

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MARCH 17, 2022

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 1:00 p.m. Board members present were Thompson, Skoog, Muir, Ruggles, Drake, and Lloyd. Guests included Emily Schwickerath from Rep. Randy Feenstra's office. Ruggles moved to approve the minutes of the February 17, 2022 meeting. Drake 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: Ameriserv Radon Mitigation 425.00, Craig Anderson 117.00, Black Hills Energy 87.64, Boxer Bbq 741.50, CJ Cooper & Associates Inc. 130.00, Community Action Agency Of Siouxland 4,335.91, Continental Research Corp 188.92, Denison Bulletin/Review 98.59, Department Of Education 950.00, Doug's Plumbing & Heating Inc. 2,444.00, Equifax Information Svcs Llc 25.36, Goodwill Of The Great Plains 53,723.27, Great Plains Pest Services Inc. 80.00, Hy-Vee Food Store 42.99, INRCOG 530.19, J Schon Construction 17,775.00, Lloyd, Jack 35.10, Metro Waste Authority 50.00, Wane Miller 60.00, Mohr Construction 316.00, Muir, John 40.95, Noll Collection Services, Inc. 70.00, Bernard Pettinger 68.00, Prevent Child Abuse Iowa 191.82, Secure Shred Solutions Llc 379.00, Skoog, Eric 125.68, Thompson, Rick 74.88, Twilight Acres Inc. 620.00, Quinnebago Outdoors, Llc 21,285.58, Early Morning Harvest, Llc 67,940.97, Access Systems Leasing 115.28, Advanced Laser Technologies 89.95, American Checked Inc. 27.32, Arnold Motor Supply 990.08, Bee & Herald Publishing Co. 169.75, Blg Builders Llc 8,320.00, Btc 702.31, Carroll Ace Hardware 31.46, Carroll Chamber Of Commerce 250.00, Central Iowa Publishing, Inc. 165.48, Churdan Public Library 2,000.00, Cintas 100.25, Cj Cooper & Associates Inc. 65.00, Deery Brothers Chevrolet 22.38, DMACC 100.00, Equifax Information Svcs Llc 52.21, Glidden, City Of 49.22, Great Plains Pest Services Inc. 80.00, Ice Technologies Inc. 2,889.90, Illinois Mutual Life Insurance 16.50, Jefferson Telephone Co. 171.89, Jefferson Ace Hardware 19.99, Jefferson, City Of 72.46, JEO Consulting Group Inc. 2,500.00, Johnston Autostores 363.89, Mercial Construction 17,640.00, Napa Auto Parts-Jefferson 4.58, Phil's Lawn & Landscaping 40.00, Ray's Refuse Inc. 80.00, Sac Sun 281.20, Shadran Industrial & Sanitary 19.78, Skoog, Eric 31.59, Sppg Essman Research 1,480.00, Stone Printing & Office Prod 828.53, Thomas Bus Sales 2,659.18, Trophies Plus, Inc. 5.00, Twilight Acres Inc. 700.00, Wex Bank 16,690.59, ISCTA Iowa Treasurers 1,273.25. Lloyd moved to approve payment of the vouchers as presented. Muir seconded. Sale of COG property to support a development prospect was discussed. Ruggles moved and Muir seconded to allow Executive Director Hunsaker the ability to sign a development agreement, after consultation with Skoog, committing the COG to sell property in Carroll. Motion carried. Reports for each department were given. Drake moved and Ruggles seconded to adjourn the meeting. Motion carried.


Secretary