

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

May 12, 2022

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:32 p.m. Board members present were Skoog, Lloyd, Ruggles, and Thompson (Zoom). Staff present were Hunsaker, Cleveland, and Thomsen. Guests present: none. Lloyd moved to approve the minutes of the April 7, 2022 meeting. Ruggles seconded. Motion carried. No conflicts of interest in regard to agenda items were disclosed. Vouchers for approval: Carroll Cab, Inc. 980.00, Catch A Cab 1,065.00, Max Taxi Company 305.00, Commercial Savings Bank 1,900,000.00, Commercial Savings Bank 1,000,000.00, Iowa Savings Bank 1,500,000.00, Access Systems Leasing 115.28, The Adair News 41.48, Arnold Motor Supply 2,197.55, Dale Behrends 52.65, The Braun Corporation 95.41, Btc 704.31, Carroll Ace Hardware 13.74, Carroll Broadcasting Co. 2,247.00, Cj Cooper & Associates Inc 55.00, Community Action Agency Of 2,925.82, Counsel Office & Document 1,394.91, Denison Bulletin/Review 138.07, The Device Defenders 120.00, Dmacc 100.00, Equifax Information Svcs Llc 38.84, Family & ty Medical Ctr 475.00, Ed M Feld Equipment Co Inc 290.00, Hagensick Llc 75.60, Heartland Marketing Group, Inc 75.00, Heartland Marketing Group, Inc 365.00, Herald Publishing Co. 26.98, Ice Technologies Inc. 1,709.20, Ice Technologies Inc. 1,196.66, Illinois Mutual Life Insurance 16.50, Jefferson Telephone Co. 171.55, Jefferson, City Of 61.59, Johnston Autostores 414.02, Louk Plumbing, Heating, & Air 8,500.00, Mid-America Publishing Corp 52.66, Mid-Iowa Insurance Association 739.00, Napa Auto Parts 129.41, Performance Tire & Service 215.00, Phil's Lawn & Landscaping 107.50, Pinnacle Marketing Group 461.40, Us Postal Service 130.00, Prevent Child Abuse Iowa 10.00, Ray's Refuse Inc 80.00, Safelite Fulfillment Inc 329.97, City Of Scranton 7,841.83, Marchant Memorial Library 4,033.38, Secure Shred Solutions Llc 39.00, Skoog, Eric 31.59, Sppg Essman Research 1,366.00, Tera Communications, Llc 307.50, Trophies Plus, Inc 108.50, Tunning Lawn Care 250.00, Twilight Acres Inc. 540.00, Uline 380.84, Western Iowa Outdoor Power 327.00, Wex Bank 21,873.46, Standard Insurance Company 532.27, Ebs Employment Benefits System 26,563.06, Iowa Savings Bank 102,600.00, Century Link 63.73, R & S Waste Systems, Inc. 57.77, Alliant Energy 1,283.60, Midamerican Energy Company 688.78, Carroll Utilities 99.32, Iowa Department Of Human Service 76.26, United States Treasury 15,878.30, U.S. Cellular 1,144.23, Ebs Employment Benefits System 434.75, Fp Mailing Solutions 1,000.00, Denison Municipal Utilities 123.34, Black Hills Energy 294.33, Alliant Energy 509.22, Bruner, Bruner, Reinhart & 114,000.0 , Panorama Daycare Center, Llc 1,660.58, United States Treasury 16,377.60, Iowa Department Of Human Service 76.26, Emerald Cab Co Inc 1,500.00 , Advanced Laser Technologies 159.90 , Ameriserv Radon Mitigation 85.00 , Ameriserv Radon Mitigation 85.00, Ameriserv Radon Mitigation 85.00, Ameriserv Radon Mitigation 85.00 , Ameriserv Radon Mitigation 85.00 , Ameriserv Radon Mitigation 85.00, Ameriserv Radon Mitigation 85.00, Audubon County Economic 6,000.00 , Blg Builders Llc 4,642.00, Bruner Bruner Reinhart Morton 78.00, C U Sparkle 125.00, Carroll Ace Hardware 32.34, Chamber & Development Council 35.10, Chamber & Development Council 19,015.70, Cintas 76.20, Cj Cooper & Associates Inc 65.00, Department Of Administrative 50.00, Drake, Ranell 43.29, Drees Heating & Plumbing, Inc. 4,774.00, East Central Iowa Cog 14,307.25, Ecowater Systems Of Carroll 79.50, Electric Motor Service 13.80, Exterior Solutions Of Iowa Llc 13,940.00, Fp Mailing Solutions 86.85, Greene County Development Corp 2,388.40, Goodwill Of The Great Plains

74,194.87, Great Plains Pest Services Inc 80.00, Lisa Grossman 65.52, Guthrie County Treasurer 10.00, Hawkeye Community College 400.00, Heiden, Jean 32.76, Heun, Jane 35.10, Ice Technologies Inc. 787.50, Inrcog 18,346.89, Iowa Lead Safety 1,300.00, Irlmeier Painting, Inc. 371.00, Barbara Jacobsen 32.76, Jacobsen, Lisa 46.80, Jeo Consulting Group Inc. 9,500.00, Lidderdale Country Store 396.00, Lloyd, Jack 35.10, Merial Construction 6,385.00, Muir, John 40.95, Noll Collection Services, Inc. 374.32, Riley, Victoria 30.42, Riverview Environmental Serv. 21,904.75, Rvp 1875 180.00, Sac Sun 139.00, Safelite Fulfillment Inc 529.97, Schultz, Loren 32.18, Seidl, Jean M. 14.04, Servicelink National Flood 11.00, Servicelink National Flood 11.00, Story County Treasurer 10.00, Templeton Hardware, Inc 208.65, Thompson, Rick 74.88, Trophies Plus, Inc 79.00, Van Aernam, Gary 49.14, Visa 1,194.25, Visa 171.44, Visa 91.00, Visa 2,161.46, Visa 1,832.68, Visa 750.00, Iowa Savings Bank 526.86, Ebs Employment Benefits System 2,158.37, Telrite Corporation 98.79, Iowa Department Of Revenue 8,025.00, Ipers 35,710.94, Iowa Department Of Human Servi 76.26, Voya Retirement Services 1,570.00, United States Treasury 17,744.18, Clausen, Jo Ann 700.00, Ebs Employment Benefits System 41.48, Carroll Cab, Inc. 1,155.00, Catch A Cab 970.00, Max Taxi Company 1,195.00, Ebs Employment Benefits System 30,296.74, U.S. Cellular 1,130.30, Carroll Utilities 96.52, Midamerican Energy 677.09, R & S Waste Systems, Inc. 57.77, Standard Insurance Company 543.37, Century Link 63.63, Alliant Energy 793.37, Denison Municipal Utilities 117.17, Black Hills Energy 170.11, Alliant Energy 364.39, Access Systems Leasing 115.28, The Adair News 14.34, The Adair News 14.34, The Adair News 14.33, Ameriserv Radon Mitigation 85.00, Arnold Motor Supply 2,912.62, Btc 722.31, Fajen Consulting Llc 7,000.00, Great Plains Pest Services Inc 80.00, Grossman & Sons Excavating Inc 200.00, Ice Technologies Inc. 1,876.70, Illinois Mutual Life Insurance 16.50, Inrcog 606.45, Jefferson Telephone Co. 171.80, Jefferson, City Of 61.59, Johnston Autostores 124.61, Klink, Cory 8,068.00, Klink, Cory 5,252.00, Mohr Construction 5,200.00, Mumm Soft Water 66.00, Performance Tire & Service 554.72, Phil's Lawn & Landscaping 277.50, Rassel Construction 12,000.00, Ray's Refuse Inc 80.00, Safelite Fulfillment Inc 1,031.95, Skoog, Eric 31.59, Sppg Essman Research 1,075.00, Stone Printing & Office Prod 259.46, Trophies Plus, Inc 21.50, Twilight Acres Inc. 520.00, Capital One 196.74, Wex Bank 21,245.99, Wittrock Motor Company 221.40. Ruggles moved to approve payment of the vouchers as presented. Lloyd seconded. Lloyd moved and Ruggles seconded to adjourn the meeting. Motion carried.

