

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

APRIL 7, 2022

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:15 p.m. Board members present were Thompson, Muir, Ruggles, Drake, and Lloyd. Guests present: none. Drake moved to approve the minutes of the March 17, 2022 meeting. Thompson seconded. Motion carried. Lloyd asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Aaron Schreck And Commercial 16,928.00, Emerald Cab Co Inc 1,500.00, Group: BWEEK; Pay Date: 3/18/2022 26,056.52, Group: DRIVER; Pay Date: 3/18/2022 25,460.66, Advanced Laser Technologies 139.90, Albrecht Oil And Feed Inc. 14.00, Ameriserv Radon Mitigation 85.00, Audubon Co Advocate Journal 240.26, Blg Builders Llc 10,248.00, The Braun Corporation 519.51, Business White Pages, Inc 683.95, Carlson, Chris 52.65, Central Iowa Surveying, Llc 6,035.00, Chamber & Development Council 35.10, Cintas 57.95, Cj Cooper & Associates Inc 65.00, Community Action Agency Of 1,586.63, Counsel Office & Document 45.00, Deery Brothers Chevrolet 11.19, Deist, Derek 35.10, Denison Bulletin/Review 217.77, Department Of Education 50.00, The Device Defenders 120.00, Drake, Ranell 43.29, Drees Heating & Plumbing, Inc. 488.48, Exterior Solutions Of Iowa Llc 5,584.00, Family Resource Center 925.00, Goodwill Of The Great Plains 57,883.51, Ice Technologies Inc. 183.75, Inrcog 539.15, Iowa Housing Partnership 250.00, Peter Johnson 76.05, Lidderdale Country Store 237.60, Lloyd, Jack 35.10, Merial Construction 14,020.00, Mohr Construction 2,567.00, Muir, John 40.95, Noll Collection Services, Inc. 342.77, Queen Beans 98.01, Ripley, Brandy 31.59, Servicelink National Flood 11.00, Servicelink National Flood 11.00, Skoog, Eric 64.93, Spotts, Steve 35.10, Thompson, Rick 74.88, Uline 253.50, Iowa Savings Bank 819.13, Iowa Department Of Human Servi 76.26, Voya Retirement Services 1,470.00, United States Treasury 16,128.24, Telrite Corporation 89.94, Ebs Employment Benefits System 903.08, Clausen, Jo Ann 700.00, Visa 1,560.38, Visa 71.02, Visa 162.40, Visa 519.81, Iowa Department Of Revenue 5,680.00, Ebs Employment Benefits System 157.48, Ipers 23,849.32, Iowa Department Of Revenue 1,860.34. Thompson moved to approve payment of the vouchers as presented. Muir seconded. Approval of the EDA Legacy RLF Plan was discussed. Muir moved and Drake seconded to approve the EDA Legacy RLF Plan. Motion carried. Drake moved and Ruggles seconded to adjourn the meeting. Motion carried.

Jack E. Lloyd