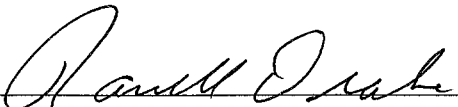


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
DECEMBER 9, 2021
Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, and Lloyd. Muir moved to approve the minutes of the November 10, 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: Advanced Laser Technologies-\$249-85, All Pro Door Co-\$1,000-00, American Checked-\$24-80, Ameriserv Radon Mitigation-\$255-00, Arnold Motor Supply-\$541-38, Audubon Co Advocate Journal-\$84-00, August Enterprises-\$2,950-00, Auto Graphics Plus-\$2,805-00, Bee & Herald Publishing-\$192-00, Black Hills Energy-\$92-15, BTC-\$701-31, Capital One-\$201-19, Carlson, Chris-\$50-40, Central IA Juvenile-\$35,922-63, Cintas-\$268-87, CJ Cooper & Assoc-\$260-00, Community Action Agency-\$1,658-17, Concrete Creators-\$8,310-00, Craig Anderson-\$19-50, Deery Brothers Chevrolet-\$856-76, Deist, Derek-\$33-60, Denison Bulletin/Review-\$133-59, Denison City-\$500-00, Drake, Ranell-\$41-44, Drees Plbg & Htg-\$840-00, Drey, Raymond-\$52-00, Durlam Electric-\$167-88, Equifax Info Systems-\$51-48, Esdohr, Gina-\$10-13, Exterior Solutions IA-\$20,799-00, Family & Specialty Med Ctr-\$530-00, Glidden, City-\$1,520-09, Goodwill of Great Plains-\$61,958-28, Great Plains Pest Serv-\$160-00, Hagensick LLC-\$1,850-00, Heartland Marketing Group-\$46-25, IA Economic Development Auth--\$662-89, ICE Technologies-\$3,864-00, Illinois Mutual Life-\$16-50, IMWCA-\$2,209-00, INRCOG-\$334-37, Iowa Nahro-\$200-00, J Schon Const-\$16,900-00, Jefferson Telephone-\$173-25, Jefferson, City-\$61-59, Johnson, Peter-\$72-80, Johnston Autostores-\$733-40, Kirsch Custom Builders-\$52,464-11, Klink, Cory-\$18,153-00, Kristy Bass-\$60-00, Lidderdale Country Store-\$204-60, Lloyd, Jack-\$33-60, Martin's Flag Co-\$45-46, Merial Const-\$33,410-00, Midwest Wholesale Bldg-\$1,676-00, Miller, Wane-\$65-00, Mohr Const-\$51,522-00, Muir, John-\$39-20, NADO-\$6,000-00, National Rural Economic-\$1,000-00, Noll Collection Serv-\$70-00, O'Reilly Automotive-\$9-57, Ortnr Const-\$4,864-00, Passio Technologies-\$6,700-00, Pinnacle Marketing Group-\$236-40, Pomp's Tire Serv-\$1,305-27, Portfol Software-\$2,099-50, Queen Beans-\$69-85, Rassel Const-\$16,775-00, Ray's Refuse-\$80-00, Ripley, Brandy-\$30-24, Rueter's Red Power-\$37-81, Safelite Fulfillment-\$449-97, Schulz Plbg & Htg-\$100-00, ServiceLink Nat'l Flood-\$10-50, Skoog, Eric-\$117-48, Slater, Sara-\$31-36, Stone Printing & Office Prod-\$1,978-72, Tempri Hathcock-\$1,172-00, Tera Communications-\$82-50, The Braun Corp-\$325-77, The Graphic Edge-\$1,745-25, Thomas Bus Sales-\$90,264-00, Thompson, Rick-\$71-68, True Value Hardware-\$95-96, Tunning Lawn Care-\$400-00, Twilight Acres-\$1,210-00, WCI Basement Repair-\$10,995-00, WEX Bank-\$16,968-00, Wittrock Motor Co-\$31-50. Drake moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. John Morrow, CPA, presented FY2021 Audit for review and discussion followed. Reports for each department were given. Drake moved and Muir seconded to adjourn meeting. Motion carried.



Secretary