


Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

JULY 8, 2021

Region XII COG Training 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. Muir moved to approve the minutes of the June 10, 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-1,000.00, Access Systems Leasing-115.28, Alliant Energy-47.17, Ameriserv Radon Mitigation-1,580.00, Ampride Truck-49.00, Arnold Motor Supply-8,559.74, Audubon Co Advocate Jour-11.22, BCOM Solutions-1,640.00, Blane Canada-2,200.00, Bloomers-149.85, Bruner Bruner & Reinhart-431.00, BTC-701.42, Capital One-9.96, Carroll Ace Hardware-70.97, CCI Technologies-942.55, Central IA Publishing-11.32, Churdan Public Library-1,981.70, Cintas-169.45, City of Scranton-15,556.00, CJ Cooper & Assoc-250.00, Community Action Agency-7,210.83, Davis Brown Law Firm-212.00, Denison Bulletin/Review-53.03, Drake, Ranell-41.44, Ed M Feld Equipment-306.00, Environmental Energy-900.00, Equifax Info Serv-53.26, Exterior Solutions of IA-16,200.00, Frontier-471.23, Goodwill of the Great Plains-54,811.64, Greene Co Extension-1,635.00, Harmer Const-600.00, Herald Publishing-90.84, Home State Bank-40,000.00, Homes for Iowa-3,000.00, IA Sustainable Business-250.00, IA Workforce Development-190.71, ICAP-149,281.00, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, INRCOG-385.83, J&J Contractors-4,744.00, Jeff & Dawn Rudolph-25,000.00, Jefferson Telephone-174.31, Jefferson, City-111.95, Johnston Autostores-78.04, Kid's World Inc-540.25, Kirsch Custom Builders-37,147.37, Klink, Cory-3,620.00, Las Tarascas Mexican-24,378.21, Lloyd, Jack-33.60, Merical Const-81,133.00, Mohr Const-8,047.00, Muir, John-39.20, New Harbinger Publications-166.18, New Opportunities-1,200.00, Noll Collection Serv-207.69, Norelius Community Library-291.10, Owens Htg & Cooling-4,126.00, Performance Tire & Serv -50.00, Phil's Lawn & Landscaping-640.00, Ray's Refuse-78.00, Sac Sun-34.05, Servicelink National Flood-10.50, SETD-3,142.00, Skoog, Eric-30.24, Sloan Plbg & Drain Serv-2,449.00, Steven Kenton-135.00, Stone Printing & Office Products-864.79, Templeton Hardware-750.00, Thompson, Rick-71.68, Twilight Acres-660.00, Uline-508.28, Wall Lake Public Library-556.75, Wex Bank-12,935.76, Wrightscapes-420.00. Ruggles moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Property was discussed and items reviewed. Ruggles moved and Thompson seconded to provide Hunsaker and Skoog with authority to purchase property. Motion carried. RDC Loan Review Committee Appointment of Matt Meiners was reviewed and discussed. Ruggles moved and Muir seconded to appoint Matt Meiners to the RDC Loan Review Committee for Carroll County until CADC appoints a new Executive Director. Motion carried. Thompson moved to adjourn the meeting. Ruggles seconded. Motion carried.


Secretary