

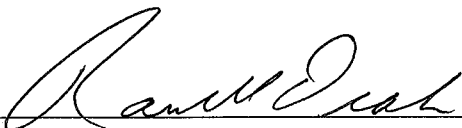
Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

NOVEMBER 10, 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, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the October 7, 2021 meeting. Ruggles 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-108.99, Access Systems Leasing-233.09, Advanced Laser Technologies-325.85, Albrecht Oil & Feed-79.90, All Pro Door Co-714.00, American Checked-49.65, Ampride Truck Plaza-16.01, Arnold Kesselring-51.00, Arnold Motor Supply-682.39, Audubon Co Recorder-1.00, Audubon Recreation Foundation-100.00, Barbara Jacobsen-33.60, Bee & Herald Publishing-101.00, Black Hills Energy-73.72, Bruner Bruner & Reinhart-620.00, Bruner Trust Acct-283,680.00, BTC-701.31, Business White Pages-583.95, Capital One-3.88, Carlson, Chris-50.40, Carroll Ace Hardware-42.39, Carroll Chamber Commerce-1,100.00, Carroll Control Systems-170.00, Carroll County Recorder-17.00, Central IA Publishing-57.00, Chamber & Development Council-10,700.48, Cindy Kirsch-500.00, Cintas-65.41, City of Auburn-600.00, CJ Cooper & Assoc-180.00, Community Action Agency-1,442.93, Coon Rapids Hardware Hank-13,752.00, Craig Anderson-100.00, Deery Brothers Chevrolet-701.52, Deist, Derek-33.60, DMACC-960.00, East Central IA COG-14,307.25, EMSL Analytical-24.00, Equifax Info Serv-100.07, Exterior Solutions of IA-42,479.00, Family & Specialty Med Ctr-1,145.00, FP Mailing Solutions-86.85, Goodwill of the Great Plains-71,573.65, Grasty, Everett-66.08, Great Plains Pest Serv-80.00, Greene Co Development Corp-2,387.30, Guthrie Co Recorder-3.00, Heiden, Jean-30.24, Herald Publishing Co-90.25, Heun, Jane-33.60, Hughes Brothers Plbg-3,376.00, IA Automotive & Machine-22.66, IA Finance Authority-3,741.00, ICE Technologies-6,720.35, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, INRCOG-20,159.86, Jacobsen, Lisa-44.80, Jan's Catering-720.00, Jefferson Ace Hardware-0.66, Jefferson Telephone-173.25, Jefferson, City-61.59, Johnston Autostores-118.70, Kirsch Custom Builders-55,512.04, Klink, Cory-19,160.00, Lidderdale Country Store-910.80, Lisa Grossman-56.00, Lloyd, Jack-33.60, Merial Const-76,510.00, Mohr Const-20,564.00, NAPA - Jefferson-4.49, Noll Collection Serv-231.70, Phil's Lawn & Landscaping-520.00, Ray's Refuse-80.00, Riley, Victoria-31.36, Ripley, Brandy-30.24, Riverview Environmental Serv-21,904.75, Ryan & Stephanie Mott-9,462.00, Safelite Fulfillment-371.98, Servicelink National Flood-21.00, Skoog, Eric-60.48, Sloan Plbg & Drain Serv-2,798.00, State Farm Insurance-1,320.00, Stone Printing & Office Products-426.13, Sun Sun-78.40, Thompson, Rick-71.68, Trophies Plus-19.75, Tunning Lawn Care-200.00, Twilight Acres-740.00, Wane Miller-50.00, West Central Comm Action-200.00, WEX Bank-16,527.83. Ruggles moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Thompson moved and Muir seconded to appoint Sara Slater as a member of the Loan Review Committee. Motion carried. Ruggles moved to approve the FY2023 dues structure as presented in Scenario 2 for members (93 cents per capita) and a tiered formula for associate members. Thompson seconded. Motion carried. Reports for each department were given. The annual performance evaluation of the Executive Director took place; a closed meeting was not requested. Drake moved and Muir seconded to provide Hunsaker with a 5.5% increase. Motion carried. Drake moved and Ruggles seconded to adjourn meeting. Motion carried.



Secretary