

# Region XII Council of Governments, Inc.

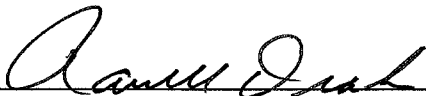
## EXECUTIVE BOARD MINUTES

August 11, 2022

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Ruggles (electronically), and Lloyd. Guests included Abby Vander Werf from Rep. Feenstra's office. Lloyd moved to approve the minutes of the July 7th, 2022 meeting. Muir 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: Black Hills Energy 37.73, Denison Municipal Utilities 138.91, Alliant Energy 388.48, United States Treasury 16,472.99, Iowa Department Of Human Servi 76.26, Carroll Cab, Inc. 672.00, Iowa Savings Bank 662.21, United States Treasury 85.12, A&D Technical Supply Co, Inc. 126.95, Auto Graphics Plus 1,775.00, B's Catering 227.72, Bardole, Peter 33.75, Mitchell Boles 14,640.00, Bruner Bruner Reinhart Morton 175.38, Chamber & Development Council 21,701.55, Chamber & Development Council 3,000.00, Cintas 118.49, Cj Cooper & Associates Inc 65.00, Cj Cooper & Associates Inc 65.00, Community Action Agency Of 2,206.87, Denison Bulletin & Review 61.53, Department Of Education 900.00, Drake, Ranell 46.25, East Central Iowa Cog 14,307.25, Employ Prince George's Inc 750.00, Equifax Information Svcs Llc 25.36, Fp Mailing Solutions 86.85, Greene County Development Corp 2,571.83, Godbersen, Joan 46.25, Goodwill Of The Great Plains 66,833.08, Great Plains Pest Services Inc 430.00, Lisa Grossman 62.50, Heun, Jane 37.50, Iowa Finance Authority 12,850.00, INRCOG 18,633.14, INRCOG 564.41, Barbara Jacobsen 43.13, Cabrera Construction & Roofing 9,400.00, Lidderdale Country Store 457.60, Lloyd, Jack 37.50, Mg Electric Inc. 2,274.09, Muir, John 43.75, Noll Collection Services, Inc. 98.62, Options Ink 11.75, Performance Tire & Service 270.00, Riley, Victoria 32.50, Riverview Environmental Serv. 18,599.5, Rotert Construction Co 1,011.00, School Administrators Of Iowa 750.00, Schultz, Loren 33.75, Secure Shred Solutions Llc 39.00, Seidl, Jean M. 16.25, Servicelink National Flood 11.00, Skoog, Eric 33.75, Snap On Tools 915.00, Stone Printing & Office Prod 765.70, Stone Printing & Office Prod 84.98, Thompson, Rick 80.00, Tunning Lawn Care 840.00, Visa 619.66, Visa 682.73, Visa 1,556.00, Visa 4,534.18, Visa 50.00, Clausen, Jo Ann 700.00, Iowa DHS 76.26, Voya Retirement Services 1,570.00, United States Treasury 18,950.01, IPERS 23,371.03, Iowa Department Of Revenue 5,645.00, EBS Employment Benefits System 2,192.55, Telrite Corporation 81.08, EBS Employment Benefits System 127.43, Standard Insurance Company 543.31, Iowa DHS 76.26, United States Treasury 16,717.68, Century Link 64.80, EBS Employment Benefits System 29,337.76, Carroll Utilities 106.79, Alliant Energy 41.63, Midamerican Energy Company 1,844.78, R & S Waste Systems, Inc. 57.77, U.S. Cellular 1,130.30, Access Systems 203.48, Ameriserv Radon Mitigation 1,265.00, Arnold Motor Supply 2,358.20, Audubon Co Advocate Journal 70.99, Mitchell Boles 300.00, Btc 722.31, Business White Pages, Inc 683.95, Carroll Ace Hardware 5.98, Cj Cooper & Associates Inc 65.00, Cj Cooper & Associates Inc 65.00, Community Action Agency Of 99.96, Community Action Agency Of 23.33, Denison Do It Best Hardware 49.99, Ed M Feld Equipment Co Inc 68.00, Halbur Hardware 6,487.52, Agnes Henkenius 30.00, Herald Publishing Co. 34.52, Ice Technologies Inc. 615.00, Ice Technologies Inc. 1,673.20, Ice Technologies Inc. 39.00, ICOG 3,133.08, Illinois Mutual Life Insurance 16.50, IMWCA 1,693.00, Jefferson Telephone Co. 173.81, Jefferson Ace Hardware 105.92, Jefferson, City Of 61.59, Johnston Autostores 250.22, Klink, Cory 6,994.00, Klink, Cory 1,000.00, Mercial Construction 2,500.00, Mercial Construction 4,520.00, Mercial

Construction 10,800.00, Mercial Construction 18,683.00, O'reilly Automotive, Inc. 26.99, O'reilly Automotive, Inc. 152.93, Phil's Lawn & Landscaping 345.00, Pomp's Tire Service Inc 4,995.88, Ray's Refuse Inc 89.00, Rotert Construction Co 14,180.00, Rotert Construction Co 20,488.00, sppg Essman Research 1,177.00, Stone Printing & Office Prod 1,118.65, Travis Systems, Inc 2,000.00, True Value Hardware 29.98, Capital One 162.25, Wci Basement Repair Llc 11,250.00, Wex Bank 21,217.94, Kirsch Custom Builders Llc 10,110.00, Black Hills Energy 37.73, Alliant Energy 358.28, Denison Municipal Utilities 141.81, United Bankers' Bank 1,556.00. Lloyd moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Board discussed a development agreement for a project in Sac County. Department reports were given. Thompson moved and Muir seconded to adjourn the meeting. Motion carried.

  
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Secretary