

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JANUARY 13, 2022
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, Drake, and Ruggles. Ruggles moved and Thompson seconded to re-elect Skoog as Chairman, re-elect Lloyd as Vice-Chairman, re-elect Muir as Treasurer, and re-elect Drake as Secretary. Thompson moved to approve the minutes of the December 9, 2021 meeting. Muir 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-230.56, Advanced Laser Technologies-69.95, Ameriserv Radon Mitigation-1,265.00, Audubon Co Economic-2,099.69, Black Hills Energy-116.68, Bruner Bruner Reinhart Morton-527.50, BTC-701.31, Capital One-150.56, Carroll Chamber Commerce-276.50, Carroll Moose Lodge 273-125.00, Central IA Publishing-11.15, Chamber & Development Coun-8,000.00, Champion Ford-1,063.05, Cintas-86.32, CJ Cooper & Assoc-325.00, Community Action Agency-1,848.72, Coon Rapids Hardware Hank-407.17, Counsel Office & Document-54.34, Crawford Co Home Health-450.00, Denison Bulletin/Review-47.60, DMACC-100.00, Drake, Ranell-41.44, Drees Htg & Plbg-386.35, Durlam Electric-158.00, Envision-131.61, Equifax Info Serv-25.36, Exterior Solutions of IA-5,249.00, Family Crisis Ctr-1,179.55, Family Resource Ctr-594.00, Glidden, City-168.26, Goodwill Great Plains-79,657.69, Guthrie Co Abstract-300.00, Hy-Vee-36.24, IA Economic Development Auth-719.62, IA Finance Authority-3,038.80, IA Lead Safety-1,300.00, IA State Assoc-25.00, ICE Technologies-1,997.20, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, INRCOG-389.77, J Schon Const-12,750.00, JDS Const-600.00, Jefferson Ace Hardware-27.17, Jefferson Telephone-173.69, Jefferson, City-61.59, Johnston Autostores-54.24, Kirsch Custom Builders-39,266.98, Klink, Cory-53,157.00, Lidderdale Country Store-1,113.20, Lloyd, Jack-33.60, Loneman Electric & Plbg-6,316.85, MC & N Trust Account-100,452.49, Mercial Const-12,430.00, Midwest Partnership Corp-3,200.00, Mohr Const-12,452.00, Morrow John D CPA-29,500.00, Muir, John-39.20, Noll Collection Serv-70.00, Performance Tire & Serv-305.00, Phil's Lawn & Landscaping-60.00, Pomp's Tire Serv-2,143.05, Queen Beans-179.55, Ray's Refuse-80.00, Security Title & Investment-175.00, SETD-428.66, Skoog, Eric-60.48, Stone Printing & Office Prod-622.63, Stuart Appliance-121,380.37, Thompson, Rick-71.68, Trophies Plus-5.00, Tunning Lawn Care-350.00, Twilight Acres-600.00, United Bank of Iowa-55.00, Vitalistic Health Spa-1,170.66, WEX Bank-14,931.27, Zenk Real Estate Appraisals-450.00. Ruggles moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Thompson moved to approve the Policy Council re-appointments of Toft, Heiden, Riley, Grossman, and Godbersen and the appointment of Jean Seidl. Ruggles seconded. Motion carried. Muir moved to approve the appointment of Kimberly Tiefenthaler to the Loan Review Committee. Thompson seconded. Motion carried. Thompson moved to approve the Resolution Naming Official Depositories for Region XII COG as presented. Muir seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Motion carried. Reports for each department were given. Thompson moved and Drake seconded to adjourn meeting. Motion carried.

Secretary

