

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
OCTOBER 7, 2021
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Ruggles, and Lloyd. Ruggles moved to approve the minutes of the September 9, 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-582.41, Access Systems Leasing-115.28, Advanced Laser Technologies-69.95, American Checked-39.60, Ameriserv Radon Mitigation-255.00, Arnold Motor Supply-566.93, BCOM Solutions-500.00, Brincks Exteriors-24,505.00, BTC-701.31, Capital One-82.46, Carlson, Chris-50.40, Carroll Ace Hardware-5.98, Carroll First Church-500.00, Carroll Glass Co-2,483.19, Central IA Publishing-259.12, Chamber Bucks-25.00, CINTAS-110.70, City of Stuart-2,500.00, CJ Cooper & Assoc-520.00, Continental Research Corp-307.11, Coon Rapids Hardware Hank-4,718.43, Counsel Office & Document-1,092.00, Denison Bulletin/Review-86.68, Develop This Podcast-1,269.92, Drake, Ranell-41.44, Drees Htg & Plbg-3,098.62, EMSL Analytical-457.00, Exira Plbg, Htg, Elec-5,128.00, Exterior Solutions of IA-21,847.00, Family Resource Ctr-1,075.00, Goodwill Great Plains-52,928.78, Great Plains Pest Serv-280.00, Gute Tree Serv-1,500.00, Home State Bank-1,800,000.00, Hy-Vee-27.98, IA Bankers Ins & Serv-70.50, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, INRCOG-358.79, IPTA-3,605.00, Jefferson Ace Hardware-14.18, Jefferson Telephone Co-172.85, Jefferson, City-61.59, Jennifer Dwinell-100.00, Johnston Autostores-263.45, JR Unlock Serv-240.00, Karen Hoffman-7,807.00, Kirsch Custom Builders-8,740.00, Klink, Cory-3,484.00, Lidderdale Country Store-498.00, Lloyd, Jack-33.60, Manning, City-3,750.00, Merial Const-22,365.00, Miller Plbg & Htg-2,640.00, Mohr Const-400.00, Muir, John-39.20, Noll Collection Serv-144.23, Ortnr Const-13,736.00, Paxton, Ken-25.20, Peter Johnson-72.80, Phil's Lawn & Landscaping-180.00, Pomp's Tire Serv-3,614.60, Queen Beans-89.80, Rassel Const-8,775.00, Ray's Refuse-80.00, Ripley, Brandy-30.24, Russ Kirsch-475.00, Security Title & Investment-175.00, Skoog, Eric-90.72, Snap on Tools-999.01, Stone Printing & Office Prod-1,079.22, Team Ford Lincoln-138.40, The Device Defenders-119.99, Torreslin LLC-89,883.79, Treesmart Industries-2,310.00, Tri County Cash Lumber-1,744.40, Tunning Lawn Care-790.00, Uline-522.60, Viking Const-10,000.00, Wall Lake Lumber-1,142.15, WCI Basement Repair-9,950.00, WEX Bank-16,417.74, Wittrock Motor Co-284.00. Lloyd moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Renewal of housing programs line of credit was considered. Ruggles moved and Lloyd seconded to renew the housing programs line of credit as presented. Roll call taken: Skoog-aye, Ruggles-aye, Thompson-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Thompson moved and Ruggles seconded to adjourn meeting. Motion carried.



Secretary