Danzer. Drake moved to approve the minutes of the November 9, 2017 meeting. Skoog seconded. Motion carried. Guest: Jerry Self, Senator Ernst's office. 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-\$249.85, Any Time Cab-\$2,370.00, Arnold Motor Supply-\$883.69, Ashworth, Melissa-\$120.00, August Enterprises-\$3,250.00, Ausborn, Aaron-\$324.00, BC's Ampride-\$4,240.97, Bloomers-\$180.50, Bluespace Creative-\$1,151.25, Bob's Const-\$22,264.00, Bruner Bruner & Reinhart-\$293.75, BTC-\$522.45, Carroll Ace Hardware-\$9.98, Carroll Cab-\$2,200.00, Catch a Cab-\$2,100.00, Century Link-\$55.62, Cintas-\$135.10, Deery Brothers Chevrolet-\$87.76, Denison Bulletin/Review-\$120.60, Denison Municipal Utilities-\$210.21, Dorhout, Douglas-\$28.36, Drake, Ranell-\$39.59, Drees Htg & Plbg Inc-\$72.00, Echo Group-\$30.77, Environmental Property-\$4,875.00, Equifax Info Serv-\$66.07, Family & Specialty Med Ctr-\$420.00, Family Resource Ctr-\$486.02, Frontier-\$20.00, Godbersen, Joan-\$38.52, Gomez, Sarah-\$340.84, Graham Tire Fort Dodge-\$1,283.52, Grundmeier, Andrea-\$400.00, Guthrie Co Hospital-\$150.00, Hanson Directory Serv-\$69.00, Heartland Marketing Group-\$260.00, Heaven's Best Carpet-\$1,197.90, Hy-Vee-\$8.49, IA Workforce Development-\$682.03, Illinois Mutual Life-\$16.50, IMWCA-\$4,260.00, INRCOG-\$327.35, Jefferson, City-\$43.71, Jefferson Telephone Co-\$158.40, Knuth Const-\$8,202.00, Lee, Susanna-\$27.82, Lidderdale Country Store-\$184.80, Lloyd, Jack-\$32.10, Manning Comm Serv-\$452.00, Midwest Partnership Corp-\$519.52, Midwest Wholesale Bldg Prod-\$57.12, Murphy Const-\$8,250.00, NAPA Auto Parts-\$5.43, National Rural Economic-\$1,000.00, New Opportunities-\$966.69, Noll Collection Serv-\$200.50, Options, Ink-\$2,267.00, O'Reilly Automotive-\$9.54, Pat's Electric-\$3,250.00, Performance Tire & Serv-\$4,269.30, Phil's Lawn & Landscaping-\$165.00, PLIC-SBD Grand Island-\$750.35, Pomp's Tire Serv-\$60.00, Professional Developers IA-\$350.00, Racom-\$2,561.68, Ray's Refuse-\$156.00, Riester, Tracie-\$10.00, Sapp Bros Petroleum-\$700.00, Schneller, Darrian-\$280.00, Secure Shred-\$100.00, Secure Shred-\$49.00, Servicelink Nat'l Flood-\$40.00, Shell Fleet-\$407.80, Skoog, Eric-\$57.78, Smalley, Peggy-\$28.89, Smith, Stacey-\$8,228.00, Stone Printing & Office Prod-\$1,438.05, Stone Printing & Office Prod-\$13.99, Thompson, Rick-\$41.73, Tires & Serv Inc-\$84.88, Tunning Lawn Care-\$420.00, Verizon-\$348.04, Wal-Mart-\$112.41, Wenthold, Chuck-\$32.10, WESCO-\$262.50, West Cent Community Action-\$365.95, WEX Bank-\$18,732.34, WITCC-\$4,876.81, Wittrock Motor Co-\$300.00. Skoog moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. FY2019 Transit request was reviewed and discussed. Skoog moved to approve the Resolution accepting the IRP Loan as presented. Drake seconded. Roll call taken: Skoog-aye, Muir-aye, Drake-aye, and Danzer-aye. Motion carried. Drake moved to adjourn the meeting. Muir seconded. Motion carried.


Secretary