

## Region XII Council of Governments, Inc.

### EXECUTIVE BOARD MINUTES

September 8, 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, Drake, and Lloyd. There were no guests present. Thompson moved to approve the minutes of the August 11th, 2022 meeting. Ruggles 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: Ebs Employment Benefits System 361.16, Iowa Savings Bank 1,272.24, Emerald Cab Co Inc 1,500.00, 30,774.88, 24,072.78, Advanced Laser Technologies 209.85, Audubon Cnty Advocate Journal 206.53, Bloomers, Inc. 57.44, Taylor & Trevor Brehmer And 9,550.00, Bruner Bruner Reinhart Morton 173.00, Carlson, Chris 56.25, Chamber & Development Council 38.75, Cintas 243.89, Cj Cooper & Associates Inc 75.00, Community Action Agency Of 328.61, Denison Bulletin & Review 111.30, Equifax Information Svcs Llc 25.00, Golden Shovel Agency Llc 5,400.00, Great Plains Pest Services Inc 80.00, Hy-Vee Food Store 75.63, Ice Technologies Inc. 105.00, Inrcog 578.13, Lidderdale Country Store 237.60, Lloyd, Jack 37.50, Lohff Schumann Memorial Center 150.00, Lohff Schumann Memorial Center 90.00, Mary Barnett Memorial Library 1,000.00, Muir, John 43.75, Ripley, Brandy 33.75, Rsvp 100.00, Sac City Public Library 496.55, Schmidt Lawn Service 379.85, Servicelink National Flood 11.00, Skoog, Eric 67.50, Thompson, Rick 80.00, Iowa Nahro 375.00, Norelius & Nelson 100,000.00, Voya Retirement Services 1,570.00, Iowa Department Of Human Servi 76.26, United States Treasury 16,629.42, Ebs Employment Benefits System 287.05, Visa 366.88, Visa 1,147.13, Visa 114.00, Visa 1,241.70, Visa 691.00, Clausen, Jo Ann 700.00, Telrite Corporation 114.28, Ipers 23,610.47, Iowa Department Of Revenue 5,316.00, Fp Mailing Solutions 1,000.00, Iowa Department Of Revenue 76.26, United States Treasury 17,024.34, U.S. Cellular 1,130.30, Alliant Energy 89.16, R & S Waste Systems, Inc. 57.77, Midamerican Energy Company 1,931.19, Carroll Utilities 101.16, Century Link 64.37, Standard Insurance Company 543.31, Ebs Employment Benefits System 30,139.98, Carroll Cab, Inc. 1,308.00, 28,776.03, 26,186.81, Iowa Savings Bank 25,300.00, Access Systems Leasing 115.28, Albrecht Oil And Feed Inc. 16.00, American Checked Inc 61.96, Arnold Motor Supply 1,271.44, Boulders Event Center 275.00, Bruner Bruner Reinhart Morton 1,143.00, Btc 722.31, Carroll Ace Hardware 175.91, Carroll County Treasurer 194.00, Cintas 282.97, Cj Cooper & Associates Inc 140.00, Coon Rapids Hardware Hank 6.99, Denison Bulletin & Review 101.09, Exterior Solutions Of Iowa Llc 8,540.00, Exterior Solutions Of Iowa Llc 12,560.00, Family & Specialty Medical Ctr 460.00, Goodwill Of The Great Plains 1,666.84, Goodwill Of The Great Plains 68,839.72, Goodwill Of The Great Plains 61,603.33, Ice Technologies Inc. 4,083.43, Icog 3,900.00, Illinois Mutual Life Insurance 16.50, Imwca 1,693.00, Isoswo Treasurer 275.00, Jefferson Telephone Co. 173.81, Jefferson Ace Hardware 10.38, Jefferson, City Of 21.05, Johnston Autostores 306.02, Kabrera Construction & Roofing 7,750.00, Klink, Cory 5,918.00, Loneman Electric & Plumbing 9,561.57, Mercial Construction 6,340.00, Mercial Construction 3,840.00, Mercial Construction 16,491.00, Mercial Construction 8,716.00, Mercial Construction 8,634.00, Mercial Construction 2,158.00, Mg Electric Inc. 2,602.70, Nado 650.00, Napa Auto Parts 58.20, Noll Collection Services, Inc. 70.00, Phil's Lawn & Landscaping 202.50, Pinnacle Marketing Group 381.00, Queen Beans 87.12, Ray's Refuse Inc 89.00, Remsburg Service, Inc. 512.24, Skoog, Eric 33.75, Sppg Essman Research

1,196.00, Stone Printing & Office Prod 651.68, Ten Point Construction Co Inc 68,576.62, The Graphic Edge 609.82, Todd's Exhaust Pros 45.36, Tunning Lawn Care 2,500.00, Uline 573.22, Vonnahme Construction 165.00, Capital One 108.00, Wex Bank 20,472.58, Wittrock Motor Company 54.20. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Discussion took place to consider Amendments to the FY2023-2026 Transportation Improvements Program (TIP). Drake moved to approve TIP Amendments. Muir seconded. Department reports were given. Ruggles moved and Drake seconded to adjourn the meeting. Motion carried.



Secretary.