

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

March 18, 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 February 11, 2021 meeting and February 26, 2021 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-219.85, Alliant Energy-201.34, American Checked-119.80, Ameriserv Radon Mitigation-2,990.00, Aspen Stone & IA Savings Bank-21,366.00, Auto Graphics Plus-3,200.00, Ben Auen & CSB-14,816.00, Bloomers-66.50, Brett Wanninger & CSB-10,314.00, BTC-559.28, Carroll Ace Hardware-106.71, CCI Technologies-1,804.00, Central IA Publishing-42.77, Churdan Public Library-477.75, CINTAS-174.56, City of Wall Lake-71.05, Community Action Agency-1,591.30, D/R Electric-34,912.00, Denison Bulletin/Review-226.01, Depart. of Admin Serv-50.00, Drees Htg & Plbg-565.92, Durlam Electric-888.30, Equifax Info Serv-78.62, Essex Capital-4,900.00, Family & Specialty Med Ctr-335.00, Frontier-234.61, Gate House - DB IA Holdings-337.46, Goodwill of the Great Plains-57,200.58, Great Plains Pest Serv-80.00, Greene Co News Online-95.00, Guthrie Co Recorder-3.00, Hammel Transportation-240.00, Hotsy Cleaning Systems-543.80, Hy-Vee-27.98, IA Finance Authority-11,850.00, IA Title Guaranty Commercial-350.00, IA Western Comm College-65,441.03, Ice Technologies-645.00, Illinois Mutual Life Ins-16.50, INRCOG-359.64, Integrated Behavioral Health-50,529.00, Jeff/Dawn Rudolph dba Rudy's Serv-126,443.50, Jefferson Telephone-174.31, Jefferson, City-169.22, Johnston Autostores-408.72, Joshua Lepird & Dupaco-13,018.00, Kirsch Custom Builders-75,050.00, Klocke Electric-100.00, Madison Sturm & CSB-21,015.00, Manning Child Care Ctr-1,000.00, Manning Monitor-109.00, Merial Const-9,620.00, Mohr Const-2,812.00, Mumma & Pedersen-350.00, Noll Collection Serv-639.45, O'Reilly Automotive-81.77, Ortnr Const-6,488.00, Performance Tire & Serv-200.00, Phil's Lawn & Landscaping-260.00, Pomp's Tire Serv-39.32, Portifol Software-2,000.00, Rassel Const-6,832.00, Raymond Drey-30.00, Ray's Refuse-78.00, Richard Ruggles-30.00, Security Title & Investment-175.00, Servicelink National Flood-10.50, Skoog, Eric-90.72, Stone Printing & Office Prod-166.46, Temp's Hathcock-117.00, Thompson, Rick-71.68, Trophies Plus-53.85, Twilight Acres-500.00, Uline-536.49, Wal-Mart-8.84, Wane Miller-54.00, WEX Bank-12,560.80, Wittrock Motor Co-40.50. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Consider appointment of Cindy Paulsen to Loan Review committee for Audubon County. Discussion followed. Thompson moved to approve the appointment as presented. Ruggles seconded. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.


Secretary