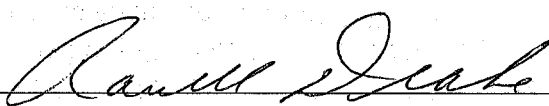


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MAY 13, 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, Ruggles, and Lloyd. Ruggles moved to approve the minutes of the April 8, 2021 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: A&D Technical Supply-258.09, Abilia Inc-3,534.75, Access Systems Leasing-264.49, Advanced Laser Technologies-464.80, Alliant Energy-141.82, American Checked-24.80, Arnold Motor Supply-716.70, Audubon Co Economic Devel Corp-1,600.00, Auto Graphics Plus-8,415.00, Brett Wanninger-250.00, Bruner Bruner & Reinhart-275.00, BTC-591.33, Carroll Area Development Corp-3,142.00, Carroll Co Treasurer-1,047.00, CCI Technologies-3,022.54, Chamber & Development Council-1,898.82, Chamber Bucks-100.00, Cintas-109.71, City of Scranton-3,260.03, CJ Cooper & Assoc-65.00, Community Action Agency-2,662.69, Danielson/Tech Supply Inc-690.00, Deana Rivera-300.00, Deana Rivera & CSB-13,515.00, Dept Education-1,250.00, Drees Htg & Plbg Inc-1,071.00, East Central IA COG-13,102.25, Ecowater Systems of Carroll-62.68, Ed M Feld Equipment Co-385.70, Emily Schroer-16,640.00, Equifax Info Serv-25.00, Family & Specialty Med Ctr-265.00, Family Resource Ctr-2,000.00, Forky's-40,264.50, FP Mailing Solutiions-86.85, Frontier-235.41, Gate House-DB IA Holdings-107.84, Golden Shovel Agency-3,600.00, Goodwill of the Great Plains-63,317.22, Great Plains Pest Serv Inc-160.00, Greene Co Development Corp-1,644.43, Heartland Marketing Group-3,103.70, Herald Publishing Co-39.93, Hotsy Cleaning Systems-510.00, IA Communities Assurance-1,879.00, Illinois Mutual Life Ins-16.50, Imperial Supplies-84.71, INRCOG-10,575.34, J&J Contractors-11,759.00, JDMT, LLC-466,885.00, Jefferson Telephone Co-173.89, Jefferson, City-156.49, Johnson Autostores-194.28, Jon Rosener-7,000.00, Kid's World Inc-120.00, Kirsch Custom Builders-39,045.00, Lloyd, Jack-33.60, Marchant Memorial Library-331.78, Maria Del Angel-136.84, Merial Const-32,730.00, Mohr Const-9,280.00, NAPA Auto Parts-47.77, New Opportunities Inc-334.67, Noll Collection Serv-1,363.84, Pat's Electric-4,860.00, Phil's Lawn & Landscaping-200.00, Pinnacle Marketing Group-331.20, Ray's Refuse Inc-78.00, Riverview Environmental Serv-20,263.25, S&K Insulation Serv-3,824.00, Sac Sun-185.15, Security Title & Investment Co-175.00, Skoog, Eric-60.48, Sloan Plbg & Drain Serv-265.00, Sterling Enterprises, Inc-152,204.50, Stone Printing & Office Prod-4,289.97, The News Gazette-30.00, Thomas Bus Sales-179,737.79, Treesmart Industries-1,212.50, Tunning Lawn Care-1,280.00, Twilight Acres Inc-560.00, Wal-Mart-199.21, Wex Bank-15,603.97, Wittrock Motor Co-46.70. Muir moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Corporate Authorization Resolution for Home State Bank was reviewed and discussed. Ruggles moved to approve the resolution as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Ruggles moved and Muir seconded to change the IRP Interest Rate from 75% of the prime rate + 1% to 75% of the prime rate. Motion carried. Responses to RFP for Audit Services for FY2021, FY2022, and FY2023 were reviewed and discussed. Muir moved to table proposals for the above mentioned FY audit services until the June meeting. Thompson seconded. Motion carried. Reports for each department were given. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried.


Secretary