

Region XII Council of Governments, Inc.

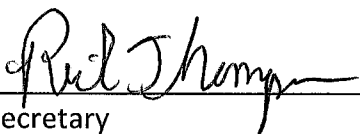
EXECUTIVE BOARD MINUTES

January 12th, 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, Hausman, Muir, and Drake. Staff present were Hunsaker, Thomsen, Cleveland, and Whitaker. Guests included: Colton Wells and Dawn Potthoff of PMW Professional Group and Jonathan Bladt (Sen. Grassley). Executive Board officer elections were held. A motion by Thompson to elect Muir as Chair. Drake seconded. Motion Carried. A motion by Thompson to elect Drake as Vice Chair. Hausman seconded. Motion Carried. A motion by Drake to elect Hausman as Treasurer. Thompson seconded. Motion Carried. A motion by Drake to elect Thompson as Secretary. Muhlbauer seconded. Motion Carried. Drake moved to approve the minutes of the December 8th, 2022 meeting. Thompson 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: 28,985.37, 25,492.34, Denison Municipal Utilities 123.09, Black Hills Energy 326.46, Alliant Energy 671.92, United States Treasury 16,862.30, Iowa Department Of Human Servi 76.26, Iowa Savings Bank 35,700.00, Ebs Employment Benefits System 1,593.32, Iowa Savings Bank 2,151.90, Iowa Savings Bank 25.00, Advanced Laser Technologies 139.90, Craig Anderson 56.00, Bardole, Peter 33.75, Jacob Bruggeman 1,710.00, Carroll Chamber Of Commerce 283.50, Central Iowa Publishing, Inc. 41.83, Chamber & Development Council 36.25, Cj Cooper & Associates Inc 225.00, Community Action Agency Of 6,161.25, Danielson/Tech Supply, Inc. 2,494.00, Drake, Ranell 46.25, Equifax Information Svcs Llc 46.05, Exterior Solutions Of Iowa Llc 4,640.00, Fusselman Construction Llc. 14,800.00, Fusselman Construction Llc. 15,000.00, Fusselman Construction Llc. 1,500.00, Goodwill Of The Great Plains 77,520.36, Goodwin & Son Painting Inc. 1,870.00, Lisa Grossman 62.50, Hagensick Llc 450.00, Heartland Marketing Group, Inc 400.00, Ice Technologies 1,431.66, Inrcog 558.51, Jefferson Matters 125.00, Jj Catering Llc 373.75, Larimore, Tami 31.25, Lidderdale Country Store 572.00, Mohr Construction 3,800.00, Mohr Construction 1,120.00, Motor Inn Of Carroll, Llc 186.05, Noll Collection Services, Inc. 87.50, Pomp's Tire Service Inc 2,135.24, Safelite Fulfillment Inc 410.90, Seasons Center Behavioral 1,841.78, Seidl, Jean M. 16.25, Southern Iowa Cog 2,000.00, Skoog, Eric 33.75, Stone Printing & Office Prod 21.91, Thompson, Rick 80.00, Wilson, Brandy 33.75, United Bank Of Iowa 10,100.00, Voya Retirement Services 4,720.00, Iowa Department Of Human Servi 76.26, United States Treasury 16,807.46, Ebs Employment Benefits System 206.40, 29,809.30, 25,112.81, Visa 1,733.71, Visa 252.05, Visa 5,073.56, Visa 228.21, Telrite Corporation 85.20, Clausen, Jo Ann 700.00, Ebs Employment Benefits System 255.98, Usda Rural Development 25,470.00, Ipers 24,725.40, Emerald Cab Co Inc 1,500.00, Visa 643.13, Iowa Workforce Development 855.02, Iowa Department Of Revenue 5,364.00, Ebs Employment Benefits System 25,465.02, Century Link 64.04, Carroll Utilities 98.34, Midamerican Energy Company 985.92, R & S Waste Systems, Inc. 57.77, Alliant Energy 2,786.86, U.S. Cellular 1,130.30, Standard Insurance Company 493.49, Carroll Cab, Inc. 1,614.00, Iowa Savings Bank 71,700.00, 28,253.81, 21,731.66, Phil's Lawn & Landscaping (345.00), Iowa Department Of Revenue 76.26, United States Treasury 15,492.04, Access Systems Leasing 115.28, Arnold Motor Supply 2,421.38, Bob's Construction 5,465.00, Bob's Construction 3,400.00, Bruner Bruner Reinhart Morton 130.00, Btc 722.31, Business White Pages, Inc 683.95, Carroll Ace Hardware 2.69, Cintas 141.92, Cj Cooper & Associates Inc 75.00, Counsel Office & Document

801.97, Denison Bulletin & Review 137.20, Exterior Solutions Of Iowa Llc 6,185.00, Family & Specialty Medical Ctr 210.00, Ice Technologies 26.50, Ice Technologies 4,971.63, Illinois Mutual Life Insurance 16.50, Imwca 1,693.00, Iowa Sustainable Business 250.00, Jefferson Telephone Co. 175.46, Jefferson Ace Hardware 38.33, Jefferson, City Of 65.34, Johnston Autostores 130.97, Liebsch Construction 12,640.00, Phil's Lawn & Landscaping 700.00, Pomp's Tire Service Inc 811.84, Sppg Essman Research 1,215.00, Stone Printing & Office Prod 1,491.95, Capital One 216.42, Western Iowa Outdoor Power 458.00, Wex Bank 13,725.91, Kerps Tavern 150.00, Black Hills Energy 562.84, Denison Municipal Utilities 132.90. Hausman moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. PMW Professional Group presented the FY2022 audits. Discussion followed. Thompson moved to accept and file RXIICOG, RDC & COGH FY2022 Audits. Drake seconded. Motion Carried. Thompson moved and Drake seconded to appoint Victoria Riley, Lisa Grossman, Peggy Toft, Jean Seidl, Joan Godbersen, and Jean Heiden to Policy Council. Motion Carried. Drake moved to appoint Tami Larimore as a member and Ashley Johnston as alternate to the Loan Review Committee representing Greene County. Thompson seconded. Motion carried. Board considered a Management Agreement with Region XII Development Corp. Discussion followed. Hausman moved and Muhlbauer seconded to approve the management agreement. Motion Carried. Board considered Amendment to the IRP Administrative Plans. Discussion followed. Thompson moved and Hausman seconded. Motion Carried. Board considered Resolution Requesting Release of Federal RLF Interest. Discussion followed. Muhlbauer moved and Thompson seconded to approve the resolution. Roll call vote: Thompson- aye, Muhlbauer- aye, Hausman- aye, Muir- aye, Drake- aye. Motion Carried. Department reports were given. Drake moved and Thompson seconded to adjourn the meeting. Motion carried.


Secretary