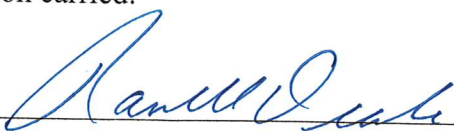


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**JANUARY 14, 2021**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Ruggles moved and Drake seconded to re-elect Skoog as Chairman, Lloyd as Vice-Chairman, Drake as Secretary, and Muir as Treasurer. Motion carried. Thompson moved to approve the minutes of the December 10, 2020 meeting. Muir seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-269.85, Albrecht Oil & Feed-56.00, Access Systems Leasing-115.28,, All Pro Door Co-135.00, Alliant Energy-452.13, American Checked-24.80, Ameriserv Radon Mitigation-3,220.00, Ampride Truck Plaza-28.71, Auto Graphics Plus-3,200.00, Badding Const-2,946.77, Beverly Wolterman & CSB-26,000.00, Beverly Wolterman-100.00, Bordenaro's Meat Market-2,842.50, Bruner Bruner & Reinhart-97.50, BTC-559.04, Carroll Ace Hardware-12.88, Carroll Glass Co-65.93, CCI Technologies-1,292.50, Central IA Publishing-247.83, Chrysler Forest City-43,540.00, Cintas-1,168.06, City Wall Lake-45.86, CJ Cooper & Assoc-325.00, Co Zo-75.00, Community Action Agency-2,062.45, Davis Brown Koehn Shors Roberts-450.00, Denison Bulletin/Review-46.56, Durlam Electric-685.13, Equifax Info Serv-25.26, Froniter-476.37, Goodwill Great Plains-38,054.91, Great Plains Pest Serv-340.00, Hammel Transportation-240.00, Harmer Const-400.00, Herald Publishing Co-441.89, Hogland Bus Co-45,718.00, Home State Bank-102,881.60, Hy-Vee-123.46, IA Economic Develop Auth-500.00, IA Recycling Assoc-175.00, IA Western Comm College-20,766.05, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, INRCOG-328.71, Ivy Heithoff-40,625.00, J&J Contractors-16,664.00, Janning Ceiling Systems-90.00, Jefferson Ace Hardware-4.78, Jefferson Matters-125.00, Jefferson Telephone-174.91, Jefferson, City-245.57, Kasperbauer Serv-14,340.00, Keishla Vargas-Sanchez-40,625.00, Klink, Cory-6,564.00, Lake Lumber Co-1,930.83, Lidderdale Country Store-254.48, Lloyd, Jack-34.50, Mohr Const-8,400.00, Morrow John CPA-23,000.00, Noll Collection Serv-70.00, Office of Auditor State-425.00, O'Reilly Automotive-15.28, Ortner Const-3,134.00, Phil's Lawn & Landscaping-555.00, Pomp's Tire Serv-2,705.64, Ray's Refuse-78.00, Sac Sun-78.40, Schmitt Contracting-7,500.00, Seidl Electric-118.60, Servicelink Nat'l Flood-31.50, Skoog, Eric-93.15, Stone Printing & Office Prod-199.31, Tera Communications-10,139.95, Tri-County Special-154.00, Twilight Acres-540.00, Wal-Mart-106.16, WEX Bank-9,030.39. Ruggles moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Muir moved and Lloyd seconded to accept and file the agency audits for FY2020. Motion carried. Thompson moved to approve the Policy Council appointments of Grossman, Toft, Riley, Godbersen, Pudenz, and Heiden. Ruggles seconded. Motion carried. Amending the use of programmed STBG Funds awarded Western Iowa Transit to expand beyond lighting upgrades to include a new power washer, new exterior signage, and security enhancements was reviewed and discussed. Thompson moved and Lloyd seconded to approve the amendment as presented. Motion carried. Salary Ranges for 2021-2022 were reviewed and discussed. Lloyd moved and Ruggles seconded to approve the salary ranges as presented. Motion carried. Ruggles moved to approve the Resolution Naming Official Depositories for Region XII COG as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.



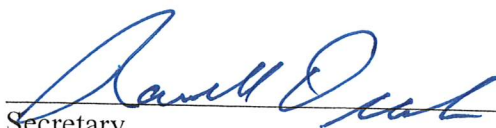
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**FEBRUARY 11, 2021**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, and Ruggles. Thompson moved to approve the minutes of the January 14, 2021 meeting. Drake seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access Systems Leasing-233.51, Alliant Energy-190.40, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-4,017.99, Bruner Bruner & Reinhart-382.50, BTC-559.28, Business White Pages-583.95, Carroll Hydraulics-22.86, CCI Technologies-751.68, Central IA Publishing-122.03, Chamber & Development Council-1,888.33, Chamber Bucks-50.00, Chatterkick LLC-2,500.00, CINTAS-232.56, City of Wall Lake-65.81, CJ Cooper & Assoc-390.00, Community Action Agency-1,360.67, Deery Brothers Chevrolet-265.59, Denison Bulletin/Review-39.23, DMACC-100.00, East Central IA COG-13,102.25, Ed M Feld Equipment-380.00, Family & Specialty Med Ctr-280.00, FP Mailing Solutions-86.85, Frontier-231.61, Goodwill of the Great Plains-33,061.28, Greene Co Development Corp-1,462.61, Guthrie Co Auditor-2,823.70, Hammel Transportation LLC-120.00, Heartland Marketing Group-150.75, Herald Publishing Co-39.50, IA Economic Development Auth-500.00, Illinois Mutual Life Ins-16.50, Industrial Bearing Supply-7.53, INRCOG-15,806.08, J&J Contractors-12,669.00, Jefferson Ace Hardware-113.70, Jefferson Telephone-176.71, Jefferson, City-245.57, Johnston Autostores-229.21, Klink, Cory-6,680.00, Lloyd, Jack-33.60, Manning Monitor-419.68, MC & N Trust Account-53,569.06, Merial Const-20,198.00, Noll Collection Serv-87.50, Passio Technologies-2,800.00, Phil's Lawn & Landscaping-65.00, Pomp's Tire Serv-3,745.64, Queen Beans-62.85, Rassel Const-9,927.00, Ray's Refuse-78.00, Riverview Environmental Serv-20,338.25, Skoog, Eric-60.48, Stone Printing & Office Prod-244.25, The Home Depot Pro-64.95, Thompson, Rick-71.68, Trophies Plus-96.25, Tunning Lawn Care-1,830.00, Twilight Acres-520.00, Vitalistic Health Spac LLC-30,606.70, Wall Lake Lumber-930.00, Wal-Mart-9.93, WEX Bank-9,043.43, Wittrock Motor Co-216.80, Wrightscapes LLC-205.00. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Muir moved and Thompson seconded to appointment Dale Behrends of Guthrie Center to the COG Housing Board. Motion carried. Thompson moved to approve the Resolution Certifying the EDA-RLF as presented. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Thompson moved to approve the Requesting Release of Federal Interest EDA RLF #05-39-02779 & EDA #05-79-04729 as presented. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.

  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**FEBRUARY 26, 2021**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 3:00 p.m. Board members present by video or phone or in person were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. A resolution requesting De-federalization of the 1995 EDA RLF was reviewed and discussed. Ruggles moved to approve the resolution Requesting Release of Federal Interest EDA RLF #05-39-02779 as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Lloyd-aye, and Ruggles-aye. Motion carried. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.

  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**March 18, 2021**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, and Ruggles. Thompson moved to approve the minutes of the February 11, 2021 meeting and February 26, 2021 meeting. Ruggles seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access Systems Leasing-115.28, Advanced Laser Technologies-219.85, Alliant Energy-201.34, American Checked-119.80, Ameriserv Radon Mitigation-2,990.00, Aspen Stone & IA Savings Bank-21,366.00, Auto Graphics Plus-3,200.00, Ben Auen & CSB-14,816.00, Bloomers-66.50, Brett Wanninger & CSB-10,314.00, BTC-559.28, Carroll Ace Hardware-106.71, CCI Technologies-1,804.00, Central IA Publishing-42.77, Churdan Public Library-477.75, CINTAS-174.56, City of Wall Lake-71.05, Community Action Agency-1,591.30, D/R Electric-34,912.00, Denison Bulletin/Review-226.01, Depart. of Admin Serv-50.00, Drees Htg & Plbg-565.92, Durlam Electric-888.30, Equifax Info Serv-78.62, Essex Capital-4,900.00, Family & Specialty Med Ctr-335.00, Frontier-234.61, Gate House - DB IA Holdings-337.46, Goodwill of the Great Plains-57,200.58, Great Plains Pest Serv-80.00, Greene Co News Online-95.00, Guthrie Co Recorder-3.00, Hammel Transportation-240.00, Hotsy Cleaning Systems-543.80, Hy-Vee-27.98, IA Finance Authority-11,850.00, IA Title Guaranty Commercial-350.00, IA Western Comm College-65,441.03, Ice Technologies-645.00, Illinois Mutual Life Ins-16.50, INRCOG-359.64, Integrated Behavioral Health-50,529.00, Jeff/Dawn Rudolph dba Rudy's Serv-126,443.50, Jefferson Telephone-174.31, Jefferson, City-169.22, Johnston Autostores-408.72, Joshua Lepird & Dupaco-13,018.00, Kirsch Custom Builders-75,050.00, Klocke Electric-100.00, Madison Sturm & CSB-21,015.00, Manning Child Care Ctr-1,000.00, Manning Monitor-109.00, Merial Const-9,620.00, Mohr Const-2,812.00, Mumma & Pedersen-350.00, Noll Collection Serv-639.45, O'Reilly Automotive-81.77, Ortnr Const-6,488.00, Performance Tire & Serv-200.00, Phil's Lawn & Landscaping-260.00, Pomp's Tire Serv-39.32, Portifol Software-2,000.00, Rassel Const-6,832.00, Raymond Drey-30.00, Ray's Refuse-78.00, Richard Ruggles-30.00, Security Title & Investment-175.00, Servicelink National Flood-10.50, Skoog, Eric-90.72, Stone Printing & Office Prod-166.46, Temp's Hathcock-117.00, Thompson, Rick-71.68, Trophies Plus-53.85, Twilight Acres-500.00, Uline-536.49, Wal-Mart-8.84, Wane Miller-54.00, WEX Bank-12,560.80, Wittrock Motor Co-40.50. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Consider appointment of Cindy Paulsen to Loan Review committee for Audubon County. Discussion followed. Thompson moved to approve the appointment as presented. Ruggles seconded. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.


  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**APRIL 8, 2021**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 5:45 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Lloyd moved to approve the minutes of the March 18, 2021 meeting. Ruggles seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access Systems Leasing-115.28, Advanced Laser Technologies-404.75, Ady Advantage-6,750.00, Alliant Energy-186.60, American Checked Inc-24.80, Ameriserv Radon Mitigation-1,725.00, Ampride Truck Plaza-37.01, Arnold Motor Supply-3,370.10, Audubon Co Advocate Journal-261.17, BCOM Solutions-4,100.00, Brett Wanninger-250.00, BTC-591.33, Carroll Ace Hardware-10.98, CCI Technologies-887.29, Chamber & Development Council-10,000.00, Cintas-172.83, City of Wall Lake-119.86, CJ Cooper & Assoc-325.00, Clear Title & Abstract-250.00, Community Action Agency-3,783.84, Denison Bulletin/Review-266.15, Drees Htg & Plbg-11,359.00, Equifax Info Serv-82.10, Family & Specailty Med Ctr-475.00, Family Crisis Ctrs-1,478.00, Frontier-234.61, Goodwill of the Great Plains-66,034.35, Great Plains Pest Serv-80.00, Hagensick-2,450.00, Hammel Transportation-40.00, Heartland Marketing Group-1,132.50, Herald Publishing-368.08, Home State Bank-500,000.00, IA Housing Partnership-250.00, Illinois Mutual Life Ins-16.50, INRCOG-378.94, J&J Contractors-13,176.00, Jefferson Telephone-174.09, Jefferson, City-156.49, Jim Tiefenthaler Const-1,335.00, Johnston Autostores-326.45, Kasperbauer Serv-510.00, Kid's World-240.00, Kirsch Custom Builders-26,231.59, Klink, Cory-8,084.00, Law Office of James Van Dyke-250.00, Linda Wunsch-180.31, Merial Const-32,846.00, Mid-Iowa Ins Assoc-365.00, Mohr Const-4,118.00, Noah Kruse & CSB-15,502.00, Noll Collection Serv-70.00, O'Reilly Automotive-34.70, Performance Tire & Serv-410.00, Phil's Lawn & Landscaping-215.00, Pinnacle Marketing Group-461.40, Pomp's Tire Serv-272.00, Queen Beans-53.92, Rassel Const-500.00, Ray's Refuse-78.00, Rotert Const-24,489.00, ServiceLink National Flood-52.50, Skoog, Eric-60.48, Snap on Tools-1,341.35, Stone Printing & Office Prod-346.53, Stroehrer Radon Mitigation-1,800.00, The Braun Corp-99.39, The Device Defenders-125.00, The Home Depot Pro-224.17, Thomas Bus Sales-90,356.07, Thompson, Rick-71.68, Tri County Cash Lumber Mart-17,039.35, Trophies Plus-8.75, Twilight Acres-500.00, US Postal Serv-122.00, Wal-Mart-78.39, WCI Basement Repair-14,315.00, WEX Bank-17,053.79, Wittrock Motor Co-86.70. Thompson moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Ruggles moved and Lloyd seconded to approve the Resolution Naming Official Depositories for Region XII COG as presented. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Thompson moved to adjourn the meeting. Lloyd seconded. Motion carried.

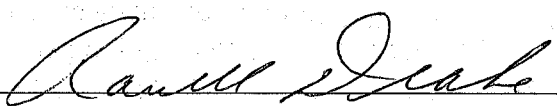
  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**MAY 13, 2021**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Ruggles moved to approve the minutes of the April 8, 2021 meeting. Lloyd seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: A&D Technical Supply-258.09, Abilia Inc-3,534.75, Access Systems Leasing-264.49, Advanced Laser Technologies-464.80, Alliant Energy-141.82, American Checked-24.80, Arnold Motor Supply-716.70, Audubon Co Economic Devel Corp-1,600.00, Auto Graphics Plus-8,415.00, Brett Wanninger-250.00, Bruner Bruner & Reinhart-275.00, BTC-591.33, Carroll Area Development Corp-3,142.00, Carroll Co Treasurer-1,047.00, CCI Technologies-3,022.54, Chamber & Development Council-1,898.82, Chamber Bucks-100.00, Cintas-109.71, City of Scranton-3,260.03, CJ Cooper & Assoc-65.00, Community Action Agency-2,662.69, Danielson/Tech Supply Inc-690.00, Deana Rivera-300.00, Deana Rivera & CSB-13,515.00, Dept Education-1,250.00, Drees Htg & Plbg Inc-1,071.00, East Central IA COG-13,102.25, Ecowater Systems of Carroll-62.68, Ed M Feld Equipment Co-385.70, Emily Schroer-16,640.00, Equifax Info Serv-25.00, Family & Specialty Med Ctr-265.00, Family Resource Ctr-2,000.00, Forky's-40,264.50, FP Mailing Solutiions-86.85, Frontier-235.41, Gate House-DB IA Holdings-107.84, Golden Shovel Agency-3,600.00, Goodwill of the Great Plains-63,317.22, Great Plains Pest Serv Inc-160.00, Greene Co Development Corp-1,644.43, Heartland Marketing Group-3,103.70, Herald Publishing Co-39.93, Hotsy Cleaning Systems-510.00, IA Communities Assurance-1,879.00, Illinois Mutual Life Ins-16.50, Imperial Supplies-84.71, INRCOG-10,575.34, J&J Contractors-11,759.00, JDMT, LLC-466,885.00, Jefferson Telephone Co-173.89, Jefferson, City-156.49, Johnson Autostores-194.28, Jon Rosener-7,000.00, Kid's World Inc-120.00, Kirsch Custom Builders-39,045.00, Lloyd, Jack-33.60, Marchant Memorial Library-331.78, Maria Del Angel-136.84, Merial Const-32,730.00, Mohr Const-9,280.00, NAPA Auto Parts-47.77, New Opportunities Inc-334.67, Noll Collection Serv-1,363.84, Pat's Electric-4,860.00, Phil's Lawn & Landscaping-200.00, Pinnacle Marketing Group-331.20, Ray's Refuse Inc-78.00, Riverview Environmental Serv-20,263.25, S&K Insulation Serv-3,824.00, Sac Sun-185.15, Security Title & Investment Co-175.00, Skoog, Eric-60.48, Sloan Plbg & Drain Serv-265.00, Sterling Enterprises, Inc-152,204.50, Stone Printing & Office Prod-4,289.97, The News Gazette-30.00, Thomas Bus Sales-179,737.79, Treesmart Industries-1,212.50, Tunning Lawn Care-1,280.00, Twilight Acres Inc-560.00, Wal-Mart-199.21, Wex Bank-15,603.97, Wittrock Motor Co-46.70. Muir moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Corporate Authorization Resolution for Home State Bank was reviewed and discussed. Ruggles moved to approve the resolution as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Ruggles moved and Muir seconded to change the IRP Interest Rate from 75% of the prime rate + 1% to 75% of the prime rate. Motion carried. Responses to RFP for Audit Services for FY2021, FY2022, and FY2023 were reviewed and discussed. Muir moved to table proposals for the above mentioned FY audit services until the June meeting. Thompson seconded. Motion carried. Reports for each department were given. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried.

  
Secretary

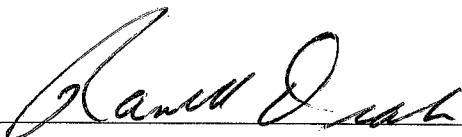
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**JUNE 10, 2021**

**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles (telephonic), and Lloyd. Muir moved to approve the minutes of the May 13, 2021 meeting. Drake seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access Systems Leasing-115.28, Advanced Laser Technologies-369.80, Alliant Energy-117.16, Ameriserv Radno Mitigation-1,895.00, Arnold Motor Supply -1,470.51, Audubon Co Advocate Journal-83.71, Auto Graphics Plus-2,805.00, Bcom Solutions-2,460.00, Bloomers-77.96, Bridget Hoefling-30.00, BTC-922.55, Business White Pages-583.95, Capital One-54.40, Carroll Ace Hardware-55.34, Catering 2 You-490.00, CCI Technologies-2,147.88, Cintas-219.95, CJ Cooper & Assoc-230.00, Community Action Agency-3,949.03, Continental Research Corp-182.57, Craig Anderson-52.00, Crawford Co. Home Health-1,000.00, D.R.A.A.H. Corp-50,734.50, Danielson/Tech Supply-154.00, Darin Haake-64.00, Denison Bulletin/Review-141.83, Derry Brothers Chevrolet-401.72, Des Moines Sewer & Drain-197.15, Durlam Electric-3,600.00, Ed M Feld Equipment Co-1,416.00, EMSL Analytical Inc-264.00, Equifax Info Serv-46.05, Exterior Solutions of IA-19,084.00, Family & Speciality Med Ctr-140.00, Frontier-444.23, Goodwill of Great Plains-53,396.27, Great Plains Pest Serv-275.00, Gute Tree Serv-425.00, Heartland Marketing Group-192.00, IA Division of Labor-20.00, IA Economic Development Auth-2,000.00, Ice Technologies-285.00, Illinois Mutual Life Ins-16.50, Imperial Supplies-73.85, IMWCA-5,157.00, INRCOG-593.13, J&J Contractors-17,589.00, Jefferson Ace Hardware-46.74, Jefferson Telephone-174.69, Jefferson, City-156.49, Jill Bock-240.37, John's Appliance & TV-5,932.00, Kennedy Thomsen-14,420.00, Klink, Cory-40,991.00, Law Office James Van Dyke-125.00, Lloyd, Jack-67.20, Manning Child Care Ctr-1,149.80, Manning, City-2,300.20, Mercial Const-111,727.00, Middendorf LLC-5,317.00, Midwest Partnership Corp-3,200.00, Mohr Const-14,028.00, Muir, John-39.20, Nami Iowa-440.23, Noll Collection Serv-229.30, Options Ink-92.54, O'Reilly Automotive-16.38, Phil's Lawn & Landscaping-120.00, Pitney Bowes-500.00, Pomp's Tire Serv-2,868.00, Rassel Const-15,460.00, Raymond Drey-13.00, Ray's Refuse-78.00, Richard Ruggles-63.00, Schroeder Const & Roof-2,956.00, Secure Shred Solutions-45.00, Servicelink National Flood-21.00, Skoog, Eric-60.48, Stone Printing & Office Products-953.92, Tera Communications-72.50, The Braun Corp-310.01, The Graphic Edge-1,793.50, The Home Depot Pro-29.78, Thomas Bus Sales-90,264.00, Thompson, Rick-71.68, Tunning Lawn Care-3,935.00, Twilight Acres-820.00, Wane Miller-15.00, Wex Bank-17,058.50. Lloyd moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Responses to RFP for Audit Services for FY2021, FY2022, and FY2023 were reviewed and discussed. Thompson moved and Lloyd seconded to accept John Morrow's proposal for FY2021-FY2023 audit services. Motion carried. Resolution amending EDA-RLF Administrative Plans was reviewed and discussed. Ruggles moved to approve the Resolution amending EDA-RLF Administrative Plans as presented. Muir seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. FY2022 Budget was reviewed and discussed. Drake moved and Thompson seconded to approve the FY2022 Budget as presented. Motion carried. Reports for each department were given. Drake moved to adjourn the meeting. Thompson seconded. Motion carried.

Secretary




## Region XII Council of Governments, Inc.

### EXECUTIVE BOARD MINUTES

JULY 8, 2021

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Muir moved to approve the minutes of the June 10, 2021 meeting. Drake seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access-1,000.00, Access Systems Leasing-115.28, Alliant Energy-47.17, Ameriserv Radon Mitigation-1,580.00, Ampride Truck-49.00, Arnold Motor Supply-8,559.74, Audubon Co Advocate Jour-11.22, BCOM Solutions-1,640.00, Blane Canada-2,200.00, Bloomers-149.85, Bruner Bruner & Reinhart-431.00, BTC-701.42, Capital One-9.96, Carroll Ace Hardware-70.97, CCI Technologies-942.55, Central IA Publishing-11.32, Churdan Public Library-1,981.70, Cintas-169.45, City of Scranton-15,556.00, CJ Cooper & Assoc-250.00, Community Action Agency-7,210.83, Davis Brown Law Firm-212.00, Denison Bulletin/Review-53.03, Drake, Ranell-41.44, Ed M Feld Equipment-306.00, Environmental Energy-900.00, Equifax Info Serv-53.26, Exterior Solutions of IA-16,200.00, Frontier-471.23, Goodwill of the Great Plains-54,811.64, Greene Co Extension-1,635.00, Harmer Const-600.00, Herald Publishing-90.84, Home State Bank-40,000.00, Homes for Iowa-3,000.00, IA Sustainable Business-250.00, IA Workforce Development-190.71, ICAP-149,281.00, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, INRCOG-385.83, J&J Contractors-4,744.00, Jeff & Dawn Rudolph-25,000.00, Jefferson Telephone-174.31, Jefferson, City-111.95, Johnston Autostores-78.04, Kid's World Inc-540.25, Kirsch Custom Builders-37,147.37, Klink, Cory-3,620.00, Las Tarascas Mexican-24,378.21, Lloyd, Jack-33.60, Merical Const-81,133.00, Mohr Const-8,047.00, Muir, John-39.20, New Harbinger Publications-166.18, New Opportunities-1,200.00, Noll Collection Serv-207.69, Norelius Community Library-291.10, Owens Htg & Cooling-4,126.00, Performance Tire & Serv -50.00, Phil's Lawn & Landscaping-640.00, Ray's Refuse-78.00, Sac Sun-34.05, Servicelink National Flood-10.50, SETD-3,142.00, Skoog, Eric-30.24, Sloan Plbg & Drain Serv-2,449.00, Steven Kenton-135.00, Stone Printing & Office Products-864.79, Templeton Hardware-750.00, Thompson, Rick-71.68, Twilight Acres-660.00, Uline-508.28, Wall Lake Public Library-556.75, Wex Bank-12,935.76, Wrightscapes-420.00. Ruggles moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Property was discussed and items reviewed. Ruggles moved and Thompson seconded to provide Hunsaker and Skoog with authority to purchase property. Motion carried. RDC Loan Review Committee Appointment of Matt Meiners was reviewed and discussed. Ruggles moved and Muir seconded to appoint Matt Meiners to the RDC Loan Review Committee for Carroll County until CADC appoints a new Executive Director. Motion carried. Thompson moved to adjourn the meeting. Ruggles seconded. Motion carried.

  
Secretary



**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**August 12, 2021**

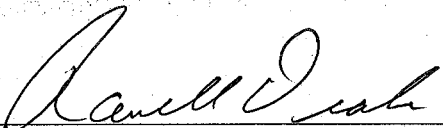
**Region XII COG Training Room, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, and Lloyd. Guest was Emily Schwickerath, Congressman Feenstra's District Director. Thompson moved to approve the minutes of the July 8, 2021 meeting. Lloyd seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. Thompson stated that his son is owner of Window World of Omaha. Vouchers for approval: Abila Inc-\$978.26, Access Systems Leasing-\$260.66, Advanced Laser Technologies-\$339.80, American Checked-\$24.80, Ameriserv Radon Mitigation-\$2,785.00, Ampride Truck Plaza-\$21.01, Arnold Motor-\$843.59, Audubon Co Advocate Journal-\$67.99, Barbara Jacobsen -\$30.24, Bardole, Peter-\$30.24, BTC-\$701.31, Capital One-\$180.35, Capture Management Solutions-\$4,800.00, Carroll Ace Hardware-\$25.98, CCI Technologies-\$125.00, Chamber & Development Council-\$1,799.00, Cintas-\$67.05, CJ Cooper & Assoc-\$65.00, Dept Education-\$850.00, Drake, Ranell-\$41.44, Drees Htg & Plbg-\$440.00, Druivenga, Steven-\$35.84, East Central IA COG-\$13,102.25, Edward & Dorothea Cullison-\$7,900.00, EMSL Analytical Inc-\$672.00, Exterior Solutions of IA-\$5,488.00, Family & Spec Med Ctr-\$475.00, FP Mailing Solutions-\$86.65, Godbersen, Joan-\$41.44, Goodwill of the Great Plains-\$75,770.30, Great Plains Pest Serv-\$160.00, Greene Co Development Corp-\$1,973.37, Hagensick LLC-\$450.00, Heiden, Jean-\$33.60, Herald Publishing-\$125.00, Hotsy Equipment Co Inc-\$6,925.00, Hughes Brothers Plbg-\$8,661.00, Hy-Vee-\$17.45, IA Workforce Development-\$1,294.08, ICE Technologies Inc-\$799.22, Illinois Mutual Life Ins-\$16.50, IMWCA-\$2,209.00, INRCOG-\$22,377.96, Interior Painting Plus-\$6,650.00, J&J Contractors-\$7,036.00, Jefferson City-\$61.59, Jefferson Telephone-\$173.51, Johnston Autostores-\$126.65, Kent Pugh-\$359.35, Kirsch Custom Builders-\$33,899.80, Klink, Cory-\$24,266.00, Kyle Wagner-\$12,000.00, Lake View Resort-\$123.51, Law Office James Van Dyke-\$75.00, Lemke Repair-\$5,000.00, Lidderdale Country Store-\$350.90, Lisa Grossman-\$56.00, Lloyd, Jack-\$33.60, Merial Const-\$40,330.00, Mohr Const-\$5,272.00, Muir, John-\$39.20, NAPA Auto Parts-\$187.09, Noll Collection Serv-\$70.00, Performance Tire & Serv-\$850.00, Phil's Lawn & Landscaping-\$180.00, Queen Beans-\$99.75, Rassel Const-\$1,350.00, Ray's Refuse-\$78.00, Riverview Environmental Serv-\$20,224.25, Rotert Const-\$21,610.00, Rural Development-\$2,410.64, S&K Insulation Serv-\$3,500.00, Sac Co Abstract-\$100.00, Safelite Fulfillment-\$527.98, Schultz, Loren-\$30.80, Secure Shred Solutions-\$5.00, Servicelink National Flood-\$21.00, Skoog, Eric-\$62.16, Stone Printing & Office Products-\$291.63, The Graphic Edge-\$43.99, Thompson, Rick-\$71.68, Tunning Lawn Care-\$1,765.00, Twilight Acres-\$760.00, VanAernam, Gary-\$43.68, WEX Bank-\$13,663.83, Window World of Omaha-\$9,529.00. Muir moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Update was given on the purchase of property. Lloyd moved to appoint Peter Johnson to serve on the RDC Loan Review Committee for Guthrie County. Muir seconded. Motion carried. Thompson moved to approve the Resolution Authorizing Application for a RLF through the Economic Development Administration and providing match as presented. Muir seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Thompson moved and Muir seconded to adjourn meeting. Motion carried.

  
Secretary

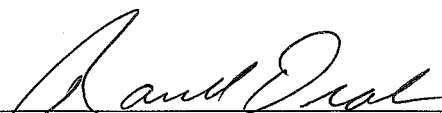
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**SEPTEMBER 9, 2021**  
**Region XII COG Training Room, Carroll, IA**

The meeting was called to order at 1:00 p.m. Board members present were Skoog, Muir, Drake, Ruggles, and Lloyd. Muir moved to approve the minutes of the August 12, 2021 meeting. Lloyd seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access Systems Leasing-115.28, Advanced Laser Technologies-229.85, Ahlers & Cooney PC-625.50, American Checked Inc-54.40, Ameriserv Radon Mitigation-255.00, Arnold Motor Supply-1,758.61, Audubon Co Advocate Journal-172.80, August Enterprises-2,976.00, BTC-701.31, Carroll Area Development Corp-26.71, Carroll Co Treasurer-441.00, Cintas-93.91, CJ Cooper & Assoc-120.00, Community Action Agency-2,029.05, Denison Bulletin/Review-114.41, Designs by Bernie-150.00, Drees Htg & Plbg-3,457.00, Equifax Info Serv-84.05, Exterior Solutions of IA-9,880.00, Family & Specialty Med Ctr-530.00, Goodwill of the Great Plains-38,491.80, Heartland Maarketing Group-35.00, Herald Publishing-316.50, Homesite Ins-1,227.00, Hy-Vee-104.44, Ice Technologies-2,711.12, ICOG-3,900.00, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, Industrial Bearing Supply-8.58, INRCOG-358.79, J&J Contractors-18,875.00, Jefferson Ace Hardware-10.77, Jefferson Telephone-174.11, Jefferson, City-55.63, Jennifer Dwinell & Mumma-22,500.00, Johnston Autostores-37.18, Kirsch Custom Builders-63,525.26, Klink, Cory-38,792.00, Lloyd, Jack-33.60, Martin's Flag Co-136.80, Matt Meiners-435.04, Merial Const-30,290.00, Midwest Wholesale Bldg-22,051.00, Mohr Const-59,096.00, Muir, John-39.20, Mumma & Pedersen-175.00, Noll Collection Serv-200.77, Performance Tire & Serv-375.00, Phil's Lawn & Landscaping-500.00, Public House-167,244.00, Queen Beans-79.85, Ray's Refuse-80.00, Roy Sargent Bldg-3,425.00, RSVP-100.00, S&K Insulation Serv-5,089.00, Servicelink National Flood-21.00, SETD-432.03, Skoog, Eric-90.72, Sterling Enterprises-100,000.00, Stone Printing & Office Prod-1,384.07, The Braun Corp-68.75, The Des Moines Register-350.55, Thomas Bus Sales-216.47, Thompson, Rick-71.68, Travis Systems-1,950.00, Tri County Cash Lumber Mart-453.60, Tunning Lawn Care-8,250.00, Twilight Acres-600.00, Uline-255.76, WEX Bank-15,996.34, Winkelman Enterprises-700.00. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Ruggles moved to approve the Resolution Making Application to EDA for Planning Funds as presented. Drake seconded. Roll call taken: Skoog-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for were given by Executive Director and the Transit Department. Employee Referral Incentive was reviewed and discussed. Muir moved to approve the referral incentive ending 6-30-2023. Ruggles seconded. Motion carried. Report was given by the Local Assistance Department. Muir moved and Lloyd seconded to adjourn meeting. Motion carried.

  
Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**OCTOBER 7, 2021**  
**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Ruggles, and Lloyd. Ruggles moved to approve the minutes of the September 9, 2021 meeting. Lloyd seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: A&D Technical Supply-582.41, Access Systems Leasing-115.28, Advanced Laser Technologies-69.95, American Checked-39.60, Ameriserv Radon Mitigation-255.00, Arnold Motor Supply-566.93, BCOM Solutions-500.00, Brincks Exteriors-24,505.00, BTC-701.31, Capital One-82.46, Carlson, Chris-50.40, Carroll Ace Hardware-5.98, Carroll First Church-500.00, Carroll Glass Co-2,483.19, Central IA Publishing-259.12, Chamber Bucks-25.00, CINTAS-110.70, City of Stuart-2,500.00, CJ Cooper & Assoc-520.00, Continental Research Corp-307.11, Coon Rapids Hardware Hank-4,718.43, Counsel Office & Document-1,092.00, Denison Bulletin/Review-86.68, Develop This Podcast-1,269.92, Drake, Ranell-41.44, Drees Htg & Plbg-3,098.62, EMSL Analytical-457.00, Exira Plbg, Htg, Elec-5,128.00, Exterior Solutions of IA-21,847.00, Family Resource Ctr-1,075.00, Goodwill Great Plains-52,928.78, Great Plains Pest Serv-280.00, Gute Tree Serv-1,500.00, Home State Bank-1,800,000.00, Hy-Vee-27.98, IA Bankers Ins & Serv-70.50, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, INRCOG-358.79, IPTA-3,605.00, Jefferson Ace Hardware-14.18, Jefferson Telephone Co-172.85, Jefferson, City-61.59, Jennifer Dwinell-100.00, Johnston Autostores-263.45, JR Unlock Serv-240.00, Karen Hoffman-7,807.00, Kirsch Custom Builders-8,740.00, Klink, Cory-3,484.00, Lidderdale Country Store-498.00, Lloyd, Jack-33.60, Manning, City-3,750.00, Merial Const-22,365.00, Miller Plbg & Htg-2,640.00, Mohr Const-400.00, Muir, John-39.20, Noll Collection Serv-144.23, Ortnr Const-13,736.00, Paxton, Ken-25.20, Peter Johnson-72.80, Phil's Lawn & Landscaping-180.00, Pomp's Tire Serv-3,614.60, Queen Beans-89.80, Russel Const-8,775.00, Ray's Refuse-80.00, Ripley, Brandy-30.24, Russ Kirsch-475.00, Security Title & Investment-175.00, Skoog, Eric-90.72, Snap on Tools-999.01, Stone Printing & Office Prod-1,079.22, Team Ford Lincoln-138.40, The Device Defenders-119.99, Torreslin LLC-89,883.79, Treesmart Industries-2,310.00, Tri County Cash Lumber-1,744.40, Tunning Lawn Care-790.00, Uline-522.60, Viking Const-10,000.00, Wall Lake Lumber-1,142.15, WCI Basement Repair-9,950.00, WEX Bank-16,417.74, Wittrock Motor Co-284.00. Lloyd moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Renewal of housing programs line of credit was considered. Ruggles moved and Lloyd seconded to renew the housing programs line of credit as presented. Roll call taken: Skoog-aye, Ruggles-aye, Thompson-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Thompson moved and Ruggles seconded to adjourn meeting. Motion carried.

  
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Secretary

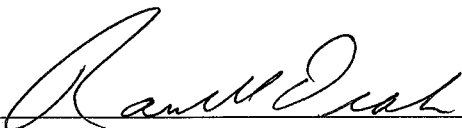
# Region XII Council of Governments, Inc.

## EXECUTIVE BOARD MINUTES

NOVEMBER 10, 2021

Region XII COG Training Room, Carroll, IA

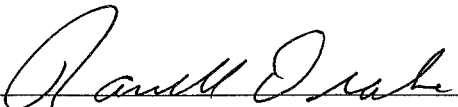
The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the October 7, 2021 meeting. Ruggles seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access Systems-108.99, Access Systems Leasing-233.09, Advanced Laser Technologies-325.85, Albrecht Oil & Feed-79.90, All Pro Door Co-714.00, American Checked-49.65, Ampride Truck Plaza-16.01, Arnold Kesselring-51.00, Arnold Motor Supply-682.39, Audubon Co Recorder-1.00, Audubon Recreation Foundation-100.00, Barbara Jacobsen-33.60, Bee & Herald Publishing-101.00, Black Hills Energy-73.72, Bruner Bruner & Reinhart-620.00, Bruner Trust Acct-283,680.00, BTC-701.31, Business White Pages-583.95, Capital One-3.88, Carlson, Chris-50.40, Carroll Ace Hardware-42.39, Carroll Chamber Commerce-1,100.00, Carroll Control Systems-170.00, Carroll County Recorder-17.00, Central IA Publishing-57.00, Chamber & Development Council-10,700.48, Cindy Kirsch-500.00, Cintas-65.41, City of Auburn-600.00, CJ Cooper & Assoc-180.00, Community Action Agency-1,442.93, Coon Rapids Hardware Hank-13,752.00, Craig Anderson-100.00, Deery Brothers Chevrolet-701.52, Deist, Derek-33.60, DMACC-960.00, East Central IA COG-14,307.25, EMSL Analytical-24.00, Equifax Info Serv-100.07, Exterior Solutions of IA-42,479.00, Family & Specialty Med Ctr-1,145.00, FP Mailing Solutions-86.85, Goodwill of the Great Plains-71,573.65, Grasty, Everett-66.08, Great Plains Pest Serv-80.00, Greene Co Development Corp-2,387.30, Guthrie Co Recorder-3.00, Heiden, Jean-30.24, Herald Publishing Co-90.25, Heun, Jane-33.60, Hughes Brothers Plbg-3,376.00, IA Automotive & Machine-22.66, IA Finance Authority-3,741.00, ICE Technologies-6,720.35, Illinois Mutual Life Ins-16.50, IMWCA-2,209.00, INRCOG-20,159.86, Jacobsen, Lisa-44.80, Jan's Catering-720.00, Jefferson Ace Hardware-0.66, Jefferson Telephone-173.25, Jefferson, City-61.59, Johnston Autostores-118.70, Kirsch Custom Builders-55,512.04, Klink, Cory-19,160.00, Lidderdale Country Store-910.80, Lisa Grossman-56.00, Lloyd, Jack-33.60, Merial Const-76,510.00, Mohr Const-20,564.00, NAPA - Jefferson-4.49, Noll Collection Serv-231.70, Phil's Lawn & Landscaping-520.00, Ray's Refuse-80.00, Riley, Victoria-31.36, Ripley, Brandy-30.24, Riverview Environmental Serv-21,904.75, Ryan & Stephanie Mott-9,462.00, Safelite Fulfillment-371.98, Servicelink National Flood-21.00, Skoog, Eric-60.48, Sloan Plbg & Drain Serv-2,798.00, State Farm Insurance-1,320.00, Stone Printing & Office Products-426.13, Sun Sun-78.40, Thompson, Rick-71.68, Trophies Plus-19.75, Tunning Lawn Care-200.00, Twilight Acres-740.00, Wane Miller-50.00, West Central Comm Action-200.00, WEX Bank-16,527.83. Ruggles moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Thompson moved and Muir seconded to appoint Sara Slater as a member of the Loan Review Committee. Motion carried. Ruggles moved to approve the FY2023 dues structure as presented in Scenario 2 for members (93 cents per capita) and a tiered formula for associate members. Thompson seconded. Motion carried. Reports for each department were given. The annual performance evaluation of the Executive Director took place; a closed meeting was not requested. Drake moved and Muir seconded to provide Hunsaker with a 5.5% increase. Motion carried. Drake moved and Ruggles seconded to adjourn meeting. Motion carried.



Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**DECEMBER 9, 2021**  
**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, Drake, and Lloyd. Muir moved to approve the minutes of the November 10, 2021 meeting. Lloyd seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-\$249-85, All Pro Door Co-\$1,000-00, American Checked-\$24-80, Ameriserv Radon Mitigation-\$255-00, Arnold Motor Supply-\$541-38, Audubon Co Advocate Journal-\$84-00, August Enterprises-\$2,950-00, Auto Graphics Plus-\$2,805-00, Bee & Herald Publishing-\$192-00, Black Hills Energy-\$92-15, BTC-\$701-31, Capital One-\$201-19, Carlson, Chris-\$50-40, Central IA Juvenile-\$35,922-63, Cintas-\$268-87, CJ Cooper & Assoc-\$260-00, Community Action Agency-\$1,658-17, Concrete Creators-\$8,310-00, Craig Anderson-\$19-50, Deery Brothers Chevrolet-\$856-76, Deist, Derek-\$33-60, Denison Bulletin/Review-\$133-59, Denison City-\$500-00, Drake, Ranell-\$41-44, Drees Plbg & Htg-\$840-00, Drey, Raymond-\$52-00, Durlam Electric-\$167-88, Equifax Info Systems-\$51-48, Esdohr, Gina-\$10-13, Exterior Solutions IA-\$20,799-00, Family & Specialty Med Ctr-\$530-00, Glidden, City-\$1,520-09, Goodwill of Great Plains-\$61,958-28, Great Plains Pest Serv-\$160-00, Hagensick LLC-\$1,850-00, Heartland Marketing Group-\$46-25, IA Economic Development Auth--\$662-89, ICE Technologies-\$3,864-00, Illinois Mutual Life-\$16-50, IMWCA-\$2,209-00, INRCOG-\$334-37, Iowa Nahro-\$200-00, J Schon Const-\$16,900-00, Jefferson Telephone-\$173-25, Jefferson, City-\$61-59, Johnson, Peter-\$72-80, Johnston Autostores-\$733-40, Kirsch Custom Builders-\$52,464-11, Klink, Cory-\$18,153-00, Kristy Bass-\$60-00, Lidderdale Country Store-\$204-60, Lloyd, Jack-\$33-60, Martin's Flag Co-\$45-46, Merial Const-\$33,410-00, Midwest Wholesale Bldg-\$1,676-00, Miller, Wane-\$65-00, Mohr Const-\$51,522-00, Muir, John-\$39-20, NADO-\$6,000-00, National Rural Economic-\$1,000-00, Noll Collection Serv-\$70-00, O'Reilly Automotive-\$9-57, Ortner Const-\$4,864-00, Passio Technologies-\$6,700-00, Pinnacle Marketing Group-\$236-40, Pomp's Tire Serv-\$1,305-27, Portfol Software-\$2,099-50, Queen Beans-\$69-85, Rassel Const-\$16,775-00, Ray's Refuse-\$80-00, Ripley, Brandy-\$30-24, Rueter's Red Power-\$37-81, Safelite Fulfillment-\$449-97, Schulz Plbg & Htg-\$100-00, ServiceLink Nat'l Flood-\$10-50, Skoog, Eric-\$117-48, Slater, Sara-\$31-36, Stone Printing & Office Prod-\$1,978-72, Tempri Hathcock-\$1,172-00, Tera Communications-\$82-50, The Braun Corp-\$325-77, The Graphic Edge-\$1,745-25, Thomas Bus Sales-\$90,264-00, Thompson, Rick-\$71-68, True Value Hardware-\$95-96, Tunning Lawn Care-\$400-00, Twilight Acres-\$1,210-00, WCI Basement Repair-\$10,995-00, WEX Bank-\$16,968-00, Wittrock Motor Co-\$31-50. Drake moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. John Morrow, CPA, presented FY2021 Audit for review and discussion followed. Reports for each department were given. Drake moved and Muir seconded to adjourn meeting. Motion carried.

  
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Secretary