



## Region XII Council of Governments, Inc.

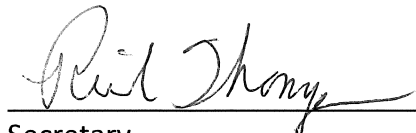
### EXECUTIVE BOARD MINUTES

January 11, 2024

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Drake, Hausman, Muhlbauer, and Smith. Drake moved to approve the minutes of the December 7, 2023 meeting. Muir seconded. Motion carried. Muir asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: IOWA SAVINGS BANK 84,900.00 BLACK HILLS ENERGY 151.99 DENISON MUNICIPAL UTILITIES 134.28 ALLIANT ENERGY 430.85 IOWA SAVINGS BANK 1,922.77 UNITED STATES TREASURY 19,069.58 EBS EMPLOYMENT BENEFITS SYSTEM 148.67 USDA RURAL DEVELOPMENT 25,470.00 EMERALD CAB CO INC 750.00 EBS EMPLOYMENT BENEFITS SYSTEM 46.58 UNITED BANK OF IOWA 10,100.00 ADVANCED LASER TECHNOLOGIES 69.95 AMERISERV RADON MITIGATION 375.00 ANATOMY IT, LLC 3,170.40 ARBORPRO TREE SERVICE LLC. 7,000.00 AMPRIDE TRUCK PLAZA 46.63 BOB'S CONSTRUCTION 7,580.00 BOB'S CONSTRUCTION 3,600.00 THE BRAUN CORPORATION 108.71 BRUNER BRUNER REINHART MORTON 467.50 COON RAPIDS HARDWARE HANK 3,964.00 COON RAPIDS MUNICIPAL UTILITIE 234.58 COON RAPIDS MUNICIPAL UTILITIE 173.70 CRAWFORD COUNTY HOME HEALTH, 1,998.00 DRAKE, RANELL 48.47 FUSSELMAN CONSTRUCTION LLC. 2,000.00 GUTE TREE SERVICE, INC. 500.00 HAVER LUMBER COMPANY 1,738.60 HAVER LUMBER COMPANY 186.40 HEARTLAND MARKETING GROUP, INC 485.00 HOMES FOR IOWA INC. 85,500.00 IOWA NAHRO 100.00 INRCOG 647.29 NATHAN JANSSEN CONST. LLC. 15,057.50 JEO CONSULTING GROUP INC. 4,240.00 MERICAL CONSTRUCTION 24,171.00 MIKE'S PLUMBING & PUMP SERVICE 8,205.00 MUHLBAUER, DAVE 36.68 MUIR, JOHN 45.85 MUMMA & PEDERSEN 750.00 NOLL COLLECTION SERVICES, INC. 352.98 PASSIO TECHNOLOGIES LLC 7,879.20 PERFORMANCE TIRE & SERVICE 1,419.36 QUEEN BEANS 98.01 RASSEL CONSTRUCTION 750.00 SERVICELINK NATIONAL FLOOD 44.00 SMITH, STEVE 27.51 SOUTHWEST IOWA PLANNING 300.00 THOMPSON, RICK 83.84 THE UNIVERSITY OF IOWA 130.00 VENTEICHER ELECTRIC INC. 7,893.00 VOSS CONCRETE INC. 22,031.40 VOSS CONCRETE INC. 21,089.00 VOSS CONCRETE INC. 11,204.00 VOSS CONCRETE INC. 10,166.00 VISA 29.00 VISA 913.57 VISA 165.00 VISA 2,211.89 VISA 1,962.56 EBS EMPLOYMENT BENEFITS SYSTEM 105.02 CLAUSEN, JO ANN 700.00 VOYA RETIREMENT SERVICES 2,828.00 UNITED STATES TREASURY 18,760.22 TELRITE CORPORATION 84.03 TREASURER, STATE OF IOWA 5,158.00 IPERS 27,316.42 IOWA WORKFORCE DEVELOPMENT 207.49 MORROW JOHN D CPA 29,500.00 TILLER CAB LLC. 1,128.00 EMERALD CAB CO INC 500.00 EBS EMPLOYMENT BENEFITS SYSTEM 155.28 EBS EMPLOYMENT BENEFITS SYSTEM 27,949.57 IOWA SAVINGS BANK 139,950.00 R & S WASTE SYSTEMS, INC. 63.55 STANDARD INSURANCE COMPANY 496.46 UNITED STATES TREASURY 18,060.28 U.S. CELLULAR 1,233.77 DENISON MUNICIPAL UTILITIES 138.86 ALLIANT ENERGY 1,029.66 MIDAMERICAN ENERGY COMPANY 860.67 CENTURY LINK 69.54 CARROLL UTILITIES 92.35 BLACK HILLS ENERGY 170.76 ACCESS SYSTEMS LEASING 629.66 AMERICAN CHECKED INC 28.75 ANATOMY IT, LLC 3,252.40 ARNOLD MOTOR SUPPLY 1,385.87 BTC 723.31 CARROLL CHAMBER OF COMMERCE 290.50 CHAD'S PLUMBING INC 10,450.00 CHAD'S PLUMBING INC 1,075.00 CJ COOPER & ASSOCIATES INC 450.00 DEMIR HOMES & DESIGN INC. 53,396.65 DENISON BULLETIN & REVIEW 344.18 DR GENERAL CONTRACTING 200.00 DREES HEATING & PLUMBING, INC. 626.45 EXTERIOR SOLUTIONS OF IOWA LLC 6,689.00

EXTERIOR SOLUTIONS OF IOWA LLC 10,592.00 FAMILY & SPECIALTY MEDICAL CTR 265.00  
FUSSELMAN CONSTRUCTION LLC. 7,200.00 FUSSELMAN CONSTRUCTION LLC. 8,930.00 ILLINOIS  
MUTUAL LIFE INSURANCE 16.50 IMWCA 1,889.00 IOWA COMMUNITIES ASSURANCE 526.00  
IOWA INFORMATION MEDIA GROUP 150.57 IOWA INFORMATION MEDIA GROUP 7.98  
JEFFERSON TELEPHONE CO. 175.94 JEFFERSON ACE HARDWARE 10.97 JEFFERSON, CITY OF  
72.17 JEFFERSON MATTERS 150.00 JOHNSTON AUTOSTORES 447.74 MANILLA, CITY OF 300.90  
MANILLA, CITY OF 184.80 MIDAMERICAN ENERGY COMPANY 52.72 MIDAMERICAN ENERGY  
COMPANY 130.63 MIDWEST PARTNERSHIP CORP 64.00 MUIR, JOHN 45.85 CITY OF PANORA  
229.24 CITY OF PANORA 77.73 POMP'S TIRE SERVICE INC 3,896.00 RAY'S REFUSE INC 89.00  
SETD 1,187.07 STONE PRINTING & OFFICE PROD 179.28 SUNDQUIST ENGINEERING, P.C. 664.00  
THOMAS BUS SALES 275.85 TRAVIS SYSTEMS, INC 2,300.00 WEX BANK 14,872.96. Hausman  
moved to approve payment of the vouchers as presented. Muhlbauer seconded. Motion  
carried. Mulbauer moved and Drake seconded to appoint Peggy Toft, Victoria Riley, Jean  
Heiden, Jean Seidel, Lisa Grossman and Brianne Hemer to Policy Council. Motion Carried. Smith  
moved and Muhlbauer seconded to appoint Jason Tiefenthaler to the Loan Review Committee.  
Motion Carried. Hausman moved and Drake seconded to consider a resolution to name official  
depositories for the COG. Roll call vote: Muir – aye, Drake – aye, Hausman – aye, Muhlbauer –  
aye, Smith – aye. Motion Carried. Muhlbauer moved and Smith seconded to consider a  
resolution certifying the EDA RLF. Roll call vote: Muir – aye, Drake – aye, Hausman – aye,  
Muhlbauer – aye, Smith – aye. Motion Carried. Smith moved and Drake seconded to approve  
hiring Faller, Kincheloe, & Company as the agency auditor for FY2024-FY2026. Motion Carried.  
Muir declared a recess at 1:25 PM to hold the Region XII Development Corporation meeting.  
Muir reconvened the meeting at 1:55 PM for evaluation of the executive director. Drake moved  
and Hausman seconded to provide Hunsaker a 4.5% salary increase retroactive to his position  
anniversary date. Motion carried. Drake moved and Hausman seconded to adjourn the meeting  
at 2:32 PM. Motion carried.

  
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Secretary