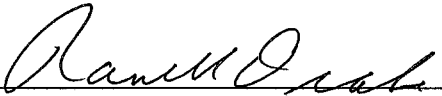


Region XII Council of Governments, Inc.
DRAFT EXECUTIVE BOARD MINUTES

FEBRUARY 17, 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, Ruggles, and Lloyd. Guests included Donna Barry from Sen. Charles Grassley's office and Emily Schwickerath from Rep. Randy Feenstra's office. Muir moved to approve the minutes of the January 13, 2022 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-215.35, Advanced Laser Technologies-240.85, Ahlers & Cooney PC-150.00, American Checked-27.32, Ameriserv Radon Mitigation-1,480.00, Arnold Motor Supply-4,184.03, Audubon Co Advocate Journal-199.27, Auto Graphics Plus-5,100.00, Bee & Herald Publishing-184.50, Behrens, Joe-17.65, Black Hills Energy-156.08, BTC-702.31, Capital One-50.35, Central IA Publishing-57.00, Chamber & Development Council-1,691.45, Cintas-104.19, CJ Cooper & Assoc-65.00, Community Action Agency-1,075.16, Coon Rapids Enterprise-48.00, Counsel Office & Document-948.00, Crawford Co Child Abuse-529.62, Croghan Const-16,986.00, D/R Electric-1,356.67, Denison Bulletin/Review-163.68, Drake, Ranell-43.29, East Central IA COG-14,307.25, Ed M Feld Equipment Co-936.42, Essex Capital-4,900.00, Family & Specialty Med Ctr-545.00, Family Resource Ctr-406.00, FP Mailing Solutions-86.85, Gate House-DB IA Holdings-111.46, General Rental-99.00, Glidden, City-37.26, Goodwill of the Great Plains-70,319.62, Great Plains Pest Serv-80.00, Greene Co Development Corp-2,602.04, Guthrie Co Recorder-3.00, Heartland Marketing Group-500.00, Hy-Vee Food Store-89.46, IA Automotive & Machine-15.34, ICE Technologies-2,065.95, Illinois Mutual Life Ins-16.50, INRCOG-20,650.61, J Schon Const-6,400.00, Jefferson Telephone-172.49, Jefferson, City-61.59, Johnston Autostores-169.44, Lidderdale Country Store-244.20, Mercial Const-25,546.00, Mid IA Development Fund-874.65, Muir, John-40.95, Noll Collection Serv-70.00, Paxton, Ken-30.42, Performance Tire & Serv-505.16, Peter Johnson-76.05, Phil's Lawn & Landscaping-60.00, Pomp's Tire Serv-2,549.92, Queen Beans-179.90, Ray's Refuse-80.00, Riverview Environmental Serv-21,904.75, Secure Shred Solutions-150.00, Seidl Electric-96.50, Serivcelink National Flood-31.50, Skoog, Eric-63.18, Slater, Sara-32.76, SPPG Essman Research-1,252.00, Stone Printing & Office Products-348.28, Susan Sporrer-320.00, Templeton Hardware-6,712.00, Thomas Bus Sales-98,453.00, Thompson, Rick-74.88, Tri County Cash Lumber Mart-88.50, Tunning Lawn Care-1,829.75, Underwood, Mike-52.65, Wall Lake Public Library-200.00, Western IA Outdoor Power-269.00, WEX Bank-16,832.89, Xtreme Tree-1,775.00. Thompson moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Thompson moved to approve the Resolution Certifying the EDA Revolving Loan Funds. Muir seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn the meeting. Motion carried.


Secretary