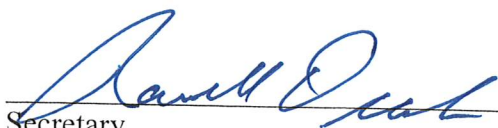


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

FEBRUARY 11, 2021

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, and Ruggles. Thompson moved to approve the minutes of the January 14, 2021 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-233.51, Alliant Energy-190.40, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-4,017.99, Bruner Bruner & Reinhart-382.50, BTC-559.28, Business White Pages-583.95, Carroll Hydraulics-22.86, CCI Technologies-751.68, Central IA Publishing-122.03, Chamber & Development Council-1,888.33, Chamber Bucks-50.00, Chatterkick LLC-2,500.00, CINTAS-232.56, City of Wall Lake-65.81, CJ Cooper & Assoc-390.00, Community Action Agency-1,360.67, Deery Brothers Chevrolet-265.59, Denison Bulletin/Review-39.23, DMACC-100.00, East Central IA COG-13,102.25, Ed M Feld Equipment-380.00, Family & Specialty Med Ctr-280.00, FP Mailing Solutions-86.85, Frontier-231.61, Goodwill of the Great Plains-33,061.28, Greene Co Development Corp-1,462.61, Guthrie Co Auditor-2,823.70, Hammel Transportation LLC-120.00, Heartland Marketing Group-150.75, Herald Publishing Co-39.50, IA Economic Development Auth-500.00, Illinois Mutual Life Ins-16.50, Industrial Bearing Supply-7.53, INRCOG-15,806.08, J&J Contractors-12,669.00, Jefferson Ace Hardware-113.70, Jefferson Telephone-176.71, Jefferson, City-245.57, Johnston Autostores-229.21, Klink, Cory-6,680.00, Lloyd, Jack-33.60, Manning Monitor-419.68, MC & N Trust Account-53,569.06, Merial Const-20,198.00, Noll Collection Serv-87.50, Passio Technologies-2,800.00, Phil's Lawn & Landscaping-65.00, Pomp's Tire Serv-3,745.64, Queen Beans-62.85, Rassel Const-9,927.00, Ray's Refuse-78.00, Riverview Environmental Serv-20,338.25, Skoog, Eric-60.48, Stone Printing & Office Prod-244.25, The Home Depot Pro-64.95, Thompson, Rick-71.68, Trophies Plus-96.25, Tuning Lawn Care-1,830.00, Twilight Acres-520.00, Vitalistic Health Spac LLC-30,606.70, Wall Lake Lumber-930.00, Wal-Mart-9.93, WEX Bank-9,043.43, Wittrock Motor Co-216.80, Wrightscapes LLC-205.00. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Muir moved and Thompson seconded to appointment Dale Behrends of Guthrie Center to the COG Housing Board. Motion carried. Thompson moved to approve the Resolution Certifying the EDA-RLF as presented. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Thompson moved to approve the Requesting Release of Federal Interest EDA RLF #05-39-02779 & EDA #05-79-04729 as presented. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.


Secretary