

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

February 9th, 2023

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Muhlbauer, Muir, Smith, and Drake. Staff present were Hunsaker, Thomsen, Cleveland, and Whitaker. Guests included: Kolby Dewitt (Sen. Ernst). Thompson moved to approve the minutes of the January 12th, 2023 meeting. Drake seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regard to the agenda items. There were none reported. Vouchers for approval: Ashley Meier & Iowa Bankers 18,781.00, Payroll 29,106.78, Payroll 26,682.51, Iowa Savings Bank 1,849.25, Alliant Energy 854.73, Fp Mailing Solutions 1,000.00, Voya Retirement Services 2,628.00, Iowa Department Of Human Servi 76.26, United States Treasury 17,178.97, Ebs Employment Benefits System 1,142.30, The Brookshire Co., Llc 4,900.00, Carroll Ace Hardware 14.99, Carroll Chamber Of Commerce 25.00, Chamber & Development Council 979.28, Community Action Agency Of 2,683.40, Diversity Farms 342.00, Drake, Ranell 48.47, Drees Heating & Plumbing, Inc. 711.17, East Central Iowa Cog 15,250.00, Equifax Information Svcs Llc 375.00, Exterior Solutions Of Iowa Llc 12,132.00, Exterior Solutions Of Iowa Llc 3,033.00, Fajen Consulting Llc 2,750.00, Fp Mailing Solutions 86.85, Greene County Development Corp 1,163.79, Goodwill Of The Great Plains 76,311.95, Great Plains Pest Services Inc 80.00, Homes For Iowa Inc. 1,500.00, Homes For Iowa Inc. 1,500.00, Ice Technologies 2,988.82, Inrcog 20,819.26, Inrcog 577.21, Lidderdale Country Store 1,538.79, Liebsch Construction 919.00, Liebsch Construction 3,389.00, Morrow John D Cpa 29,500.00, Muhlbauer, Dave 36.68, Muir, John 91.70, Noll Collection Services, Inc. 61.25, Phil's Lawn & Landscaping 295.00, Rassel Construction 450.00, Ray's Refuse Inc 89.00, Riverview Environmental Serv. 21,949.35, Rural Revival 250.00, Safelite Fulfillment Inc 392.94, Secure Shred Solutions Llc 39.00, Servicelink National Flood 11.00, Servicelink National Flood 11.00, Thompson, Rick 83.84, Tunning Lawn Care 2,029.00, Verlins Plumbing & Heating Inc 86.00, Wci Basement Repair Llc 3,481.00, Emerald Cab Co Inc 1,000.00, Visa 665.52, Visa 242.18, Visa 374.96, Visa 2,900.14, Telrite Corporation 70.96, Iowa Department Of Revenue 5,227.00, Ipers 23,773.87, Clausen, Jo Ann 700.00, Ebs Employment Benefits System 389.92, Carroll Cab Company 1,848.00, Payroll 35,148.19, Payroll 26,395.70, Black Hills Energy 595.71, Standard Insurance Company 500.89, R & S Waste Systems, Inc. 57.77, Ebs Employment Benefits System 29,032.62, Midamerican Energy Company 946.26, Carroll Utilities 98.34, Century Link 64.34, U.S. Cellular 1,175.30, United States Treasury 18,752.83, Ia Dept Of Human Services 76.26, Advanced Laser Technologies 69.95, Albrecht Oil And Feed Inc. 16.00, Ameriserv Radon Mitigation 85.00, Arnold Motor Supply 1,506.23, The Braun Corporation 100.53, Btc 723.31, Carroll Hydraulics 69.18, Champion Ford, Inc 62.78, Cintas 80.05, Cj Cooper & Associates Inc 150.00, Co Zo 75.00, Crawford County Sheriff 23.87, Denison Bulletin & Review 99.70, Exterior Solutions Of Iowa Llc 10,560.00, Family & Specialty Medical Ctr 70.00, Ed M Feld Equipment Co Inc 62.50, Graham Tire Mason City 44.99, Great Plains Pest Services Inc 80.00, Hemer Plumbing & Heating 201.48, Ice Technologies 2,521.54, Illinois Mutual Life Insurance 16.50, Iowa Housing Partnership 250.00, Jefferson Telephone Co. 176.06, Jefferson, City Of 76.78, Johnston Autostores 213.18, Lidderdale Country Store 660.00, Mercial Construction 1,830.00, Northwest Iowa League 20.00, Odebolt Community Center 100.00, Odebolt Community Center 250.00, Phil's Lawn & Landscaping 125.00, Pomp's Tire Service Inc 1,719.72, Stone Printing & Office Prod 3,010.72,

Sundquist Engineering, P.C. 75.00, Verlins Plumbing & Heating Inc 3,850.15, Western Iowa Outdoor Power 189.00, Wex Bank 16,407.39, Wittrock Motor Company 93.25. Thompson moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Board discussed Region XII COG' 990 for 2022 which was distributed to all members. A public hearing was opened at 12:45 p.m. to discuss the proposed amendment to the 2023-2026 TIP. Discussion followed. Chair closed the meeting at 12:46 p.m. There were no public comments. Muhlbauer moved and Thompson seconded to approve proposed 2023-2026 TIP Amendment. Board considered a resolution naming official depositories. Discussion followed. Drake moved and Muhlbauer seconded to approve the resolution. Roll call vote: Thompson- aye, Muhlbauer- aye, Muir- aye, Smith- aye, Drake- aye. Board considered resolution certifying EDA RLFs. Discussion followed. Thompson moved and Muhlbauer seconded to approve the resolution. Roll call vote: Thompson- aye, Muhlbauer-aye, Muir- aye, Smith- aye, Drake- aye. Department reports were given. Thompson moved and Muhlbauer seconded to adjourn the meeting. Motion carried.

