

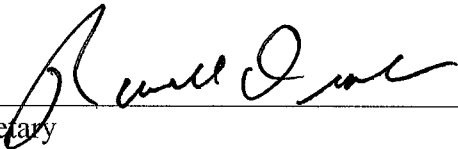
Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

FEBRUARY 8, 2018

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. Lloyd moved and Skoog seconded to re-elect Danzer as Chairman, Skoog as Vice-Chairman, Drake as Secretary, and Muir as Treasurer. Motion carried. Drake moved to approve the minutes of the December 7, 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: A&D Technical Supply-526.91, Advanced Laser Technologies-539.70, All Pro Door Co-380.00, American Checked Inc-177.80, Ameriserv Radon Mitigation-1,350.00, Any Time Cab-2,895.00, Arnold Motor Supply-3,224.82, Ashworth, Melissa-240.00, Assoc of IA Workforce Partners-1,000.00, Ausborn, Aaron-540.00, Auto Graphics Plus-2,700.00, Bardole, Peter-28.89, BC's Ampride-1,806.25, Bee & Herald Publishing-261.18, Blakley, Evan-33.17, Bluespace Creative-887.32, Bowen, Brian-48.00, Briar Cliff College-3,871.90, BTC-1,044.98, Carroll Ace Hardware-36.91, Carroll Area Develop Corp-2,390.37, Carroll Cab-4,170.00, Carroll Chamber Commerce-332.25, Carroll Moose Lodge-75.00, Casey's-29.27, Catch a Cab-4,470.00, Central Christian Church-3,450.00, Central IA Publishing-214.21, Century Link-111.39, Chamber & Development Coun-4,183.15, Champion Chrysler Ctr-42,478.00, Champion Ford-26,323.00, CINTAS-306.69, Collection Serv Ctr-498.46, Computer Concepts IA-7,346.67, Counsel Office & Document-2,015.81, Crawford Co Abstract LLC-125.00, Deery Brothers Chevrolet-738.54, Denison Bulletin/Review-370.70, Denison Municipal Utilities-350.08, Desy, Rachel-29.96, Dex YP-240.00, DMACC-700.00, Don's Ace Hardware-89.40, Drake, Ranell-39.59, Drees Htg & Plbg-258.40, East Central IA COG-37,463.25, East Sac Co CSD-986.97, Eastern IA Comm College-13,973.82, Engraph Software-3,900.00, Equifax Info Serv-410.70, Essex Capital LLC-4,900.00, Family & Specialty Med Ctr-1,061.00, Feld Fire-130.00, FP Mailing Solutions-83.85, Frontier-633.39, Godbersen, Joan-39.59, Graham Tire Ft Dodge-1,734.12, Grasty, Everett-63.13, Greene Co Chamber & Develop-125.00, Greene Co Development Corp-2,003.19, Greene Co News Online-50.00, Grundmeier, Andrea-680.00, Gus Automotive-23.36, Guthrie Center Times-48.00, Guthrie Co Recorder-3.00, Guthrie Co Vedette-54.00, Herald Publishing-330.50, Heun, Jane-32.40, Hy-Vee-205.49, IA Automotive & Machine-28.17, IA Finance Authority-540.00, IA Savings Bank-23,400.00, IA Workforce Development-1,597.82, IAHO-35.00, Illinois Mutual Life-33.00, Imperial Supplies-66.80, IMWCA-4,260.00, INRCOG-24,613.80, Iowa Savings Bank-101,150.00, J&J Contractors-11,340.00, Jefferson Telephone-476.28, Jefferson, City-97.76, Johnston Autostores-832.70, Karstens, Gene-32.10, Kasperbauer Const-353.00, Klink, Cory-9,563.00, Knudsen Const-11,750.00, Legislative Serv Agency-25.00, Lidderdale Country Store-1,859.13, MAEDC-2,500.00, Manilla Times-31.24, Manning Comm Serv-1,250.00, McAtée Tire-221.15, Midwest Partnership-54.00, Mohr Const-6,730.00, Muir, John-37.45, Murphy Const-540.00, NADO-3,000.00, NAPA Auto-20.98, New Opportunites-484.74, Noll Collection Serv-638.10, Options, Ink-141.90, O'Reilly Automotive-22.25, Paxton, Ken-28.89, Performance Tire & Serv-4,522.36, Phil's Lawn & Landscaping-690.00, PLIC-SBD Grand Island-1,405.99, Pomp's Tire Serv-2,609.43, Racom-5,123.36, Ray's Refuse-156.00, Regional Housing Authority-684.60, Rogers Pest Control-32.00, Sac City Public Library-446.79, Sac Fit-397.77, Safelite Fulfillment-327.85, Schneller, Darrian-440.00, Servicelink Nat'l Flood-30.00, Shell Fleet-961.91, Skoog, Eric-28.89, St Anthony Regional Hospital-490.00, Stone Printing & Office Prod-

3,043.49, Swan, Sheri-10.00, Team Ford Lincoln-591.64, Tera Communication s-67.50, The Chronicle-73.69, The Stuart Herald-165.38, Thomas Bus Sales-235.61, Tri County Cash Lumber Mart-1,421.09, Tristar Benefit Administrators-1,100.00, Tunning Lawn Care-1,828.75, Underwood, Mike-48.15, United Healthcare Benefit Serv-585.78, Unitypoint Clinic-297.00, Venteicher Electric-1,845.00, Verizon-696.37, Wal-Mart-108.04, WESCO-300.00, Westside Auto Repair-18.19, WEX Bank-33,589.68, Wittrock Motor Company-271.58. Drake moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Skoog moved and Lloyd seconded to accept and file the agency audit for FY2017. Motion carried. Skoog moved to approve the Policy Council re-appointments of Toft, Heiden, Horbach, Waldo, and Godberson. Drake seconded. Motion carried. Drake moved to appoint Shane Lange (Audubon County) and Linda Eighmy (Greene County) to serve on the COG Housing board and reappoint members from other counties. Skoog seconded. Motion carried. Skoog moved to approve the Resolution Naming Official Depositories for Region XII COG as presented. Drake seconded. Roll call taken: Skoog-aye, Drake-aye, Danzer-aye, and Lloyd-aye. Motion carried. The updated Vehicle Maintenance Plan was reviewed and discussed. Lloyd moved to approve the plan as presented. Skoog seconded. Motion carried. Reports for each department were given. Drake moved and Lloyd seconded to adjourn meeting. Motion carried.

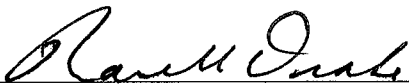

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

March 8, 2018

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. Guest was Donna Barry, Senator Grassley's office. Skoog moved to approve the minutes of the February 8, 2018 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-139.90, American Checked Inc-183.90, AnyTime Cab-1,330.00, Arnold Motor Supply-904.71, Audubon CSD-135.76, Ausborn, Aaron-468.00, Auto Graphics Plus-975.00, BC's Ampride-734.08, Bee & Herald-50.00, Bloomers-181.81, Blunk, Levi-70.40, Bowen, Brian-78.31, Bruner Bruner & Reinhart-517.00, BTC-522.49, Burchfield, Karen-54.50, Carroll Cab-1,725.00, Carroll Cleaning Supply-14.00, Catch a Cab-2,155.00, Century Link-55.77, Cintas-89.35, Collection Serv Ctr-498.46, Computer Concepts IA-1,900.25, Deery Brothers Chevrolet-65.00, Dept Adminstrative Serv-50.00, Don's Ace Hardware-38.07, Dorhout, Douglas-29.98, Drake, Ranell-40.33, Drees Plbg & Htg-266.00, East Sac County CSD-20.00, Equifax Info Serv-165.48, Family & Specialty Med Ctr-15.00, Frontier-186.51, Garcia, Rosa-255.93, Godbersen, Joan-39.24, Greene Co Treasurer-251.00, Guthrie Co Recorder-3.00, Herbers, Ryan-7,951.89, Hotsy Cleaning Supplies-130.00, IA Automotive & Machine-21.94, IA Workforce Development-1,267.68, ICC-750.00, Illinois Mutual Life-16.50, INRCOG-331.12, Jacobsen, Becky-29.98, Jefferson Telephone-159.84, Jefferson, City-43.71, Johnston Autostores-422.20, Lee, Susanna-28.34, Lidderdale Country Store-253.00, Lloyd, Jack-32.70, Manning Comm Serv Inc-373.00, MGM Plbg, Htg, & AC Inc-699.00, Noll Collection Serv-200.50, O'Reilly Automotive-64.50, Ortnr Const-8,604.00, Osborne, Rich-29.43, PerformanceTire & Serv-515.64, Phil's Lawn & Landscaping-310.00, PLC-SBD Grand Island-740.87, Pomp's Tire Serv-512.00, Racom-2,561.68, Ray's Refuse-78.00, Sapp Bros-271.00, Schneller, Darrian-380.00, ServiceLink National Flood-40.00, Shell-121.00, Singsank, Joseph-8,060.00, Skoog, Eric-58.86, Smalley, Peggy-29.43, Stone Printing & Office Prod-304.05, Team Ford Lincoln-398.17, The Chronicle-42.27, The Graphic Edge-744.81, Thomas Bus Sales-91,654.13, United Health Care Benefit Serv-585.78, United Truck & Body-13,360.44, Unitypoint Clinic-150.00, Verizon-266.97, Wenthold, Chuck-32.70, Wessels Crossroads-39.98, WEX Bank-33,668.77. Drake moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Skoog moved to approve the Policy Council appointment of Donna Pudenz (Carroll County). Thompson seconded. Motion carried. Reports for each department were given. Drake moved and Lloyd seconded to adjourn meeting. Motion carried.



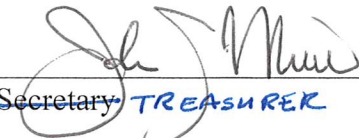
Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

APRIL 12, 2018

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Drake, Danzer, and Lloyd. Thompson moved and Drake seconded to approve the agenda as presented. Motion carried. Drake moved to approve the minutes of the March 8, 2018 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: Advanced Laser Technologies-209.85, Amerihealth Caritas IA-168.00, Ameriserve Radon Mitigation-510.00, Any Time Cab-1,630.00, Arnold Motor Supply-1,121.84, Auto Graphics Plus-3,135.00, BC's Ampride-1,233.17, Blakley, Evan-33.79, Bloomers-95.00, Blunk, Levi-64.00, Bruner Bruner & Reinhart-46.25, BTC-522.43, Carlson, Chris-49.05, Carroll Cab-2,280.00, Casey Public Library-1,000.00, Catch a Cab-2,515.00, Central IA Surveying-800.00, Century Link-111.54, Chamber & Develop Council-2,362.41, Collection Serv Ctr-649.80, Computer Concepts IA-1,142.50, Counsel Office & Document-532.42, Crawford Co Home Health-136.43, Deery Brothers Chevrolet-441.15, Deist, Derek-32.70, Denison Bulletin/Review-153.46, Dept Education-120.00, Directech, LLC-402.60, DMACC-100.00, Don's Ace Hardware-12.99, Drake, Ranell-40.33, Drees Plbg & Htg-118.66, El Michoacano, Inc-23,754.60, Equifax Info Serv-193.69, Family & Specialty Med Ctr-200.00, Feld Fire-535.00, FP Mailing Solutions-218.85, Frontier-209.28, Garcia, Rosa-180.00, Golden Shovel Agency-5,550.00, Gomez, Sarah-84.48, Greene Co Development Corp-1,503.55, Harmer Const-375.00, Herald Publishing-78.90, Home State Bank-250,000.00, IA Automotive & Machine-13.96, IA Finance Authority-11,680.00, IA Lead Safety-650.00, IA Workforce Development-927.62, IARC-600.00, ICC-333.00, Illinois Mutual Life-16.50, Imperiakl Supplies-114.72, Imperial Supplies-204.20, INRCOG-329.22, Jefferson Telephone-158.07, Jefferson, City-48.88, Johnston Autostores-379.78, Klink, Cory-23,185.00, Lange, Shane-32.70, Larsen, Julie-49.05, Lidderdale Country Store-137.50, Lloyd, Jack-32.70, Manning Comm Serv-422.50, Mid-Iowa Ins Assoc-450.00, Muir, John-38.15, Nexlink Communications-224.66, Noll Collection Serv-226.75, Ortner Const-21,192.00, Performance Tire & Serv-768.75, Phil's Lawn & Landscaping-380.00, PLIC-SBD Grand Island-740.87, Pomp's Tire Serv-1,050.00, Postmaster-116.00, Queen Beans-87.50, Racom-2,561.68, Ray's Refuse-78.00, Regional Housing Authority-686.39, Ripley, Brandy-29.43, Santa Maria Vineyard-484.40, Seidl Electric-45.00, Servicelink National Flood-10.00, Shell-79.00, Skoog, Eric-29.43, Smith, Gerrick-140.40, Spotts, Steve-28.34, Stone Printing & Office Prod-1,765.28, Templeton Hardware Co-1,617.00, Thompson & Son Electric-5,500.00, Thompson, Rick-42.51, Trophies Plus-161.72, Unitypoint Clinic-65.00, Verizon-286.80, WI SCTF-25.39, WITCC-1,993.40. Skoog moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Drake moved and Thompson seconded to adjourn meeting. Motion carried.


Secretary **TREASURER**

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

MAY 17, 2018

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, Danzer, and Lloyd. Skoog moved to approve the minutes of the April 12, 2018 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-606.45, American Checked Inc-88.90, Ameriserv Radon Mitigation-340.00, Any Time Cab-1,130.00, Arnold Motor-1,230.90, Atlantic Pest Control-825.00, August Enterprises-4,145.00, Ausborn, Aaron-414.00, Baker Htg & Cooling-10,000.00, Bardole, Peter-29.43, BC's Ampride-1,547.12, Blunk, Levi-83.20, Boeckman, Morris-27.25, Bruner Bruner & Reinhart-521.00, BTC-522.43, Carroll Ace Hardware-7.98, Carroll Cab-2,110.00, Catch a Cab-2,590.00, Century Link-62.70, Chamber & Development Coun-125.00, Chamber Bucks-225.00, Cintas-119.66, Computer Concepts IA-1,533.95, Counsel Office & Document-296.35, Crawford Co Home Health-2,152.71, Deery Brothers Chevrolet-2,631.02, Denison Bulletin/Review-263.57, Desy, Rachel-29.43, Directech, LLC-310.59, DMACC-5,767.00, Don's Ace Hardware-21.17, Drake, Ranell-40.33, Drees Htg & Plbg-840.00, East Central IA COG-37,463.25, Eastern IA Comm College-14,108.89, Ecowater Systems Carroll-34.64, Equifax Info Serv-67.24, Family & Specialty Med Ctr-195.00, Family Resource Ctr-400.00, Frontier-230.99, Gomez, Sarah-292.12, Grasty, Everett-64.31, Gus Automotive-66.94, Heartland Marketing Group-90.00, Heiden, Jean-29.43, Herbers, Joseph-7,000.00, Hinman, Deborah-2.59, Hy-Vee-88.84, IA Workforce Development-1,313.58, Illinois Mutual Life-16.50, INRCOG-26,266.33, J&J Contractors-8,342.00, Jefferson Telephone Co-166.67, Jefferson, City-48.88, Johnston Autostores-326.94, Karstens, Gene-32.70, Lidderdale Country Store-303.60, Lloyd, Jack-32.70, Manilla Times-88.78, Manning Comm Serv-395.50, McAtee Tire & Serv Ctr-197.17, Midwest Partnership Corp-102.84, Morrow John CPA-22,000.00, Murphy Const-2,300.00, NADO-75.00, Noll Collection Serv-459.10, Ortner Const-30,991.00, Performance Tire & Serv-1,312.66, Phil's Lawn & Landscaping-105.00, Pitney Bowes-500.00, PLIC-SBD Grand Island-706.83, Pomp's Tire Serv-2,638.36, Primary Source, Inc-1,055.60, Pudenz, Donna-3.27, Purdue University Global-2,650.00, Racom-2,561.68, Ray's Refuse-78.00, Research Consultants-2,925.00, Sac Fit-90.00, Sac Sun-103.50, Safelite Fulfillment-287.89, Sapp Bros-1,041.74, Schneller, Darrian-520.00, Schreck, Blake-9,533.00, Schultz, Loren-28.34, Servicelink Nat'l Flood-20.00, Shell-239.13, Skoog, Eric-29.43, Smith, Gerrick-249.60, Snap on Tools-2,819.61, Stone Printing & Office Prod-829.70, The Donna Reed Foundation-204.00, The Graphic Edge-158.96, The News Gazette-66.93, Thomas Bus Sales-128.00, Thompson, Rick-42.51, Trophies Plus-59.98, Tunning Lawn Care-300.00, Uline-377.10, Unitypoint Clinic-510.00, Verizon-286.60, Vogl, Edward-10,000.00, Waldo, Luann-59.95, Wal-Mart-64.85, Wempe, Bobbi Jo-26.00, Wex Bank-37,024.06, WITCC-3,150.00, Wittrock Motor Co-268.43. Thompson moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. The Resolution Certifying the EDA RLF was reviewed and discussed. Skoog moved to approve the resolution as presented. Muir seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Danzer-aye, and Lloyd-aye. Motion carried. Responses to RFP for Audit Services for FY2019-FY2021 were reviewed and discussed. Lloyd moved and Skoog seconded to accept John Morrow's proposal for FY2018-FY2020 audit services. Motion carried. Reports for each department were given. Thompson moved and Muir seconded to adjourn meeting. Motion carried.



Secretary

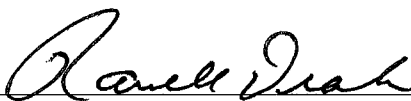
Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

JUNE 14, 2018

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. Skoog moved to approve the minutes of the May 17, 2018 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: Abila-2,971.00, Advanced Laser Technologies-209.85, American Checked Inc-28.15, Amsterdam-198.00, Any Time Cab-1,285.00, Arnold Motor Supply-1,845.42, Audubon CSD-161.86, Ausborn, Aaron-378.00, BC's Ampride-347.62, Blunk, Levi-51.20, Briar Cliff University-1,128.10, BTC-522.43, Burchfield, Karen-54.50, CAL Comm School-128.83, Carroll Ace Hardware-5.99, Carroll Cab-2,450.00, Carroll Chamber Commerce-91.06, Catch a Cab-2,580.00, Century Link-8.20, Chumbley, Rebecca-4,996.00, Churdan Public Library-1,397.44, Computer Concepts IA-1,155.00, Continental Research Corp-427.07, Counsel Office & Document-277.27, Crawford Co Auditor-3,637.00, Crawford Co Home Health-447.42, Deery Brothers Chevrolet-225.54, Directech LLC-360.53, Don's Ace Hardware-16.57, Dorhout, Douglas-28.34, Echo Group-275.96, Equifax Info Serv-79.46, Family & Specialty Med Ctr-413.00, Feld Fire-371.65, Frontier-212.98, Godbersen, Joan-39.24, Greene Co Extension-478.72, Grundmeier, Andrea-400.00, Herald Publishing-8.47, ICAP-106,315.97, Illinois Mutual Life-16.50, IMWCA-9,423.00, INRCOG-331.98, J&J Contractors-5,716.00, Jacobsen, Becky-29.98, Jefferson Telephone-166.32, Jefferson, City-48.88, Johnston Autostores-625.80, Klink, Cory-36,709.00, Knoblauch Advertising-665.88, Lake View Public Library-834.78, Lidderdale Country Store-265.65, Lloyd, Jack-32.70, Manilla Times-25.21, Manning Comm Serv-436.00, Manning Public Library-1,488.74, McAtee Tire & Serv Ctr-142.05, Muir, John-38.15, Murphy Const-650.00, NAPA-5.44, Nelson, Kali-10,000.00, Noll Collection Serv-354.82, Ortner Const-10,853.00, Performance Tire & Serv-70.00, Phil's Lawn & Landscaping-440.00, PLIC-SBD Grand Island-738.73, Ray's Refuse-78.00, Safelite Fulfillment-267.89, Sapp Bros-176.70, Servicelink National Flood-40.00, SETD-3,711.06, Shell-110.00, Skoog, Eric-29.43, Smalley, Peggy-29.43, Stone Printing & Office Prod-1,065.56, The Stuart Herald-31.17, Thompson, Rick-42.51, Tires & Service-20.00, Trophies Plus-70.48, Tunning Lawn Care-1,290.00, Unitypoint Clinic-239.00, U.S. Cellular-4,216.50, Verizon-196.81, Wall Lake Public Library-1,000.00, Wal-Mart-79.54, Wempe, Bobbi Jo-36.00, Wenthold, Chuck-32.70, WEX Bank-21,030.04, Wuebker, Jessica-10,000.00. Thompson moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Responses to RFP for Audit Services for FY2018-FY2020 were reviewed for reconsideration. Thompson moved and Drake seconded to accept John Morrow's RFP. Motion carried. Resolution Accepting HOME Loan for Wall Lake Project was reviewed and discussed. Drake moved to approve the Resolution Accepting HOME Loan for Wall Lake Project as presented. Skoog seconded. Roll-call taken: Skoog-aye, Thompson-aye, Drake-aye, Danzer-aye, and Lloyd-aye. Motion carried. The FY2019 Budgets for RXIICOG, RDC, and COGH was reviewed and discussed. Skoog moved and Lloyd seconded to approve the FY2019 Budgets as presented. Motion carried. Reports for each department were given. Drake moved and Lloyd seconded to adjourn meeting. Motion carried.



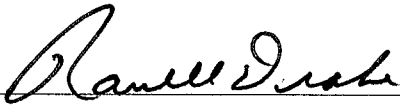
Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JULY 12, 2018

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. Skoog moved to approve the minutes of the June 14, 2018 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: Any Time Cab-985.00, Arnold Motor Supply-89.41, Bankers Advertising Co-1,408.34, BC's Ampride-684.63, Becker, Thomas-300.00, Bee & Herald-76.30, Bloomers-85.50, Bruner Bruner & Reinhart-58.25, BTC-521.39, Carroll Cab-2,110.00, Carroll Cleaning Supply-106.44, Catch a Cab-2,690.00, Century Link-56.97, Chamber & Development Coun-3,784.69, Chumbley, Rebecca-4,500.00, CINTAS-137.31, Computer Concepts IA-5,355.50, Counsel Office & Document-984.93, Crawford Co Home Health-825.46, Denison Bulletin/Review-81.18, Denison Do It Best Hardware-3.98, Denison Super Wash-85.00, Dept Education-80.00, DMACC-7,605.93, Drake, Ranell-40.33, Durlam Electric-142.00, Environmental Resource Serv-1,500.00, Equifax-29.08, Family & Speciality Med Ctr-325.00, Frontier-212.98, Graham Tire Mason City-26.93, Greene Co Development Corp-1,454.16, Greene Co Extension-1,830.38, Grundmeier, Andrea-560.00, Herald Publishing-50.50, Hy-Vee-71.95, IA Automotive & Machine-30.48, IA Economic Development-5,250.00, IA Recycling Assoc-175.00, IA Savings Bank-24,400.00, IA Workforce Development-1,591.50, Illinois Mutual Life-16.50, IMWCA-4,037.00, INRCOG-332.06, J&J Contractors-9,942.00, Jefferson Telephone-164.56, Jefferson, City-48.88, Jensen Contracting-7,750.00, Johnston Autostores-9.09, Klink, Cory-30,720.00, Lloyd, Jack-32.70, Louk Plbg & Htg-950.00, Manning Comm Serv-422.50, McClellan Electric-298.80, MGM Plbg Htg & AC Inc-699.00, NAPA-148.99, National Curriculum & Trg-1,446.44, Natural Wonders Learning-54,300.00, O'Reilly Automotive Inc-22.32, Pat's Electric-850.00, Performance Tire & Serv-1,100.81, Petty Cash Fund-14.30, Phil's Lawn & Landscaping-895.00, PLIC-SBD Grand Island-731.15, Pomp's Tire Serv Inc-126.45, Purdue Univeristy Global-2,350.00, Queen Beans-93.25, Ray's Refuse-78.00, Regional Housing Authority-684.89, Sac City Public Library-496.86, Sac Sun-26.00, Safelite Fulfillment-765.56, Servicelink National Flood-20.00, Shell-345.90, Skoog, Eric-28.34, Stone Printing & Office Prod-4,760.43, Swana-212.00, Thompson, Rick-42.51, Tri County Cash Lumber Mart-19,213.00, Tunning Lawn Care-1,550.00, Unitypoint Clinic-452.00, US Cellular-970.37, Verizon-222.72, Waderich's Towing-175.00, Wal-Mart-38.05, West Central Community-134.05, Wex Bank-17,789.63, Wilson, Debra/Brooks, Angela-6,932.00, WITCC-150.00, Wittrock Motor Co-326.40. Lloyd moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Skoog 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. Skoog moved and Lloyd seconded to adjourn meeting. Motion carried.

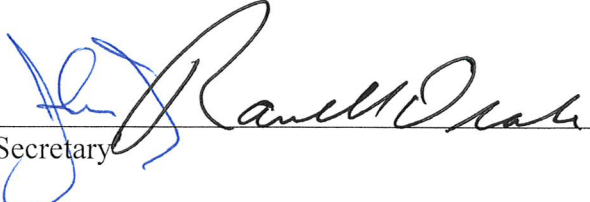

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

AUGUST 9, 2018

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 July 12, 2018 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-92.00, Advanced Laser Technologies-139.90, American Recycler-48.00, Ameriserv Radon Mitigation-510.00, Arnold Motor Supply-1,464.91, Audubon Co Advocate-55.00, August Enterprises-3,000.00, BC's Ampride-891.84, BTC-521.39, Carroll Ace Hardware-64.42, Carroll Cab Inc-2,000.00, Century Link-57.31, Churdan Public Library-602.56, Computer Concepts IA-741.08, Counsel Office & Document-276.08, Crawford Co Abstract-125.00, Crawford Co Home Health-2,437.98, Daily Times Herald-150.00, Danielson/Tech Supply-624.35, Deery Brothers Chevrolet-178.81, DMACC-718.00, Don's Ace Hardware-113.84, Drake, Ranell-40.33, Drees Htg & Plbg-434.82, East Central IA COG-37,614.49, Eastern IA Comm College-20,685.57, Equifax-86.07, Frontier-215.63, Grasty, Everett-64.31, Grundmeier, Andrea-360.00, Guthrie Co Recorder-12.00, Heiden, Jean-29.43, Herald Publishing-13.15, Horbach, Cindy-32.70, IA Bankers Ins & Serv-70.50, IA Workforce Development-898.95, Illinois Mutual Life-16.50, IMWCA-4,037.00, INRCOG-22,837.02, J&J Contractors-14,504.00, Jacobsen, Lisa-43.60, Jefferson Telephone-164.76, Jefferson, City-117.31, Johnston Autostores-369.23, Kasperbauer Cleaners-144.00, Klink, Cory-24,265.00, Kloewer Pumping Serv -125.00, Knudsen Const-23,685.00, Landauer, Nolan-125.00, Lidderdale Country Store-296.01, Lloyd, Jack-32.70, Manning Comm Serv-409.00, Mayo Clinic Health Ltr-32.00, McAndrews Electric-6,000.00, McClellan, Marci-44.69, Merial Const-31,400.00, Muir, John-38.15, Noll Collection Serv-253.70, Norelius Comm Library-848.44, Ortnr Const-2,825.00, Paid to-Amount, Performance Tire & Serv-319.59, Peterson Const-13,178.00, Phil's Lawn & Landscaping-380.00, Pineda, Maria Gonzalez-53.50, PLIC-SBD Grand Island-1,506.58, Plunkett's Pest Control-692.55, Postmaster-225.00, Queen Beans-69.97, Ray's Refuse-78.00, Regional Housing Authority-40,303.85, Research Consultants-1,755.00, Samha Foods Co-300,000.00, Schultz, Loren-28.34, Security Title & Investment-150.00, Shell-276.25, Skoog, Eric-28.34, Stone Printing & Office Prod-604.00, Stuart Public Library-891.14, Thomas Bus Sales-887.86, Thompson, Rick-41.42, Toft, Peggy-41.42, Tunning Lawn Care-640.00, US Cellular-1,066.38, Verizon-220.99, Villanueva, Maria & Elias-1,176.40, Wahl McAtee Tire Serv-1,622.54, Waldo, Luann-59.95, Wal-Mart-287.10, Wex Bank-16,606.11, Willenborg Repair Inc-32.10, WITCC-95.00. Muir moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. FY2018 Agency Inventory Report was distributed, reviewed, and discussed. Skoog moved and Lloyd seconded to accept and file the FY2018 Agency Inventory Report as presented. Motion carried. The Annual CEDS Report & FY2019 Work Plan was distributed, reviewed, and discussed. Reports for each department were given. Drake moved and Thompson seconded to adjourn meeting. Motion carried.

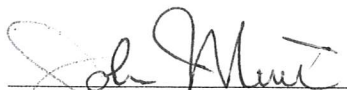

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

SEPTEMBER 20, 2018

City Council Chambers, Wall Lake City Hall, 209 2nd Street, Wall Lake, IA

The meeting was called to order at 11:00 a.m. Board members present were Thompson, Skoog, Muir, Drake, Danzer, and Lloyd. Thompson moved to approve the minutes of the August 9, 2018 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: Advanced Laser Technologies-329.85, American Checked-209.65, Ameriserv Radon Mitigation-2,630.00, Arnold Motor Supply-661.11, August Enterprises-3,300.00, Auto Graphics Plus-6,270.00, Badding Const-8,759.00, BC's Ampride-719.84, Bee & Herald Publishing-85.06, Bloomers-95.00, Brincks Exteriors-4,200.00, Bruner Bruner & Reinhart-61.25, BTC-521.39, Burchfield, Karen-54.50, Carlson, Chris-49.05, Carroll Ace Hardware-31.96, Century Link-65.75, Chamber & Develop Council-110.25, Cintas-277.59, Computer Concepts IA-1,922.00, Counsel Office & Document-256.17, D&K's 10th Hole-495.00, Deist, Derek-32.70, Denison Bulletin/Review-259.88, Denison Do It Best Hardware-5.98, Don's Ace Hardware-19.97, Dorhout, Douglas-28.34, Douglas Co Register-34.00, Drake, Ranell-40.33, Equifax-35.44, Family & Specialty Med Ctr-255.00, Follett School Solutions-176.82, FP Mailing Solutions-83.85, Frontier-215.69, Godbersen, Joan-39.24, Grundmeier, Andrea-100.00, Hawkeye Comm College-600.00, Herald Publishing-29.01, Homesite Insurance-954.00, Hotsy Cleaning Systems-408.00, Hy-Vee-372.27, IA Automotive & Machine-13.96, IA Finance Authority-5,454.20, IA Housing Partnership-250.00, IA Workforce Development-1,032.61, IARC-4,400.00, IDA Co Economic Development-50.00, Illinois Mutual Life-16.50, IMWCA-4,037.00, INRCOG-644.88, IPTA-2,780.00, Irlbeck, Anna-10,000.00, J&J Contractors-29,124.00, Jefferson Telephone-166.36, Jefferson, City-43.71, Johnston Autostores-48.28, Klink, Cory-31,980.00, Landauer, Nolan-125.00, Lee, Susanna-28.34, Lidderdale County Store-349.25, Lloyd, Jack-32.70, Manning Comm Serv-449.50, Martin's Flag Co-134.17, Mid-Iowa Ins Assoc-803.00, Muir, John-38.15, NAPA Auto Parts-60.10, Nebraska Secretary State-20.00, Noll Collection Serv-445.00, North IA Area Coun of Governt-25,450.51, O'Reilly Automotive-9.49, Ortner Const-9,898.00, Performance Tire & Serv-1,535.88, Phil's Lawn & Landscaping-300.00, Pineda, Maria Gonzalez-134.19, PLIC-SBD Grand Island-769.02, Ray's Refuse-78.00, Ripley, Brandy-29.43, Safelite Fulfillment-609.90, Sapp Bros-1,161.20, Servicelink National Flood-70.00, Shell-650.39, Skoog, Eric-58.86, Smalley, Peggy-29.43, Stone Printing & Office Prod-3,834.67, The Chronicle-78.81, The Des Moines Register-288.03, The Graphic Edge-247.94, Thomas Bus Sales-836.66, Thompson, Rick-41.42, Tigges Overhead Doors-245.00, Tunning Lawn Care-320.00, Unitypoint Clinic-343.00, US Cellular-1,111.38, Verizon-441.98, VF Services LLC-21,200.00, Wal-Mart-68.63, Wenthold, Chuck-32.70, WEX Bank-19,036.74, Woodley, Donna-29.31. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Reports for each department were given. Thompson moved and Lloyd seconded to adjourn meeting. Motion carried.


Secretary **TREASURER**

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
OCTOBER 11, 2018
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Muir, Danzer, and Lloyd. Thompson moved to approve the minutes of the September 20, 2018 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: American Checked Inc-16.05, Arnold Motor Supply-1,589.87, Ausborn, Aaron-324.00, Brown, Paris-239.06, Bruner Bruner & Reinhart-220.50, BTC-521.39, Chamber & Development Coun-2,539.98, Chaney, Michelle-9,270.00, Churdan Public Library-419.49, CINTAS-313.56, Computer Concepts IA-1,380.95, Counsel Office & Document-244.62, D&J Auto & Truck Repair-30.00, Dept Education-160.00, DMACC-1,400.00, Doc's Place-89.90, Drake, Ranell-13.08, Drees Htg & Plbg-8,231.00, Equifax-41.30, Family Crisis Ctrs-757.01, Frontier-193.70, German Mutual Insurance-709.96, Greene Co Development Corp-2,851.78, Greene Co Treasurer-293.00, Herald Publishing Co-138.36, Illinois Mutual Life-16.50, IMWCA-5,495.00, IA Spray Foam-9,000.00, IA State Assoc-25.00, ISCPA-145.00, IA Workforce Development-682.03, J&J Contractors-13,480.00, Jefferson Telephone-164.90, Jefferson, City-48.88, Johnston Autostores-538.18, Klink, Cory-17,150.00, Knudsen Const-5,184.00, Lloyd, Jack-54.50, Manning Comm Serv-395.50, Merial Const-45,685.00, Muir, John-68.67, New Opportunities-2,337.79, Ortner Const-7,500.00, Performance Tire & Serv-754.14, Pineda, Maria Gonzalez-91.20, PLIC-SBD Grand Island-772.10, Poet Biorefining-500.00, Quandt Auto Salvage-75.00, Ray's Refuse-78.00, Safelite Fulfillment-277.97, Southern IA COG-1,000.00, Skoog, Eric-32.70, Spotts, Steve-13.08, Stone Printing & Office Prod-573.05, Stroehrer Radon Mitigation-1,815.00, Thompson, Rick-62.68, Tunning Lawn Care-480.00, Uline-521.36, US Cellular-1,291.38, VF Serv-15,680.00, Wal-Mart-126.57, Westside State Bank-250,000.00. Lloyd moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. The Certificate of Deposit List was reviewed and discussed. Renewal of housing programs line of credit was considered. Muir moved to renew the housing programs line of credit as presented. Thompson seconded. Motion carried. Executive Director's Evaluation process was reviewed and discussed. Lloyd moved and Muir seconded to adjourn meeting. Motion carried.

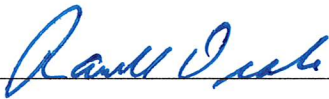


Secretary ~~VICE CHAIR~~

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
NOVEMBER 15, 2018
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. Thompson moved to approve the minutes of the October 11, 2018 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: Access Systems-108.99, Access Systems Leasing-189.22, Advanced Laser Technologies-329.75, American Checked-28.15, Ameriserv Radon Mitigation-170.00, Arnold Motor Supply-1,826.12, Assoc IA Workforce Partners-1,300.00, Ausborn, Aaron-504.00, Auto Graphics Plus-850.25, Bauer Built-519.40, BC's Ampride-3,437.89, Blane Canada-900.00, Bloomers-90.94, Boeckman, Morris-27.25, Boone Co Recorder-2.00, Briar Cliff University-4,978.22, Bruner Bruner & Reinhart-658.75, BTC-521.39, Buelt, Ken-432.00, Carroll Ace Hardware-57.12, Certified Laboratories-172.29, Chamber Bucks-100.00, Chaney, Michelle-9,270.00, CINTAS-372.30, City of Perry-75.00, Computer Concepts IA-528.00, Counsel Office & Document-82.52, D&J Auto-30.00, D&S Sales-24.50, Denison Bulletin/Review-597.01, Dept Education -80.00, Desy, Rachel-29.43, DMACC-1,490.00, Don's Ace Hardware-34.36, Drees Htg & Plbg-9,696.53, Earl May Seed & Nursery-2,128.00, East Central IA COG-34,137.75, Eastern IA Comm College-14,323.14, Equifax-53.59, Family & Specialty Med Ctr-755.00, FP Mailing Solutions-83.85, Frontier-242.50, Godbersen, Joan-13.08, Graham Tire - Mason City-607.89, Grasty, Everett-64.31, Gus Automotive-40.75, Guthrie Co Hospital-152.00, Harmer Const-10,000.00, Hartley Melvin Sanborn Cmty SD-176.82, Herald Publishing-629.20, HIRTA-13.86, Hy-Vee-10.00, IA Automotive & Machine-17.99, IA Workforce Development-1,447.86, IFA, Title Guaranty Division-20.00, Illinois Mutual Life-16.50, Imperial Supplies-84.08, IMWCA-4,037.00, INRCOG-20,418.81, J&J Contractors-33,935.00, J&S Const-22,664.00, Jefferson Telephone-164.10, Jefferson, City-48.88, Johnston Autostores-759.55, Karstens, Gene-32.70, Kasparbauer Const-810.28, Kevin Schmidt Const-2,500.00, Klink, Cory-22,170.00, Knudsen Const-11,441.00, Knuth Const-18,855.00, Lake Panorama Nat'l Resort-2,890.39, Lidderdale Country Store-603.90, Lloyd, Jack-32.70, Manning Comm Serv-449.50, McClellan, Marci-53.41, Mercial Const-65,044.00, Midwest Partnership Corp-483.93, Muir, John-38.15, Murphy Const-4,370.00, Noll Collection Serv-208.75, Options Ink-108.77, Ortnr Const-19,403.00, Performance Tire & Serv-22.00, Phil's Lawn & Landscaping-180.00, Pineda, Maria Gonzalez-148.80, PLIC-SBD Grand Island-774.96, Pomp's Tire Serv-5,980.96, Pudenz, Larry-400.00, Queen Beans-78.45, Ray's Refuse-78.00, Research Consultants-3,500.00, Rodney Hoffman DBA-90,000.00, Sac Co Abstract-285.00, Safelite Fulfillment-277.97, Sapp Bros. Petroleum-1,425.84, Seidl Electric-596.33, Servicelink Nat'l Flood-30.00, SETD-414.97, Shell-262.82, Siemer Plbg & Htg-3,115.00, Snyder, Tom-200.00, Soppe Chiropractic Clinic-60.00, Southside Roofing & Const-740.00, State Farm Ins-938.00, Stone Printing & Office Prod-476.06, Stroehler Radon Mitigation-200.00, Sundquist Engineering-3,582.00, The Chronicle-29.82, The Stuart Herald-90.45, Thomas Bus Sales-668.97, Thompson, Rick-41.42, Travis Systems-1,800.00, Tristar Benefit Administrators-1,100.00, Trophies Plus-3.50, Tunning Lawn Care-320.00, United Healthcare-139.50, Unitypoint Clinic-418.00, US Cellular-1,231.42, Vasquez, Freedy-286.67, Verizon-221.41, VF Services-52,795.00, Wahl McAtee Tire Serv-45.90, Wal-Mart Community-109.74, Wempe, Bobbi Jo-132.95, Western IA Tech Com College-3,887.31, Wex Bank-40,883.77, Wittrock Motor Co-73.99. Lloyd moved to approve payment of the vouchers as presented.

Skoog seconded. Motion carried. Minor changes to COG's Drug & Alcohol Policy Section 2 were reviewed and discussed. Skoog moved and Thompson seconded to approve the changes as presented. Motion carried. The Language Access Plan was reviewed and discussed. Skoog moved to approve the plan as presented. Lloyd seconded. Motion carried. Public Process for Fare Increases and/or Major Service Reductions policy was reviewed and discussed. Thompson moved and Skoog seconded to approve the policy as presented. Motion carried. The Facility and Equipment Maintenance Plan was reviewed and discussed. Skoog moved to approve the plan as presented. Lloyd seconded. Motion carried. Suggested language that should be added to the Vehicle Maintenance Plan concerning the on-board security cameras was reviewed and discussed. Thompson moved and Lloyd seconded to approve the added language as presented. Motion carried. Reports for each department were given. The annual performance evaluation of the Executive Director took place – no action was taken. Skoog moved and Lloyd seconded to adjourn meeting. Motion carried.



Secretary

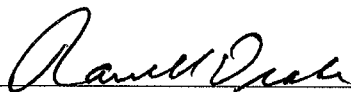
Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

DECEMBER 13, 2018

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:45 p.m. Board members present were Thompson, Skoog, Drake, Danzer, and Lloyd. Thompson moved to approve the minutes of the November 15, 2018 meeting. Drake 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: Access Systems Leasing-115.28, Advanced Laser Technologies-229.85, Ameriserv Radon Mitigation-170.00, Arnold Motor-1,352.67, Ausborn, Aaron-324.00, Bauer Built-158.00, BC's Ampride-2,018.98, Bloomers-66.50, Bruner Bruner & Reinhart-2,463.70, BTC-521.39, Carroll Ace Hardware-99.42, Carroll Area Development Corp-4,101.42, Cintas-114.31, Computer Concepts IA-472.50, Counsel Office & Document-727.68, Crawford Co Broadcasting Corp-143.00, Deery Brothers Chevrolet-1,092.07, Denison Bulletin/Review-78.18, Don Seymour-200.00, Dorhout, Douglas-31.61, Drees Htg & Plbg-80.00, Equifax Info Serv-25.00, Family & Specailty Med Ctr-265.00, Frontier-219.02, Godbersen, Joan-39.24, Heartland Marketing Group-265.00, Heaven's Best Carpet-877.62, Hotsy Equipment Co Inc-239.63, IA Sustainable Business-250.00, IA Workforce Development-1,137.58, Illinois Mutual Life-16.50, IMWCA-4,037.00, ISU Extension & Outreach-2,882.43, J&J Contractors-2,130.00, JDS Const-55,310.00, Jefferson Telephone-163.50, Jefferson, City-48.88, Johnston Autostores-145.79, Klink, Cory-5,800.00, Knudsen Const-4,816.00, Liberty Tire Recycling Serv-508.15, Lidderdale Country Store-192.50, Lloyd, Jack-32.70, Manning Comm Serv-409.00, Mercial Const-14,225.00, National Rural Economic-1,000.00, Noll Collection Serv-408.75, Options Ink-2,200.00, Ortnr Const-13,744.50, Paxton, Ken-1,555.15, Phil's Lawn & Landscaping-630.00, Pinnacle Marketing Group-236.40, PLIC-SBD Grand Island-768.36, Professional Developers IA-355.00, Purdue University Global-4,294.00, Ray's Refuse-78.00, Satterlie, Fran-180.00, Schulz Plbg & Htg-3,445.00, Servicelink Nat'l Flood-50.00, Shell-409.94, Skoog, Eric-29.43, Smalley, Peggy-29.43, Snap on Tools-1,255.76, Sole 2 Soul, LLC-75.00, Soppe Chiropractic Clinic-280.00, Stone Printing & Office Prod-409.06, The Jefferson Herald-120.00, Thomas Bus Sales-333.56, Thompson, Rick-41.42, Unitypoint Clinic-184.00, US Cellular-1,181.38, Verizon-221.41, Vesper, Justis-6,940.00, Wahl McAtee Tire Serv-17.50, Wal-Mart-153.46, Wenthold, Chuck-32.70, Wex Bank-18,119.97. Drake moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. Drake moved to approve the Resolution to Apply for STBG Funds as presented. Skoog seconded. Roll call taken: Skoog-aye, Thompson-aye, Drake-aye, Danzer-aye, and Lloyd-aye. Motion carried. Skoog moved to approve the Resolution Supporting Prisoner-Built Housing Initiative as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Drake-aye, Danzer-aye, and Lloyd-aye. Motion carried. 2019-2020 Salary Range Adjustments were reviewed and discussed. Skoog moved and Thompson seconded to approve the salary range adjustments as presented. Motion carried. Reports for each department were given. At 2:00 p.m. Drake moved and Lloyd seconded to enter closed session for the Executive Director's performance evaluation per Iowa Code 21.5(1)(i). All ayes. At 2:35 p.m. Thompson moved and Drake seconded to exit the closed session. All ayes. Drake moved and Thompson seconded to provide Hunsaker with a 4% increase. Motion carried. Lloyd moved and Thompson seconded to adjourn meeting. Motion carried.



Secretary