

Region XII Council of Governments, Inc.

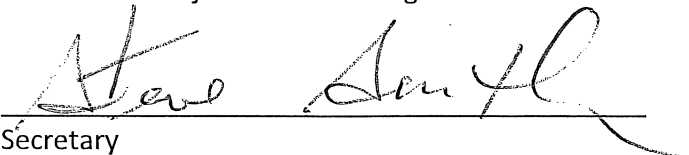
EXECUTIVE BOARD MINUTES

January 9, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Mosinski, Hausman, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Election of officers. Muir – Chair, Drake – Vice President, Hausman – Treasurer, Smith – Secretary. Muhlbauer moved and Hausman seconded to approve election. Muir Aye, Mosinski Aye, Hausman Aye, Muhlbauer Aye, Smith Aye Motion passed. Hausman moved to approve the minutes of the December 12, 2024 meeting. Muhlbauer seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: TILLER CAB LLC. 1,236.00 IOWA SAVINGS BANK 655.92 MEGAN SHEEDER & HOME 10,000.00 SISTER'S HOME STYLE ENTREES 5,696.92 USDA RURAL DEVELOPMENT 25,470.00 ALLIANT ENERGY 440.03 EBS EMPLOYMENT BENEFITS SYSTEM 599.44 SOAK'D, LLC. 100,000.00 VOYA RETIREMENT SERVICES 3,710.00 TELRITE CORPORATION 63.84 ADVANCED LASER TECHNOLOGIES 209.85 ALL PRO DOOR COMPANY 90.00 ALLIANT ENERGY 73.97 THE BROOKSHIRE CO., LLC 4,900.00 BRUNER BRUNER REINHART MORTON 210.00 C & D MASONRY 2,500.00 CARROLL COUNTY APPRAISAL 450.00 CARROLL COUNTY APPRAISAL 450.00 CARROLL COUNTY APPRAISAL 450.00 COLUMN SOFTWARE, PBC 177.22 COON RAPIDS HARDWARE HANK 4,077.60 COON RAPIDS HARDWARE HANK 5,893.33 COON RAPIDS MUNICIPAL UTILITIE 164.74 COON RAPIDS MUNICIPAL UTILITIE 277.10 COON RAPIDS MUNICIPAL UTILITIE 156.21 DRAKE, RANELL 49.58 E&F CUSTOM PUMPING, INC. 250.00 ENVIRONMENTAL PROPERTY 7,400.00 EQUIFAX INFORMATION SVCS LLC 285.65 EXTERIOR SOLUTIONS OF IOWA LLC 2,721.00 EXTERIOR SOLUTIONS OF IOWA LLC 2,526.08 EXTERIOR SOLUTIONS OF IOWA LLC 2,091.52 FAMILY RESOURCE CENTER 522.00 FUSSELMAN CONSTRUCTION LLC 9,650.00 IMWCA 1,673.00 INRCOG 661.29 MERICAL CONSTRUCTION 14,540.00 MERICAL CONSTRUCTION 11,320.00 MERICAL CONSTRUCTION 2,840.00 MIDAMERICAN ENERGY COMPANY 20.59 MIKE'S PLUMBING & PUMP SERVICE 832.63 MUHLBAUER, DAVE 38.86 MUIR, JOHN 46.90 NOLL COLLECTION SERVICES, INC. 8.75 ODD JOBS 2 LLC 6,840.00 CAROLE O'DONNELL 580.00 RASSEL CONSTRUCTION 290.00 RASSEL CONSTRUCTION 22,000.00 ROD'S LAWN AND LANDSCAPE 225.00 SCHULZ PLUMBING & HEATING 9,900.00 SCHULZ PLUMBING & HEATING 8,320.00 SCHULZ PLUMBING & HEATING 5,550.00 SCHULZ PLUMBING & HEATING 2,080.00 SECURE SHRED SOLUTIONS LLC 41.00 SERVICELINK NATIONAL FLOOD 11.00 SLOAN PLUMBING AND 7,950.00 SLOAN PLUMBING AND 17,327.05 SLOAN PLUMBING AND 911.95 SLOAN PLUMBING AND 19,113.05 SLOAN PLUMBING AND 1,005.95 SMITH, STEVE 60.30 SOLL'S SERVICE, INC. 10,309.00 ST. ANTHONY REGIONAL HOSPITAL 119.88 SARA STEVENS 175.00 STONE PRINTING & OFFICE PROD 19.99 SWART TIRE SERVICES 76.25 THOMPSON, RICK 85.76 TRI COUNTY CASH LUMBER MART 798.40 WCI BASEMENT REPAIR LLC 1,200.00 XENIA RURAL WATER DISTRICT 69.15 UNITED BANK OF IOWA 10,100.00 IPERS 28,377.75 IOWA DEPARTMENT OF REVENUE 5,599.00 UNITED STATES TREASURY 20,595.05 IOWA WORKFORCE DEVELOPMENT 220.31 CLAUSEN, JO ANN 700.00 VISA 835.50 VISA 674.33 VISA 1,630.52 VISA 511.98 PITNEY BOWES 500.00 VISA 684.88 EBS EMPLOYMENT BENEFITS SYSTEM 2,055.63 TILLER CAB LLC. 1,050.00 UNITED STATES TREASURY 18,730.44 ALLIANT ENERGY 1,640.17 BLACK HILLS ENERGY 262.10 BTC 723.31 CARROLL UTILITIES 224.54 CENTURY LINK 80.94 EBS EMPLOYMENT BENEFITS SYSTEM 29,106.70

JEFFERSON TELEPHONE CO. 176.36 MIDAMERICAN ENERGY COMPANY 867.59 R & S WASTE SYSTEMS, INC. 60.66 STANDARD INSURANCE COMPANY 501.94 U.S. CELLULAR 1,310.29 EBS EMPLOYMENT BENEFITS SYSTEM 1,183.99 ACCESS SYSTEMS LEASING 353.66 ALLIANT ENERGY 294.30 ALLIANT ENERGY 141.26 ALLIANT ENERGY 99.11 ANATOMY IT, LLC 3,327.40 ANTHOFER, JILL 42.04 ARNOLD MOTOR SUPPLY 1,724.36 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 AUTO-OWNERS INSURANCE 871.13 BAUER BUILT, INC 3,428.24 CARROLL CHAMBER OF COMMERCE 299.25 CARROLL UTILITIES 17.53 CINTAS 65.84 DANIEL CONSTRUCTION, LLC 15,434.29 DEMIR HOMES & DESIGN INC 7,568.36 EXTERIOR SOLUTIONS OF IOWA LLC 25,650.00 FAMILY & SPECIALTY MEDICAL CTR 70.00 FUSSELMAN CONSTRUCTION LLC. 23,750.00 GREAT PLAINS PEST SERVICES INC 80.00 IOWA FINANCE AUTHORITY 10,850.00 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA 1,673.00 IOWA AREA DEVELOPMENT GROUP 5,500.00 IOWA INFORMATION MEDIA GROUP 110.76 KARLA JANNING 217.28 JEFFERSON, CITY OF 77.65 JEFFERSON, CITY OF 402.20 JOHNSTON AUTOSTORES 696.17 MANILLA, CITY OF 162.41 MANILLA, CITY OF 41.46 METRO WASTE AUTHORITY 50.00 MGM PLBG., HTG. & AC, INC. 11,500.00 MIDAMERICAN ENERGY COMPANY 24.78 MIDAMERICAN ENERGY COMPANY 115.42 MIDAMERICAN ENERGY COMPANY 26.28 MIDAMERICAN ENERGY COMPANY 74.97 MIKE'S PLUMBING & PUMP SERVICE 16,400.00 MILLER PLUMBING & HEATING 6,768.80 MUIR, JOHN 46.90 DALE MURLEY 12.19 ODD JOBS 2 LLC 600.00 CITY OF PANORA 125.90 CITY OF PANORA 165.01 PERFORMANCE TIRE & SERVICE 504.40 PERRY PAINT AND DESIGN PLA LLC 684.11 PHIL'S LAWN & LANDSCAPING 185.00 PITNEY BOWES 189.93 RAY'S REFUSE INC 89.00 SAFELITE FULFILLMENT INC 251.31 SAPP BROS. PETROLEUM, INC. 2,753.00 SCHULZ PLUMBING & HEATING 252.00 SLOAN PLUMBING AND 18,514.55 SLOAN PLUMBING AND 974.45 SARA STEVENS 175.00 SARA STEVENS 225.00 STONE PRINTING & OFFICE PROD 217.25 TRI COUNTY CASH LUMBER MART 15.00 CAPITAL ONE 104.60 WCI BASEMENT REPAIR LLC 8,500.00 WESTERN IOWA OUTDOOR POWER 129.00 WEX BANK 13,593.38 Hausman moved to approve payment of the vouchers as presented. Hausman seconded. Motion carried. Muhlbauer moved and Hausman seconded to approve the Resolution Naming Office Depositories. On a roll call vote: Muir Aye, Mosinski Aye, Hausman Aye, Muhlbauer Aye, Smith Aye. Motion carried. Hausman moved and Muhlbauer seconded to approve a Resolution Certifying EDA Revolving Loan Funds. On a roll call vote: Muir Aye, Mosinski Aye, Hausman Aye, Muhlbauer Aye, Smith Aye. Motion carried. Mulbauer moved to appoint Jean Seidl, Carroll County, Tori Riley, Greene County, Lisa Grossman, Guthrie County, Jean Heiden, Crawford County, and Laurie Westergaard, Sac County, to the Policy Council. Smith seconded. Motion carried. Local Assistance, Transit and Executive Director reports were given. Smith moved and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:20 p.m.


Secretary

Region XII Council of Governments, Inc.

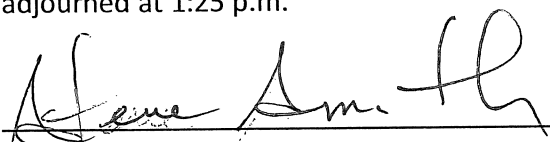
EXECUTIVE BOARD MINUTES

February 13, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Drake, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Muhlbauer moved to approve the minutes of the January 9, 2025 meeting. Smith seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: EMERALD CAB CO INC 500.00 ALLIANT ENERGY 658.04 DENISON MUNICIPAL UTILITIES 128.88 IOWA SAVINGS BANK 663.71 HOGLAND BUS CO, INC 74,913.00 IOWA SAVINGS BANK 25.00 SOAK'D, LLC. 125,000.00 GLIDDEN, CITY OF 200.23 EBS EMPLOYMENT BENEFITS SYSTEM 684.31 UNITED STATES TREASURY 18,935.41 ADVANCED LASER TECHNOLOGIES 94.95 ALLIANT ENERGY 117.95 BLACK HILLS ENERGY 57.87 BLACK HILLS ENERGY 45.34 THE BRAUN CORPORATION 402.12 BRUNER BRUNER REINHART MORTON 540.00 CARLSON, CHRIS 63.00 CHAMBER & DEVELOPMENT COUNCIL 2,800.99 CINTAS 134.05 COLUMN SOFTWARE, PBC 180.64 CONTINENTAL RESEARCH CORP 257.62 COON RAPIDS HARDWARE HANK 4,288.97 COON RAPIDS MUNICIPAL UTILITIE 216.47 COON RAPIDS MUNICIPAL UTILITIE 239.58 DR GENERAL CONTRACTING 150.00 DR GENERAL CONTRACTING 120.00 DSI MEDICAL SERVICES INC. 45.00 DUDLEY, BRENDA 91.00 EAST CENTRAL IOWA COG 32,812.50 EQUIFAX INFORMATION SVCS LLC 25.18 EXTERIOR SOLUTIONS OF IOWA LLC 13,840.00 EXTERIOR SOLUTIONS OF IOWA LLC 3,460.00 GREENE COUNTY DEVELOPMENT CORP 2,267.09 JIMMY GOMEZ 50.00 JIMMY GOMEZ 100.00 GROSSMAN & SONS EXCAVATING INC 8,500.00 HOPKINS & HUEBNER, P.C. 360.00 INRCOG 23,451.85 INRCOG 674.30 JEO CONSULTING GROUP INC. 692.50 KABRERA CONSTRUCTION & ROOFING 16,760.00 KABRERA CONSTRUCTION & ROOFING 24,019.00 KABRERA CONSTRUCTION & ROOFING 2,622.25 KABRERA CONSTRUCTION & ROOFING 5,415.00 KABRERA CONSTRUCTION & ROOFING 2,650.00 KABRERA CONSTRUCTION & ROOFING 10,600.00 LARIMORE, TAMI 32.20 LIDDERDALE COUNTRY STORE 259.20 CURTIS E. LINGLE 120.00 MIDAMERICAN ENERGY COMPANY 25.07 MIDAMERICAN ENERGY COMPANY 22.10 MIDWEST WHOLESALE BUILDING PRO 714.00 MOSINSKI, DONALD 39.20 MUHLBAUER, DAVE 40.60 MUIR, JOHN 98.00 NOLL COLLECTION SERVICES, INC. 34.78 PASSIO TECHNOLOGIES LLC 8,273.16 PAXTON, KEN 36.40 PHILLIPS, KIRSTEN 39.20 PHIL'S LAWN & LANDSCAPING 125.00 PLUMB, PAUL 54.60 PUDENZ LAWN CARE/SNOW REMOVAL 100.00 RASSEL CONSTRUCTION 250.00 ROBERT RIEDERER 46.40 SCHULZ PLUMBING & HEATING 242.00 SERVICELINK NATIONAL FLOOD 11.00 SHADRAN INDUSTRIAL & SANITARY 57.07 SMITH, STEVE 63.00 SCOTT STEFFEN 151.79 TRI COUNTY CASH LUMBER MART 74.00 TRI COUNTY CASH LUMBER MART 72.00 TUNNING LAWN CARE 2,470.00 WILSON, BRANDY 37.80 EBS EMPLOYMENT BENEFITS SYSTEM 875.07 UNITED BANK OF IOWA 4,500,000.00 UNITED BANK OF IOWA 1,000,000.00 ALLIANT ENERGY 445.76 CLAUSEN, JO ANN 700.00 TELRITE CORPORATION 114.35 SISTER'S HOME STYLE ENTREES 12,806.20 IOWA DEPARTMENT OF REVENUE 8,270.00 IOWA SAVINGS BANK 1,000,000.00 VISA 265.65 VISA 702.95 VISA 195.00 VISA 1,950.16 VISA 255.72 IPERS 41,502.67 VOYA RETIREMENT SERVICES 3,710.00 PITNEY BOWES 500.00 EBS EMPLOYMENT BENEFITS SYSTEM 2,857.87 IOWA SAVINGS BANK 8,400.00 UNITED STATES TREASURY 21,087.26 TILLER CAB LLC. 1,380.00 U.S. CELLULAR 1,316.00 CENTURY LINK 80.98 CARROLL UTILITIES 210.52 BTC 729.81 JEFFERSON TELEPHONE CO. 176.36 MIDAMERICAN ENERGY COMPANY 851.29 R & S WASTE SYSTEMS, INC. 60.66

STANDARD INSURANCE COMPANY 501.94 ALLIANT ENERGY 2,054.04 BLACK HILLS ENERGY 367.05 EBS EMPLOYMENT BENEFITS SYSTEM 29,106.70 DENISON MUNICIPAL UTILITIES 141.15 ALLIANT ENERGY 689.77 EBS EMPLOYMENT BENEFITS SYSTEM 1,335.78 ACCESS SYSTEMS LEASING 305.62 ALLIANT ENERGY 148.00 AMERICAN CHECKED INC 49.36 ANATOMY IT, LLC 656.98 ARNOLD MOTOR SUPPLY 6,071.69 CITY OF AUDUBON 64.11 CITY OF AUDUBON 61.17 AUDUBON COUNTY TREASURER 358.00 AUTO GRAPHICS PLUS 1,775.00 BAUER BUILT, INC 980.00 CARROLL COUNTY TREASURER 125.00 CARROLL COUNTY TREASURER 132.00 CARROLL COUNTY TREASURER 343.00 CARROLL COUNTY TREASURER 213.00 CARROLL UTILITIES 17.53 CINTAS 113.67 COON RAPIDS HARDWARE HANK 6,588.33 COON RAPIDS HARDWARE HANK 2,315.00 CRAWFORD COUNTY TREASURER 29.00 CULLIGAN WATER 34.40 KIRSCH CUSTOM BUILDERS LLC 52,487.50 BULLETIN-REVIEW 136.99 FAMILY & SPECIALTY MEDICAL CTR 265.00 ED M FELD EQUIPMENT CO INC 1,147.00 FUSSELMAN CONSTRUCTION LLC. 11,360.00 FUSSELMAN CONSTRUCTION LLC. 2,840.00 GLIDDEN, CITY OF 64.81 GLIDDEN, CITY OF 33.53 GREENE COUNTY TREASURER 258.00 GREENE COUNTY TREASURER 634.00 HEARTLAND MARKETING GROUP, INC 12,536.67 KIM HEIN 580.00 HEMER PLUMBING & HEATING 269.22 HERC-U-LIFT 1,452.44 HUNSAKER, RICHARD 179.76 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IOWA INFORMATION MEDIA GROUP 343.04 JEFFERSON, CITY OF 77.65 JEFFERSON, CITY OF 60.09 JEN HATHCOCK 550.00 KLINK, CORY 3,908.00 KLINK, CORY 6,148.00 KLINK, CORY 1,537.00 LIBERTY TIRE RECYCLING SERVICE 754.59 MANILLA, CITY OF 51.00 MANILLA, CITY OF 103.70 MANILLA, CITY OF 99.90 MIDAMERICAN ENERGY COMPANY 128.83 MIDAMERICAN ENERGY COMPANY 96.67 MIDAMERICAN ENERGY COMPANY 40.41 MIDWEST PARTNERSHIP CORP 32.00 MUIR, JOHN 49.00 JORDAN O'TOOL & WESTSIDE 10,000.00 OWENS HEATING AND COOLING 300.00 CITY OF PANORA 165.79 CITY OF PANORA 127.78 PERFORMANCE TIRE & SERVICE 210.00 PINNACLE MARKETING GROUP 473.40 PITNEY BOWES 91.29 PUDENZ LAWN CARE/SNOW REMOVAL 100.00 RASSEL CONSTRUCTION 22,830.00 RATH, MICHAEL 385.14 RAY'S REFUSE INC 94.00 SNAP ON TOOLS 1,200.01 SOLL'S SERVICE, INC. 7,680.00 SARA STEVENS 225.00 STONE PRINTING & OFFICE PROD 414.21 ULINE 1,379.95 CAPITAL ONE 166.08 WALL LAKE LUMBER CO. INC 200.00 WESTERN IOWA OUTDOOR POWER 160.00 WEX BANK 17,501.39 CHRIS WHITAKER 55.62. Drake moved to approve payment of the vouchers as presented. Smith seconded. Motion carried. Drake moved to appoint Linda Blomme to the Policy Council representing Audubon County. Muhlbauer seconded. Motion carried. Smith moved and Drake seconded to approve the Resolution Naming Official Depositories. On a roll call vote, all members present voted Aye. Motion carried. Fiscal, Local Assistance, Transit, and Executive Director reports were given. Smith moved and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:25 p.m.



 Secretary

Region XII Council of Governments, Inc.


EXECUTIVE BOARD MINUTES

March 20, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Mosinski, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Guest present Steve Gerdes. Smith moved to approve the minutes of the January 13, 2025 meeting. Mosinski seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: IOWA SAVINGS BANK 644.75 WITTRUCK MOTOR COMPANY 41,746 EMERALD CAB CO INC 500 UNITED STATES TREASURY 21,915.55 EBS EMPLOYMENT BENEFITS SYSTEM 837.38 ALLIANT ENERGY 149.93 ANATOMY IT, LLC 1,937.40 DALE BEHREND 63 BLACK HILLS ENERGY 61.14 BLACK HILLS ENERGY 106.58 CENTRAL IOWA PUBLISHING, INC. 48.40 CINTAS 80.50 COLUMN SOFTWARE, PBC 37.34 COON RAPIDS HARDWARE HANK 2,315 COON RAPIDS HARDWARE HANK 2,829 COON RAPIDS MUNICIPAL UTILITIE 224.72 COON RAPIDS MUNICIPAL UTILITIE 248.51 KIRSCH CUSTOM BUILDERS LLC 2,762.50 DEPARTMENT OF EDUCATION 550 DRAKE, RANELL 51.80 DREES HEATING & PLUMBING, INC. 88 DSI MEDICAL SERVICES INC. 90 EQUIFAX INFORMATION SVCS LLC 35.92 FUSSELMAN CONSTRUCTION LLC. 1,900 JIMMY GOMEZ 120 GREAT PLAINS PEST SERVICES INC 80 HUNSAKER, RICHARD 351.90 IMPERIAL SUPPLIES LLC 127.58 INRCOG 731.29 KARLA JANNING 10 JOHNSTON AUTOSTORES 17.92 KABRERA CONSTRUCTION & ROOFING 14,110 KABRERA CONSTRUCTION & ROOFING 3,527 KLINK, CORY 537 GERARDO LINDGREN 150 CURTIS E. LINGLE 120 MID-IOWA INSURANCE ASSOCIATION 78.87 MIDAMERICAN ENERGY COMPANY 128.44 MIDAMERICAN ENERGY COMPANY 21.72 MUHLBAUER, DAVE 40.60 MUIR, JOHN 98 CITY OF NEVADA 1,477 NEW HOPE VILLAGE 250.25 NOLL COLLECTION SERVICES, INC. 8.75 ODD JOBS 2 LLC 275.24 ORNELAS, MAGALI 39.90 SIERA & SHALEY PETERSON 10,800 PHIL'S LAWN & LANDSCAPING 360 PUDENZ LAWN CARE/SNOW REMOVAL 100 PUDENZ LAWN CARE/SNOW REMOVAL 100 RACCOON RIVER SOCIAL CLUB 100 RASSEL CONSTRUCTION 350 SCHULZ PLUMBING & HEATING 425 MOLLIE SCOTT 322 SERVICELINK NATIONAL FLOOD 11 SERVICELINK NATIONAL FLOOD 11 SISTER'S HOME STYLE ENTREES 159,760 SMITH, STEVE 63 SPOTTS, STEVE 42 THOMSEN, MARK 15 TRI COUNTY CASH LUMBER MART 7.99 TRI COUNTY CASH LUMBER MART 21 TUNNING CONSTRUCTION, INC. 14,306.44 VISA 520.61 VISA 223.10 VISA 489.10 VISA 1,082.60 VISA 399.03 TELRITE CORPORATION 115.88 CLAUSEN, JO ANN 700 EBS EMPLOYMENT BENEFITS SYSTEM 94.44 VOYA RETIREMENT SERVICES 5,960 UNITED STATES TREASURY 20,040.95 IOWA DEPARTMENT OF REVENUE 5,694 IPERS 29,329.53 EBS EMPLOYMENT BENEFITS SYSTEM 300 ACCESS SYSTEMS LEASING 305.62 ADVANCED LASER TECHNOLOGIES 94.95 ALLIANT ENERGY 382.42 ALLIANT ENERGY 146.07 ALLIANT ENERGY 116.50 AMERICAN CHECKED INC 29.68 ANATOMY IT, LLC 3,359.51 ARNOLD MOTOR SUPPLY 1,554.61 CITY OF AUDUBON 62.64 CITY OF AUDUBON 61.17 BLACK HILLS ENERGY 50.09 BLACK HILLS ENERGY 106.58 CARROLL CHAMBER OF COMMERCE 100 CARROLL UTILITIES 16.81 COLUMN SOFTWARE, PBC 182.70 DR GENERAL CONTRACTING 400 DSI MEDICAL SERVICES INC. 45 FAMILY & SPECIALTY MEDICAL CTR 70 FUSSELMAN CONSTRUCTION LLC. 19,950 FUSSELMAN CONSTRUCTION LLC. 2,400 GLIDDEN, CITY OF 123.13 GLIDDEN, CITY OF 27.78 GREAT PLAINS PEST SERVICES INC 80 HUNSAKER, RICHARD 13.90 HUNSAKER, RICHARD 163.64 HUNT, GEORGE 20 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMPERIAL SUPPLIES LLC 112.30 IOWA COMMUNITIES ASSURANCE 373 IOWA COMMUNITIES

ASSURANCE 894 IOWA LEAD & ASBESTOS SAFETY 800 JEFFERSON, CITY OF 92.89 JEFFERSON, CITY OF 60.09 JIM'S TV & APPLIANCE 694.98 JOHNSTON AUTOSTORES 75.28 CURTIS E. LINGLE 120 TOM MADSEN 12 MANILLA, CITY OF 161.05 MANILLA, CITY OF 149.91 MANILLA, CITY OF 151.16 MID-IOWA INSURANCE ASSOCIATION 128.62 MID-IOWA INSURANCE ASSOCIATION 129.87 MIDAMERICAN ENERGY COMPANY 121.01 MIDAMERICAN ENERGY COMPANY 82.25 MIDAMERICAN ENERGY COMPANY 45.26 LAUREN MORTENSEN 15 MUIR, JOHN 49 CITY OF PANORA 173.13 CITY OF PANORA 131.02 PINNACLE MARKETING GROUP 475.80 PUDENZ LAWN CARE/SNOW REMOVAL 50 PUDENZ LAWN CARE/SNOW REMOVAL 50 RAY'S REFUSE INC 94 STONE PRINTING & OFFICE PROD 5,844.97 TRI COUNTY CASH LUMBER MART 3.39 WALL LAKE LUMBER CO. INC 3,826.40 WCI BASEMENT REPAIR LLC 6,950 WESTERN IOWA OUTDOOR POWER 389 WEX BANK 16,381.13 TILLER CAB LLC. 1,482 ISCTA IOWA TREASURERS 1,572.25 EBS EMPLOYMENT BENEFITS SYSTEM 3,397.34 ALLIANT ENERGY 575.30 DENISON MUNICIPAL UTILITIES 152 BLACK HILLS ENERGY 351.12 ALLIANT ENERGY 1,509.87 STANDARD INSURANCE COMPANY 501.38 R & S WASTE SYSTEMS, INC. 60.66 MIDAMERICAN ENERGY COMPANY 773.58 CENTURY LINK 80.98 U.S. CELLULAR 1,312.37 EBS EMPLOYMENT BENEFITS SYSTEM 28,032.26 JEFFERSON TELEPHONE CO. 176.36 CARROLL UTILITIES 227.34 BTC 729.81 HOMES FOR IOWA INC. 4,500 EMERALD CAB CO INC 460 IOWA SAVINGS BANK 527.37 GLIDDEN, CITY OF 66.40 SOAK'D, LLC. 135,000 UNITED STATES TREASURY 19,407.23 Smith moved to approve payment of the vouchers as presented. Muhlbauer seconded. Motion carried. Presentation of the FY2024 Audit given. Smith moved and Mosinski seconded to appoint Lisa Mohr to the COG Housing Board of Directors. Motion carried. Local Assistance, Transit, and Executive Director reports were given. The board considered a Resolution to Apply for a USDA Intermediary Relending Program Loan. Smith moved and Muhlbauer seconded. On a roll call vote, all members present voted Aye. Motion carried. Smith moved and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:35 p.m.



Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

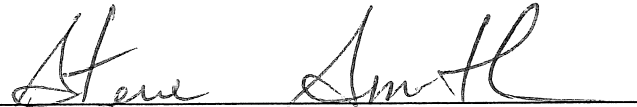
April 10, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:02 p.m. Board members present were Muir, Drake, Hausman, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker and Thomsen. Hausman moved to approve the minutes of the March 20, 2025 meeting. Muhlbauer seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: ALLIANT ENERGY 96.45 BAUER BUILT, INC 95.00 BIG GREEN UMBRELLA MEDIA INC. 591.50 BLACK HILLS ENERGY 125.12 CARROLL CHAMBER OF COMMERCE 250.00 CINTAS 134.34 COON RAPIDS HARDWARE HANK 3,642.00 COON RAPIDS HARDWARE HANK 2,829.00 COON RAPIDS MUNICIPAL UTILITIE 217.21 COON RAPIDS MUNICIPAL UTILITIE 227.84 DEPARTMENT OF ADMINISTRATIVE 50.00 EARLY PUBLIC LIBRARY 467.09 EQUIFAX INFORMATION SVCS LLC 44.56 EXTERIOR SOLUTIONS OF IOWA LLC 5,607.50 HUNSAKER, RICHARD 628.16 I SAW THE SIGN LLC 3,096.00 INRCOG 693.66 IRLMEIER PAINTING, INC. 188.00 JIM'S TV & APPLIANCE 144.95 CURTIS E. LINGLE 180.00 MID-IOWA INSURANCE ASSOCIATION 162.74 MIDAMERICAN ENERGY COMPANY 118.29 MIDAMERICAN ENERGY COMPANY 20.32 MILLER PLUMBING & HEATING 2,541.25 NORTHSIDE REC 380.29 CITY OF PANORA 196.66 PHIL'S LAWN & LANDSCAPING 220.00 PITNEY BOWES 91.29 SHANNAN POTTS 24.00 PUDENZ LAWN CARE/SNOW REMOVAL 100.00 PUDENZ LAWN CARE/SNOW REMOVAL 100.00 RASSEL CONSTRUCTION 250.00 RASSEL CONSTRUCTION 345.00 SCHULZ PLUMBING & HEATING 185.00 SECURE SHRED SOLUTIONS LLC 41.00 SNAP ON TOOLS 1,213.85 SARA STEVENS 175.00 TERA COMMUNICATIONS, LLC 56.25 THOMSEN, MARK 207.46 CHRIS WHITAKER 33.60 WRIGHTSCAPES, LLC 105.00 SISTER'S HOME STYLE ENTREES 14,638.94 PITNEY BOWES 500.00 TELRITE CORPORATION 120.46 VISA 2,693.32 LINDA RYERSON & REGION XII COG 50,000.00 LINDA RYERSON & REGION XII COG 2,000.00 BRUNER BRUNER REINHART MORTON 200.00 PREMIER PEST CONTROL, LLC. 96.30 MUMMA & PEDERSEN 625.00 JEFFERSON IOWA REALTY 7,095.00 VISA 996.83 VISA 1,086.70 VISA 3,081.38 VISA 110.00 VISA 509.31 IOWA DEPARTMENT OF REVENUE 4,835.00 IPERS 27,923.28 VOYA RETIREMENT SERVICES 8,110.00 UNITED STATES TREASURY 19,805.54 EBS EMPLOYMENT BENEFITS SYSTEM 260.50 CLAUSEN, JO ANN 700.00 IOWA WORKFORCE DEVELOPMENT 628.24 NEXT EPISODE, LLC 305,000.00 SISTER'S HOME STYLE ENTREES 12,690.00 ACCESS SYSTEMS LEASING 511.06 ADVANCED LASER TECHNOLOGIES 139.95 ALLIANT ENERGY 197.76 ALLIANT ENERGY 97.31 ALLIANT ENERGY 76.93 AMERICAN CHECKED INC 29.68 ANATOMY IT, LLC 6,880.55 ARNOLD MOTOR SUPPLY 684.76 ASHLEY'S KITCHEN AND KATERING 330.00 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 AUTO-OWNERS INSURANCE 81.41 AUTO-OWNERS INSURANCE 89.25 AUTO-OWNERS INSURANCE 132.58 AUTO-OWNERS INSURANCE 131.33 BAUER BUILT, INC 1,520.64 BLACK HILLS ENERGY 118.34 THE BRAUN CORPORATION 253.36 CARROLL ACE HARDWARE 82.98 CARROLL UTILITIES 16.81 COLUMN SOFTWARE, PBC 162.82 COON RAPIDS HARDWARE HANK 2,829.00 CULLIGAN WATER 51.60 DANIELSON/TECH SUPPLY, INC. 810.00 BULLETIN-REVIEW 357.12 DSI MEDICAL SERVICES INC. 90.00 FAMILY & SPECIALTY MEDICAL CTR 195.00 FUSSELMAN CONSTRUCTION LLC. 16,400.00 GLIDDEN, CITY OF 60.00 GLIDDEN, CITY OF 60.24 GLIDDEN, CITY OF 66.82 GREAT PLAINS PEST SERVICES INC 80.00 HEARTLAND MARKETING GROUP, INC 105.00 HUNSAKER, RICHARD 863.44 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IOWA INFORMATION MEDIA GROUP 23.58 IOWA STATE UNIVERSITY 750.00 JEFFERSON, CITY OF 77.65 JEFFERSON,

CITY OF 60.09 JOHNSTON AUTOSTORES 82.20 KABRERA CONSTRUCTION & ROOFING 12,280.00
KABRERA CONSTRUCTION & ROOFING 3,070.00 CURTIS E. LINGLE 120.00 MANILLA, CITY OF
164.22 MANILLA, CITY OF 155.68 MANILLA, CITY OF 145.61 MID-IOWA INSURANCE
ASSOCIATION 739.00 MIDAMERICAN ENERGY COMPANY 71.32 MIDAMERICAN ENERGY
COMPANY 53.51 MIDAMERICAN ENERGY COMPANY 29.32 MIKE'S PLUMBING & PUMP SERVICE
75.00 MUIR, JOHN 49.00 BRETT NIELAND 63.00 OWENS HEATING AND COOLING 12,000.00
CITY OF PANORA 166.39 CITY OF PANORA 129.88 PERRY, CITY OF 81.41 PHIL'S LAWN &
LANDSCAPING 90.00 PITNEY BOWES 179.94 PUDENZ LAWN CARE/SNOW REMOVAL 50.00
PUDENZ LAWN CARE/SNOW REMOVAL 50.00 RAY'S REFUSE INC 94.00 SAFELITE FULFILLMENT
INC 2,223.10 SCHULZ PLUMBING & HEATING 550.00 AARON SCHULZ 80.26 MOLLIE SCOTT 40.00
SERVICELINK NATIONAL FLOOD 11.00 SERVICELINK NATIONAL FLOOD 33.00 SMITH, STEVE
63.00 STONE PRINTING & OFFICE PROD 564.05 SOUTHWEST IOWA PLANNING 300.00 TRI
COUNTY CASH LUMBER MART 132.84 CAPITAL ONE 188.78 WESTERN IOWA OUTDOOR POWER
240.00 WEX BANK 13,511.52 TILLER CAB LLC. 1,056.00 CENTURY LINK 82.98 U.S. CELLULAR
1,344.47 EBS EMPLOYMENT BENEFITS SYSTEM 27,990.40 MIDAMERICAN ENERGY COMPANY
766.33 BTC 730.81 CARROLL UTILITIES 200.01 JEFFERSON TELEPHONE CO. 176.44 STANDARD
INSURANCE COMPANY 497.68 R & S WASTE SYSTEMS, INC. 60.66 ALLIANT ENERGY 883.99
BLACK HILLS ENERGY 200.34 EBS EMPLOYMENT BENEFITS SYSTEM 1,356.10

Muhlbauer moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Discussion and consideration of FY2024 Audit. Smith moved to approve FY2024 audit. Muhlbauer seconded. Motion carried. Consider Change in Application Fee and Closing Cost for IRP Loans. Drake moved and Muhlbauer seconded change in Application Fee and Closing Cost for ISP Loans. Motion Carried. Consider Change in Project Lending Srae for IRP Loans. Hausman moved and Muhlbauer seconded Chang in Project Lending Area for IRP Loans. Motion carried. Drake moved and Smith seconded to adjourn the meeting. Motion carried. Meeting adjourned at 5:21 p.m.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

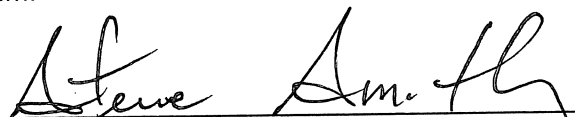
May 8, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Drake, Mosinski, Hausman, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Drake moved to approve the minutes of the March 20, 2025 meeting. Muhlbauer seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval:

IOWA SAVINGS BANK 508.27 UNITED STATES TREASURY 20,379.51 PAIGE ALESCH 54.27
ALLIANT ENERGY 105.28 ALLIANT ENERGY 78.64 ALLIANT ENERGY 50.47 AMERISERV RADON
MITIGATION 1,725.00 ANATOMY IT, LLC 1,818.62 BANKERS ADVERTISING COMPANY 2,162.90
BARDOLE, PETER 37.80 BLOMME, LINDA 35.00 CHAMBER & DEVELOPMENT COUNCIL 2,821.53
CINTAS 111.11 COON RAPIDS MUNICIPAL UTILITIE 181.74 COON RAPIDS MUNICIPAL UTILITIE
168.10 DRAKE, RANELL 51.80 EQUIFAX INFORMATION SVCS LLC 27.28 FUSSELMAN
CONSTRUCTION LLC. 22,450.00 FUSSELMAN CONSTRUCTION LLC. 12,576.00 GREENE COUNTY
DEVELOPMENT CORP 2,289.15 GLIDDEN GRAPHIC 45.00 LISA GROSSMAN 70.00 HEIDEN, JEAN
42.00 INRCOG 691.40 JEO CONSULTING GROUP INC. 2,500.00 JIM'S TV & APPLIANCE 144.95 JTR
LOCK INC. 801.00 KABRERA CONSTRUCTION & ROOFING 37,287.50 KLINK, CORY 13,276.00
WENDY LARSON 56.00 LIDDERDALE COUNTRY STORE 369.60 MERICAL CONSTRUCTION
17,984.00 MIDAMERICAN ENERGY COMPANY 139.12 MIDAMERICAN ENERGY COMPANY 18.46
MUHLBAUER, DAVE 40.60 MUIR, JOHN 98.00 NOLL COLLECTION SERVICES, INC. 733.60 ODD
JOBS 2 LLC 90.00 SHANNAN POTTS 244.80 ROTHMEYER, DANNY 48.50 SECURE SHRED
SOLUTIONS LLC 213.00 SEIDL, JEAN M. 18.20 SERVICELINK NATIONAL FLOOD 22.00 SMITH,
STEVE 63.00 SARA STEVENS 175.00 STURM, WILLIAM 42.49 TROPHIES PLUS, INC 207.25
TUNNING CONSTRUCTION, INC. 75,886.00 VISUAL EDGE IT INC. 259.00 WRIGHTSCAPES, LLC
105.00 EMERALD CAB CO INC 150.00 DENISON MUNICIPAL UTILITIES 143.73 ALLIANT ENERGY
400.67 SISTER'S HOME STYLE ENTREES 41,461.20 CLAUSEN, JO ANN 700.00 VOYA RETIREMENT
SERVICES 8,110.00 TELRITE CORPORATION 133.53 EBS EMPLOYMENT BENEFITS SYSTEM 958.13
EBS EMPLOYMENT BENEFITS SYSTEM 200.00 UNITED STATES TREASURY 21,164.05 VISA
1,066.82 VISA 218.38 VISA 250.00 VISA 797.50 VISA 42.80 VISA 513.45 TREASURER, STATE OF
IOWA 5,124.00 IPERS 29,410.55 EBS EMPLOYMENT BENEFITS SYSTEM 53.73 TOMAS SANCHEZ &
UNITED BANK 11,537.00 TOMAS SANCHEZ JR & LUISA 200.00 IOWA ECONOMIC DEVELOPMENT
AUTH 500.00 TILLER CAB LLC. 1,170.00 CENTURY LINK 83.01 ALLIANT ENERGY 572.96 BLACK
HILLS ENERGY 112.42 MIDAMERICAN ENERGY COMPANY 813.74 BTC 730.81 EBS EMPLOYMENT
BENEFITS SYSTEM 27,972.72 JEFFERSON TELEPHONE CO. 176.44 R & S WASTE SYSTEMS, INC.
60.66 STANDARD INSURANCE COMPANY 503.23 U.S. CELLULAR 1,342.86 IOWA SAVINGS BANK
130.00 EBS EMPLOYMENT BENEFITS SYSTEM 75.62 ACCESS SYSTEMS LEASING 305.62
ALBRECHT OIL AND FEED INC. 84.00 AMERICAN CHECKED INC 29.68 AMERISERV RADON
MITIGATION 1,265.00 ANATOMY IT, LLC 3,260.90 ARNOLD MOTOR SUPPLY 2,450.24 CITY OF
AUDUBON 61.17 CITY OF AUDUBON 61.17 BANKERS ADVERTISING COMPANY 1,653.19
CARROLL ACE HARDWARE 17.98 COLUMN SOFTWARE, PBC 229.69 BULLETIN-REVIEW 42.88 DR
GENERAL CONTRACTING 250.00 EAST CENTRAL INTERGOVERNMENTAL 522.50 EQUIFAX
INFORMATION SVCS LLC 25.00 EXTERIOR SOLUTIONS OF IOWA LLC 12,825.00 EXTERIOR
SOLUTIONS OF IOWA LLC 12,350.00 FAMILY & SPECIALTY MEDICAL CTR 280.00 ED M FELD

EQUIPMENT CO INC 72.50 GLIDDEN, CITY OF 60.24 GLIDDEN, CITY OF 67.18 GREAT PLAINS PEST SERVICES INC 80.00 PAIGE HARMAN 135.52 HOTSY CLEANING SYSTEMS INC 905.00 HUNSAKER, RICHARD 559.86 ILLINOIS MUTUAL LIFE INSURANCE 16.50 JEFFERSON, CITY OF 77.65 JEFFERSON, CITY OF 60.09 JOHNSTON AUTOSTORES 16.63 KABRERA CONSTRUCTION & ROOFING 400.00 KABRERA CONSTRUCTION & ROOFING 14,125.00 KABRERA CONSTRUCTION & ROOFING 13,200.00 KABRERA CONSTRUCTION & ROOFING 17,650.00 KABRERA CONSTRUCTION & ROOFING 31,475.00 KABRERA CONSTRUCTION & ROOFING 3,300.00 LAKE VIEW, CITY OF 250.00 TAMI LEHMANN 172.08 MANILLA, CITY OF 105.77 MANILLA, CITY OF 116.78 MANILLA, CITY OF 98.53 MIDAMERICAN ENERGY COMPANY 55.82 MIDAMERICAN ENERGY COMPANY 37.37 MIDAMERICAN ENERGY COMPANY 20.96 MILLER PLUMBING & HEATING 1,299.95 LAUREN MORTENSEN 632.87 MUIR, JOHN 49.00 NADO 480.00 CITY OF PANORA 161.82 CITY OF PANORA 127.50 PERFORMANCE TIRE & SERVICE 499.00 SHANNAN POTTS 175.52 RASSEL CONSTRUCTION 250.00 RASSEL CONSTRUCTION 10,080.00 RAY'S REFUSE INC 94.00 SERVICELINK NATIONAL FLOOD 11.00 SERVICELINK NATIONAL FLOOD 11.00 STONE PRINTING & OFFICE PROD 771.87 SWART TIRE SERVICES 81.00 THOMSEN, MARK 514.43 TROPHIES PLUS, INC 39.50 WEX BANK 18,906.90 CHRIS WHITAKER 60.70 Hausman moved to approve payment of the vouchers as presented. Muhlbauer seconded. Motion carried. Discussion of FY2024 Audit. Drake moved and Smith seconded to approve the FY2024 audit. All ayes. Motion carried. Consider Revision to FY2026 Transportation Planning Work Program. Hausman moved and Drake seconded to approve. Mosinski – Aye, Hausman – Aye, Muhlbauer – Aye, Muir – Aye, Smith – Aye, Drake – Aye. Motion carried. Fiscal, Local Assistance, Transit and Executive Director reports were given. Smith moved and Drake seconded to approve a swap in collateral for the Sisters IMPLP loan in anticipation of a change in ownership. Motion carried. Hausman moved and Muhlbauer seconded to approve the updated EDA-CARES Revolving Loan Fund Administrative Rules. Motion carried.. Muhlbauer moved and Hausman seconded to approve the updated EDA-Legacy Revolving Loan Fund Administrative Rules. Motion carried. Hausman moved and Drake seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:22 p.m.


Secretary

Region XII Council of Governments, Inc.


EXECUTIVE BOARD MINUTES

June 12, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. by Vice Chair Drake. Board members present were Drake, Mosinski, Hausman, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Guests were Emily Swickerath from US Rep. Feenstra's office and Jamie Cashman with ISAC. Hausman moved to approve the minutes of the May 8, 2025 meeting. Muhlbauer seconded. Motion carried. Drake asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: PITNEY BOWES 500.00 IOWA SAVINGS BANK 364.71 IOWA ECONOMIC DEVELOPMENT AUTH 558.66 UNITED STATES TREASURY 20,289.70 ALLIANT ENERGY 355.99 DENISON MUNICIPAL UTILITIES 138.03 EBS EMPLOYMENT BENEFITS SYSTEM 1,222.24 CARROLL UTILITIES 204.91 VISA 960.82 ABILA INC 4,698.29 ADVANCED LASER TECHNOLOGIES 484.70 ALLIANT ENERGY 27.14 AUBURN PUBLIC LIBRARY 408.45 BLACK HILLS ENERGY 35.49 BLACK HILLS ENERGY 25.56 BOB'S CONSTRUCTION 4,238.00 BRUNER BRUNER REINHART MORTON 300.00 CINTAS 126.62 CITY OF WALL LAKE 70.05 COON RAPIDS MUNICIPAL UTILITIE 149.16 COON RAPIDS MUNICIPAL UTILITIE 149.54 CULLIGAN WATER 51.60 DEMIR HOMES & DESIGN INC. 11,135.83 DRAKE, RANELL 51.80 DSI MEDICAL SERVICES INC. 92.00 EARLY PUBLIC LIBRARY 201.86 FUSSELMAN CONSTRUCTION LLC. 500.00 JIMMY GOMEZ 35.00 JIMMY GOMEZ 110.00 HAGENSICK LLC 3,059.00 HOTSY CLEANING SYSTEMS INC 1,349.54 HUNSAKER, RICHARD 145.00 INRCOG 674.31 IOWA LEAGUE OF CITIES 450.00 KARLA JANNING 135.52 TOM MADSEN 12.00 MERICAL CONSTRUCTION 12,209.00 MERICAL CONSTRUCTION 24,500.00 MERICAL CONSTRUCTION 13,120.00 MIDAMERICAN ENERGY COMPANY 89.54 MIDAMERICAN ENERGY COMPANY 16.69 MUHLBAUER, DAVE 40.60 MUIR, JOHN 49.00 NADO 480.00 NOLL COLLECTION SERVICES, INC. 852.64 PHIL'S LAWN & LANDSCAPING 462.50 PRIORITY ELECTRIC LLC 3,860.00 PUDENZ LAWN CARE/SNOW REMOVAL 175.00 PUDENZ LAWN CARE/SNOW REMOVAL 190.00 SCHMIDT LAWN SERVICE 365.00 SMITH, STEVE 123.30 ST. ANTHONY REGIONAL HOSPITAL 379.00 THE MARKET ON 30 13.98 TUNNING LAWN CARE 440.00 TUNNING CONSTRUCTION, INC. 7,590.50 ROSARIO FERNANDEZ VIVEROS AND 100.00 VISA 1,308.71 VISA 649.98 VISA 355.00 VISA 2,924.29 VISA 475.00 VISA 488.10 VISA 2,100.43 UNITED STATES TREASURY 20,771.07 VOYA RETIREMENT SERVICES 8,310.00 CLAUSEN, JO ANN 700.00 TELRITE CORPORATION 129.17 IOWA DEPARTMENT OF REVENUE 5,079.00 IPERS 29,054.86 EBS EMPLOYMENT BENEFITS SYSTEM 136.85 SISTER'S HOME STYLE ENTREES 72,453.45 ALLIANT ENERGY 33.11 ALLIANT ENERGY 61.93 EBS EMPLOYMENT BENEFITS SYSTEM 36.20 USDA RURAL DEVELOPMENT 21,225.00 ROSARIO FERNANDEZ VIVEROS AND 15,640.00 ACCESS SYSTEMS LEASING 313.52 ADVANCED LASER TECHNOLOGIES 69.95 AMERICAN CHECKED INC 49.36 AMERISERV RADON MITIGATION 1,795.00 ANATOMY IT, LLC 3,922.54 ANATOMY IT, LLC 2,711.38 ARNOLD MOTOR SUPPLY 1,337.14 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 BLACK HILLS ENERGY 22.70 BLACK HILLS ENERGY 22.05 BRICKHAUS BREWS 517.50 LARRY BRUS 150.00 CARROLL ACE HARDWARE 29.99 CARROLL ACE HARDWARE 29.99 CARROLL UTILITIES 35.30 COLUMN SOFTWARE, PBC 165.57 D&L IRRIGATION 1,600.00 THE DEVICE DEFENDERS 179.99 DR GENERAL CONTRACTING 230.00 EAST CENTRAL IOWA COG 32,812.50 ECKERD CONNECTS 5,877.79 EQUIFAX INFORMATION SVCS LLC 275.00 EXTERIOR SOLUTIONS OF IOWA LLC 7,600.00 EXTERIOR SOLUTIONS OF IOWA LLC 6,175.00 EXTERIOR SOLUTIONS OF IOWA LLC

3,150.00 EXTERIOR SOLUTIONS OF IOWA LLC 3,168.00 FAMILY & SPECIALTY MEDICAL CTR
195.00 GLIDDEN, CITY OF 59.15 GLIDDEN, CITY OF 65.45 JIMMY GOMEZ 35.00 JIMMY GOMEZ
35.00 ALAN HILL 1,399.30 ICOG 4,000.00 ICOG 901.10 ICOG 1,200.00 IMWCA 5,110.00 INRCOG
23,712.06 JEFFERSON, CITY OF 77.65 KABRERA CONSTRUCTION & ROOFING 12,720.00 KABRERA
CONSTRUCTION & ROOFING 28,000.00 KABRERA CONSTRUCTION & ROOFING 850.00 LAKE
VIEW, CITY OF 15.96 LAMB, ALICIA 57.36 LAWNS PERFECTED 575.00 MANILLA, CITY OF 83.79
MANILLA, CITY OF 101.91 MANILLA, CITY OF 105.47 MERICAL CONSTRUCTION 7,560.00
MERICAL CONSTRUCTION 6,125.00 MERICAL CONSTRUCTION 4,943.00 MIDAMERICAN ENERGY
COMPANY 42.60 MIDAMERICAN ENERGY COMPANY 19.15 MIDAMERICAN ENERGY COMPANY
14.54 MUIR, JOHN 49.00 NADO 720.00 NAPA AUTO PARTS 104.33 CITY OF PANORA 164.00 CITY
OF PANORA 126.98 CITY OF PANORA 23,803.34 PUDENZ LAWN CARE/SNOW REMOVAL 60.00
PUDENZ LAWN CARE/SNOW REMOVAL 60.00 RASSEL CONSTRUCTION 250.00 RAY'S REFUSE INC
94.00 SCHMIDT LAWN SERVICE 280.00 SCHULZ PLUMBING & HEATING 309.00 SLOAN
PLUMBING AND 1,050.00 SARA STEVENS 175.00 TUNNING LAWN CARE 880.00 CAPITAL ONE
244.04 WCI BASEMENT REPAIR LLC 13,975.00 WEX BANK 17,320.36 EBS EMPLOYMENT
BENEFITS SYSTEM 981.56 UNITED STATES TREASURY 20,057.71 EBS EMPLOYMENT BENEFITS
SYSTEM 27,972.72 ALLIANT ENERGY 291.95 ALLIANT ENERGY 408.49 BLACK HILLS ENERGY
54.49 BTC 730.81 CENTURY LINK 88.01 CARROLL UTILITIES 187.39 DENISON MUNICIPAL
UTILITIES 134.03 JEFFERSON TELEPHONE CO. 176.44 MIDAMERICAN ENERGY COMPANY
1,002.47 R & S WASTE SYSTEMS, INC. 60.66 STANDARD INSURANCE COMPANY 499.53 U.S.
CELLULAR 1,342.86 TILLER CAB LLC. 1,128.00 IOWA SAVINGS BANK 30,100.00 Hausman moved
to approve payment of the vouchers as presented. Muhlbauer seconded. Motion carried.
Hausman moved and Smith seconded to approve the FY2026 Budgets for Region XII COG, Inc.
and COG Housing, Inc. Local Assistance, Transit and Executive Director reports were given.
Hausman moved and Smith seconded to adjourn the meeting. Motion carried. Meeting
adjourned at 1:22 p.m.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

July 10, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Muir, Mosinski, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Smith moved to approve the minutes of the June 12, 2025 meeting. Muhlbauer seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: IOWA SAVINGS BANK 337.98 EBS EMPLOYMENT BENEFITS SYSTEM 564.89 JACKI PIVA & O'BRIEN 10,000.00 MOTOR INN OF CARROLL, LLC 29,648.00 HOMES FOR IOWA INC. 4,500.00 VOYA RETIREMENT SERVICES 8,110.00 EBS EMPLOYMENT BENEFITS SYSTEM 355.00 ADVANCED LASER TECHNOLOGIES 69.95 ALLIANT ENERGY 22.62 ANATOMY IT, LLC 278.00 BAYARD FRIENDS OF THE LIBRARY 600.00 BRUNER BRUNER REINHART MORTON 1,050.00 CHURDAN PUBLIC LIBRARY 1,000.00 CINTAS 175.92 CITY OF WALL LAKE 70.53 COLUMN SOFTWARE, PBC 162.82 COON RAPIDS MUNICIPAL UTILITIE 130.11 COON RAPIDS MUNICIPAL UTILITIE 133.38 DEPARTMENT OF EDUCATION 500.00 DR GENERAL CONTRACTING 150.00 DRAKE, RANELL 51.80 DREES HEATING & PLUMBING, INC. 840.00 DSI MEDICAL SERVICES INC. 90.00 ECHO GROUP, INC. 48.87 EXTERIOR SOLUTIONS OF IOWA LLC 14,440.00 BROOKLYN GIFFORD & COMMERCIAL 10,000.00 GREAT PLAINS PEST SERVICES INC 480.00 HUNSAKER, RICHARD 855.35 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMPERIAL SUPPLIES LLC 51.04 INRCOG 699.40 JAMAICA PUBLIC LIBRARY 613.00 JG REMODEL LLC. 10,399.00 JG REMODEL LLC. 6,689.00 JG REMODEL LLC. 9,328.00 JOHNSTON AUTOSTORES 249.39 KABRERA CONSTRUCTION & ROOFING 7,000.00 KABRERA CONSTRUCTION & ROOFING 18,890.00 KLINK, CORY 12,900.00 KLINK, CORY 3,225.00 KLINK, CORY 4,819.00 KOOIKER, MICHELLE 10.10 LONEMAN LLC. 17,239.67 LONEMAN LLC. 17,239.67 TOM MADSEN 30.23 MARY BARNETT MEMORIAL LIBRARY 999.40 MERICAL CONSTRUCTION 6,220.00 MERICAL CONSTRUCTION 27,475.00 MERICAL CONSTRUCTION 1,420.00 MIDAMERICAN ENERGY COMPANY 18.88 MIDWEST WHOLESALE BUILDING PRO 3,593.00 MUHLBAUER, DAVE 40.60 MUIR, JOHN 49.00 NOLL COLLECTION SERVICES, INC. 140.79 NORELIUS COMMUNITY LIBRARY 225.00 PHIL'S LAWN & LANDSCAPING 677.50 PRINCE, LINDA 79.18 PUDENZ LAWN CARE/SNOW REMOVAL 140.00 PUDENZ LAWN CARE/SNOW REMOVAL 140.00 RASSEL CONSTRUCTION 250.00 RASSEL CONSTRUCTION 16,900.00 ROD'S LAWN AND LANDSCAPE 450.00 ROOF, GERDES, ERLBACHER, PLC 56,500.00 ROOF, GERDES, ERLBACHER, PLC 7,500.00 SAC CITY PUBLIC LIBRARY 500.00 SECURE SHRED SOLUTIONS LLC 41.00 SERVICELINK NATIONAL FLOOD 11.00 SHADRAN INDUSTRIAL & SANITARY 43.47 SMITH, STEVE 63.00 SNAP ON TOOLS 1,025.00 TUNNING CONSTRUCTION, INC. 90,635.78 VISUAL EDGE IT INC. 239.99 WALL LAKE PUBLIC LIBRARY 983.80 WCI BASEMENT REPAIR LLC 15,595.00 WCI BASEMENT REPAIR LLC 21,890.00 UNITED STATES TREASURY 19,965.92 CLAUSEN, JO ANN 700.00 EBS EMPLOYMENT BENEFITS SYSTEM 525.82 VISA 1,273.35 VISA 512.78 VISA 205.00 VISA 244.01 VISA 844.92 ALLIANT ENERGY 62.89 ALLIANT ENERGY 29.06 MIDAMERICAN ENERGY COMPANY 61.28 MERICAL CONSTRUCTION 14,800.00 PITNEY BOWES 500.00 IOWA DEPARTMENT OF REVENUE 4,994.00 IOWA WORKFORCE DEVELOPMENT 469.65 IPERS 28,625.30 ICAP 268,268.00 EBS EMPLOYMENT BENEFITS SYSTEM 406.00 ACCESS SYSTEMS LEASING 370.01 ADVANCED LASER TECHNOLOGIES 399.80 ALLIANT ENERGY 68.20 AMERICAN CHECKED INC 30.29 AMPERAGE, LLC 600.00 ANATOMY IT, LLC 3,362.10 ANTHOFER, JILL 21.00 ARNOLD MOTOR

SUPPLY 4,076.58 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 AUGUST ENTERPRISES LLC 5,876.00 AMPRIDE TRUCK PLAZA 23.75 BLACK HILLS ENERGY 21.40 BLACK HILLS ENERGY 21.40 THE BRAUN CORPORATION 422.78 LARRY BRUGGEMAN 405.00 LARRY BRUS 120.00 CARROLL CO CONSERVATION BOARD 150.00 CARROLL UTILITIES 53.79 EXTERIOR SOLUTIONS OF IOWA LLC 7,448.00 EXTERIOR SOLUTIONS OF IOWA LLC 23,275.00 FAJEN CONSULTING LLC 3,800.00 FAJEN CONSULTING LLC 3,800.00 FUSSELMAN CONSTRUCTION LLC. 5,294.00 GLIDDEN, CITY OF 60.75 GLIDDEN, CITY OF 67.23 JIMMY GOMEZ 70.00 GREAT PLAINS PEST SERVICES INC 80.00 HUNSAKER, RICHARD 25.00 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA 2,188.00 JEFFERSON, CITY OF 77.65 JG REMODEL LLC. 10,572.00 JG REMODEL LLC. 10,216.00 JOHNSTON AUTOSTORES 649.23 KABRERA CONSTRUCTION & ROOFING 3,180.00 KUEMPER CATHOLIC SCHOOL SYSTEM 141.00 LAKE VIEW, CITY OF 21.36 MANILLA, CITY OF 57.46 MANILLA, CITY OF 74.43 MANILLA, CITY OF 83.60 MERICAL CONSTRUCTION 12,800.00 MERK PLUMBING 10,000.00 MIDAMERICAN ENERGY COMPANY 36.07 MIDAMERICAN ENERGY COMPANY 14.54 MIDAMERICAN ENERGY COMPANY 14.54 LAUREN MORTENSEN 71.98 MUIR, JOHN 49.00 DALE MURLEY 40.65 CITY OF PANORA 152.94 CITY OF PANORA 130.66 PERFORMANCE TIRE & SERVICE 151.00 PHIL'S LAWN & LANDSCAPING 247.50 PITNEY BOWES 179.94 PORTFOL SOFTWARE 360.00 PUDENZ LAWN CARE/SNOW REMOVAL 120.00 PUDENZ LAWN CARE/SNOW REMOVAL 120.00 RAY'S REFUSE INC 94.00 ROTHMEYER, DANNY 42.79 LINDA RYERSON 704.87 SAC SUN 26.00 SCHMIDT LAWN SERVICE 405.00 SCHMITZ, DANNY 40.25 SCHULZ PLUMBING & HEATING 145.00 SUE SHERMAN 58.00 SNAP ON TOOLS 1,538.95 ST. ANTHONY REGIONAL HOSPITAL 1,418.00 STONE PRINTING & OFFICE PROD 208.26 SUNDQUIST ENGINEERING, P.C. 2,737.00 SOUTHWEST IOWA PLANNING 300.00 TUNNING LAWN CARE 880.00 CAPITAL ONE 155.91 WALL LAKE LUMBER CO. INC 425.80 WEX BANK 15,113.89 UNITED STATES TREASURY 20,222.32 ALLIANT ENERGY 157.09 BLACK HILLS ENERGY 44.13 BTC 810.81 CARROLL UTILITIES 225.24 CENTURY LINK 88.01 EBS EMPLOYMENT BENEFITS SYSTEM 29,977.51 JEFFERSON TELEPHONE CO. 176.28 MIDAMERICAN ENERGY COMPANY 1,766.42 R & S WASTE SYSTEMS, INC. 60.66 STANDARD INSURANCE COMPANY 501.38 U.S. CELLULAR 1,411.45 EBS EMPLOYMENT BENEFITS SYSTEM 588.70 Muhlbauer moved to approve payment of the vouchers as presented. Smith seconded. Motion carried. Smith moved and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 5:43 p.m.



Secretary

Region XII Council of Governments, Inc.


EXECUTIVE BOARD MINUTES

August 7, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Mosinski, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Muhlbauer moved to approve the minutes of the July 10, 2025 meeting. Smith seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: HOMEWARD INC. 160.00 IOWA SAVINGS BANK 187.50 ALLIANT ENERGY 462.45 DENISON MUNICIPAL UTILITIES 188.42 VISA 623.95 TILLER CAB LLC. 1,164.00 VOYA RETIREMENT SERVICES 6,160.00 UNITED STATES TREASURY 80.50 ALLIANT ENERGY 18.60 AMERISERV RADON MITIGATION 85.00 ANATOMY IT, LLC 38.29 ANATOMY IT, LLC 48.74 BARDOLE, PETER 37.80 BLACK SQUIRREL PLUMBING LLC 10,925.00 BLOMME, LINDA 42.00 BRUCK, DAVID 13.50 CARLSON, CHRIS 63.00 CARROLL CHAMBER OF COMMERCE 500.00 CHAMBER & DEVELOPMENT COUNCIL 2,842.94 CHAMBER & DEVELOPMENT COUNCIL 120.00 CINTAS 83.24 CITY OF WALL LAKE 68.03 COLUMN SOFTWARE, PBC 181.63 COON RAPIDS MUNICIPAL UTILITIE 124.63 COON RAPIDS MUNICIPAL UTILITIE 126.57 CRAMER, WILLIAM 27.53 CULLIGAN WATER 51.60 DEIST, DEREK 42.00 DR GENERAL CONTRACTING 150.00 DREES HEATING & PLUMBING, INC. 1,112.58 DSI MEDICAL SERVICES INC. 180.00 DUDLEY, BRENDA 91.00 EQUIFAX INFORMATION SVCS LLC 35.92 EXTERIOR SOLUTIONS OF IOWA LLC 22,895.00 FAJEN CONSULTING LLC 4,300.00 GREENE COUNTY DEVELOPMENT CORP 1,801.42 GROSSMAN & SONS EXCAVATING INC 5,660.00 HEIDEN, JEAN 41.30 HOSKINS, BILLIE JO 42.00 HUNSAKER, RICHARD 1,022.24 INRCOG 759.59 IOWA INFORMATION MEDIA GROUP 343.04 IOWA LEAGUE OF CITIES 835.00 JOHNSTON, ASHLEY 46.20 KABRERA CONSTRUCTION & ROOFING 34,630.00 KABRERA CONSTRUCTION & ROOFING 19,150.00 LAWNS PERFECTED 460.00 LIDDERDALE COUNTRY STORE 611.60 LIDDERDALE COUNTRY STORE 563.20 MASON, CHRISTOPHER 60.20 MERICAL CONSTRUCTION 6,869.00 MERICAL CONSTRUCTION 6,980.00 MIDAMERICAN ENERGY COMPANY 26.34 MIDAMERICAN ENERGY COMPANY 92.58 DAVID MILLER 267.26 LAUREN MORTENSEN 32.70 MOSINSKI, DONALD 47.60 MUHLBAUER, DAVE 40.60 MUHLBAUER, LINDA 30.80 MUIR, JOHN 98.00 NADO 765.00 PHILLIPS, KIRSTEN 36.40 PLUMB, PAUL 40.60 PUDENZ LAWN CARE/SNOW REMOVAL 60.00 PUDENZ LAWN CARE/SNOW REMOVAL 60.00 QUEEN BEANS 108.00 RASSEL CONSTRUCTION 250.00 RASSEL CONSTRUCTION 400.00 RASSEL CONSTRUCTION 15,020.00 ROHLF, JAMIE 38.50 SEIDL, JEAN M. 18.20 SERVICELINK NATIONAL FLOOD 11.00 SMITH, STEVE 63.00 CURT SPORRER 578.00 ST. ANTHONY REGIONAL HOSPITAL 93.80 SUNDQUIST ENGINEERING, P.C. 2,934.00 SOUTHWEST IOWA PLANNING 300.00 TERA COMMUNICATIONS, LLC 1,957.50 VISUAL EDGE IT INC. 794.98 WEBER, SCOTT 37.80 WESTERGAARD, LAURIE 35.00 CHRIS WHITAKER 113.29 UNITED STATES TREASURY 20,666.29 HOMES FOR IOWA INC. 4,500.00 IOWA SAVINGS BANK 5,460.00 CLAUSEN, JO ANN 700.00 EBS EMPLOYMENT BENEFITS SYSTEM 1,877.56 BRUNER LAW TRUST ACCOUNT 500.00 IOWA SAVINGS BANK 25.00 VISA 264.03 VISA 806.22 VISA 675.00 VISA 331.90 VISA 72.62 VISA 60.00 VISA 210.78 IOWA DEPARTMENT OF REVENUE 5,221.00 IPERS 29,666.11 PITNEY BOWES 500.00 AFFINITY NETWORK, INC. 169.83 EBS EMPLOYMENT BENEFITS SYSTEM 1,088.14 EBS EMPLOYMENT BENEFITS SYSTEM 878.58 STANDARD INSURANCE COMPANY 578.44 EBS EMPLOYMENT BENEFITS SYSTEM 33,866.09 ALLIANT ENERGY 42.82 BLACK HILLS ENERGY 43.46 R & S WASTE SYSTEMS, INC. 63.08 MIDAMERICAN ENERGY

COMPANY 1,968.51 JEFFERSON TELEPHONE CO. 176.28 BTC 730.81 CARROLL UTILITIES 192.25
CENTURY LINK 88.45 U.S. CELLULAR 1,384.35 UNITED STATES TREASURY 33,182.60 ACCESS
SYSTEMS LEASING 305.62 ALBRECHT OIL AND FEED INC. 24.90 ALLIANT ENERGY 22.94
AMERICAN CHECKED INC 30.29 ANATOMY IT, LLC 4,995.93 ANTHOFER, JILL 14.50 ARNOLD
MOTOR SUPPLY 627.74 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 AUDUBON CNTY
ADVOCATE JOURNAL 73.99 AUGUST ENTERPRISES LLC 1,945.00 BALLARD, RODNEY 63.60
BAUER BUILT, INC 2,553.12 BLACK HILLS ENERGY 21.32 BLACK HILLS ENERGY 21.32 LARRY BRUS
150.00 CARROLL COUNTY TREASURER 436.00 CARROLL COUNTY TREASURER 5.00 CARROLL
COUNTY TREASURER 694.00 CARROLL COUNTY TREASURER 922.00 CITY OF LAKE VIEW 18.88
MIKE CURNYN 37.44 MIKE CURNYN 301.00 DOUGLAS COUNTY ASSESSOR 10.00 DR GENERAL
CONTRACTING 150.00 EQUIFAX INFORMATION SVCS LLC 25.18 FAJEN CONSULTING LLC
2,000.00 GLIDDEN, CITY OF 61.30 GLIDDEN, CITY OF 82.21 JIMMY GOMEZ 195.00 GOT YOU
COVERED 648.40 HUNSAKER, RICHARD 17.34 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA
2,188.00 ISOSWO TREASURER 900.00 JEFFERSON, CITY OF 77.65 JG REMODEL LLC. 6,828.00 JG
REMODEL LLC. 4,976.00 JJ CONSTRUCTION & CONCRETE LLC 650.00 JJ CONSTRUCTION &
CONCRETE LLC 33,515.00 JOHNSTON AUTOSTORES 66.75 KABRERA CONSTRUCTION & ROOFING
1,189.00 KABRERA CONSTRUCTION & ROOFING 27,325.00 KABRERA CONSTRUCTION &
ROOFING 9,025.00 KABRERA CONSTRUCTION & ROOFING 21,550.00 KLINK, CORY 24,616.00
KLINK, CORY 6,154.00 KOOIKER, MICHELLE 8.56 LITTLE HAWKS CHILDCARE 800.00 LITTLE
HAWKS CHILDCARE 6,437.66 MANILLA, CITY OF 45.06 MANILLA, CITY OF 78.39 MANILLA, CITY
OF 75.74 MERICAL CONSTRUCTION 22,200.00 MERICAL CONSTRUCTION 6,051.00 MERICAL
CONSTRUCTION 17,120.00 MERICAL CONSTRUCTION 4,280.00 MERICAL CONSTRUCTION
19,785.00 MID-IOWA INSURANCE ASSOCIATION 129.74 MIDAMERICAN ENERGY COMPANY
35.25 MIDAMERICAN ENERGY COMPANY 14.54 MIDAMERICAN ENERGY COMPANY 14.54
DAVID MILLER 888.11 MUIR, JOHN 49.00 ODD JOBS 2 LLC 7,600.00 OLD GLORY ROOFING
11,188.00 OLD GLORY ROOFING 2,796.00 CITY OF PANORA 159.92 CITY OF PANORA 129.70
PERFORMANCE TIRE & SERVICE 887.09 PHIL'S LAWN & LANDSCAPING 330.00 PITNEY BOWES
91.29 PUDENZ LAWN CARE/SNOW REMOVAL 180.00 PUDENZ LAWN CARE/SNOW REMOVAL
120.00 RAINBOW INTERNATIONAL OF DSM 1,510.88 RASSEL CONSTRUCTION 17,350.00 RASSEL
CONSTRUCTION 10,600.00 RAY'S REFUSE INC 94.00 ROD'S LAWN AND LANDSCAPE 550.00
SCHMIDT LAWN SERVICE 475.00 SLOAN PLUMBING AND 236.00 SLOAN PLUMBING AND
4,998.00 SCOTT STEFFEN 1,059.75 STONE PRINTING & OFFICE PROD 166.22 SUNDQUIST
ENGINEERING, P.C. 2,103.00 TRAVIS SYSTEMS, INC 2,500.00 TUNNING LAWN CARE 1,100.00
VISUAL EDGE IT INC. 59.99 VOSS CONCRETE INC. 1,550.00 CAPITAL ONE 70.50 WCI BASEMENT
REPAIR LLC 1,875.00 WEX BANK 15,362.42 CHRIS WHITAKER 17.01 WILLYGOAT, LLC. 11,000.00
Smith moved to approve payment of the vouchers as presented. Muhlbauer seconded. Motion
carried. Fiscal, Executive Director, Local Assistance and Transit reports were given. Smith moved
and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:19
p.m.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

September 11, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Drake, Mosinski, Muhlbauer and Hausman. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Muhlbauer moved to approve the minutes of the August 7, 2025 meeting. Drake seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: ALLIANT ENERGY 499.06 DENISON MUNICIPAL UTILITIES 197.15 IOWA SAVINGS BANK 153.94 EBS EMPLOYMENT BENEFITS SYSTEM 393.60 UNITED STATES TREASURY 20,060.77 USDA RURAL DEVELOPMENT 8,545.88 4J ENTERPRISES LLC 5,795.00 ALLIANT ENERGY 17.41 ANATOMY IT, LLC 9,228.72 AUDUBON COUNTY TREASURER 688.00 BRUCK, DAVID 11.50 BRUNER BRUNER REINHART MORTON 18,500.00 CINTAS 60.30 CITY OF WALL LAKE 69.23 COLUMN SOFTWARE, PBC 169.29 COON RAPIDS HARDWARE HANK 6,030.56 COON RAPIDS HARDWARE HANK 317.40 COON RAPIDS MUNICIPAL UTILITIE 126.73 COON RAPIDS MUNICIPAL UTILITIE 126.57 DANIELSON/TECH SUPPLY, INC. 1,123.26 THE DES MOINES REGISTER 350.55 D/R ELECTRIC INC. 488.74 DSI MEDICAL SERVICES INC. 137.00 EAST CENTRAL IOWA COG 32,812.50 EXTERIOR SOLUTIONS OF IOWA LLC 9,944.00 FUSSELMAN CONSTRUCTION LLC. 7,400.00 FUSSELMAN CONSTRUCTION LLC. 8,700.00 GREAT PLAINS PEST SERVICES INC 80.00 HEARTLAND MARKETING GROUP, INC 262.50 HUNSAKER, RICHARD 16.08 INRCOG 26,405.39 INRCOG 731.47 IOWA LEAD & ASBESTOS SAFETY 0.00 IPTA 4,000.00 KARLA JANNING 89.60 JEFFERSON, CITY OF 120.00 JJ CONSTRUCTION & CONCRETE LLC 734.50 KABRERA CONSTRUCTION & ROOFING 6,990.00 KABRERA CONSTRUCTION & ROOFING 17,725.00 KOOIKER, MICHELLE 140.21 LAWNS PERFECTED 575.00 TAMI LEHMANN 11.72 MANILLA LITTLE LEAGUE 4,943.37 MERICAL CONSTRUCTION 4,947.00 MIDAMERICAN ENERGY COMPANY 28.44 MIDAMERICAN ENERGY COMPANY 43.23 MUHLBAUER, DAVE 40.60 MUIR, JOHN 49.00 NOLL COLLECTION SERVICES, INC. 17.50 PUDENZ LAWN CARE/SNOW REMOVAL 120.00 PUDENZ LAWN CARE/SNOW REMOVAL 60.00 SCHULZ PLUMBING & HEATING 130.00 SCHULZ PLUMBING & HEATING 160.00 SERVICELINK NATIONAL FLOOD 11.00 SMITH, STEVE 63.00 SCOTT STEFFEN 29.67 SOUTHWEST IOWA PLANNING 300.00 TUNNING CONSTRUCTION, INC. 65,943.30 TUNNING CONSTRUCTION, INC. 11,257.50 WALL LAKE LUMBER CO. INC 28.75 WCI BASEMENT REPAIR LLC 8,640.00 AFFINITY NETWORK, INC. 87.39 PIPER AUTO PARTS 5,540.00 ALLIANT ENERGY 26.92 CLAUSEN, JO ANN 700.00 VISA 641.36 VISA 735.04 VISA 205.00 VISA 887.99 VISA 47.06 VISA 258.70 IOWA DEPARTMENT OF REVENUE 9,440.00 IPERS 44,913.63 VOYA RETIREMENT SERVICES 8,210.00 EBS EMPLOYMENT BENEFITS SYSTEM 3,482.54 UNITED STATES TREASURY 22,017.71 TILLER CAB LLC. 1,998.00 4J ENTERPRISES LLC 29,470.19 4J ENTERPRISES LLC 2,371.20 ACCESS SYSTEMS LEASING 305.62 ADVANCED LASER TECHNOLOGIES 209.90 ANATOMY IT, LLC 3,553.92 ANDERSON CLEANING 525.00 ARNOLD MOTOR SUPPLY 1,396.41 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 AUDUBON CO ADVOCATE JOURNAL 15.84 BANKERS ADVERTISING COMPANY 3,905.45 BAUER BUILT, INC 1,412.32 BELL, MICHAEL & PATRICIA 172.00 CERTIFIED TESTING SERVICES 314.50 CHAD'S PLUMBING INC 4,750.00 CHUCK'S HANDYMAN SERVICE 2,300.00 CINTAS 124.04 CODNER, SHELENE 1,075.35 CULLIGAN WATER 51.60 EAST CENTRAL INTERGOVERNMENTAL 750.00 EXTERIOR SOLUTIONS OF IOWA LLC 13,300.00 FAMILY & SPECIALTY MEDICAL CTR 1,495.00 GLIDDEN, CITY OF 62.58 HI WAY CHEVROLET 80.35 HOTSY

CLEANING SYSTEMS INC 541.80 HUNSAKER, RICHARD 4.27 HUNSAKER, RICHARD 5.00 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA 2,188.00 IOWA INFORMATION MEDIA GROUP 22.38 IOWA INFORMATION MEDIA GROUP 83.70 JEFFERSON, CITY OF 77.65 JOHNSTON AUTOSTORES 82.97 LAKE VIEW, CITY OF 107.66 LYTTON PUBLIC LIBRARY 236.81 MANILLA, CITY OF 45.97 MANILLA, CITY OF 84.20 MANILLA, CITY OF 75.35 MG ELECTRIC INC. 14,364.00 MIDAMERICAN ENERGY COMPANY 14.58 MIDAMERICAN ENERGY COMPANY 14.58 MUIR, JOHN 49.00 NEITZEL, PAUL 23.50 NEW OPPORTUNITIES, INC. 500.00 CITY OF PANORA 197.11 CITY OF PANORA 130.97 PERFORMANCE TIRE & SERVICE 401.31 PUDENZ LAWN CARE/SNOW REMOVAL 120.00 PUDENZ LAWN CARE/SNOW REMOVAL 120.00 RAY'S REFUSE INC 94.00 SAC COUNTY TREASURER 292.00 SAC COUNTY TREASURER 300.00 SCHMIDT LAWN SERVICE 280.00 SCHULZ PLUMBING & HEATING 210.00 SECURE SHRED SOLUTIONS LLC 46.00 STONE PRINTING & OFFICE PROD 818.64 SWART TIRE SERVICES 73.25 THOMAS BUS SALES 1,597.31 TUNNING LAWN CARE 1,175.00 VISUAL EDGE IT INC. 200.00 CAPITAL ONE 182.02 WEX BANK 15,018.59 KLINK, CORY 1,500.00 SLOAN PLUMBING AND 185.00 KABRERA CONSTRUCTION & ROOFING 13,640.00 FUSSELMAN CONSTRUCTION LLC. 13,600.00 HULGAN INC 15,001.00 EQUIFAX INFORMATION SVCS LLC 25.00 GLIDDEN, CITY OF 101.78 MIDAMERICAN ENERGY COMPANY 34.88 ISCTA IOWA TREASURERS 1,542.25 INDEPENDENT WAIVERS SERVICE OF 18.00 STANDARD INSURANCE COMPANY 582.14 CARROLL UTILITIES 210.22 CENTURY LINK 88.45 EBS EMPLOYMENT BENEFITS SYSTEM 31,912.96 BTC 730.81 JEFFERSON TELEPHONE CO. 176.28 ALLIANT ENERGY 52.78 R & S WASTE SYSTEMS, INC. 63.08 BLACK HILLS ENERGY 43.74 DENISON MUNICIPAL UTILITIES 212.27 MIDAMERICAN ENERGY COMPANY 2,009.26 U.S. CELLULAR 1,384.35 IOWA SAVINGS BANK 24,540.00 IOWA SAVINGS BANK 117.58 EBS EMPLOYMENT BENEFITS SYSTEM 288.62. Drake moved to approve payment of the vouchers as presented. Muhlbauer seconded. Motion carried. Muhlbauer moved and Drake seconded to accept and file the FY2025 inventory report. Motion Carried. Local, transit and executive director reports were given. Drake moved and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:22 p.m.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

October 9, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m by Secretary Smith. Board members present were Hausman, Mosinski, Muhlbauer (Zoom) and Smith. Staff members present Hunsaker Thomsen. Mosinski moved to approve the minutes of the September 11, 2025 meeting. Hausman seconded. Motion carried. Smith asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: UNITED STATES TREASURY 21,267.18 HOMES FOR IOWA INC. 94,500.00 ALLIANT ENERGY 454.23 AUTO-OWNERS INSURANCE 132.58 AUTO-OWNERS INSURANCE 132.58 EBS EMPLOYMENT BENEFITS SYSTEM 1,126.33 ALLIANT ENERGY 16.80 AMPERAGE, LLC 18,582.50 ANATOMY IT, LLC 4,635.40 ANTHOFER, JILL 46.96 BLACK HILLS ENERGY 21.42 BLACK HILLS ENERGY 21.42 BLACK SQUIRREL PLUMBING LLC 950.00 BLACK SQUIRREL PLUMBING LLC 8,550.00 BRUNER BRUNER REINHART MORTON 1,233.70 LARRY BRUS 120.00 CHURDAN PUBLIC LIBRARY 488.72 CITY OF WALL LAKE 69.05 COLUMN SOFTWARE, PBC 142.57 COON RAPIDS MUNICIPAL UTILITIE 126.49 CRAWFORD COUNTY COMMUNITY 949.95 DR GENERAL CONTRACTING 300.00 DRAKE, RANELL 51.80 DSI MEDICAL SERVICES INC. 182.00 FAMILY RESOURCE CENTER 100.00 FUSSELMAN CONSTRUCTION LLC. 18,000.00 FUSSELMAN CONSTRUCTION LLC. 3,400.00 GREAT PLAINS PEST SERVICES INC 480.00 HUNSAKER, RICHARD 349.55 HUNSAKER, RICHARD 250.34 INRCOG 738.53 IOWA STATE UNIVERSITY 200.00 KARLA JANNING 423.91 JJ CONSTRUCTION & CONCRETE LLC 563.71 JJ CONSTRUCTION & CONCRETE LLC 300.00 JTR LOCK INC. 40.00 KABRERA CONSTRUCTION & ROOFING 3,410.00 KABRERA CONSTRUCTION & ROOFING 19,837.00 KABRERA CONSTRUCTION & ROOFING 11,880.00 KABRERA CONSTRUCTION & ROOFING 14,800.00 LANGE, SHANE 40.60 LONEMAN LLC. 7,250.00 MATHISEN TREE SERVICE 3,350.00 MIDAMERICAN ENERGY COMPANY 39.96 MIDAMERICAN ENERGY COMPANY 31.58 LAUREN MORTENSEN 22.80 MUHLBAUER, DAVE 40.60 MUIR, JOHN 49.00 NEW OPPORTUNITIES, INC. 1,000.00 ORNELAS, MAGALI 39.90 PHIL'S LAWN & LANDSCAPING 412.50 SHANNAN POTTS 25.00 RASSEL CONSTRUCTION 500.00 RATH, MICHAEL 292.60 SAC SUN 10.79 AARON SCHULZ 104.82 SERVICELINK NATIONAL FLOOD 11.00 SPOTTS, STEVE 44.80 STAR PEST CONTROL LLC. 160.50 HOMESITE INSURANCE INC 1,379.00 PETER SCHULTE, LLC. 60,282.00 VISA 243.79 CLAUSEN, JO ANN 700.00 VOYA RETIREMENT SERVICES 8,210.00 IPERS 31,176.59 IOWA DEPARTMENT OF REVENUE 5,587.00 UNITED BANK OF IOWA 2,000,000.00 AFFINITY NETWORK, INC. 86.08 BANK IOWA 2,000,000.00 IOWA SAVINGS BANK 25.00 BANK IOWA 2,000,000.00 IOWA SAVINGS BANK 25.00 IOWA WORKFORCE DEVELOPMENT 408.11 VISA 863.25 VISA 195.00 VISA 875.23 VISA 15.00 VISA 1,361.79 UNITED STATES TREASURY 21,722.19 EBS EMPLOYMENT BENEFITS SYSTEM 252.07 ALLIANT ENERGY 23.97 INDEPENDENT WAIVERS SERVICE OF 120.00 TILLER CAB LLC. 786.00 ALLIANT ENERGY 193.31 STANDARD INSURANCE COMPANY 577.15 R & S WASTE SYSTEMS, INC. 63.08 MIDAMERICAN ENERGY COMPANY 1,795.59 CARROLL UTILITIES 229.63 BTC 730.81 JEFFERSON TELEPHONE CO. 176.80 EBS EMPLOYMENT BENEFITS SYSTEM 31,912.96 CENTURY LINK 88.45 U.S. CELLULAR 1,460.69 THE HOWARD E. NYHART COMPANY, 2,000.00 4J ENTERPRISES LLC 9,148.97 ACCESS SYSTEMS LEASING 305.62 ADVANCED LASER TECHNOLOGIES 164.90 AMERICAN CHECKED INC 30.29 AMPERAGE, LLC 560.00 ANATOMY IT, LLC 3,542.92 ARNOLD MOTOR SUPPLY 906.79 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 BAUER BUILT, INC 1,536.36 AMPRIDE TRUCK PLAZA 23.15 BEDROCK GRAVEL INC. 650.00 BEDROCK

GRAVEL INC. 780.00 BLACK HILLS ENERGY 21.42 THE BRAUN CORPORATION 231.89 CARROLL UTILITIES 16.57 CASELLI CONSTRUCTION 53,866.90 CERTIFIED TESTING SERVICES 675.00 CHANDLER, MARK 16.02 CITY OF CHURDAN 2,371.00 CINTAS 231.37 CRAWFORD COUNTY ABSTRACT, LLC 260.00 D/R ELECTRIC INC. 500.60 EXTERIOR SOLUTIONS OF IOWA LLC 11,400.00 FAMILY & SPECIALTY MEDICAL CTR 195.00 FUSSELMAN CONSTRUCTION LLC. 20,339.99 FUSSELMAN CONSTRUCTION LLC. 1,050.00 GLIDDEN, CITY OF 63.12 GLIDDEN, CITY OF 72.71 JIMMY GOMEZ 70.00 GREAT PLAINS PEST SERVICES INC 80.00 HUNSAKER, RICHARD 593.34 HUNSAKER, RICHARD 213.99 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA 2,188.00 IOWA INFORMATION MEDIA GROUP 12.43 JEFFERSON, CITY OF 77.65 JOHNSTON AUTOSTORES 107.61 KABRERA CONSTRUCTION & ROOFING 2,970.00 LAKE VIEW, CITY OF 105.73 LAMB, ALICIA 57.36 LAWNS PERFECTED 460.00 LAWNS PERFECTED 460.00 LIDDERDALE COUNTRY STORE 460.00 MANILLA, CITY OF 46.22 MANILLA, CITY OF 79.52 MANILLA, CITY OF 77.32 MIDAMERICAN ENERGY COMPANY 33.97 MIDAMERICAN ENERGY COMPANY 14.58 MIDAMERICAN ENERGY COMPANY 14.58 MUIR, JOHN 49.00 NEW OPPORTUNITIES, INC. 500.00 OWEN, ASHLEY 18.68 CITY OF PANORA 173.48 CITY OF PANORA 141.27 PHIL'S LAWN & LANDSCAPING 595.00 PITNEY BOWES 179.94 PUDENZ LAWN CARE/SNOW REMOVAL 60.00 PUDENZ LAWN CARE/SNOW REMOVAL 120.00 RAY'S REFUSE INC 94.00 REGIONAL HOUSING AUTHORITY 178.00 SCHAFFER ROOFING AND SUPPLY 15,000.00 PETER SCHULTE, LLC. 60,862.00 SECURE SHRED SOLUTIONS LLC 464.00 SNAP ON TOOLS 1,025.00 STONE PRINTING & OFFICE PROD 1,700.81 SOUTHWEST IOWA PLANNING 600.00 TUNNING LAWN CARE 660.00 CAPITAL ONE 315.95 WEX BANK 16,277.38 Hausman moved to approve payment of the vouchers as presented. Mosinski seconded. Motion carried. Hausman moved to approve the Resoltuion Naming Official Depositories. Mosinski seconded. Roll Call: Hausman - Aye, Mosinski- Aye, Smith – Aye and Muhlbauer - Aye. Motion carried. Hausman moved to approve the Resolution to Borrow/Grant Collateral. Mosinski seconded. Roll Call: Hausman - Aye, Mosinski- Aye, Smith – Aye and Muhlbauer - Aye. Motion carried. Mosinski moved and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 5:44 p.m.


Secretary

Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

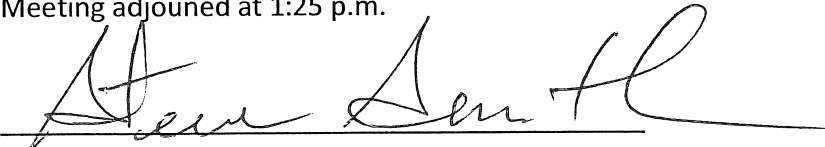
November 13, 2025

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Muir, Drake, Mosinski (Zoom), Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Guests included Lisa Mohr. Smith moved to approve the minutes of the October 9, 2025 meeting. Drake seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vouchers for approval: PITNEY BOWES 500.00 UNITED STATES TREASURY 21,072.05 ALLIANT ENERGY 23.97 GOLDIE'S, LLC 85,000.00 CITY OF AUDUBON 122.34 DENISON MUNICIPAL UTILITIES 187.82 ALLIANT ENERGY 371.30 AUTO-OWNERS INSURANCE 81.41 AUTO-OWNERS INSURANCE 89.25 AUTO-OWNERS INSURANCE 133.66 EBS EMPLOYMENT BENEFITS SYSTEM 1,131.38 AUTO OWNERS INSURANCE 132.58 ALLIANT ENERGY 35.01 AMERISERV RADON MITIGATION 1,895.00 AMPERAGE, LLC 1,417.50 ANATOMY IT, LLC 278.00 BLACK HILLS ENERGY 21.42 BLOMME, LINDA 43.40 BRUNER BRUNER REINHART MORTON 300.00 BRUNER BRUNER REINHART MORTON 320.32 LARRY BRUS 210.00 CARLSON, CHRIS 63.00 CHAMBER & DEVELOPMENT COUNCIL 2,864.40 CITIZENS INSURANCE COMPANY 2,325.00 CITY OF WALL LAKE 71.15 COLUMN SOFTWARE, PBC 166.55 DSI MEDICAL SERVICES INC. 227.00 JOSEPH EICKMAN & TEMPLETON 10,000.00 EQUIFAX INFORMATION SVCS LLC 53.20 JEAN FITZGERALD 272.00 FOXSTER OPCO, LLC 7,250.00 GREENE COUNTY DEVELOPMENT CORP 1,814.70 GLIDDEN, CITY OF 61.02 GOLDEN SHOVEL AGENCY LLC 6,303.60 LISA GROSSMAN 71.40 HEIDEN, JEAN 43.40 HERNANDEZ, EVA 280.00 HOSKINS, BILLIE JO 40.60 HUNSAKER, RICHARD 953.48 INRCOG 782.58 IOWA COMMUNITIES ASSURANCE 1,357.00 J-5 PLUMBING 12,217.00 BARBARA JACOBSEN 39.20 JJ CONSTRUCTION & CONCRETE LLC 6,347.00 JJ CONSTRUCTION & CONCRETE LLC 602.00 JJ CONSTRUCTION & CONCRETE LLC 1,869.00 JJ CONSTRUCTION & CONCRETE LLC 43,985.98 KABRERA CONSTRUCTION & ROOFING 31,563.75 KABRERA CONSTRUCTION & ROOFING 23,275.00 KLINK, CORY 8,000.00 KOOIKER, MICHELLE 77.08 LARIMORE, TAMI 37.80 LEMKE REPAIR 9,220.00 LIBERTY TIRE RECYCLING SERVICE 374.22 LIDDERDALE COUNTRY STORE 624.80 LIDDERDALE COUNTRY STORE 616.00 MANNING MUNICIPAL UTILITIES 53.42 MASON, CHRISTOPHER 60.20 MIDAMERICAN ENERGY COMPANY 28.32 MIDAMERICAN ENERGY COMPANY 21.12 LAUREN MORTENSEN 352.62 MOSINSKI, DONALD 47.60 MUIR, JOHN 49.00 OUTLAW SIGNS GRAPHIC & APPAREL 40.00 PHILLIPS, KIRSTEN 44.80 PLUMB, PAUL 40.60 PUDENZ LAWN CARE/SNOW REMOVAL 60.00 RILEY, VICTORIA 37.80 ROD'S LAWN AND LANDSCAPE 335.00 BRENDA RUSSOM 544.00 SAC CITY HARDWARE 1,754.34 SCHAFFER ROOFING AND SUPPLY 13,100.00 SEIDL, JEAN M. 18.20 SERVICELINK NATIONAL FLOOD 33.00 SHADRAN INDUSTRIAL & SANITARY 59.95 SLATER, SARA 42.00 SMITH, STEVE 63.00 ST. ANTHONY REGIONAL HOSPITAL 118.80 TUNNING CONSTRUCTION, INC. 129,877.35 WESTERGAARD, LAURIE 42.00 CHRIS WHITAKER 361.10 WILLIAM PATON PUBLIC LIBRARY 300.00 HOMEWARD INC. 180.00 BRUNER LAW TRUST ACCOUNT 8,056.42 BLACK HILLS ENERGY 43.74 CLAUSEN, JO ANN 700.00 AFFINITY NETWORK, INC. 80.68 VOYA RETIREMENT SERVICES 8,210.00 TREASURER, STATE OF IOWA 5,556.00 IPERS 3 1,604.34 EBS EMPLOYMENT BENEFITS SYSTEM 1,134.83 VISA 4,955.65 UNITED STATES TREASURY 21,944.51 PETER SCHULTE, LLC. 36,220.05 ALLIANT ENERGY 16.24 COON RAPIDS MUNICIPAL UTILITIE 127.02 EBS EMPLOYMENT BENEFITS SYSTEM 973.84 IOWA FINANCE AUTHORITY 3,741.00 SETH GEHLING & COMMERCIAL 1,000.00 SETH GEHLING

& COMMERCIAL 15,000.00 TILLER CAB LLC. 894.00 INDEPENDENT WAIVERS SERVICE OF 222.00 ACCESS SYSTEMS LEASING 466.38 AMPERAGE, LLC 840.00 ANATOMY IT, LLC 3,809.58 ARNOLD MOTOR SUPPLY 1,784.46 BEDROCK GRAVEL INC. 1,560.00 DOROTHY BUSHMAN 225.00 CARROLL ACE HARDWARE 19.99 CARROLL, CITY OF 17.29 CINTAS 164.33 CITY OF PERRY 2,445.00 COON RAPIDS HARDWARE HANK 2,979.00 CRAWFORD COUNTY TREASURER 56.00 CULLIGAN WATER 51.60 DMACC 880.00 D/R ELECTRIC INC. 101.50 DREES CO. 4,824.00 DREES CO. 300.00 EXTERIOR SOLUTIONS OF IOWA LLC 7,695.00 EXTERIOR SOLUTIONS OF IOWA LLC 7,125.00 FAMILY & SPECIALTY MEDICAL CTR 560.00 GLIDDEN, CITY OF 68.05 GREAT PLAINS PEST SERVICES INC 80.00 HEARTLAND MARKETING GROUP, INC 574.75 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA 2,188.00 IMWCA 385.00 JEFFERSON, CITY OF 80.88 JEN HATHCOCK 150.00 JEN HATHCOCK 550.00 JJ CONSTRUCTION & CONCRETE LLC 10,120.00 JJ CONSTRUCTION & CONCRETE LLC 43,475.18 STEVEN KOHTZ 576.80 KRUSE CONCRETE AND LANDSCAPING 5,082.50 KRUSE CONCRETE AND LANDSCAPING 267.50 LAWNS PERFECTED 575.00 LONEMAN LLC. 5,454.58 LONEMAN LLC. 5,454.58 MANILLA, CITY OF 46.15 MANILLA, CITY OF 74.85 MANILLA, CITY OF 75.27 MG ELECTRIC INC. 10,906.00 MG ELECTRIC INC. 100.00 MIDAMERICAN ENERGY COMPANY 0.58 MIDAMERICAN ENERGY COMPANY 37.17 MIDAMERICAN ENERGY COMPANY 14.58 MIDAMERICAN ENERGY COMPANY 14.58 MIKE'S PLUMBING & PUMP SERVICE 7,925.00 LAUREN MORTENSEN 25.12 NEITZEL, PAUL 30.00 CITY OF PANORA 155.07 CITY OF PANORA 135.11 PERFORMANCE TIRE & SERVICE 362.20 PHIL'S LAWN & LANDSCAPING 247.50 PINNACLE MARKETING GROUP 249.00 PUDENZ LAWN CARE/SNOW REMOVAL 80.00 RASSEL CONSTRUCTION 250.00 RASSEL CONSTRUCTION 908.75 RAY'S REFUSE INC 94.00 REED'S HAULING & REMOVAL 4,155.00 RSVP 100.00 SLOAN PLUMBING AND 9,300.00 TRI COUNTY CASH LUMBER MART 43.06 TUNNING LAWN CARE 440.00 CAPITAL ONE 147.73 WEX BANK 17,034.55 CHRIS WHITAKER 196.20 WRIGHTSCAPES, LLC 575.00 ALLIANT ENERGY 313.54 ALLIANT ENERGY 259.16 R & S WASTE SYSTEMS, INC. 63.08 JEFFERSON TELEPHONE CO. 176.80 MIDAMERICAN ENERGY COMPANY 1,131.99 CARROLL UTILITIES 220.29 CENTURY LINK 88.63 BTC 730.81 EBS EMPLOYMENT BENEFITS SYSTEM 35,272.33 DENISON MUNICIPAL UTILITIES 200.16 BLACK HILLS ENERGY 53.16 PITNEY BOWES 500.00 STANDARD INSURANCE COMPANY 558.32 U.S. CELLULAR 1,453.15 AUTO-OWNERS INSURANCE 132.58 UNITED STATES TREASURY 21,719.64 VISA 59.98 ALLIANT ENERGY 26.15 AUTO-OWNERS INSURANCE 133.66 AUTO-OWNERS INSURANCE 89.25 AUTO-OWNERS INSURANCE 81.41 CITY OF LAKE VIEW 102.78 ALLIANT ENERGY 32.01 EBS EMPLOYMENT BENEFITS SYSTEM 2,435.38

Muhlbauer moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. There was a public hearing at 12:45 PM for an amendment to the FY2026 TIP Transit Element. The hearing closed at 12:45 PM. Drake motioned to consider amendment to FY2026 TIP Transit Element. Muhlbauer seconded. Motion carried. Smith moved to approve the resolution Approving Assessment of Iowa Setoff Program Fees. Mosinski seconded. Roll Call: Muir - Aye, Drake - Aye, Mosinski- Aye, Smith - Aye and Muhlbauer - Aye. Motion carried. Fiscal, Transit, Local and Executive Director Reports were given. The process for the Executive Director Evaluation discussed. Drake moved and Muhlbauer seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:25 p.m.


 Secretary

Region XII Council of Governments, Inc.

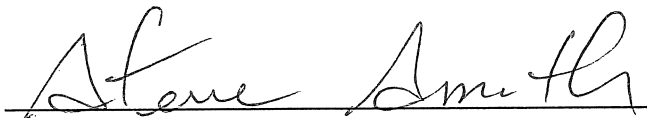
EXECUTIVE BOARD MINUTES

December 11, 2025

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, Mosinski (Zoom), Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Guest present was Kolby DeWitt. Muhlbauer moved to approve the minutes of the November 13, 2025 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: USDA-RD 25,470.00 4J ENTERPRISES LLC 5,951.75 AAMP 100.00 ADVANCED LASER TECHNOLOGIES 279.80 ALBRECHT OIL AND FEED INC. 90.75 AMPERAGE, LLC 2,512.50 AUGUST ENTERPRISES LLC 4,450.00 BADDING CONSTRUCTION CO 2,136.30 BERGER ELECTRIC 6,973.00 BRUNER BRUNER REINHART MORTON 450.00 CASELLI CONSTRUCTION 29,498.45 CHAD'S PLUMBING INC 17,325.00 CHAD'S PLUMBING INC 1,175.00 CINTAS 197.64 CITY OF WALL LAKE 109.71 CITY OF WALL LAKE 68.21 COLUMN SOFTWARE, PBC 172.04 DR GENERAL CONTRACTING 300.00 DRAKE, RANELL 51.80 DSI MEDICAL SERVICES INC. 45.00 EAST CENTRAL IOWA COG 32,812.50 EQUIFAX INFORMATION SVCS LLC 25.00 FAJEN CONSULTING LLC 3,700.00 HAGENSICK LLC 1,250.00 HOTSY CLEANING SYSTEMS INC 504.00 HUNSAKER, RICHARD 193.24 HUNSAKER, RICHARD 575.00 HUNSAKER, RICHARD 988.52 HUNSAKER, RICHARD 156.14 IOWA NAHRO 250.00 INRCOG 24,670.58 INRCOG 733.95 JJ CONSTRUCTION & CONCRETE LLC 22,024.80 JOHNSTON AUTOSTORES 436.74 KLINK, CORY 12,736.00 KLINK, CORY 12,085.00 PATRICIA LOUIS 60.00 MANNING MUNICIPAL UTILITIES 240.66 MENTZER CONSTRUCTION 35,582.25 MIDAMERICAN ENERGY COMPANY 16.63 MILLER PLUMBING, HEATING 413.23 MUHLBAUER, DAVE 40.60 MUIR, JOHN 98.00 NATIONAL RURAL ECONOMIC 1,000.00 PUDENZ LAWN CARE/SNOW REMOVAL 75.00 RASSEL CONSTRUCTION 9,150.00 RATH, MICHAEL 287.70 SERVICELINK NATIONAL FLOOD 33.00 SMITH, STEVE 63.00 STATE FARM INSURANCE 2,497.00 TOPP REPAIR 2,263.66 TUNNING CONSTRUCTION, INC. 25,926.32 WALL LAKE LUMBER CO. INC 61.98 WCI BASEMENT REPAIR LLC 550.00 WCI BASEMENT REPAIR LLC 8,675.00 WCI BASEMENT REPAIR LLC 2,695.00 CHRIS WHITAKER 52.59 VOYA RETIREMENT SERVICES 8,210.00 BLACK HILLS ENERGY 28.95 CLAUSEN, JO ANN 700.00 HOGLAND BUS CO, INC 260,703.00 UNITED STATES TREASURY 22,236.80 AFFINITY NETWORK, INC. 59.05 VOYA RETIREMENT SERVICES 120.00 VISA 6,823.00 ALLIANT ENERGY 32.01 COON RAPIDS MUNICIPAL UTILITIE 126.68 IOWA DEPARTMENT OF REVENUE 5,698.00 IPERS 30,998.59 EBS EMPLOYMENT BENEFITS SYSTEM 506.60 AUTO-OWNERS INSURANCE 132.58 AUTO-OWNERS INSURANCE 132.58 PETER SCHULTE, LLC. 24,396.00 INDEPENDENT WAIVERS SERVICE OF 324.00 INDEPENDENT WAIVERS SERVICE OF 190.00 EBS EMPLOYMENT BENEFITS SYSTEM 33,178.86 CENTURY LINK 88.63 MIDAMERICAN ENERGY COMPANY 787.64 ALLIANT ENERGY 570.55 BTC 730.81 JEFFERSON TELEPHONE CO. 176.80 CARROLL UTILITIES 218.13 R & S WASTE SYSTEMS, INC. 64.29 STANDARD INSURANCE COMPANY 550.92 BLACK HILLS ENERGY 155.31 ALLIANT ENERGY 462.42 DENISON MUNICIPAL UTILITIES 185.01 U.S. CELLULAR 2,726.73 BLACK HILLS ENERGY 27.60 ALLIANT ENERGY 29.53 MIDAMERICAN ENERGY COMPANY 55.08 ALLIANT ENERGY 49.92 AUTO-OWNERS INSURANCE 129.66 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 MIDAMERICAN ENERGY COMPANY 21.77 MIDAMERICAN ENERGY COMPANY 24.78 AUTO-OWNERS INSURANCE 85.25 AUTO-OWNERS INSURANCE 77.41 MIDAMERICAN ENERGY COMPANY 14.86 CITY OF LAKE VIEW 109.04 ALLIANT ENERGY 26.50 MIDAMERICAN ENERGY

COMPANY 48.95 BLACK HILLS ENERGY 67.27 ACCESS SYSTEMS LEASING 305.62 ANATOMY IT, LLC 3,736.42 ANATOMY IT, LLC 2,154.45 ARNOLD MOTOR SUPPLY 4,744.66 BERGER ELECTRIC 7,600.00 C&N TREE SERVICE LLC 1,800.00 CARROLL UTILITIES 14.19 COON RAPIDS HARDWARE HANK 3,029.00 KIRSCH CUSTOM BUILDERS LLC 14,320.00 KIRSCH CUSTOM BUILDERS LLC 3,580.00 D/R ELECTRIC INC. 244.18 D/R ELECTRIC INC. 280.60 DREES CO. 840.00 DSI MEDICAL SERVICES INC. 45.00 EQUIFAX INFORMATION SVCS LLC 275.00 EXTERIOR SOLUTIONS OF IOWA LLC 9,304.00 EXTERIOR SOLUTIONS OF IOWA LLC 10,450.00 EXTERIOR SOLUTIONS OF IOWA LLC 9,500.00 FAMILY & SPECIALTY MEDICAL CTR 140.00 FRIENDS OF CARROLL LIBRARY 1,000.00 FUSSELMAN CONSTRUCTION LLC. 9,469.00 GRANZEN PLUMBING & HEATING 15,675.00 HUNSAKER, RICHARD 14.98 HUNSAKER, RICHARD 13.58 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA 2,188.00 IOWA HOUSING PARTNERSHIP 250.00 J-5 PLUMBING 10,719.80 JEFFERSON ACE HARDWARE 19.98 JEFFERSON, CITY OF 80.88 JJ CONSTRUCTION & CONCRETE LLC 28,082.68 JOHNSTON AUTOSTORES 34.90 KABRERA CONSTRUCTION & ROOFING 17,356.50 KABRERA CONSTRUCTION & ROOFING 24,875.00 STEVEN KOHTZ 119.00 KOOIKER, MICHELLE 28.06 TAMI LEHMANN 200.00 MANILLA, CITY OF 49.22 MANILLA, CITY OF 77.73 MANILLA, CITY OF 76.49 MIDAMERICAN ENERGY COMPANY 10.27 MUIR, JOHN 49.00 CITY OF PANORA 149.55 CITY OF PANORA 131.93 PHIL'S LAWN & LANDSCAPING 297.50 PORTFOL SOFTWARE 4,661.40 PUDENZ LAWN CARE/SNOW REMOVAL 50.00 PUDENZ LAWN CARE/SNOW REMOVAL 50.00 RATH, MICHAEL 160.49 RAY'S REFUSE INC 94.00 REMSBURG SERVICE, INC. 82.84 SCHMIDT LAWN SERVICE 340.00 SLOAN PLUMBING AND 1,900.00 SNAP ON TOOLS 1,051.00 STONE PRINTING & OFFICE PROD 944.48 THOMSEN, MARK 200.00 TUNNING LAWN CARE 600.00 WEX BANK 14,594.34 CHRIS WHITAKER 214.00 UNITED STATES TREASURY 20,635.83 EBS EMPLOYMENT BENEFITS SYSTEM 908.64. Smith moved to approve payment of the vouchers as presented. Hausman seconded. Motion carried. Hausman moved to approve the Resolution Authorizing Application for STBG Funds in FY2027-FY2030. Muhlbauer seconded. Roll Call: Muir – Aye, Drake – Aye, Hausman - Aye, Mosinski- Aye, Smith – Aye and Muhlbauer - Aye. Motion carried. Transit, Local and Executive Director's Reports were given. The Board conducted an evaluation of the Executive Director. Smith moved to provide a 4.0% salary increase to the Executive Director, retroactive to his anniversary date. Drake seconded. Motion Carried. Hausman moved and Mosinski seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:30 p.m.


Secretary