

## Region XII Council of Governments, Inc.

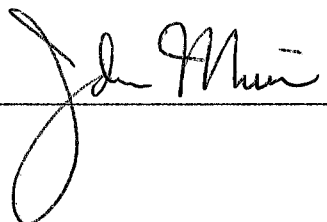
### EXECUTIVE BOARD MINUTES

July 7, 2022

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Thompson, Skoog, Muir, Ruggles, Drake, and Lloyd. Guests included Jim Gossett, RVEC. Muir moved to approve the minutes of the June 9, 2022 meeting. Lloyd seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: Paula Pahnisch 14,800.00, Black Hills Energy 47.96, Alliant Energy 298.77, Denison Municipal Utilities 110.34, Usda Rural Development 21,225.00, Emerald Cab Co Inc 1,500.00, 30,864.11, 23,900.44, Stefanie Jorgensen 13,000.00, Hogland Bus Co, Inc 70,758.00, Iowa Savings Bank 461.97, Iowa Department Of Human Servi 76.26, United States Treasury 16,332.58, Ebs Employment Benefits System 308.84, Joanne Hoffmann 10,500.00, Ameriserv Radon Mitigation 1,265.00, Bloomers, Inc. 76.98, The Braun Corporation 121.90, Carroll Ace Hardware 53.95, Central Iowa Publishing, Inc. 154.40, Central Iowa Publishing, Inc. 30.00, Cj Cooper & Associates Inc 120.00, Community Action Agency Of 9,108.02, Denison Bulletin & Review 80.84, Drake, Ranell 43.29, Drees Heating & Plumbing, Inc. 274.92, Equifax Information Svcs Llc 25.00, Exterior Solutions Of Iowa Llc 24,833.00, Exterior Solutions Of Iowa Llc 6,208.00, Hy-Vee Food Store 131.09, Ice Technologies Inc. 105.00, Imperial Supplies Llc 28.64, Incog 581.90, Iowa League Of Cities 400.00, Isu Extension Greene County 800.00, Peter Johnson 76.05, Cabrera Construction & Roofing 16,100.00, Cabrera Construction & Roofing 4,260.00, Klink, Cory 6,260.00, Klink, Cory 6,217.00, Klink, Cory 304.00, Lidderdale Country Store 237.60, Lloyd, Jack 35.10, Merial Construction 1,000.00, Wane Miller 173.00, Muir, John 40.95, Noll Collection Services, Inc. 520.70, Options Ink 29.80, Rassel Construction 12,840.00, Riesberg Audio And Detailing 4,895.01, Ripley, Brandy 31.59, Rotert Construction Co 13,400.00, Rotert Construction Co 25,560.00, Rotert Construction Co 6,390.00, Skoog, Eric 63.18, Thompson, Rick 74.88, Timemark Incorporated 264.60, Lacsna, Inc 0.00, Ebs Employment Benefits System 187.79, Voya Retirement Services 1,570.00, Lacsna, Inc 275,955.91, Iowa Savings Bank 15.00, Clausen, Jo Ann 700.00, Iowa Department Of Human Servi 76.26, Telrite Corporation 90.67, Visa 291.18, Visa 361.95, Visa 86.00, Visa 2,885.87, Visa 505.53, United States Treasury 17,037.09, Iowa Department Of Revenue 5,276.00, Ipers 23,737.52, Iowa Workforce Development 1,913.84, Ebs Employment Benefits System 740.82, Icap 182,968.00, Ebs Employment Benefits System 30,858.48, Standard Insurance Company 532.27, Midamerican Energy 1,751.96, Carroll Utilities 104.91, Century Link 63.63, R & S Waste Systems, Inc. 57.77, U.S. Cellular 1,130.30, Alliant Energy 57.47, Carroll Cab, Inc. 1,782.00, Emerald Cab Co Inc 1,500.00, Access Systems Leasing 115.28, Advanced Laser Technologies 69.95, Arnold Motor Supply 1,747.00, Audubon Co Advocate Journal 11.61, Audubon County Economic 1,800.00, Btc 722.31, Carroll First Church 500.00, Central Iowa Publishing, Inc. 12.46, Cintas 106.00, Cj Cooper & Associates Inc 185.00, Deery Brothers Chevrolet 6.70, Family & Specialty Medical Ctr 70.00, Ed M Feld Equipment Co Inc 1,109.00, Fp Mailing Solutions 138.50, Goodwill Of The Great Plains 110,083.51, Guthrie Co Public Health 1,000.00, Heartland Marketing Group, Inc 88.25, Heartland Marketing Group, Inc 294.50, Herald Publishing Co. 21.28, Herald Publishing Co. 11.37, Herald Publishing Co. 11.37, Herald Publishing Co. 32.85, Herald Publishing Co. 11.37, Joanne Hoffmann 300.00, Ice Technologies Inc. 1,903.95, Iowa Finance Authority 15,137.50, Iowa Finance Authority 12,049.50, Illinois Mutual Life Insurance

16.50, Imwca 1,693.00, Jefferson Telephone Co. 174.41, Jefferson, City Of 72.46, Johnston Autostores 152.07, Stefanie Jorgensen 300.00, Klink, Cory 6,381.00, Mercial Construction 11,975.00, Mercial Construction 6,330.00, Mercial Construction 14,440.00, Mercial Construction 4,980.00, Mercial Construction 16,240.00, Mercial Construction 3,600.00, Mohr Construction 4,400.00, Norelius Community Library 200.00, O'reilly Automotive, Inc. 29.99, Paula Pahnisch 250.00, Performance Tire & Service 1,173.30, Bernard Pettinger 114.00, Phil's Lawn & Landscaping 615.00, Prevent Child Abuse Iowa 664.40, Ray's Refuse Inc 80.00, Sac Sun 34.99, Sac City Public Library 200.00, Marchant Memorial Library 116.93, Security Title & Investment Co 550.00, Seidl Electric Inc 108.82, Skoog, Eric 31.59, Snap On Tools 1,410.85, Sppg Essman Research 1,353.00, Stone Printing & Office Prod 3,681.19, Stone Printing & Office Prod 199.00, The Stuart Herald And 12.48, The Stuart Herald And 12.48, The Stuart Herald And 12.48, Twilight Acres Inc. 660.00, Uline 175.64, Wahl Mcatee Tire Service 40.00, Capital One 106.40, Wex Bank 22,316.60. Lloyd moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Thompson moved and Drake seconded to approve transit fare increase. Motion carried. Muir moved and Lloyd seconded to approve a resolution making application to the USDA Meat & Poultry Intermediary Lending Program. Roll call vote: Ruggles-aye, Thompson- aye, Muir- aye, Lloyd- aye, Drake- aye, Skoog- aye. Discussion took place regarding economic development projects. Thompson moved and Ruggles seconded to adjourn the meeting. Motion carried.



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