

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

**August 12, 2021**

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

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, and Lloyd. Guest was Emily Schwickerath, Congressman Feenstra's District Director. Thompson moved to approve the minutes of the July 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. Thompson stated that his son is owner of Window World of Omaha. Vouchers for approval: Abila Inc-\$978.26, Access Systems Leasing-\$260.66, Advanced Laser Technologies-\$339.80, American Checked-\$24.80, Ameriserv Radon Mitigation-\$2,785.00, Ampride Truck Plaza-\$21.01, Arnold Motor-\$843.59, Audubon Co Advocate Journal-\$67.99, Barbara Jacobsen -\$30.24, Bardole, Peter-\$30.24, BTC-\$701.31, Capital One-\$180.35, Capture Management Solutions-\$4,800.00, Carroll Ace Hardware-\$25.98, CCI Technologies-\$125.00, Chamber & Development Council-\$1,799.00, Cintas-\$67.05, CJ Cooper & Assoc-\$65.00, Dept Education-\$850.00, Drake, Ranell-\$41.44, Drees Htg & Plbg-\$440.00, Druivenga, Steven-\$35.84, East Central IA COG-\$13,102.25, Edward & Dorothea Cullison-\$7,900.00, EMSL Analytical Inc-\$672.00, Exterior Solutions of IA-\$5,488.00, Family & Spec Med Ctr-\$475.00, FP Mailing Solutions-\$86.65, Godbersen, Joan-\$41.44, Goodwill of the Great Plains-\$75,770.30, Great Plains Pest Serv-\$160.00, Greene Co Development Corp-\$1,973.37, Hagensick LLC-\$450.00, Heiden, Jean-\$33.60, Herald Publishing-\$125.00, Hotsy Equipment Co Inc-\$6,925.00, Hughes Brothers Plbg-\$8,661.00, Hy-Vee-\$17.45, IA Workforce Development-\$1,294.08, ICE Technologies Inc-\$799.22, Illinois Mutual Life Ins-\$16.50, IMWCA-\$2,209.00, INRCOG-\$22,377.96, Interior Painting Plus-\$6,650.00, J&J Contractors-\$7,036.00, Jefferson City-\$61.59, Jefferson Telephone-\$173.51, Johnston Autostores-\$126.65, Kent Pugh-\$359.35, Kirsch Custom Builders-\$33,899.80, Klink, Cory-\$24,266.00, Kyle Wagner-\$12,000.00, Lake View Resort-\$123.51, Law Office James Van Dyke-\$75.00, Lemke Repair-\$5,000.00, Lidderdale Country Store-\$350.90, Lisa Grossman-\$56.00, Lloyd, Jack-\$33.60, Merial Const-\$40,330.00, Mohr Const-\$5,272.00, Muir, John-\$39.20, NAPA Auto Parts-\$187.09, Noll Collection Serv-\$70.00, Performance Tire & Serv-\$850.00, Phil's Lawn & Landscaping-\$180.00, Queen Beans-\$99.75, Rassel Const-\$1,350.00, Ray's Refuse-\$78.00, Riverview Environmental Serv-\$20,224.25, Rotert Const-\$21,610.00, Rural Development-\$2,410.64, S&K Insulation Serv-\$3,500.00, Sac Co Abstract-\$100.00, Safelite Fulfillment-\$527.98, Schultz, Loren-\$30.80, Secure Shred Solutions-\$5.00, Servicelink National Flood-\$21.00, Skoog, Eric-\$62.16, Stone Printing & Office Products-\$291.63, The Graphic Edge-\$43.99, Thompson, Rick-\$71.68, Tunning Lawn Care-\$1,765.00, Twilight Acres-\$760.00, VanAernam, Gary-\$43.68, WEX Bank-\$13,663.83, Window World of Omaha-\$9,529.00. Muir moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Update was given on the purchase of property. Lloyd moved to appoint Peter Johnson to serve on the RDC Loan Review Committee for Guthrie County. Muir seconded. Motion carried. Thompson moved to approve the Resolution Authorizing Application for a RLF through the Economic Development Administration and providing match as presented. Muir seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Thompson moved and Muir seconded to adjourn meeting. Motion carried.

  
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Secretary