

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
SEPTEMBER 9, 2021
Region XII COG Training Room, Carroll, IA

The meeting was called to order at 1:00 p.m. Board members present were Skoog, Muir, Drake, Ruggles, and Lloyd. Muir moved to approve the minutes of the August 12, 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: Access Systems Leasing-115.28, Advanced Laser Technologies-229.85, Ahlers & Cooney PC-625.50, American Checked Inc-54.40, Ameriserv Radon Mitigation-255.00, Arnold Motor Supply-1,758.61, Audubon Co Advocate Journal-172.80, August Enterprises-2,976.00, BTC-701.31, Carroll Area Development Corp-26.71, Carroll Co Treasurer-441.00, Cintas-93.91, CJ Cooper & Assoc-120.00, Community Action Agency-2,029.05, Denison Bulletin/Review-114.41, Designs by Bernie-150.00, Drees Htg & Plbg-3,457.00, Equifax Info Serv-84.05, Exterior Solutions of IA-9,880.00, Family & Specialty Med Ctr-530.00, Goodwill of the Great Plains-38,491.80, Heartland Maarketing Group-35.00, Herald Publishing-316.50, Homesite Ins-1,227.00, Hy-Vee-104.44, Ice Technologies-2,711.12, ICOG-3,900.00, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, Industrial Bearing Supply-8.58, INRCOG-358.79, J&J Contractors-18,875.00, Jefferson Ace Hardware-10.77, Jefferson Telephone-174.11, Jefferson, City-55.63, Jennifer Dwinell & Mumma-22,500.00, Johnston Autostores-37.18, Kirsch Custom Builders-63,525.26, Klink, Cory-38,792.00, Lloyd, Jack-33.60, Martin's Flag Co-136.80, Matt Meiners-435.04, Merial Const-30,290.00, Midwest Wholesale Bldg-22,051.00, Mohr Const-59,096.00, Muir, John-39.20, Mumma & Pedersen-175.00, Noll Collection Serv-200.77, Performance Tire & Serv-375.00, Phil's Lawn & Landscaping-500.00, Public House-167,244.00, Queen Beans-79.85, Ray's Refuse-80.00, Roy Sargent Bldg-3,425.00, RSVP-100.00, S&K Insulation Serv-5,089.00, Servicelink National Flood-21.00, SETD-432.03, Skoog, Eric-90.72, Sterling Enterprises-100,000.00, Stone Printing & Office Prod-1,384.07, The Braun Corp-68.75, The Des Moines Register-350.55, Thomas Bus Sales-216.47, Thompson, Rick-71.68, Travis Systems-1,950.00, Tri County Cash Lumber Mart-453.60, Tunning Lawn Care-8,250.00, Twilight Acres-600.00, Uline-255.76, WEX Bank-15,996.34, Winkelman Enterprises-700.00. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Ruggles moved to approve the Resolution Making Application to EDA for Planning Funds as presented. Drake seconded. Roll call taken: Skoog-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for were given by Executive Director and the Transit Department. Employee Referral Incentive was reviewed and discussed. Muir moved to approve the referral incentive ending 6-30-2023. Ruggles seconded. Motion carried. Report was given by the Local Assistance Department. Muir moved and Lloyd seconded to adjourn meeting. Motion carried.


Secretary