

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

June 9, 2022

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:55 p.m. Board members present were Thompson, Skoog, Muir, Ruggles, Drake, and Lloyd. There were no guests present. Thompson moved to approve the minutes of the May 12, 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: 29,298.25, 27,379.34, Treasurer, State Of Iowa 13.55, Iowa Savings Bank 179.79, Emerald Cab Co Inc 500.00, Abila Inc 3,764.52, Access 1,000.00, The Adair News 41.48, Advanced Laser Technologies 209.85, Craig Anderson 52.00, Catering 2 You 520.00, Cintas 96.76, Cj Cooper & Associates Inc 130.00, Cobblestone Inn & Suites 160.00, Community Action Agency Of 1,206.06, Crossroads Of Crawford County 450.00, Danielson/Tech Supply, Inc. 700.00, Denison Bulletin & Review 76.34, Eco Counter Inc. 19,765.00, Eco Counter Inc. 2,940.00, Goodwill Of The Great Plains 71,582.05, Hagensick Llc 2,450.00, Hotsy Cleaning Systems 651.97, Ice Technologies Inc. 630.00, Inrcog 583.86, Jerry's Auto Service 2,945.15, Cabrera Construction & Roofing 9,680.00, Klink, Cory 6,108.00, Klink, Cory 8,936.00, Lloyd, Jack 35.10, Mercial Construction 25,320.00, Mohr Construction 210.00, Noll Collection Services, Inc. 177.46, Bernard Pettinger 108.00, Pitney Bowes 500.00, Queen Beans 43.56, Richard Ruggles 64.00, Skoog, Eric 63.18, Skoog, Eric 49.00, Team Ford Lincoln 468.13, Thomas Bus Sales 120.61, Utman, Walter 65.00, Visa 551.87, Visa 182.56, Visa 106.00, Visa 2,442.64, 30,247.27, 26,959.01, Iowa Department Of Human Servi 76.26, United States Treasury 17,378.53, Clausen, Jo Ann 700.00, Iowa Department Of Revenue 5,608.00, Ipers 24,958.14, Voya Retirement Services 1,570.00, Ebs Employment Benefits System 829.54, Iowa Department Of Human Servi 76.26, United States Treasury 17,202.14, Telrite Corporation 89.07, Ebs Employment Benefits System 265.93, Carroll Cab, Inc. 1,962.00, Max Taxi Company 1,490.00, Century Link 63.63, Ebs Employment Benefits System 164.90, R & S Waste Systems, Inc. 57.77, Standard Insurance Company 535.97, Alliant Energy 337.00, Midamerican Energy 883.38, U.S. Cellular 1,228.04, Carroll Utilities 106.31, Ebs Employment Benefits System 29,029.42, Access Systems Leasing 202.24, Advanced Laser Technologies 199.85, Albrecht Oil And Feed Inc. 28.00, Arnold Motor Supply 925.56, The Braun Corporation 58.19, Btc 722.31, Carroll Ace Hardware 21.97, Cintas 62.62, Cj Cooper & Associates Inc 65.00, Continental Research Corp 519.02, Deery Brothers Chevrolet 436.66, Denison Bulletin & Review 123.75, Denison, City Of 5,625.00, Dmacc 100.00, Drees Heating & Plumbing, Inc. 840.00, Equifax Information Svcs Llc 37.79, Exterior Solutions Of Iowa Llc 5,866.00, Exterior Solutions Of Iowa Llc 17,880.00, Exterior Solutions Of Iowa Llc 3,485.00, Fajen Consulting Llc 1,500.00, Ed M Feld Equipment Co Inc 150.00, Great Plains Pest Services Inc 80.00, Hemer Plumbing & Heating 417.00, Herald Publishing Co. 32.43, Ice Technologies Inc. 1,825.20, Illinois Mutual Life Insurance 16.50, Imperial Supplies Llc 79.58, Imwca 3,952.00, J Schon Construction 5,742.25, Jefferson Telephone Co. 171.55, Jefferson Ace Hardware 12.99, Jefferson, City Of 61.59, Johnston Autostores 40.14, Cabrera Construction & Roofing 7,360.00, Klink, Cory 10,800.00, Klink, Cory 9,180.00, Mercial Construction 10,322.00, Mercial Construction 1,850.00, Mike's Plumbing & Pump Service 7,266.00, Mohr Construction 4,000.00, Phil's Lawn & Landscaping 270.00, Ray's Refuse Inc 80.00, Safelite Fulfillment Inc

1,096.95, Scholastic Inc 2,034.00, Skoog, Eric 31.59, Sppg Essman Research 1,341.00, Tunning Lawn Care 800.00, Twilight Acres Inc. 580.00, Capital One 54.90, Wex Bank 22,779.83. Lloyd moved to approve payment of the vouchers as presented. Ruggles seconded. Consider Adoption of FY2023 Budgets for COG, COGH, and RDC. Drake moved and Muir seconded to approve. Ruggles moved and Thompson seconded to accept Dallas Center as an associate member. Motion carried. Ruggles moved to approve the payout of vacation over 240 hours. Muir seconded. Motion Carried. Muir moved and Lloyd seconded to adjourn the meeting. Motion carried.

A handwritten signature in cursive script, appearing to read "David Drake", is written over a horizontal line.