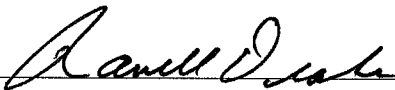


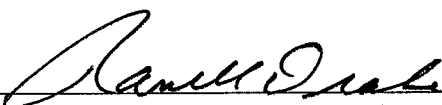
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**JANUARY 10, 2019**  
**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Drake moved to elect Skoog as Chairman. Muir seconded. Motion carried. Thompson moved to elect Lloyd as Vice-Chairman. Drake seconded. Motion carried. Thompson moved to re-elect Drake as Secretary and Muir as Treasurer. Lloyd seconded. Motion carried. Ruggles moved and Lloyd seconded to authorize four (4) officers plus Hunsaker, Whitaker, and Feldman to sign checks and Pauli to transfer funds only. All ayes. Thompson moved to approve the minutes of the December 13, 2018 meeting. Drake seconded. Motion carried. Skoog 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, American Checked-16.05, Arnold Motor Supply-1,743.07, Ausborn, Aaron-252.00, BC's Ampride-1,360.68, Bloomers-104.50, Bruner Bruner & Reinhart-61.25, BTC-521.39, Carlson, Chris-49.05, Carroll Area Development Corp-1,725.17, Carroll Chamber Commerce-264.25, Chamber & Development Council-5,735.81, Computer Concepts IA-2,707.50, Counsel Office & Document-441.80, Crawford Co Abstract-125.00, Danielson/Tech Supply-35,433.50, Davis Brown Law Firm-600.50, Deist, Derek-32.70, Delta Dental IA-758.94, Denision Bulletin/Review-57.58, Don's Ace Hardware-42.55, Drake, Ranell-40.33, Drees Htg & Plbg-140.00, Equifax Info Serv-47.66, Essex Capital-4,900.00, Feld Fire-1,648.00, FP Mailing Solutions-83.85, Frontier-223.72, Golden Shovel Agency-5,400.00, Gomez, Sarah-192.24, Great Plains Pest Serv-385.00, Greene Co Development Corp-2,047.17, Heartland Marketing Group-9,662.00, Hy-Vee-21.43, IA Automotive & Machine-13.96, IA Narcotics Officers' Assoc-25.00, IA Savings Bank-50,900.00, IA Workforce Development-904.60, IAHO-35.00, Illinois Mutual Life-16.50, IMWCA-4,037.00, INRCOG-345.73, JDS Const-20,925.60, Jefferson Telephone Co-163.88, Jefferson, City-47.40, Jet Xpress-32.55, Johnston Autostores-69.17, Lidderdale Country Store-525.10, Lloyd, Jack-32.70, Manning Comm Serv-395.50, McAndrews Electric-6,500.00, Merical Const-7,698.00, Mid America Edc-2,500.00, Midwest Partnership Corp-4,269.03, Mike's Plbg & Htg-5,400.00, NADO-4,500.00, NAPA Auto-12.41, Options Ink-12.57, Ortnr Const-10,955.00, Paladino, Matthew-4.63, Paxton, Ken-24.53, Performance Tire & Serv-905.00, PLIC-SBD Grand Island-787.81, Ray's Refuse-78.00, Riesberg Audio & Detailing-882.11, Safelite Fulfillment-2,551.79, Sapp Bros Petroleum-891.80, Shell-95.50, Skoog, Eric-29.43, Stone Printing & Office Prod-669.96, Strocher Radon Mitigation-340.00, Sundquist Engineering-676.00, Thomas Bus Sales-460.00, Thompson, Rick-41.42, thru 90005-, United Business-75.00, US Cellular-1,346.26, Verizon-221.41, Wahl McAtee Tire Serv-3.68, Wal-Mart-33.34, Wex Bank-13,733.13. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Drake moved and Ruggles seconded to accept and file the agency audit for FY2018. Motion carried. Thompson moved and Ruggles seconded to approve the adjusted salary ranges that were presented today. Motion carried. Lloyd moved to approve the Policy Council appointments of Karstens, Pudenz, Heiden, Waldo, and Godbersen. Drake seconded. Motion carried. Greene County has a vacant position at this time. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.

  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**FEBRUARY 14, 2019**  
**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 Ruggles. Thompson moved to approve the minutes of the January 10, 2019 meeting. Drake seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Ameriserv Radon Mitigation-595.00, Access Systems Leasing-263.52, Advanced Laser Technologies-209.85, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-1,463.94, Bankers Advertising Co-143.83, Bauer Built-493.45, Bloomers-182.93, Bluespace Creative-727.50, Bruner Bruner & Reinhart-432.20, BTC-521.64, Carroll Ace Hardware-46.31, Carroll Chamber Commerce-250.00, Carroll Moose Lodge-100.00, Central IA Publishing-42.74, Chamber & Development Coun-570.49, Chamber Bucks-25.00, Cintas-359.99, CJ Cooper & Assoc-185.00, Computer Concepts IA-2,790.50, Court Street LLC-37,500.00, Delta Dental IA-903.50, Dex YP-240.00, DMACC-6,717.00, Don's Ace Hardware-12.99, Drake, Ranell-42.92, Drees Htg & Plbg-180.63, East Central IA COG-33,312.75, Eastern IA Comm College-16,710.33, Ed M Feld Equipment-580.00, Equifax-198.03, Fidelity Security Life-566.72, Frontier-207.20, Greene Co Chamber-125.00, Grundmeier, Andrea-389.50, Herald Publishing-79.49, Hotsy Cleaning Systems-192.95, Hy-Vee-49.35, IA Savings Bank-45,100.00, IA Workforce Development-682.03, Illinois Mutual Life-16.50, INRCOG-4,167.19, J&S Const Co-32,776.00, JDS Const-53,899.20, Jefferson Telephone-165.28, Jefferson, City-102.55, Jet's Outdoor Power-149.85, Johnston Autostores-828.38, Klink, Cory-8,190.00, Knudsen Const-12,417.00, Knuth Const-4,952.00, Lidderdale Country Store-1,940.50, Lloyd, Jack-34.80, Manilla Times-86.96, Manning Child Care Ctr-2,950.00, Manning Community Services-384.00, Manning Monitor-108.19, Mercial Const-23,971.00, Morrow, John CPA-23,000.00, Muir, John-78.75, NADO-500.00, Noll Collection Serv-209.10, Northwest IA League Cities-30.00, O'Reilly Automotive-6.39, Performance Tire & Serv-1,341.08, Petersen, Richard & Marjean-525.00, Phil's Lawn & Landscaping-60.00, PIDC-1,650.00, PLIC-SBD Grand Island-804.25, Pomp's Tire Serv-3,230.16, Ray's Refuse-78.00, Safelite Fulfilment-337.97, SETD-566.80, Shell-85.00, Skoog, Eric-62.64, Soppe Chiropractic Clinic-220.00, Stone Printing & Office Prod-586.52, Tera Communications-135.00, The Chronicle-184.00, The News Gazette-121.00, The Stuart Herald-87.30, Thomas Bus Sales-489.18, Thompson, Rick-44.08, Trophies Plus-120.00, Tunning Lawn Care-1,829.75, Unitypoint Clinic-191.00, US Cellular-1,316.26, Verizon-221.55, VF Services-12,500.00, Wal-Mart-204.54, WEX Bank-14,061.09. Muir moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Muir moved to approve the Resolution Naming Official Depositories for Region XII COG. Thompson seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Drake moved to approve the Resolution Certifying the EDA-RLF. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Reports for each department were given. Thompson moved and Ruggles seconded to adjourn meeting. Motion carried.

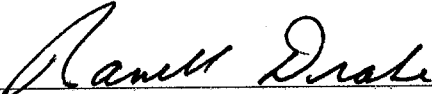
  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**MARCH 7, 2019**

**Region XII COG Board Room, Carroll, IA**


The meeting was called to order at 12:30 p.m. Board members present were Skoog, Drake, Muir Ruggles, and Lloyd. Ruggles moved to approve the minutes of the February 14, 2019 meeting. Lloyd seconded. Motion carried. Skoog 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-\$159.90, American Checked-\$95.00, Ameriserv Radon Mitigation-\$170.00, Arnold Motor Supply-\$3,224.23, Ater, Augusta-\$102.70, Bankers Advertising Co-\$459.77, BC's Ampride-\$876.54, Bloomers-\$94.00, Bruner Bruner & Reinhart-\$605.00, BTC-\$521.64, Carroll Ace Hardware-\$4.99, Champion Ford-\$61.11, Cintas-\$310.54, CJ Cooper & Assoc-\$380.00, Computer Concepts IA-\$3,534.53, Counsel Office & Document-\$203.28, Croghan, Rhonda-\$465.02, Davis, Brown, Koehn, Shors, Roberts-\$367.50, Deery Brothers Chevrolet-\$314.20, Deets, Traci-\$40.00, Denison Bulletin/Review-\$339.16, Dept Administrative Serv-\$50.00, DMACC-\$100.00, Drake, Ranell-\$42.92, Drees Htg & Plbg-\$9,090.65, Engraph Software-\$3,900.00, Equifax Info Servs-\$155.78, Family & Specialty Med Ctr-\$70.00, Fidelity Security Life-\$259.44, Frontier-\$231.29, Godbersen, Joan-\$41.76, Great Plains Pest Serv-\$240.00, Gus Automotive-\$60.78, Hankins, Jessica-\$10,000.00, Harkins Serv-\$85.00, Herald Publishing-\$353.07, IA Automotive & Machine-\$42.98, IA Communities Assurance-\$1,024.00, IA Savings Bank-\$54,200.00, IA Workforce Development-\$682.03, Illinois Mutual Life-\$16.50, INRCOG-\$335.60, J Schon Const-\$2,000.00, J&J Contractors-\$8,620.00, Jacobsen, Becky-\$31.90, JDS Const-\$22,122.65, Jefferson Telephone-\$165.88, Jefferson, City-\$52.73, Johnston Autostores-\$691.29, Lee, Susanna-\$30.16, Lidderdale Country Store-\$157.30, Manning Comm Serv-\$330.00, Merial Const-\$1,700.00, Muir, John-\$40.60, NAPA Auto Parts-\$52.03, Noll Collection Serv-\$222.25, Ortner Const-\$9,057.00, Performance Tire 7 Serv-\$500.00, Phil's Lawn & Landscaping-\$150.00, PLIC-SBD Grand Island-\$791.05, Purdue University Global-\$706.00, Ray's Refuse-\$78.00, Safelite Fulfillment-\$565.94, Shell-\$103.93, Skoog, Eric-\$93.96, Smalley, Peggy-\$31.32, St Anthony Regional Hospital-\$475.00, Stone Printing & Office Products-\$1,244.09, TAPTCO-\$6,060.00, The Graphic Edge-\$116.97, Thompson, Rick-\$44.08, Trophies Plus-\$70.00, Unitypoint Clinic-Occupational-\$60.00, US Cellular-\$1,316.26, Verizon-\$221.55, Waderich's Towing-\$100.00, Wal-Mart-\$143.07, Wenthold, Chuck-\$34.80, WEX Bank-\$14,571.15, Wittrock Motor Co-\$292.43. Drake moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Muir moved to appoint Victoria Riley as Greene County Policy Council member. Lloyd seconded. Motion carried. Ruggles moved to appoint Transit Director as Technical Advisory Committee Member and Executive Director as an Alternate. Drake seconded. Motion carried. Reports for each department were given. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried. Feldman's quote "My last Policy Council Meeting will be in April".

  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**APRIL 11, 2019**  
**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, Ruggles, and Lloyd. Thompson moved to approve the minutes of the March 7, 2019 meeting. Ruggles seconded. Motion carried. Skoog 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-264.85, American Checked-16.05, Arnold Motor Supply-858.83, Bee & Herald Publishing-49.00, Bloomers-76.35, Branson, Barry-250.00, Bruner Bruner & Reinhart-1,165.00, BTC-521.64, Carroll Area Development Corp-80.25, Carrollton Centre-1,877.20, Chamber & Development Coun-3,376.30, Champion Ford-652.58, Cintas-76.73, CJ Cooper & Assoc-250.00, Climate Solutions-1,883.00, Computer Concepts IA-2,190.95, Deery Brothers Chevrolet-2,384.31, Denison Bulletin/Review-72.71, Dept Education-120.00, DirecTech LLC-744.60, Don's Ace Hardware-47.62, Doors Inc-699.00, Drees Htg & Plbg-1,132.20, E&F Custom Pumping Inc-200.00, Equifax Info Serv-189.65, Fidelity Security Life-271.40, Frontier-237.04, Greene Co Development Corp-6,345.96, Greene Co Med Ctr-35.00, Greene Co Public Health-500.00, Greene Co Treasurer-293.00, Herald Publishing Co-95.00, IA Workforce Development-1,156.88, Illinois Mutual Life-16.50, J&J Contractors-7,555.00, JDS Const-43,035.00, Jefferson Telephone-162.58, Jefferson, City-52.73, Johnston Autostores-557.15, Ken's Sewer Service-165.00, Klink, Cory-16,290.00, Knuth Const Inc-17,841.00, Manning Comm Serv-382.50, Manning, City-7,347.00, Merical Const-41,014.00, Mid-Iowa Ins Assoc-450.00, Mohr Const-27,512.00, Noll Collection Serv-236.47, O'Reilly Automotive-24.82, Phil's Lawn & Landscaping-235.00, PLIC-SBD Grand Island-786.65, Pomp's Tire Serv-276.45, Ray's Refuse-78.00, Sac Sun-26.00, Sapp Bros Petroleum-1,303.00, Secure Shred Solutions-47.00, Skoog, Eric-31.32, Stone Printing & Office Prod-14.28, Stroehrer Radon Mitigation-3,500.00, Trophies Plus-195.69, Uline-277.19, Unitypoint Clinic-42.00, US Cellular-1,256.26, Verizon-221.55, WEX Bank-18,731.07, WITCC-1,456.76. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Request for Associate Membership from the City of Ogden was reviewed and discussed. Drake moved and Ruggles seconded to accept the request as presented. Motion carried. Thompson moved to adjourn the meeting. Lloyd seconded. Motion carried.

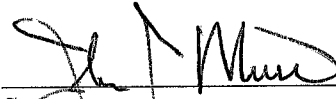
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Secretary

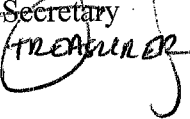
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**JUNE 13, 2019**  
**Council Chambers, City Hall, Wall Lake, IA**

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the April 11, 2019 meeting. Lloyd seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: ABC Plastering-8,978.00, Abila Inc-2,971.00, Access Systems Leasing-1,836.98, Advanced Laser Technologies-299.89, American Checked Inc-74.25, Arnold Motor Supply-3,074.81, Bankers Advertising Co-1,178.23, Bardole, Peter-29.00, BC's Ampride-1,707.90, Behrens, Joe-18.56, Bloomers-158.83, Bruner Bruner & Reinhart-313.86, BTC-1,043.28, Carlson, Chris-52.20, Carroll Ace Hardware-60.70, Carroll Area Development Corp-483.00, Carroll Co Solid Waste-21.60, Carroll Control Systems-59,540.00, Carroll First Assembly of God-10.90, Central IA Publishing-110.92, Chamber & Development Council-35.96, Chamber Bucks-50.00, Churdan Public Library-1,015.51, Cintas-193.82, CJ Cooper & Assoc-325.00, Computer Concepts IA-3,395.80, Coon Bowl-462.00, Coon Rapids Enterprise-371.73, Cornelius, Derrick-8,250.00, Counsel Office & Document-1,506.04, Davis Brown Law Firm-73.50, Davis, Brown, Koehn, Shors, Roberts-147.00, Deery Brothers Chevrolet-1,433.09, Deets, Traci-40.00, Denison Bulletin/Review-481.87, Desy, Rachel-30.16, Directech-373.20, DMACC-7,441.00, Dorhout, Douglas-30.16, Drake, Ranell-42.92, Drees Htg & Plbg-843.17, Druivenga, Steven-35.96, Dvorak, Kelley-31.32, East Central IA COG-33,320.60, Eastern IA Comm College-14,323.14, Echo Group-50.19, Ecowater Systems-47.73, Ed M Feld Equipment Co-170.00, Equifax Info Serv-89.96, Erickson, Justin-110.88, Family & Specialty Med Ctr-405.00, Fidelity Security Life-542.80, FP Mailing Solutions-83.85, Frontier-490.67, Godbersen, Joan-42.92, Golden Shovel Agency-3,600.00, Gomez, Sarah-75.40, Graham Tire Mason City-130.93, Grasty, Everett-68.44, Great Plains Pest Serv-160.00, Hankins, Mark-7,250.00, Heartland Marketing Group-57.50, Heaven's Best Carpet-2,000.00, Heiden, Jean-30.16, Herald Publishing-220.94, Heun, Jane-34.80, Hutchins-Cubacub, Mindy-248.93, Hy-Vee-38.66, IA Automotive & Machine-83.45, IA Finance Authority-3.40, IA Prison Industries-6,143.40, IA Savings Bank-21,700.00, IA Sustainable Business-250.00, IA Workforce Development-2,167.97, ICOG-523.46, Illinois Mutual Life-33.00, IMWCA-10,178.00, INRCOG-14,723.98, J&J Contractors-10,671.00, J&S Const Co Inc-9,727.00, Jacobsen, Becky-30.16, JDS Const-94,251.40, Jefferson Telephone Co-324.56, Jefferson, City of-105.46, Johnston Autostores-813.43, Karstens, Gene-34.80, Ken's Sewer Serv-165.00, Klink, Cory-34,707.00, Knuth Const-7,940.00, Lake View Resort-14.39, Lee, Susanna-30.16, Lidderdale Country Store-937.75, Lloyd, Jack-34.80, Manning Comm Serv-670.50, Manning, City of-514.04, Mercial Const-57,681.00, Mohr Const-68,568.00, Mortensen, Stacey-5,743.00, Muir, John-81.20, NADO-325.00, NAPA Auto Parts-4.85, Noll Collection Serv-913.48, Northwest IA League-30.00, Office Auditor of State-425.00, Oly's Corner Inc-115.20, O'Reilly Automotive-64.87, Ortner Const-52,367.00, Outlaw Signs Graphic & Apparel-1,191.91, Paska, Trevor-980.00, Paxton, Ken-30.16, Performance Tire & Serv-826.00, Phil's Lawn & Landscaping-350.00, PLIC-SBD Grand Island-758.96, Pomp's Tire Serv-1,075.54, Postmaster-120.00, Prairie Lakes AEA 8-100.00, Principal Life Ins-514.56, Progressions Fitness-235.00, Quandt Auto Salvage-75.00, Ramirez, Cendy-1,058.00, Ranson, Paul Sr-323.39, Ray's Refuse-156.00, Reiling 71 South-27.00, Riley, Victoria-32.48, Ripley, Brandy-31.32, Rural Development-1,375.99, S & R Roofing-254.26, Sac Sun-286.35, Sapp Bros Petroleum-1,264.56,

Schultz, Loren-30.16, Seidl Electric-150.00, Servicelink National Flood-94.50, Shell-98.41, Sigwalt, Kimberly-101.60, Skoog, Eric-187.92, Sloan Plbg & Drain Serv-265.00, Smalley, Peggy-31.32, Smith, Ryan DBA The Lake Pan Piz-40,000.00, Soll's Serv Inc-897.00, Sparky's One Stop-48.39, Stone Printing & Office Prod-4,251.83, Stroehrer Radon Mitigation-3,450.00, Tera Communications-202.50, The Graphic Edge-934.77, The News Gazette-28.00, The Schaller Herald-273.62, The Stuart Herald-90.45, Thomas Bus Sales-38.31, Thompson, Rick-88.16, Todd's Exhaust Pros-787.80, Toft, Peggy-46.40, Trophies Plus-29.99, Tunning Lawn Care-1,210.00, US Cellular-2,572.52, Verizon-221.34, Vogel Traffic Serv-862.00, Wahl McAtee Tire Serv-129.90, Waldo, Luann-63.80, Wall Lake Public Library-500.00, Wal-Mart-145.45, Warnke, Megan-8,000.00, Wenthold, Chuck-34.80, WEX Bank-43,166.69, WITCC-7,980.00. Drake moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. FY2020 Budget was reviewed and discussed. Lloyd moved and Ruggles seconded to approve the budget as presented. Motion carried. Executive Director's candidacy for NADO Executive Committee support letter was reviewed and discussed. Thompson moved to approve the support letter as presented. Drake seconded. Motion carried. Reports for each department were given. Drake moved and Ruggles seconded to adjourn meeting. Motion carried.

  
Secretary

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TREASURER

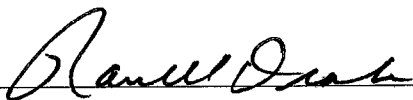
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**JULY 11, 2019**

**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Muir, Ruggles, and Lloyd. Lloyd moved to approve the minutes of the June 13, 2019 meeting. Ruggles seconded. Motion carried. Skoog 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-174.90, American Checked-24.80, Ameriserv Rado Mitigation-85.00, Arnold Motor Supply-1,258.24, Audubon Co Advocate Journal-10.59, BC's Ampride Truck-571.36, Bruner Bruner & Reinhart-413.00, BTC-521.64, Capital One Commercial-196.98, Carroll Ace Hardware-4.99, Carroll Co Solid Waste-21.60, Central IA Distributing-374.00, Central IA Publishing-10.84, Chamber & Development Council-3,483.36, Cintas-183.94, CJ Cooper & Assoc-130.00, Computer Concepts IA-2,254.58, Crossroads of Crawford Co-500.00, Dex YP-56.50, DMACC-3,931.58, Drake, Ranell-13.92, Equifax-25.00, Family & Specialty Med Ctr-740.00, Fidelity Security Life-271.40, FP Mailing Solutions-83.85, Frontier-233.34, Got You Covered-586.00, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,587.07, Gus Automotive-21.00, Guthrie Co Health Serv-100.00, Heartland Handcrafted-15,221.00, Herald Publishing-72.19, Hy-Vee-15.00, IA League of Citites-90.00, ICAP-110,143.14, Illinois Mutual Life-16.50, IMWCA-4,362.00, INRCOG-338.96, ISU Extension-Guthrie Co-300.00, ISY Extension-Greene Co-1,200.00, J&J Contractors-30,094.00, JDS Const-7,742.50, Jefferson Ace Hardware-74.93, Jefferson Telephone Co-169.56, Jefferson, City-52.73, Johnston Autostores-513.91, Klink, Cory-13,573.00, Lloyd, Jack-73.08, Manning Comm Serv-315.00, Mohr Const-50,072.00, Murphy Const-250.00, O'Reilly Automotive-21.95, Outlaw Signs Graphic & Apparel-573.32, Performance Tire & Serv-208.38, Phil's Lawn & Landscaping-240.00, Pomp's Tire Serv-2,043.28, Principal Life Ins-627.96, Radarsign LLC-31,200.00, Ray's Refuse-78.00, Ruggles, Richard-38.28, Sac Sun-7.85, Safelite Fulfillment-623.08, Secure Shred Solutions-22.00, Servicelink National Flood-21.00, Skoog, Eric-60.32, St Anthony Regional Hospital-876.85, Stone Printing & Office Prod-3,204.45, The Stuart Herald-25.20, Thomas Bus Sales-68.48, Thompson, Rick-74.24, Trophies Plus-3.50, TS Electric LLC-4,575.00, Tunning Lawn Care-640.00, US Cellular-1,151.26, VF Serv-5,180.00, Wall Lake Hardware-2,595.00, Wal-Mart-86.54, WEX Bank-15,763.10. Muir moved and Lloyd seconded to approve payment of the vouchers as presented. Motion carried. There was no Old Business nor any New Business. Ruggles moved to adjourn meeting. Muir seconded. Motion carried.

Secretary



**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**AUGUST 8, 2019**

**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, and Lloyd. Muir moved to approve the minutes of the July 11, 2019 meeting. Drake seconded. Motion carried. Skoog 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-316.17, Advanced Laser Technologies-139.90, Arnold Motor Supply-1,065.56, Audubon Co Advocate Journal-55.99, BC's Ampride-962.38, Brincks Exteriors-5,538.00, Bruner, Bruner & Reinhart-75.00, BTC-511.54, CAASA-184.21, Carroll Ace Hardware-4.99, Carroll Cleaning Supply-56.42, Carroll Control Systems-1,939.00, Carroll Glass-194.00, Chamber & Development Council-110.25, Churdan Public Library-500.00, Cintas-76.34, City of Wall Lake-52.50, CJ Cooper & Assoc-65.00, Computer Concepts of IA-1,295.00, Counsel Office & Document-361.43, Crawford Co Abstract-125.00, Crawford Co Home Health-500.00, Crawford Co Treasurer-10.00, Data Recognition Corp-5,811.60, Deist, Derek-34.80, Dex YP-25.00, Druivenga, Steven-35.96, East Central IA COG-34,229.90, Eastern IA Comm College-13,132.30, Equifax Info Serv-86.07, Fidelity Security Life-295.32, Frontier-237.82, Godbersen, Joan-42.92, Grasty, Everett-68.44, Great Plains Pest Serv-80.00, Greene Co Abstract Co-230.00, Herald Publishing-176.94, Hotsy Cleaning Systems-467.50, Hulgan Inc-6,650.00, IA Automotive & Machine-21.98, IA Economic Development Auth-2,500.00, IA Finance Authority-14,700.00, IA Prison Industries-665.55, IA Recycling Assoc-175.00, IA Sustainable Business Forum-250.00, IA Title Guaranty Commercial-350.00, IA Workforce Development-4,856.21, IDOT-442.00, Illinois Mutual Life-16.50, IMWCA-4,362.00, INRCOG-16,879.18, IPTA-30.00, IRA/ISOSWO Conference-540.00, J&J Contractors-33,239.00, Jefferson Telephone-171.16, Jefferson, City-52.73, Johnston Autostores-509.90, Karstens, Gene-34.80, Klink, Cory-7,460.00, Knuth Const-4,954.00, Lake View Public Library-325.00, Lidderdale Country Store-414.15, Lloyd, Jack-34.80, Manning Comm Serv-355.50, Manning Monitor-68.46, Manning Public Library-700.00, Mercial Const-45,229.00, Mid-IA Ins Assoc-303.00, Mohr Const-34,030.00, Muir, John-40.60, National Curriculum & Trg-100.04, New Opportunities-300.00, Noll Collection Serv-242.93, Norelius Comm Library-498.99, O'Reilly Automotive-49.60, Overhead Door Co-364.00, Paladino, Matthew-4.63, Performance Tire 7 Serv-279.58, Pomp's Tire Serv-908.80, Queen Beans-89.82, Ray's Refuse-78.00, Riley, Victoria-32.48, Ripley, Brandy-31.32, Sac city Public Library-500.00, Sac Co Abstract-100.00, Salud-35.00, Sapp Bros Petroleum-194.70, Schmitt Contracting-4,000.00, School Administrators IA-735.00, Schultz, Loren-33.64, Secretary of State-30.00, Sheley, Pamela-24.70, Siemer Plbg & Htg-148.06, Skoog, Eric-62.64, Sloan Plbg & Drain Serv-2,350.00, Southside Roofing & Const-4,000.00, Stone Printing & Office Prod-381.79, Templeton Hardware-3,950.00, The Smart Shopper-164.00, Thomas Bus Sales-82.80, TS Electric-1,350.00, Tunning Lawn Care-510.00, Underwood, Mike-52.20, US Cellular-1,121.26, VanAernam, Gary-49.88, Vauble, Tiffany-4,250.00, VF Serv-1,880.00, Wall Lake Hardware-2,800.00, WCI Basement Repair-1,195.00, West Central Comm Action-500.00, WEX Bank-16,994.99. Drake moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. FY2019 Agency Inventory Report was distributed, reviewed, and discussed. Muir moved and Drake seconded to accept and file the FY2019 Agency Inventory Report as presented. Motion carried. The bank transfer authorization was reviewed and discussed. Lloyd moved to approve the bank transfer authorization as presented. Muir seconded.



Motion carried. The Portfol Conference attendance was reviewed and discussed. Drake moved to approve the Portfol Conference attendance as presented. Lloyd seconded. 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**  
**SEPTEMBER 12, 2019**  
**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, and Ruggles. Drake moved to approve the minutes of the August 8, 2019 meeting. Ruggles seconded. Motion carried. Skoog 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-139.90, American Checked-64.25, Ameriserv Radon Mitigation-5,790.00, Arnold Motor Supply-1,423.17, Bengford Landscaping-690.00, Brincks Exteriors-4,582.00, Bruner Bruner & Reinhart-175.00, BTC-511.54, Business White Pages-583.95, Carlson, Chris-52.20, Carroll Ace Hardware-44.99, Central IA Surveying-735.00, Chamber & Development Council-1,452.66, Champion Chrysler Ctr-26,996.00, Cintas-75.71, CJ Cooper & Assoc-65.00, Computer Concepts IA-3,917.52, Continental Research Corp-458.01, Creen, Amanda-56.26, Deist, Derek-34.80, Denison Bulletin/Review-339.80, Dex YP-325.00, Dorhout, Douglas-30.16, Drake, Ranell-42.92, Dvorak, Kelley-31.32, Equifax Info Systems-46.30, Fidelity Security Life-305.36, Frontier-213.83, Godbersen, Joan-41.76, Hathcock, Temp-208.00, Hawkeye Comm College-600.00, Herald Publishing Co-84.00, Homesite Ins-1,020.00, Hy-Vee Food Store-78.87, IA Bankers Ins & Serv-70.50, IA Workforce Development-180.80, ICOG-4,400.00, Illinois Mutual Life-16.50, IMWCA-4,362.00, INRCOG-343.70, IPTA-3,280.00, IRL Accounts Receivable-1,450.00, J&J Contractors-16,030.00, JDS Const-24,453.00, Jefferson Ace Hardware-34.57, Jefferson Telephone Co-170.76, Jefferson, City-52.73, Jim's TV & Appliance-7,242.04, Klink, Cory-12,444.00, Lawhead, Danielle-142.87, Lidderdale Country Store-349.25, Lloyd, Jack-34.80, Manning Child Care Ctr-2,300.00, Merial Const-32,080.00, Mohr Const-35,593.00, Mott Shots-3,750.00, Muir, John-40.60, Noll Collection Serv-145.70, Paxton, Ken-30.16, Phil's Lawn & Landscaping-180.00, Principal Life Ins Co-8.80, Queen Beans-80.83, Ripley, Brandy-31.32, RSVP-100.00, Safelite Fulfillment-1,351.88, Schmitt Contracting-16,000.00, Servicelink National Flood-31.50, SETD-400.11, Skoog, Eric-93.96, Sloan Plbg & Drain Serv-7,875.00, Smalley, Peggy-31.32, Snap on Tools-2,350.95, Standard Ins Co-1,220.32, The Des Moines Register-288.03, US Cellular-1,151.26, Wal-Mart-156.36, WCI Basement Repair-3,040.00, Weitl Automotive-429.22, Wempe, Bobbi Jo-169.48, Wenthold, Chuck-34.80. Ruggles moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Reports for each department were given. Meeting suspended at 1:30 p.m. Meeting reconvened at 2:35 p.m. Drake moved and Ruggles seconded to adjourn meeting. Motion carried.

Secretary

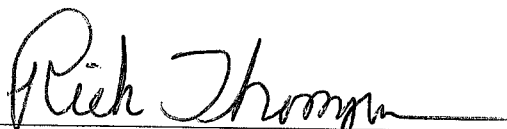


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**OCTOBER 10, 2019**

**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 5:25 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Muir moved to approve the minutes of the September 12, 2019 meeting. Ruggles seconded. Motion carried. Thompson moved to approve the minutes of the September 17, 2019 teleconference meeting. Lloyd seconded. Motion carried. Skoog 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-415.60, American Checked-84.00, Ampride Truck-1,014.63, Bee Mindful-1,022.11, Behning, Kraig-5,000.00, BTC-511.54, Camblin Plbg & Htg-7,535.00, Central IA Surveying-762.00, Chamber Bucks-200.00, Cintas-113.01, City of Wall Lake-81.52, CJ Cooper & Assoc-195.00, Computer Concepts IA-2,422.22, Counsel Office & Document-707.55, Deery Brothers-126.16, Denison Bulletin/Review-81.54, Dept Education-480.00, Doug Geery-500.00, Drake, Ranell-42.92, Family & Specialty Med Ctr-280.00, Fidelity Security Life-294.36, Frontier-235.67, German Mutual Ins-728.70, Graham Tire Mason City-37.45, Great Plains Pest Serv-80.00, Greene Co Development Corp-60.00, Heartland Handcrafted-1,279.00, Heartland Marketing Group-32.50, Herald Publishing-45.00, Hy-Vee-126.16, IA State University-25.00, IA Workforce Development-282.82, ID Apparel-38,625.00, Illinois Mutual Life-16.50, Imperial Supplies-139.02, IMWCA-4,362.00, INRCOG-347.97, J Schon Const-7,775.00, J&J Contractors-23,300.00, JDS Const-56,810.00, Jefferson Ace Hardware-38.32, Jefferson Telephone-170.50, Jefferson, City-52.73, Johnston Autostores-386.70, Klink, Cory-6,706.00, Knuth Const-4,710.00, Lange, Shane-34.80, Larsen, Julie-52.20, Manning Comm Serv-328.50, Manning Monitor-30.01, Merial Const-20,163.00, Mid-Iowa Ins Assoc-500.00, Mohr Const-11,636.00, Mollie Scott-106.81, Noll Collection Serv-86.25, Options Ink-300.00, O'Reilly Automotive-182.73, Performance Tire & Serv-45.02, Phil's Lawn & Landscaping-180.00, Pomp's Tire Serv-4,301.28, Queen Beans-62.85, Rassel Const-12,310.00, Ray's Refuse-156.00, Sac Sun-74.80, Schmitt Contracting-18,884.00, ServiceLink National Flood-21.00, Skoog, Eric-93.96, Sloan Plbg & Drain Serv-406.60, Spotts, Steve-34.80, Stephanie Mott-3,750.00, Stone Printing-285.09, Stroehrer Radon Mitigation-3,800.00, Thompson, Rick-74.24, Travis Systems-1,850.00, Tunning Lawn Care-1,120.00, US Cellular-1,331.26, Wal-Mart-83.18, WEX Bank-17,025.91. Ruggles moved to approve the vouchers as presented. Drake seconded. Motion carried. Renewal of housing programs line of credit was considered. Drake moved and Ruggles seconded to renew the housing programs line of credit as presented. Motion carried. A date for the Executive Director's evaluation was discussed and set as November 7<sup>th</sup>. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.

  
Secretary BD MEMBER

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**NOVEMBER 7, 2019**  
**Region XII COG Board Room, Carroll, IA**

The meeting was called to order by vice-chair Lloyd at 12:30 with quorum at 1:15 p.m. Board members present were Thompson, Skoog via telephone, Ruggles, and Lloyd. Thompson moved to approve the minutes of the October 10, 2019 meeting. Ruggles seconded. Motion carried. Lloyd 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-89.95, Arnold Motor Supply-3,642.11, Assoc of IA Workforce Partners-1,400.00, Auto Graphics Plus-236.25, Badding Const-4,814.44, Bardole, Peter-34.80, Blane Canada LTD-1,000.00, Bruner, Bruner & Reinhart-975.00, Carroll Ace Hardware-20.47, Central IA Surveying-185.00, Chamber & Development Coun-3,471.03, Cintas-102.23, City of Wall Lake-110.47, CJ Cooper & Assoc-260.00, Crawford Co Treasurer-10.00, Deery Brothers Chevrolet-4,232.39, Denison Bulletin/Review-60.97, Desy, Rachel-31.32, DMACC-1,110.00, Drake, Ranell-42.92, Druivenga, Steven-34.80, East Central IA COG-29,927.00, Eastern IA Comm College-14,323.14, Equifax Info-67.24, Exira Plbg, Htg, Elec-2,500.00, Family & Specialty Med Ctr-460.00, FP Mailing Solutions-83.85, Frontier-23.99, Golden Shovel Agency-5,400.00, Graham Tire Mason City-37.45, Grasty, Everett-68.44, Great Plains Pest Serv-80.00, Greene Co Development Corp-3,516.34, Grundmeier, Andrea-372.80, Guthrie Co Hospital-159.00, Halo Branded Solutions-190.32, Heiden, Jean-30.16, Herald Publishing-22.98, IA Automotive & Machine-19.84, IA Finance Authority-17,952.00, IA Workforce Development-204.99, Illinois Mutual Life-16.50, INRCOG-13,966.40, J&J Contractors-15,050.00, JDS Const-14,402.00, Jefferson Ace Hardware-25.17, Jefferson, City of-47.40, Johnston Autostores-402.29, Karstens, Gene-34.80, Klink, Cory-11,940.00, Liberty Tire Recycling Serv-280.07, Lidderdale Country Store-290.95, Lloyd, Jack-34.80, Madison DeSart & Dupaco-10,000.00, Manning Comm Serv-315.00, Mercial Const-78,397.00, Mohr Const-32,262.00, Muir, John-40.60, Noll Collection Serv-78.75, Ortner Const-12,424.00, Performance Tire & Serv-578.92, Phil's Lawn & Landscaping-180.00, Schmitt Contracting-8,000.00, Seidl Electric-253.73, Servicelind Nat'l Flood-31.50, Skoog, Eric -93.96, Stone Printing & Office-1,316.97, The Smart Shopper-82.00, Thomas Bus Sales-163,652.00, Thompson, Rick-74.24, Toft, Peggy-49.88, US Cellular-1,331.26, Wahl McAtee Tire Serv-63.00, Wal-Mart-146.60, WEX Bank-18,151.49. Ruggles moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Ruggles moved and Thompson seconded to appointment Eric Skoog to the Region XII Housing Corporation. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.

  
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Secretary

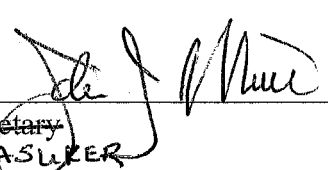
# Region XII Council of Governments, Inc.

## EXECUTIVE BOARD MINUTES

DECEMBER 12, 2019

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, Ruggles, and Lloyd. Guest was John Morrow, CPA. Thompson moved to approve the minutes of the November 7, 2019 meeting. Ruggles seconded. Motion carried. Skoog 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-400.67, Advanced Laser Technologies-279.80, Alliant Energy-176.93, American Checked-74.25, Ameriserv Radon Mitigation-595.00, Ampride Truck-795.09, Arnold Motor-3,605.03, Auto Graphics Plus-7,650.00, Bill McAnally-435.00, Bloomers-85.27, Bonsall TV & Appliance-2,942.00, Bruner Bruner & Reinhart-930.00, BTC-511.54, BTC-511.54, Carroll Ace Hardware-51.46, Carroll Area Develop Corp-544.40, Central IA Publishing-124.77, Chad's Plbg-925.00, Churdan Public Library-465.03, CINTAS-679.30, City of Audubon-1,032.00, CJ Cooper & Assoc-505.00, Computer Concepts IA-1,139.40, Counsel Office & Document-5,999.14, Crawford Co Home Health-800.00, Creen, Amanda-61.48, Daniels Const-20,900.00, Danielson/Tech Supply-690.00, Deery Brothers Chevrolet-1,311.87, Denison Bulletin/Review-297.50, Denison Do It Best Hardware-48.96, Dept Education-120.00, DMACC-974.24, Don Seymour-200.00, Drees Htg & Plbg-840.00, Durlam Electric-5,463.00, Equifax Info Serv-64.02, Exira Plbg Htg Electric-9,750.00, Family & Specialty Med Ctr-880.00, Frontier-492.29, Godbersen, Joan-41.76, Great Plains Pest Serv-160.00, Greene Co Abstract Co-485.00, Grundmeier, Andrea-256.00, Gus Automotive-104.15, Hagensick-875.00, Harmer Const-120.00, Heartland Marketing Group-1,913.18, Herald Publishing-162.66, Hotsy Cleaning Systems-415.54, Hy-Vee-62.62, IA Automotive & Machine-29.65, IA Concrete Cutting-700.00, IA Housing Partnership-250.00, IA Prison Industries-95.00, IA State Assoc-25.00, IA Workforce Development-387.10, Illinois Mutual Life Ins-16.50, IMWCA-8,724.00, INRCOG-383.12, J Schon Const-13,090.00, Jacobsen, Becky-30.16, JDS Const-48,759.70, Jefferson Ace Hardware-19.98, Jefferson Telephone Co-356.00, Jefferson, City-802.93, Johnston Autostores-490.21, JP Byson Oil Co-359.00, Klink, Cory-755.00, Lidderdale Country Store-614.35, Lloyd, Jack-34.80, Lucky Pig-302.50, Manning Comm Serv-643.50, Mercy College EMS Program-125.00, Merial Const-29,972.00, Miller, Paige-6,000.00, Mohr Const-49,460.00, National Rural Electric-1,000.00, Noll Collection Serv-78.75, Otto, Jordon-8,000.00, Passio Technologies-3,900.00, Pat's Electric-4,340.00, Performance Tire & Serv-2,310.04, Phil's Lawn & Landscaping-170.00, Pinnacle Marketing Group-216.00, Portfol Software-1,650.00, Quandt Auto Salvage-270.00, Queen Beans-71.88, Ray's Refuse-156.00, Safelite Fulfilment-615.94, Schmitt Contracting-20,900.00, Servicelink Nat'l Flood-31.50, Skoog, Eric-46.98, Sloan Plbg & Drain Serv-2,720.00, Smalley, Peggy-31.32, Snap on Tools-999.01, St Anthony Reg Hospital-525.00, State Farm Ins-1,004.00, Stone Printing & Office Prod-1,302.67, The Graphic Edge-399.50, The Smart Shopper-82.00, Thomas Bus Sales-82,348.03, Thompson, Rick-74.24, Tires & Service-185.95, Tom Scheffers Customs-7,310.00, Tri County Cash Lumber Mart-111,186.63, Truck Equipment-6,318.05, Tunning Lawn Care-480.00, Uline-704.47, US Cellular-1,473.26, Wallace Auto Supply-14.49, Wal-Mart-92.98, Wenthold, Chuck-34.80, WEX Bank-38,011.21. Drake moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. Morrow presented the FY2019 Audit for review and discussion. Reports for each department were given. No closed session. The annual performance evaluation of the Executive Director took place. Drake moved and Ruggles seconded to provide Hunsaker with a 3.5% increase. Motion carried. Ruggles moved and Drake seconded to adjourn meeting. Motion carried.

  
Secretary  
TREASURER