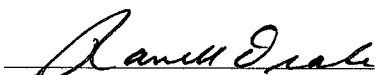


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**JANUARY 9, 2020**


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

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Muir, Ruggles, and Lloyd. Guests were Bob Henderson, Senator Grassley's office, and Kolby DeWitt, Senator Ernst's office. Ruggles moved and Muir seconded to re-elect Skoog as Chairman, Lloyd as Vice-Chairman, Drake as Secretary, and Muir as Treasurer. Motion carried. Muir moved to approve the minutes of the December 12, 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-69.95, Alliant Energy-112.44, Ampride Truck Plaza-243.97, Arnold Motor Supply-3,711.41, Auto Graphics Plus-5,900.00, Bauer Built-197.50, Bloomers-105.97, Bruner Bruner & Reinhart-5.00, BTC-579.77, Carroll Ace Hardware-46.96, Carroll Area Development Corp-505.30, Carroll Chamber Commerce-349.50, Carroll Moose Lodge 273-177.50, Chamber & Development Coun-3,070.55, CINTAS-102.96, CJ Cooper & Assoc-315.00, Computer Concepts of IA-5,897.00, Counsel Office & Document-1,100.69, DMACC-200.00, Drake, Ranell-42.92, Drees Htg & Plbg-207.45, Equifax Info Svcs-25.13, Essex Capital-4,900.00, Family & Specialty Med Ctr-210.00, Family Resource Ctr-576.00, Frontier-301.61, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,823.44, Hagensick LLC-60.00, Halo Branded Solutions-6,415.59, Herald Publishing-67.55, IA Automotive & Machine-4.49, Illinois Mutual Life Ins-16.50, IMWCA-4,362.00, INRCOG-251.52, J&J Contractors-17,000.00, JDS Const-30,400.00, Jefferson Ace Hardware-76.67, Jefferson Telephone-173.38, Jefferson, City-97.61, Johnston Autostores-455.17, Kasperbauer Serv-477.00, Klink, Cory-14,585.00, Lidderdale Country Store-1,587.30, Lloyd, Jack-34.80, Merial Const-11,407.00, Midwest Partnership Corp-54.00, Mohr Const-126.00, Muir, John-40.60, Noll Collection Serv-78.75, Performance Tire & Serv-290.00, Phil's Lawn & Landscaping-50.00, Pinnacle Marketing Group-20.40, Pomp's Tire Serv-4,564.12, Quandt Auto Salvage-125.00, Queen Beans-98.80, Ray's Refuse-78.00, Schmitt Contracting-1,180.00, Schulz Plbg & Htg-100.00, Skoog, Eric-31.32, Sloan Plbg & Drain-4,659.00, Stone Printing-98.30, Team Ford Lincoln-7,448.13, The Graphic Edge-699.00, Thomas Bus Sales-188,368.00, Thompson, Rick-74.24, Twilight Acres-560.00, US Cellular-1,300.14, Wall Lake Lumber-4.99, Wal-Mart-95.59, WCI Basement Repair-5,990.00, Wex Bank-16,909.34. Ruggles moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. Lloyd moved and Ruggles seconded to accept and file the agency audit for FY2019. Motion carried. Ruggles moved to approve the Policy Council appointments of Lisa Grossman, Peggy Toft, Donna Pudenz, Jean Heiden, Victoria Riley, and Joan Godbersen. Lloyd seconded. Motion carried. Lloyd moved and Muir seconded to approve the Resolution Naming Official Depositories for Region XII COG as presented. Roll call taken: Skoog-aye, Ruggles-aye, Muir-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.

  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**FEBRUARY 12, 2020**  
**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, Ruggles, and Lloyd. Guests were Bob Henderson, Senator Grassley's office, and Kolby DeWitt, Senator Ernst's office. Thompson moved to approve the minutes of the January 9, 2020 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-243.32, Advanced Laser Technologies-219.85, Alliant Energy-120.95, American Checked-39.60, Ameriserv Radon Mitigation-935.00, Arnold Motor Supply-1,107.29, Auto Graphics Plus-5,900.00, Bloomers-71.92, Bluespace Creative-56.07, Boulders Conference Ctr-240.00, Bruner Bruner & Reinhart-222.70, BTC-559.04, Carroll Ace Hardware-43.95, Carroll Chamber Commerce-400.00, Central IA Publishing-45.14, CINTAS-135.24, Cintas-159.78, CJ Cooper & Assoc-250.00, Computer Concepts IA-1,130.05, Coon Rapids Enterprise-130.46, Deery Brothers Chevrolet-32.82, Denison Bulletin/Review-64.82, Dept Education-960.00, Direct Mailer-96.00, Drees Htg & Plbg-1,334.32, East Central IA COG-29,927.00, Eastern IA Comm College-16,710.33, Equifax-28.83, Family Resource Ctr-621.00, Fast Lane Motor Parts-8.67, FP Mailing Solutions-83.85, Frontier-274.49, Great Plains Pest Serv-85.00, Guthrie Co Health Serv-1,000.00, Heartland Marketing Group-32.50, Homes for Iowa-75,000.00, Hoyt Appraisals-350.00, IA Automotive & Machine-8.97, ICAP-1,121.00, IKM Manning CSD-857.74, Illinois Mutual Life Ins-16.50, INRCOG-14,970.84, INRCOG-343.30, J Schon Const-2,850.00, JDS Const-29,248.60, Jefferson Ace Hardware-20.03, Jefferson Chamber Commerce-125.00, Jefferson Telephone-278.41, Jefferson, City-95.41, Johnston Autostores-115.47, JR Unlock Serv-784.00, Lidderdale Country Store-275.00, Lloyd, Jack-34.50, Manning Comm Serv-328.50, Merial Const-26,000.00, Metro Waste Authority-50.00, Morrow, John-23,000.00, Muir, John-40.25, Noll Collection Serv-78.75, O'Reilly Automotive-285.56, Performance Tire & Serv-994.00, Phil's Lawn & Landscaping-195.00, Queen Beans-62.85, Ray's Refuse-78.00, Riesberg Audio & Detailing-264.99, Servicelink Nat'l Flood-31.50, Skoog, Eric-62.10, Stone Printing & Office Prod-339.37, Tera Communications-540.00, The Schaller Herald-101.99, Thomas Bus Sales-187,847.30, Tim Johnson/Mumma&Pedersen-2,811.00, Tri County Cash Lumber Mart-47,645.41, Trophies Plus-108.74, Tunning Lawn Care-2,269.75, Wallace Auto Supply-53.98, Wal-Mart-132.84, Wittrock Motor Co-4,174.89. Ruggles moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Lloyd moved to approve the Resolution Certifying the EDA-RLF as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Drake moved and Thompson seconded to adjourn meeting. Motion carried.



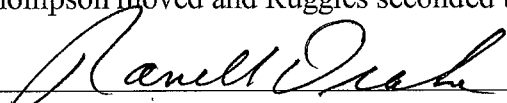
Secretary RD MEMBER

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

**MARCH 19, 2020**

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

The meeting was called to order at 12:45 p.m. Board members present were Thompson, Skoog, Muir (phone), Drake (phone), Ruggles, and Lloyd (phone). Thompson moved to approve the minutes of the February 12, 2020 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-319.75, ADY Advantage-6,750.00, Albrecht Oil & Feed Inc-21.60, All Pro Door Co-4,490.00, Alliant Energy-83.73, American Checked Inc-213.50, Ameriserv Radon Mitigation-85.00, Ampride Truck Plaza-211.65, Ann Lehnhoff-73.36, Arnold Motor Supply-2,730.47, Beth Hamblen-120.00, Bruner Bruner & Reinhart-669.00, BTC-559.04, Carroll Ace Hardware-22.95, Certified Transmission-2,668.00, Certified Laboratories-279.57, Cintas-168.74, CJ Cooper & Assoc-315.00, Cole Hoffman-10,000.00, Computer Concepts IA-1,080.00, Continental Research Corp-221.81, Creen, Amanda-56.35, Danielson/Tech Supply-35,694.00, Davis Brown Koehn Shors Roberts-1,632.00, Deery Brothers Chevrolet-863.05, Denison Bulletin/Review-286.01, Dept Administrative Serv-50.00, Direct Mailer-96.00, Drake, Ranell-42.55, Ed M Feld Equipment-1,090.00, Elite Exteriors-16,500.00, Equifax Info Systems-122.71, Family & Specialty Med Ctr-335.00, Family Resource Ctr-612.00, Frontier-322.47, Godbersen, Joan-41.40, Graham Tire-38.45, Great Plains Pest Serv-80.00, Gus Automotive-23.63, Herald Publishing-353.36, Homes for Iowa-1,500.00, Hy-Vee-88.02, IA Automotive & Machine-44.49, IA Central Community College-232.00, IA Workforce Development-6,881.14, ICAP-182.00, Illinois Mutual Life Ins-16.50, INRCOG-369.21, ISU Extension Greene Co-1,000.00, J&J Contractors-16,161.00, Jacobsen, Becky-33.35, JDS Const-105,251.45, Jefferson Ace Hardware-45.55, Jefferson Chamber Commerce-30.00, Jefferson Telephone-186.13, Jefferson, City-105.53, Johnston Autostores-212.37, Jordan Fitzpatrick-10,000.00, Lake View Resort-217.77, Lidderdale Country Store-777.70, Lloyd, Jack-34.50, Manning Comm Serv-730.00, Merical Const-5,281.00, Mid-Iowa Ins Assoc-450.00, Mohr Const-8,160.00, Muir Tree Serv & Snow-600.00, Muir, John-40.25, NAPA Auto Parts-74.40, Noll Collection Serv-157.50, Nucara Home Medical-3,800.00, O'Reilly Automotive-31.51, Performance Tire & Serv-1,347.09, Phil's Lawn & Landscaping-180.00, Ray's Refuse-78.00, Safelite Fulfillment-883.91, Schmitt Contracting-12,800.00, Schulz Plbg & Htg-800.00, Secretary State-5.00, Secure Shred Solutions-30.00, ServiceLink Nat'l Flood-10.50, Skoog, Eric-62.10, Sloan Plbg & Drain Serv-135.89, Smalley, Peggy-31.05, Stone Printing & Office Prod-587.73, Thompson, Rick-73.60, Tom Scheffers Customs-300.00, Tri County Cash Lumber Mart-59,308.84, Trophies Plus-68.73, Twilight Acres-520.00, United Bank of IA-20.00, Waderich's Towing-175.00, Wall Lake Lumber-14.99, WCI Basement Repair-11,560.00, Wenthold, Chuck-34.50, WEX Bank-34,276.53. Ruggles moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Resolution to appoint ICAP Representative was distributed and discussed. Thompson moved to approve the Resolution as presented. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Thompson moved and Ruggles seconded to adjourn meeting. Motion carried.

  
Secretary

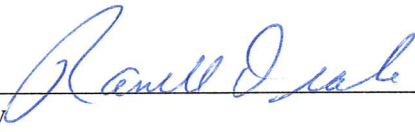
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**APRIL 9, 2020**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present by video or voice were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the March 19, 2020 meeting. Muir 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, Advance Laser Technologies-334.80, American Checked Inc-24.80, Bauer Built Inc-924.80, Bruner Bruner & Reinhart-624.06, BTC-559.04, Champion Ford-1,109.02, CJ Cooper & Assoc Inc-195.00, Co Zo-75.00, Computer Concepts IA-2,905.09, Daniel Const-12,000.00, DMACC-1,472.00, Durlam Electric-3,838.00, Family Resource Ctr-191.00, Frontier-274.49, Harman, Jennifer-645.85, IA Workforce Development-358.00, Illinois Mutual Life Ins-16.50, INRCOG-358.65, J Schon Const-12,640.00, J&J Contractors-18,204.00, JDS Const-1,615.00, Jefferson Ace Hardware-41.55, Jefferson, City of-445.29, Johnston Autostores-168.96, Klink, Cory-11,924.00, McClellan Electric-4,600.00, Pitney Bowes-500.00, Schultz Plbg & Htg-3,900.00, Skoog, Eric-31.05, Thomas Bus Sales-1,134.88, Thompson, Rick-73.60, Tim Johnson-100.00, Tri County Cash Lumber Mart-54,717.62, Uline-392.24, Wahl McAtee Tire Serv-32.90, Wal-Mart-174.74, Wex Bank-11,682.52, WITCC-1,425.25. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Thompson moved and Lloyd seconded to adjourn meeting. Motion carried.

Secretary



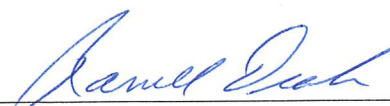


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**MAY 14, 2020**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 4:00 p.m. by Secretary Drake. Board members present by video or phone were Thompson, Skoog (in person), Muir, Drake, and Ruggles. Muir moved to approve the minutes of the April 9, 2020 meeting. Ruggles seconded. Motion carried. Drake 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-296.92, Alliant Energy-941.28, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-1,350.28, Audubon Co Advocate Journal-201.60, Bruner Bruner & Reinhart-68.00, BTC-559.04, CAASA-865.47, Carroll Ace Hardware-354.65, Carroll Cleaning Supply-86.00, Carroll Hydraulics-110.92, Cash-32.99, Central IA Publishing-383.54, Chamber & Development Council-11,029.32, Champion Ford-11.34, Churdan Public Library-1,032.80, Cintas-174,48, CJ Cooper & Assoc-55.00, Computer Concepts IA-3,327.87, Continental Research-210.72, Crawford Co Home Health-476.94, Davis Brown Koehn Shors Roberts-670.50, Deery Brothers Chevrolet-537.24, Denison Bulletin/Review-71.26, Denison Do It Best Hardware-40.17, Directech LLC-1,152.00, Drees Htg & Plbg-840.00, Durlam Electric-1,615.00, Easifile-3,878.87, East Central IA COG-29,927.00, Eastern IA Community College-14,323.14, Ecowater Systems Carroll-47.73, Ed M Feld Equipment-1,307.00, Equifax Info Serv-205.11, Family & Specialty Med Ctr-280.00, First United Methodist Church-328.34, FP Mailing Solutions-83.85, Frontier-297.37, Golden Shovel Agency-3,600.00, Great Plains Pest Serv-160.00, Greene Co Development Corp-1,499.09, Herald Publishing-344.62, Hotsy Cleaning Systems-399.50, Hy-Vee-33.24, IA Communities Assurance-2,224.37, IA Prison Industries-16,923.00, IA Title Guaranty Commercial-350.00, IA Workforce Development-198.86, ICOG-419.01, Illinois Mutual Life Ins-16.50, INRCOG-15,990.26, J Schon Const-19,631.75, J&J Contractors-32,732.00, JBI Distributors-866.00, JDS Const-17,062.00, Jefferson Telephone-371.06, Jefferson, City-445.58, Johnson Autostores-547.55, Klink, Cory-19,921.00, Manning Comm Serv-284.00, Mercial Const-31,246.00, MGM Plbg, Htg, & AC-5,030.00, Michael Dennhardt-11,484.00, Middendorf Well Co-1,375.00, Noll Collection Serv-584.54, O'Reilly Automotive-4.99, Ortner Const-14,401.00, Phil's Lawn & Landscaping-250.00, Ray's Refuse-156.00, Rural Development-2,155.04, Sac Sun-270.95, Schmitt Const-19,200.00, ServiceLink Nat'l Flood-10.50, Skoog, Eric-62.10, Stone Printing & Office Prod-788.74, The University of Iowa-110.00, Tri County Cash Lumber Mart-110.00, Trophies Plus-8.75, Tunning Lawn Care-450.00, Twilight Acres Inc-200.00, Uline-54.92, US Postal Serv-120.00, WEX Bank-2,825.31, Wittrock Motor Co-1,411.33. Thompson moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. The FY2021 Transportation Planning Work Program (TPWP) Resolution was reviewed and discussed. Ruggles moved and Muir seconded to approve the resolution as presented. Roll call taken: Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. The temporary Personnel Policy Revisions were reviewed and discussed. Skoog joined the meeting in person. Ruggles moved to approve the temporary change as presented. Drake seconded. Motion carried. The updated Title VI Plan was reviewed and discussed. Thompson moved to adopt the Title VI Plan as presented. Muir seconded. Motion carried. Reports for each department were given. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.

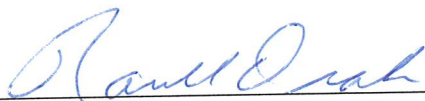
  
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Secretary

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

**JUNE 11, 2020**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present by video or phone were Thompson, Skoog, Muir, Drake, and Ruggles. Thompson moved to approve the minutes of the May 14, 2020 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: Abila Inc-3,095.00, Access Systems Leasing-115.28, Advanced Laser Technologies-419.70, Alliant Energy-146.64, American Checked-24.80, Ameriserv Radon Mitigation-1,265.00, Arnold Motor Supply-63.51, Bee & Herald Publishing-11.87, Bruner Bruner & Reinhart-318.75, BTC-559.04, C & S Const-1,160.00, CAASA-334.53, Carroll Ace Hardware-146.69, Carroll Glass Co-597.30, Cintas-81.96, Computer Concepts IA-2,747.80, Coon Rapids Hardware Hank-5,049.47, Crawford Co Home Health-323.06, Danielson / Tech Supply-21,140.15, Denison Bullet/Review-209.41, Durlam Electric-2,990.00, Equifax-31.48, Frontier-662.37, Hagensick LLC-2,450.00, Harmer Const-550.00, Heartland Marketing Group-33.50, Herald Publishing-21.30, Homes for Iowa-73,500.00, Hy-Vee-47.69, IA Finance Authority-13,000.00, IA Workforce Development-2,206.41, ICAP-118,392.20, Illinois Mutual Life Ins-16.50, IMWCA-10,073.00, INRCOG-338.04, JDS Const-56,977.90, Jefferson Telephone-176.53, Jefferson, City-2,974.64, John's Appliance & TV-2,466.00, Johnston AutoStores-105.93, Kids World Inc-480.00, Klink, Cory-2,960.00, Lutheran Serv in IA-831.65, Manning Child Care Ctr-2,626.59, Matt Darrow & CSB-3,500.00, Merial Const-26,604.00, Midwest Wholesale Bldg-257.40, Mohr Const-10,915.00, New Opportunities-624.57, Office of Auditor of State-425.00, Ortnr Const-5,317.00, Performance Tire & Serv-42.00, Phil's Lawn & Landscaping-180.00, Ray's Refuse-78.00, Sac Co Abstract-100.00, Schmitt Contracting-4,845.00, Secure Shred Solutions-35.00, Skoog, Eric-93.15, Stone Printing & Office Products-3,161.06, TB Ramsey Enterprises-100,000.00, TC Roofing-10,915.00, Templeton Hardware-10,180.00, Tom Scheffers Customs-1,440.00, Tri County Cash Lumber Mart-7.08, Triple A Seed-796.25, Triple H Truck Wash-140,650.00, Tunning Lawn Care-800.00, Twilight Acres-560.00, Uline-348.06, Wall Lake Public Library-620.25, WEX Bank-3,192.35, Wolf Care-504.79, Wrightscapes-400.00. Muir moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. The FY2021 Budget was reviewed and discussed. Ruggles moved and Thompson seconded to approve the budget as presented. Motion carried. Reports for each department were given. EDA Revolving Loan Fund Plan and the Resolution amending EDA RLF Administrative Plan (concerning Covid-19 pandemic and the CARES Act) was reviewed and discussed. Thompson moved to approve the Resolution as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.



Secretary

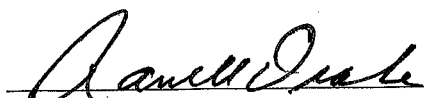


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**JULY 9, 2020**

**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. Drake moved to approve the minutes of the June 11, 2020 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-289.80, Alliant Energy-180.86, American Checked-24.80, Ameriser Radon Mitigation-1,520.00, Ampride Truck-419.75, Arnold Motor Supply-1,204.14, August Enterprises-3,950.00, Blackwell Gas-20.26, Bordenaro's Meat Market-92,161.00, Bruner Bruner & Reinhart-21.00, BTC-559.04, C & S Const-8,540.00, CAASA-2,650.47, Carroll Ace Hardware-92.44, CCI Technologies-1,235.00, Central IA Surveying-3,775.00, Chamber & Development Council-9,198.13, Churdan Public Library-1,132.61, CINTAS-398.02, City of Sac City-2,500.00, CJ Cooper & Assoc-250.00, Creen, Amanda-56.26, Crossroads of Crawford Co-286.06, Daniel Const-28,907.31, Davis Brown Koehn Shors Roberts-142.50, Denison Bulletin/Review-81.99, Denison Do It Best Hardware-8.97, Dept of Education-800.00, Drees Htg & Plbg-453.37, Durlam Electric-650.00, East Sac Co CSD-442.14, Equifax Info Serv-74.44, Fajen Consulting-4,500.00, Family & Speciality Med Ctr-140.00, Family Crisis Ctrs-509.10, Frontier-297.37, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,327.50, Herald Publishing Co-162.50, Hicks Well Co-81.50, IA Concrete Cutting-350.00, IA Prison Industries-179.00, IA Workforce Development-190.71, ICAP-573.00, ICOG-300.00, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, INRCOG-350.93, J Schon Const-3,063.52, JDS Const-4,181.00, Jefferson Ace Hardware-17.55, Jefferson Telephone Co-182.81, Jefferson, City-872.35, John's Appliance & TV-125.00, Johnston Autostores-5.35, Kathy Brown-26.00, Klink, Cory-19,800.00, Klocke Electric-456.45, Kristina M Grossman-4,000.00, Manning, City-4,260.88, Menlo Public Library-400.00, Meral Const-52,367.00, Michael & Kacie Felix & Dupaco-10,000.00, Mohr Const-5,968.00, NADO-2,000.00, Nathan Adams-863.42, New Opportunitites-2,372.57, Noll Collection Serv-78.75, Norelius Community Library-1,152.47, Ortner Const-5,189.00, Phil's Lawn & Landscaping-640.00, Radarsign-21,041.40, Ray's Refuse-108.00, RSVP-100.00, Sac City Public Library-2,058.86, Sac Sun-61.50, Schmitt Contracting-10,100.00, Skoog, Eric-93.15, Stone Printing & Office Prod-3,527.79, Team Ford Lincoln-508.26, thru 91054-, Tim Johnson-26.43, Tri County Cash Lumber Mart-1,055.99, Trophies Plus-53.00, Tunning Lawn Care-410.00, Waderich's Towing-130.00, Wal-Mart-64.25, WEX Bank-5,603.78, Wittrock Motor Co-46,326.00, Wrightscapes-1,808.37. Muir moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Consider resolution adopting fictitious name. Reviewed and discussed. Ruggles moved to adopt the resolution as presented. Thompson seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried.

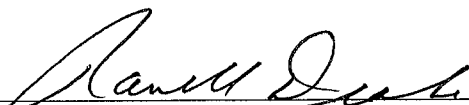
  
Secretary

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

**AUGUST 13, 2020**

**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. Thompson moved to approve the minutes of the July 9, 2020 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-219.88, Advanced Laser Technologies-89.95, Alliant Energy-75.87, American Checked Inc-24.80, Ameriserv Radon Mitigation-4,100.00, Arnold Motor Supply-1,297.64, Audubon Co Advocate Journal-67.99, Auto Graphics Plus-2,900.00, Blane Canada LTD-2,600.00, BLG Builders-17,000.00, Botna Valley Builders-10,850.00, BTC-559.04, Carroll Ace Hardware-31.98, Carroll Chamber Commerce-250.00, CCI Technologies-3,979.25, Chamber & Development Council-110.25, Cintas-70.00, City of Wall Lake-262.62, CJ Cooper & Assoc-500.00, Continental Research Corp-287.62, Counsel Office & Document-1,101.69, Crawford Co Trust & Savings-10,000.00, Denison Bulletin/Review-50.66, Drake, Ranell-42.55, Durlam Electric-8,071.21, East Central IA COG-29,927.00, Eastern IA Comm College-6,516.39, Equifax Information Serv-28.70, Fajen Consulting LLC-200.00, Finishing Touch Gallery-346.00, FP Mailing Solutions-92.25, Frontier-302.13, Garrett Rysavy-480.00, Great Plains Pest Serv-260.00, Guthrie Co State Bank-10,000.00, Herald Publishing-202.76, Hotsy Cleaning Systems-773.85, IA Lead Safety-900.00, IA State Bank-7,550.00, IA Workforce Development-260.53, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, Incontrol Electronics-898.00, INRCOG-17,826.01, J Schon Const-25,650.00, Jefferson Telephone Co-185.81, Jefferson, City-720.68, Johnston Autostores-19.61, Klink, Cory-14,180.00, Lloyd, Jack-34.50, Martin's Falg Co-104.57, Merial Const-45,348.00, Muir Tree Serv & Snow-1,125.00, Muir, John-40.25, Noll Collection Serv-775.59, O'Reilly Automotive-13.74, Ortner Const-12,502.00, Phil's Lawn & Landscaping-320.00, Photography By Fiscus-755.00, Rassel Const-650.00, Ray's Refuse-78.00, Rotert Const-2,600.00, Schultz, Loren-31.63, Secure Shred Solutions-11.00, Servicelink National Flood-52.50, Skoog, Eric-62.10, Stone Printing & Office Prod-461.58, Tempy Hathcock-421.00, Tera Communications-72.50, Thomas Bus Sales-91.26, Thompson, Rick-73.60, Todd's Exhaust Pros-330.75, Tri County Cash Lumber Mart-963.65, Tunning Lawn Care-200.00, Twilight Acres-800.00, Wal-Mart-68.32, WEX Bank-7,144.80, Wrightscapes-5,219.48. Ruggles moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. FY2020 Agency Inventory was distributed, reviewed, and discussed. Lloyd moved and Muir seconded to accept and file the FY2020 Agency Inventory Report as presented. Motion carried. The business Loan Administrative Plan for CARES Act Funding was distributed, reviewed, and discussed. Thompson moved to approve the plan as presented. Drake seconded. Motion carried. Reports for each department were given. Ruggles moved and Drake seconded to adjourn meeting. Motion carried.

  
Secretary

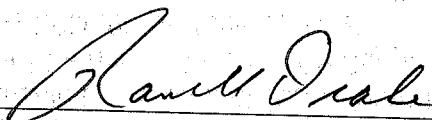


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**SEPTEMBER 10, 2020**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:45 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Ruggles moved to approve the minutes of the August 13, 2020 meeting. Muir 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, Alliant Energy-134.06, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-719.90, Audubon Co Advocate Journal-72.00, Badding Const Co-202.25, BLG Builders-10,170.00, Bonnie Rote-250.00, Bruner Bruner & Reinhart-404.00, BTC-559.04, Capture Management Solutions-2,003.95, Carroll Ace Hardware-77.81, Carroll Co Treasurer-1,030.00, CCI Technologies-2,296.04, Central IA Publishing-52.25, Champion Ford-751.67, CINTAS-208.28, Cintas-157.59, City of Wall Lake-187.30, CJ Cooper & Assoc-195.00, Community Action Agency-777.04, Craig Anderson-89.00, Darin Mohr Cons-8,750.00, Denison Bulletin/Review-75.45, Denison Do It Best Hardware-10.99, Drake, Ranell-42.55, Durlam Electric-8,064.25, Equifax Info Serv-65.18, Family & Specialty Med Ctr-70.00, Frontier-302.13, Gehl Pro Welding-140.00, Glidden Graphic-25.15, Goodwill of the Great Plains-5,702.17, Grossman & Sons Excavating-2,880.00, Herald Publishing-112.00, Homesite Ins-1,067.00, Hy-Vee-25.60, IA Bankers Ins & Review-70.50, IA Sustainable Business-250.00, IA Workforce Development-1,557.69, ICOG-3,900.00, Illinois Mutual Life Ins-16.50, Imperial Supplies-347.48, IMWCA-4,317.00, INRCOG-376.98, J Schon Const-14,900.00, Jefferson Ace Hardware-31.74, Jefferson Telephone Co-185.61, Jefferson, City-336.97, Johnston Autostores-167.78, Kanne Realty & Assoc-100.00, Keith Radig-76.00, Klink, Cory-59,186.00, Kristina M Grossman-100.00, Lloyd, Jack-34.50, Merial Const-17,748.00, Mid-Iowa Ins Assoc-208.00, Mike's Plbg & Htg-2,782.00, Muir, John-40.25, New Opportunities-1,015.27, Noll Collection Serv-143.55, O'Reilly Automotive-93.58, Passio Technologies-9,800.00, Phil's Lawn & Landscaping-120.00, Pomp's Tire Serv-35.50, Ray's Refuse-78.00, Richard Ruggles-34.00, Safelite Fulfillment-369.97, Schulz Plbg & Htg-900.00, Servicelink National Flood-10.50, Skoog, Eric-93.15, Sloan Plbg & Drain Serv-5,275.00, Snap on Tools-2,000.00, Stone Printing & Office Products-985.12, The Braun Corp-250.06, The Des Moines Register-345.55, The Home Depot Pro-179.61, Thomas Bus Sales-347.49, Thompson, Rick-73.60, Tri-County Special-77.00, Triple H Truck Wash-30,000.00, Tunning Lawn Care-220.00, Twilight Acres-500.00, United Way of Carroll-88.00, Wal-Mart-83.26, Wane Miller-55.00, WEX Bank-7,396.55. Muir moved and Drake seconded to approve the payment of the vouchers as presented. Motion carried. Renewal of housing programs line of credit was considered. Lloyd moved to renew the housing programs line of credit as presented. Ruggles seconded. Motion carried. The Title VI Report to DOT was reviewed and discussed. Ruggles moved and Lloyd seconded to approve the plan as presented. Motion carried. Reports for each department were given. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried.

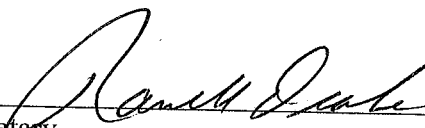
  
Secretary

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

**OCTOBER 8, 2020**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the September 10, 2020 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, Alliant Energy-474.70, American Checked Inc-24.80, Ameriserv Radon Mitigation-3,965.00, Ampride Truck Plaza-39.50, Arnold Motor Supply-1,878.66, Bauer Built-449.34, Bee & Herald Publishing-361.50, BLG Builders-8,478.00, Bruner Bruner & Reinhart-1,076.50, BTC-559.04, Carroll Ace Hardware-45.23, Carroll County-20.00, Carroll, City of-80.00, CCI Technologies-1,057.50, Central IA Publishing-185.88, Certified Testing Services-281.50, Cintas-974.89, City of Guthrie Center-20.00, City of Panora-20.00, City of Schaller-20.00, City of Wall Lake-52.59, CJ Cooper & Assoc-130.00, Commercial Savings Bank-20.00, Community Action Agency-1,586.16, Coon Rapids Hardware Hank-4,776.82, Counsel Office & Document-9,250.00, Daniel Const-10,095.69, Denison Bulletin/Review-360.83, Direct Mailer-256.00, Dr William Brenny-20.00, Drees Htg & Plbg Inc-20.00, Durlam Electric Inc-4,495.00, Equifax Info Serv-88.76, Family & Specialty Med Ctr-350.00, First United Methodist Church-500.00, FP Mailing Solutions-30.00, Frontier-302.13, Goodwill of the Great Plains-35,386.71, Graham Tire Mason City-435.57, Great Plains Pest Serv-80.00, Hansen Repair-24.00, Harmer Const-400.00, Heidman Law Firm-940.00, Herald Publishing Co-102.04, IA Finance Authority-5,693.60, IA Lead Safety-1,300.00, IA Western Comm College-4,843.39, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, INRCOG-354.23, IPTA-3,319.00, Jefferson Telephone Co-187.97, Jefferson, City of-230.73, Johnston Autostores-300.36, Klink, Cory-8,760.00, Lloyd, Jack-34.50, Merial Const-28,904.00, MGM Plbg, HTG, & AC-969.00, Midwest Wholesale Bldg Pro-437.75, Noll Collection Serv-271.43, Oly's Corner, Inc-15.00, Performance Tire & Serv-275.00, Ray's Refuse-78.00, Sac Sun-224.23, Safelite Fulfillment Inc-379.97, Schulz Plbg & Htg-100.00, Security Title & Investment Co-150.00, Servicelink National Flood-10.50, Skoog, Eric-93.15, Snyder Floor/Carroll Cleaning-960.00, Stone Printing & Office Prod-1,276.55, Templeton, City of-20.00, Tera Communicatuions-72.50, The Home Depot Pro-183.98, The Learning Connection-15,500.00, Tri County Cash Lumber Mart-89.39, True Value Hardware-241.47, Tunning Lawn Care-400.00, Wal-Mart-274.46, Wane Miller-184.00, WEX Bank-10,096.99, Wrightscapes-1,488.69. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. The revised EDA RLF Admin Plan for CARES Act was reviewed and discussed. Thompson moved and Lloyd seconded to approve the revised plan as presented. Motion carried. Executive Director's evaluation was discussed. Muir moved to adjourn the meeting. Ruggles seconded. Motion carried.

  
Secretary

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

**November 12, 2020**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the 10-8-2020 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-267.84, Advanced Laser Technologies-284.80, Alliant Energy-111.88, American Checked-24.80, Ameriserv Rado Mitigation-85.00, Arnold Motor Supply-1,511.74, Audubon Co Advocate Journal-12.06, Becky Rademacker & CSB-10,355.00, Blane Canada Ltd-1,000.00, Bruner Bruner & Reinhart-63.75, BTC-559.04, Carroll Ace Hardware-39.99, Carroll Co Conservation Bd-85.00, CCI Technologies-2,912.00, Certified Testing Serv-399.00, Certified Testing Serv-542.00, Chamber & Development Coun-2,260.87, Chamber Bucks-25.00, Chrysler of Forest City-43,540.00, CINTAS-1,070.29, City of Wall Lake-37.79, CJ Cooper & Assoc-130.00, Community Action Agency-1,121.51, Coon Rapids Enterprise-129.85, Counsel Office & Document-2,072.39, Counseling Serv-100.95, Crawford Co Abstract-125.00, Deery Brothers Chevrolet-540.40, Drees Htg & Plbg-840.00, Durlam Electric-134.00, East Central IA COG-13,103.25, Ed M Feld Equipment Co-2,300.77, Equifax Info Serv-31.48, Family & Specialty Med Ctr-210.00, Fed Ex Corp-300.91, FP Mailing Solutions-224.22, Frontier-302.52, Golden Shovel Agency-10,900.00, Goodwill of the Great Plains-18,115.16, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,333.44, Heartland Marketing Group-271.00, Herald Publishing-796.50, Herc-U-Lift-315.00, Hogland Bus Co Inc-46,430.00, IA Finance Authority-11,100.00, IA Western Comm College-61,010.34, Illinois Mutual Life Ins-16.50, Imperial Supplies-185.34, IMWCA-5,012.00, INRCOG-14,942.09, ISU Extension - Guthrie Co-1,850.00, Jacobsen, Becky-28.00, Jefferson Telephone Co-184.57, Jefferson, City-563.10, Johnston Autostores-241.12, Karla Brown-30.00, Klink, Cory-44,369.00, Laprensa-257.50, Lloyd, Jack-69.00, Manning Monitor-216.38, Merical Const-45,966.00, Mohr Const-800.00, Muir Tree Serv & Snow-500.00, Noll Collection Serv-130.20, Optiions Ink-98.50, Ortner Const-5,845.00, Own Fitness, LLC-152,120.00, Phil's Lawn & Landscaping-170.00, Pick Chiropractic PC-60,875.00, Pomp's Tire Serv-3,305.48, Ray's Refuse-78.00, Riverview Environmental Serv-17,601.25, Schulz Plbg & Htg-2,100.00, Secure Shred Solutions-33.00, Servicelink Nat'l Flood-31.50, Skoog, Eric-124.20, Sloan Plumbing-1,672.89, Snyder Floor/Carroll Cleaning-960.00, State Farm Ins-1,139.00, Stephanie Mott-936.02, Stone Printing & Office Prod-4,431.86, Tera Communications-193.70, Teresa Nelson-30.00, The Braun Corp-95.03, Thompson, Rick-73.60, Travis Systems-1,900.00, Tri County Cash Lumber Mart-51,957.98, Trophies Plus-5.00, Twight Acres Inc-920.00, Wall Lake Hardware-5,000.00, Wal-Mart-172.41, WEX Bank-10,527.28. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Consider adding new signer to checking account. Lloyd moved and Thompson seconded to add Matt Cleveland as a signer to checking account. Motion carried. Reports for each department were given. The annual performance evaluation of the Executive Director took place; a closed meeting was not requested. Skoog announced a recess at 1:10 p.m. in order to hold the RDC meeting. The meeting was reconvened at 1:32 p.m. Thompson moved and Drake seconded to provide Hunsaker with a 8% increase. Motion carried. Lloyd moved and Ruggles seconded to adjourn meeting. Motion carried.

  
Secretary



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

**DECEMBER 10, 2020**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the November 12, 2020 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-459.80, Alce O'Brien-39.00, Alliant Energy-261.69, Ameriserv Radon Mitigation-5,910.00, Arnold Motor Supply-1,495.55, Audubon Co Advocate Journal-50.00, Austin Haubrich-10,149.00, Auto Graphics Plus-150.00, Becky Rademacker-100.00, Bruner Bruner & Reinhart-695.00, BTC-559.04, Carroll Ace Hardware-34.94, Carroll Chamber Commerce-269.50, CCI Technologies-4,129.27, Cintas-224.89, City of Wall Lake-35.38, CJ Cooper & Assoc-120.00, Community Action Agency-2,498.22, Counsel Office & Document-1,101.69, Denison Buletin/Review-99.51, Des Moines Equipment Serv-252.95, DMACC-920.00, Drees Htg & Plbg-1,104.53, Durlam Electric-72.70, Equifax Info Serv-81.60, Frontier-23.99, Goodwill of the Great Plains-26,075.27, Great Plains Pest Serv-80.00, Guthrie Co Hospital-159.00, Hagensick-875.00, Heartland Marketing Group-325.00, Heidman Law Firm-220.00, Herald Publishing-621.00, IA Finance Authority-11,610.00, IA State Assoc-25.00, IA Western Comm College-34,906.81, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, INRCOG-383.73, J&J Contractors-15,981.00, Jefferson Ace Hardware-70.20, Jefferson Telephone Co-186.77, Jefferson, City-293.25, John's Appliance & TV-2,876.00, Katelyn Galloway-18,100.00, Kirsch Custom Builders-97,947.85, Kurt Muhlbauer Const-2,782.00, Lake View Resort-95.14, Lewisplace-35,319.00, Liberty Tire Recycling Serv-254.65, Lloyd, Jack-69.00, Madison Co Abstract Co-175.00, Merical Const-19,695.00, National Rurual Economic-1,000.00, Noll Collection Serv-87.50, Olsem Plbg-7,108.00, Passio Technoligies-3,900.00, Pat's Electric-5,575.00, Phil M Miller Const-235.00, Pinnacle Marketing Group-236.40, Portfol Solutions-1,650.00, Quandt Auto Salvage-40.00, Ray's Refuse-78.00, Russell Abstract & Title Co-150.00, Schroeder Const & Roof-11,828.00, Schulz Plbg & Htg-2,830.00, Secretary State-30.00, Secure Shred Solutions-15.00, Servicelink Nat'l Flood-31.50, Skoog, Eric-62.10, Stephanie Mott-936.02, Stone Printing & Office Prod-825.51, Tempy Hathcock-391.00, The Home Depot Pro-18.18, Thomas Bus Sales-811.66, Tracy Harwell/Guthrie State Bank-6,502.00, Trophies Plus-5.00, Twilight Acres Inc-400.00, Uline-424.37, Vitasuite IV & Ketamine-44,378.25, Wal-Mart-131.32, Wane Miller-144.50, WCI Basement Repair-9,150.00, WEX Bank-8,903.27. Ruggles moved to approve payment of the vouchers as corrected with the new ACH total of \$239,613.80. Drake seconded. Motion carried. John Morrow, CPA, presented FY2020 Audits for review and discussion. Reports for each department were given. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.

Secretary

