

## Region XII Council of Governments, Inc.

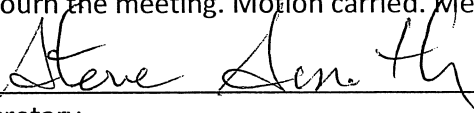
### EXECUTIVE BOARD MINUTES

January 8, 2026

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. Election of officers. Muhlbauer moved and Drake seconded to retain the current officers: Muir – Chair, Drake – Vice President, Hausman – Treasurer, and Smith – Secretary. Motion carried. Drake moved to approve the minutes of the December 11, 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: PITNEY BOWES 500.00 USDA RURAL DEVELOPMENT 25,470.00 VOYA RETIREMENT SERVICES 6,770.00 4J ENTERPRISES LLC 1,390.33 4J ENTERPRISES LLC 780.00 4J ENTERPRISES LLC 95.00 S7 RESIDENTIAL LAWN AND SNOW 160.00 ADVANCED LASER TECHNOLOGIES 69.95 JACOB BRUGGEMAN 845.00 JACOB BRUGGEMAN 2,790.00 CINTAS 105.01 COLUMN SOFTWARE, PBC 150.79 CRAWFORD COUNTY COMMUNITY 1,050.05 DANNER LAWNSCAPES, INC 31,563.32 DRAKE, RANELL 51.80 EXTERIOR SOLUTIONS OF IOWA LLC 15,000.00 EXTERIOR SOLUTIONS OF IOWA LLC 6,076.00 GREAT PLAINS PEST SERVICES INC 80.00 HAGENSICK LLC 125.00 HUNSAKER, RICHARD 185.60 INRCOG 746.42 JOHNSON PROPANE INC. 609.00 KABRERA CONSTRUCTION & ROOFING 3,623.75 KLINK, CORY 6,750.00 CURTIS E. LINGLE 120.00 CURTIS E. LINGLE 120.00 MANNING MUNICIPAL UTILITIES 18.22 MG ELECTRIC INC. 756.00 MG ELECTRIC INC. 5,040.00 MUHLBAUER, DAVE 40.60 MUIR, JOHN 98.00 ODD JOBS 2 LLC 11,115.00 OJK LAWN CARE LLC. 95.00 STEVEN PAGE 10.70 CITY OF PANORA 7,500.00 PASSIO TECHNOLOGIES LLC 723.91 PHIL'S LAWN & LANDSCAPING 130.00 PUDENZ LAWN CARE/SNOW REMOVAL 150.00 PUDENZ LAWN CARE/SNOW REMOVAL 150.00 RASSEL CONSTRUCTION 500.00 ROD'S LAWN AND LANDSCAPE 1,420.00 SCHULZ PLUMBING & HEATING 85.00 SCHULZ PLUMBING & HEATING 100.00 SERVICELINK NATIONAL FLOOD 11.00 SERVICELINK NATIONAL FLOOD 22.00 SMITH, STEVE 63.00 STONE PRINTING & OFFICE PROD 23.99 SUNDQUIST ENGINEERING, P.C. 366.00 SOUTHWEST IOWA PLANNING 300.00 THE MARKET ON 30 23.97 TROUTY ENTERPRISES LLC. 12,348.00 TUNNING CONSTRUCTION, INC. 100,490.31 WESTERN IOWA OUTDOOR POWER 80.00 UNITED BANK OF IOWA 10,100.00 UNITED STATES TREASURY 21,986.96 EBS EMPLOYMENT BENEFITS SYSTEM 1,129.85 VISA 9,924.06 IOWA DEPARTMENT OF REVENUE 5,413.00 IPERS 31,362.26 CLAUSEN, JO ANN 700.00 AFFINITY NETWORK, INC. 74.23 HOMEWARD INC. 105.00 IOWA WORKFORCE DEVELOPMENT 252.95 COON RAPIDS MUNICIPAL UTILITIE 171.19 CITY OF WALL LAKE 208.02 EBS EMPLOYMENT BENEFITS SYSTEM 736.70 PETER SCHULTE, LLC. 68,239.95 EBS EMPLOYMENT BENEFITS SYSTEM 361.99 INDEPENDENT WAIVERS SERVICE OF 432.00 INDEPENDENT WAIVERS SERVICE OF 455.00 UNITED STATES TREASURY 20,288.91 MAX TAXI 85.00 U.S. CELLULAR 2,201.83 EBS EMPLOYMENT BENEFITS SYSTEM 33,178.86 CENTURY LINK 88.63 CARROLL UTILITIES 210.22 JEFFERSON TELEPHONE CO. 176.68 BTC 736.81 MIDAMERICAN ENERGY COMPANY 867.43 ALLIANT ENERGY 1,649.98 BLACK HILLS ENERGY 322.06 R & S WASTE SYSTEMS, INC. 63.08 STANDARD INSURANCE COMPANY 550.92 ALLIANT ENERGY 204.65 AUTO-OWNERS INSURANCE 129.66 AUTO-OWNERS INSURANCE 129.66 AUTO-OWNERS INSURANCE 85.25 AUTO-OWNERS INSURANCE 77.41 CITY OF AUDUBON 122.34 MIDAMERICAN ENERGY COMPANY 34.04 AUTO-OWNERS INSURANCE 4.16 AUTO-OWNERS INSURANCE 4.16 MIDAMERICAN ENERGY COMPANY 418.11 MIDAMERICAN ENERGY

COMPANY 77.36 MIDAMERICAN ENERGY COMPANY 58.09 LAKE VIEW, CITY OF 115.02 EBS  
EMPLOYMENT BENEFITS SYSTEM 1,598.26 EBS EMPLOYMENT BENEFITS SYSTEM 387.85 ACCESS  
SYSTEMS LEASING 508.72 AMERISERV RADON MITIGATION 1,495.00 ANATOMY IT, LLC 3,887.92  
AUDUBON CO ADVOCATE JOURNAL 100.80 AUTO GRAPHICS PLUS 5,325.00 BAUER BUILT, INC  
3,607.84 BLACK SQUIRREL PLUMBING LLC 1,995.00 BLACK SQUIRREL PLUMBING LLC 3,895.00  
BRIGHT BLOSSOM CLEANING 810.00 BRUCK, DAVID 12.00 LARRY BRUS 90.00 CARROLL  
CHAMBER OF COMMERCE 50.00 CARROLL CHAMBER OF COMMERCE 309.75 CULLIGAN WATER  
68.80 DR GENERAL CONTRACTING 190.00 EARLY PUBLIC LIBRARY 479.71 EQUIFAX  
INFORMATION SVCS LLC 25.18 EXTERIOR SOLUTIONS OF IOWA LLC 2,600.00 EXTERIOR  
SOLUTIONS OF IOWA LLC 15,001.00 FAMILY & SPECIALTY MEDICAL CTR 70.00 GREAT PLAINS  
PEST SERVICES INC 80.00 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IMWCA 2,188.00  
JEFFERSON, CITY OF 80.88 JJ CONSTRUCTION & CONCRETE LLC 7,150.22 JOHNSON PROPANE  
INC. 75.00 JOHNSON PROPANE INC. 962.74 JOHNSTON AUTOSTORES 7.60 CURTIS E. LINGLE  
120.00 TOM MADSEN 13.00 MANILLA, CITY OF 85.45 MANILLA, CITY OF 106.57 MANILLA, CITY  
OF 103.97 MUIR, JOHN 49.00 OJK LAWN CARE LLC. 130.00 OLD GLORY ROOFING 1,430.00  
OWENS HEATING AND COOLING 6,000.00 PERFORMANCE TIRE & SERVICE 978.40 PHIL'S LAWN  
& LANDSCAPING 185.00 PITNEY BOWES 179.94 PLAINS AREA MENTAL HEALTH 410.36 POMP'S  
TIRE SERVICE INC 37.45 RATH, MICHAEL 135.84 RAY'S REFUSE INC 94.00 RIESBERG AUDIO AND  
VIDEO 8,694.31 RIESBERG AUDIO AND VIDEO 75.00 SCHULZ PLUMBING & HEATING 85.00  
SECURE SHRED SOLUTIONS LLC 46.00 STONE PRINTING & OFFICE PROD 944.24 SUNDQUIST  
ENGINEERING, P.C. 4,831.00 SUNDQUIST ENGINEERING, P.C. 642.00 WALL LAKE LUMBER CO.  
INC 13,853.14 WALL LAKE LUMBER CO. INC 729.11 WALL LAKE LUMBER CO. INC 16,324.96  
WALL LAKE LUMBER CO. INC 859.21 WALL LAKE LUMBER CO. INC 677.00 WALL LAKE LUMBER  
CO. INC 14.99 WEX BANK 13,303.18 ALLIANT ENERGY (462.42) ALLIANT ENERGY 463.42. Smith  
moved to approve payment of the vouchers as presented. Muhlbauer seconded. Motion  
carried. Muhlbauer moved to appoint Linda Blomme, Audubon County, 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. Smith moved to approve the Resolution Naming Official Depositories. Drake seconded.  
Roll Call: Muir - Aye, Drake - Aye, Muhlbauer - Aye and Smith - Aye. Motion carried. Smith  
moved to put in place a 4% interest rate floor for the IMPLP. Drake seconded. Motion carried.  
Transit, Local and Executive Director's Reports were given. Smith moved and Drake seconded to  
adjourn the meeting. Motion carried. Meeting adjourned at 1:12 p.m.

  
Secretary

## Region XII Council of Governments, Inc.


### EXECUTIVE BOARD MINUTES

February 12, 2026

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:45 p.m. Board members present were Drake, Mosinski (zoom), Muir and Smith. Staff members present Hunsaker, Whitaker and Cleveland. Rick Thompson attended as a guest. Drake moved to approve the minutes of the January 8, 2026 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: MIDAMERICAN ENERGY COMPANY 109.64 VAN WALL EQUIPMENT 12,000.00 MCCHESENEY AUTO 2,250.00 HUMBOLDT COUNTY RECORDER 31.00 TILLER CAB LLC. 822.00 TILLER CAB LLC. 918.00 ALLIANT ENERGY 637.65 DENISON MUNICIPAL UTILITIES 196.34 PITNEY BOWES 500.00 EBS EMPLOYMENT BENEFITS SYSTEM 1,464.85 UNITED STATES TREASURY 20,374.95 CITY OF PANORA 154.74 CITY OF PANORA 133.10 ADVANCED LASER TECHNOLOGIES 119.95 AMPERAGE, LLC 5,570.00 ARNOLD MOTOR SUPPLY 1,557.34 BAYARD FRIENDS OF THE LIBRARY 600.00 AMPRIDE TRUCK PLAZA 122.56 BRUNER BRUNER REINHART MORTON 960.00 CHAD'S PLUMBING INC 500.00 CHAMBER & DEVELOPMENT COUNCIL 3,210.58 CONTINENTAL RESEARCH CORP 447.57 CROSSROADS OF CRAWFORD COUNTY 1,600.00 DEPARTMENT OF EDUCATION 400.00 DRAKE, RANELL 51.80 DSI MEDICAL SERVICES INC. 137.00 ED M FELD EQUIPMENT CO INC 775.00 GREENE COUNTY DEVELOPMENT CORP 1,828.46 GLASS DOCTOR NORTH WEST IA 65.00 HEARTLAND MARKETING GROUP, INC 650.00 HOTSY CLEANING SYSTEMS INC 512.00 REID HUNTLEY & GUTHRIE COUNTY 10,000.00 INRCOG 746.09 IOWA COMMUNITIES ASSURANCE 1,328.00 JOHNSON PROPANE INC. 102.90 KABRERA CONSTRUCTION & ROOFING 12,631.00 LIDDERDALE COUNTRY STORE 495.00 MG ELECTRIC INC. 574.00 MG ELECTRIC INC. 4,920.00 MIDWEST PARTNERSHIP CORP 32.00 MIDWEST WHOLESALE BUILDING PRO 29.50 MIDWEST WHOLESALE BUILDING PRO 945.00 MIDWEST WHOLESALE BUILDING PRO 25.00 MIDWEST WELLNESS AND RECOVERY 2,900.00 MUHLBAUER, DAVE 40.60 MUIR, JOHN 49.00 NORTHCENTRAL TITLE COMPANY OF 295.00 ODD JOBS 2 LLC 4,940.00 ODD JOBS 2 LLC 585.00 SCHULZ PLUMBING & HEATING 210.00 SERVICELINK NATIONAL FLOOD 11.00 SMITH, STEVE 63.00 TUNNING LAWN CARE 2,493.00 WALL LAKE LUMBER CO. INC 21.99 WESTERN IOWA OUTDOOR POWER 329.00 WITTRUCK MOTOR COMPANY 679.99 WRIGHTSCAPES, LLC 105.00 BLACK HILLS ENERGY 153.80 ALLIANT ENERGY 30.29 MIDAMERICAN ENERGY COMPANY 91.29 EBS EMPLOYMENT BENEFITS SYSTEM 981.23 VISA 7,524.06 CLAUSEN, JO ANN 700.00 AFFINITY NETWORK, INC. 45.27 HOMES FOR IOWA INC. 94,500.00 UNITED STATES TREASURY 22,327.26 VOYA RETIREMENT SERVICES 8,838.00 IOWA DEPARTMENT OF REVENUE 8,117.00 IPERS 46,096.01 COON RAPIDS MUNICIPAL UTILITIE 261.31 CITY OF WALL LAKE 300.15 EBS EMPLOYMENT BENEFITS SYSTEM 3,079.44 MAX TAXI 240.00 4J ENTERPRISES LLC 2,517.75 ACCESS SYSTEMS LEASING 327.01 ADVANCED COMMUNICATION 308.49 ADVANCED LASER TECHNOLOGIES 474.85 ANATOMY IT, LLC 3,736.42 ARNOLD MOTOR SUPPLY 1,609.06 CARROLL ACE HARDWARE 20.97 CINTAS 166.79 COLUMN SOFTWARE, PBC 155.58 BULLETIN-REVIEW 139.99 DJB SERVICES LLC 305.00 DSI MEDICAL SERVICES INC. 47.00 E&F CUSTOM PUMPING, INC. 500.00 ECO COUNTER INC. 9,180.00 EXTERIOR SOLUTIONS OF IOWA LLC 8,200.00 FAMILY & SPECIALTY MEDICAL CTR 140.00 FOXSTER OPCO, LLC 1,901.26 GOT YOU COVERED 879.82 GRANZEN PLUMBING & HEATING 1,380.00 HEMER PLUMBING & HEATING 7,721.57 HUNSAKER, RICHARD 191.03 IOWA ECONOMIC DEVELOPMENT AUTH 500.00 KARLA JANNING 58.61

JEFFERSON, CITY OF 80.88 JERRY'S AUTO SERVICE 1,262.68 KABRERA CONSTRUCTION & ROOFING 3,158.00 KLINK, CORY 3,184.00 STEVEN KOHTZ 198.65 MANILLA, CITY OF 131.09 MANILLA, CITY OF 139.80 MANILLA, CITY OF 138.27 MUIR, JOHN 50.75 OUTDOOR WORKOUT SUPPLY 7,290.00 OUTLAW SIGNS GRAPHIC & APPAREL 2,449.00 PINNACLE MARKETING GROUP 514.20 RASSEL CONSTRUCTION 250.00 RATH, MICHAEL 143.35 RAY'S REFUSE INC 94.00 SCHULZ PLUMBING & HEATING 210.00 SCHULZ PLUMBING & HEATING 245.00 STONE PRINTING & OFFICE PROD 42.56 TRI COUNTY CASH LUMBER MART 2,299.00 TUNNING CONSTRUCTION, INC. 27,469.16 WEX BANK 12,841.76 CHRIS WHITAKER 82.65 INDEPENDENT WAIVERS SERVICE OF 315.00 INDEPENDENT WAIVERS SERVICE OF 540.00 ALLIANT ENERGY 1,854.96 ALLIANT ENERGY 740.72 BLACK HILLS ENERGY 422.09 BTC 736.81 CARROLL UTILITIES 215.25 CENTURY LINK 88.59 EBS EMPLOYMENT BENEFITS SYSTEM 33,136.16 JEFFERSON TELEPHONE CO. 176.68 MIDAMERICAN ENERGY COMPANY 858.45 R & S WASTE SYSTEMS, INC. 64.29 STANDARD INSURANCE COMPANY 550.92 U.S. CELLULAR 2,201.83 MIDAMERICAN ENERGY COMPANY 46.66 MANNING MUNICIPAL UTILITIES 38.45 MIDAMERICAN ENERGY COMPANY 146.17 ALLIANT ENERGY 224.98 AUTO-OWNERS INSURANCE 77.41 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 CARROLL UTILITIES 3.10 BLACK HILLS ENERGY 142.05 MIDAMERICAN ENERGY COMPANY 67.87 MIDAMERICAN ENERGY COMPANY 50.41 MIDAMERICAN ENERGY COMPANY 47.50 MIDAMERICAN ENERGY COMPANY 48.65 MIDAMERICAN ENERGY COMPANY 32.81 CITY OF PANORA 135.65 CITY OF PANORA 164.94 CITY OF LAKE VIEW 115.11 ALLIANT ENERGY 29.34 MIDAMERICAN ENERGY COMPANY 105.70 EBS EMPLOYMENT BENEFITS SYSTEM 1,440.21 Smith moved to approve payment of the vouchers as presented. Mosinski seconded. Motion carried. Drake moved to approve the Resolution Certifying EDA Revolving Loan Funds. Smith seconded. Roll Call: Muir - Aye, Drake - Aye, Mosinski- Aye and Smith - Aye. Motion carried. Drake moved and Smith seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:25 p.m.

  
Secretary

## Region XII Council of Governments, Inc.

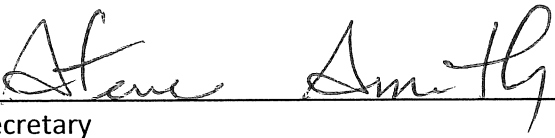
### EXECUTIVE BOARD MINUTES

March 19, 2026

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:45 p.m. Board members present were Drake, Mosinski, Hausman, Muhlbauer and Smith. Staff members present Hunsaker, Whitaker, Thomsen and Cleveland. Smith moved to approve the minutes of the February 12, 2026 meeting. Mosinski seconded. All present voted aye with the exception of Hausman, who abstained. Motion carried. Drake asked the board if any members had a conflict of interest in regard to the agenda items. There were none reported. Vouchers for approval: TILLER CAB LLC. 558.00 DENISON MUNICIPAL UTILITIES 186.49 ANATOMY IT, LLC 65.47 AUBURN PUBLIC LIBRARY 350.00 BAUER BUILT, INC 1,480.00 DALE BEHREND 65.25 BERGER ELECTRIC 10,583.00 BLACK SQUIRREL PLUMBING LLC 7,365.35 BLACK SQUIRREL PLUMBING LLC 7,232.35 CARROLL COUNTY SHERIFF 321.26 CARROLL COUNTY APPRAISAL 450.00 CARROLL COUNTY APPRAISAL 450.00 CASELLI CONSTRUCTION 25,027.75 CHUCK'S HANDYMAN SERVICE 750.00 CINTAS 122.94 COON RAPIDS HARDWARE HANK 2,729.00 COON RAPIDS HARDWARE HANK 2,729.00 COON RAPIDS HARDWARE HANK 2,729.00 CRAMER, WILLIAM 13.90 DEPARTMENT OF ADMINISTRATIVE 50.00 DRAKE, RANELL 55.50 EAST CENTRAL IOWA COG 32,812.50 EQUIFAX INFORMATION SVCS LLC 25.18 EXTERIOR SOLUTIONS OF IOWA LLC 4,720.00 EXTERIOR SOLUTIONS OF IOWA LLC 10,840.00 GREAT PLAINS PEST SERVICES INC 80.00 HULGAN INC 5,326.00 HUNSAKER, RICHARD 157.66 INRCOG 21,761.66 INRCOG 756.90 JJ CONSTRUCTION & CONCRETE LLC 23,119.68 JOHNSTON AUTOSTORES 29.98 MGM PLBG., HTG. & AC, INC. 6,750.00 MIKE'S PLUMBING & PUMP SERVICE 37,512.27 MUIR, JOHN 103.25 NEU, MINNICH, & COMITO, PC 133.54 ORNELAS, MAGALI 42.05 PHIL MCCREVIS SPRAY FOAM 4,674.00 PHIL MCCREVIS SPRAY FOAM 246.00 SHANNAN POTTS 15.00 PROSOURCE 1,000.00 PROSOURCE 11,001.66 RASSEL CONSTRUCTION 250.00 RATH, MICHAEL 185.01 SAC CITY PUBLIC LIBRARY 500.00 SERVICELINK NATIONAL FLOOD 11.00 SMITH, STEVE 67.50 TRI COUNTY CASH LUMBER MART 78.25 CHRIS WHITAKER 25.00 WR INTERIORS 2,937.29 VISA 3,739.35 AFFINITY NETWORK, INC. 87.88 CLAUSEN, JO ANN 700.00 EBS EMPLOYMENT BENEFITS SYSTEM 4,616.15 UNITED STATES TREASURY 20,933.51 VOYA RETIREMENT SERVICES 8,838.00 COON RAPIDS MUNICIPAL UTILITIE 264.46 CITY OF WALL LAKE 346.66 IPERS 31,842.82 IOWA DEPARTMENT OF REVENUE 5,390.00 EBS EMPLOYMENT BENEFITS SYSTEM 47.04 ALLIANT ENERGY 1,627.40 BTC 736.81 CARROLL UTILITIES 231.79 CENTURY LINK 88.59 EBS EMPLOYMENT BENEFITS SYSTEM 38,527.98 JEFFERSON TELEPHONE CO. 176.68 MIDAMERICAN ENERGY COMPANY 790.38 R & S WASTE SYSTEMS, INC. 64.29 STANDARD INSURANCE COMPANY 550.92 U.S. CELLULAR 3,941.54 MANNING MUNICIPAL UTILITIES 268.94 MIDAMERICAN ENERGY COMPANY 34.02 ALLIANT ENERGY 278.75 MIDAMERICAN ENERGY COMPANY 158.89 AUTO-OWNERS INSURANCE 129.66 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 CARROLL UTILITIES 3.10 BLACK HILLS ENERGY 145.00 CITY OF LAKE VIEW 121.28 MIDAMERICAN ENERGY COMPANY 69.22 TILLER CAB LLC. 492.00 INDEPENDENT WAIVERS SERVICE OF 1,231.00 ALLIANT ENERGY 590.41 BLACK HILLS ENERGY 350.54 DENISON MUNICIPAL UTILITIES 184.83 ACCESS SYSTEMS LEASING 327.01 ADVANCED LASER TECHNOLOGIES 139.90 AMPERAGE, LLC 140.00 ANATOMY IT, LLC 4,319.74 BRUNER BRUNER REINHART MORTON 250.00 LARRY BRUS 30.00 CARROLL COUNTY SHERIFF 351.09 COLUMN SOFTWARE, PBC 141.20 CULLIGAN WATER 51.60 DR GENERAL CONTRACTING 430.00 DSI MEDICAL SERVICES INC. 47.00 EXTERIOR SOLUTIONS OF IOWA LLC 3,925.00

EXTERIOR SOLUTIONS OF IOWA LLC 14,300.00 EXTERIOR SOLUTIONS OF IOWA LLC 3,575.00  
EXTERIOR SOLUTIONS OF IOWA LLC 7,920.00 TOM FELDMAN 425.00 FOXSTER OPCO, LLC  
1,004.42 GREAT PLAINS PEST SERVICES INC 80.00 HEINRICHS FLOORING LLC. 45.00 HOMEWARD  
INC. 200.00 HUNSAKER, RICHARD 169.86 ILLINOIS MUTUAL LIFE INSURANCE 33.00 JEFFERSON,  
CITY OF 80.88 JOHNSTON AUTOSTORES 129.68 KID'S WORLD INC. 331.67 KLINK, CORY  
13,760.00 KLINK, CORY 3,440.00 KOOIKER, MICHELLE 26.11 CURTIS E. LINGLE 120.00 MANILLA,  
CITY OF 164.11 MANILLA, CITY OF 161.19 MANILLA, CITY OF 162.16 MARY BARNETT MEMORIAL  
LIBRARY 600.00 MASON, CHRISTOPHER 60.20 MGM PLBG., HTG. & AC, INC. 13,000.00 MIKE'S  
PLUMBING & PUMP SERVICE 551.62 MUIR, JOHN 50.75 OJK LAWN CARE LLC. 110.00 PHIL'S  
LAWN & LANDSCAPING 65.00 PINNACLE MARKETING GROUP 514.20 PUDENZ LAWN  
CARE/SNOW REMOVAL 50.00 PUDENZ LAWN CARE/SNOW REMOVAL 50.00 SPORTSMAN'S  
GUTTERS 3,131.00 VISUAL EDGE IT 1,087.96 WALL LAKE LUMBER CO. INC 40.97 WALL LAKE  
PUBLIC LIBRARY 870.12 WESTERN IOWA OUTDOOR POWER 80.00 WEX BANK 12,591.81 ISCTA  
IOWA TREASURERS 1,542.25 CITY OF PANORA 55.18 CITY OF PANORA 136.62 ALLIANT ENERGY  
26.65 MIDAMERICAN ENERGY COMPANY 137.51 MIDAMERICAN ENERGY COMPANY 134.37  
MIDAMERICAN ENERGY COMPANY 86.68 MIDAMERICAN ENERGY COMPANY 30.47 COON  
RAPIDS MUNICIPAL UTILITIE 233.58 CITY OF WALL LAKE 197.66 UNITED STATES TREASURY  
20,783.60 EBS EMPLOYMENT BENEFITS SYSTEM 3,075.76. Hausman moved and Muhlbauer  
seconded to approve the vouchers as presented. Motion carried. Steve Gerdes of Roof, Gerdes,  
& Erlbacher PLC presented the FY2025 Audit for Region XII COG, Inc. and COG Housing, Inc.  
Transit, Local and Executive Director's reports were given. Smith moved and Hausman  
seconded to adjourn the meeting. Motion carried. Meeting adjourned at 1:33 p.m.

  
Secretary

## Region XII Council of Governments, Inc.

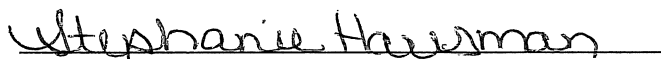
### EXECUTIVE BOARD MINUTES

April 9, 2026

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Drake, Mosinski, Muir, Muhlbauer, Hausman and Smith. Staff members present Hunsaker, Whitaker and Thomsen. Drake moved to approve the minutes of the March 19, 2026 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: ADVANCED LASER TECHNOLOGIES 159.90 ARNOLD MOTOR SUPPLY 3,022.19 CARROLL COUNTY SHERIFF 336.18 CENTRAL IOWA PUBLISHING, INC. 49.50 CINTAS 113.01 DUDLEY, BRENDA 92.80 EQUIFAX INFORMATION SVCS LLC 25.18 GREENE COUNTY TREASURER 481.00 HOTSY CLEANING SYSTEMS INC 348.21 HUNSAKER, RICHARD 2,006.73 INRCOG 757.29 IOWA INFORMATION MEDIA GROUP 84.00 JJ CONSTRUCTION & CONCRETE LLC 15,732.00 JOHNSON PROPANE INC. 180.55 JOHNSTON, ASHLEY 43.50 KABRERA CONSTRUCTION & ROOFING 36,480.00 STEVEN KOHTZ 325.29 LIDDERDALE COUNTRY STORE 528.00 LITTLE HAWKS CHILDCARE 184.81 MASON, CHRISTOPHER 62.35 DAVID MILLER 49.91 MUIR, JOHN 50.75 NEU, MINNICH, & COMITO, PC 10.44 NOLL COLLECTION SERVICES, INC. 877.61 OFFICE OF AUDITOR OF STATE 425.00 OFFICE OF AUDITOR OF STATE 425.00 PHILLIPS, KIRSTEN 39.15 PLUMB, PAUL 37.70 RAINBOW INTERNATIONAL OF DSM 34,361.10 RAY'S REFUSE INC 94.00 ROBERT RIEDERER 15.64 SAC CITY HARDWARE 13.99 SAC CITY HARDWARE 13.99 SAC CITY HARDWARE 2,793.94 SAC CITY HARDWARE 2,793.94 SAC COUNTY TREASURER 6.00 SERVICELINK NATIONAL FLOOD 11.00 SERVICELINK NATIONAL FLOOD 11.00 SARA THIES AND COMMERCIAL 4,730.00 SARA THIES AND COMMERCIAL 1,000.00 WR INTERIORS 4,797.58 IOWA SAVINGS BANK 25.00 HOGLAND BUS CO, INC 120,968.00 AFFINITY NETWORK, INC. 71.57 CLAUSEN, JO ANN 700.00 HOME STATE BANK 2,500,000.00 IOWA SAVINGS BANK 25.00 BANK IOWA 500,000.00 BANK IOWA 2,200,000.00 IOWA SAVINGS BANK 25.00 TREASURER, STATE OF IOWA 5,293.00 VOYA RETIREMENT SERVICES 8,838.00 IPERS 31,235.81 VISA 3,347.03 IOWA WORKFORCE DEVELOPMENT 621.48 EBS EMPLOYMENT BENEFITS SYSTEM 840.75 EBS EMPLOYMENT BENEFITS SYSTEM 450.00 NATHAN LINDSAY & COMMERCIAL 1,000.00 UNITED STATES TREASURY 20,583.02 INDEPENDENT WAIVERS SERVICE OF 1,363.00 ALLIANT ENERGY 653.49 BLACK HILLS ENERGY 236.95 BTC 737.51 CARROLL UTILITIES 192.96 CENTURY LINK 90.59 EBS EMPLOYMENT BENEFITS SYSTEM 36,587.65 JEFFERSON TELEPHONE CO. 176.52 MIDAMERICAN ENERGY COMPANY 832.69 R & S WASTE SYSTEMS, INC. 66.09 STANDARD INSURANCE COMPANY 550.92 U.S. CELLULAR 2,201.83 PITNEY BOWES 500.00 HOGLAND BUS CO, INC 381,440.00 MANNING MUNICIPAL UTILITIES 598.39 ALLIANT ENERGY 254.32 AUTO-OWNERS INSURANCE 129.66 MIDAMERICAN ENERGY COMPANY 5.82 CARROLL UTILITIES 3.10 CITY OF AUDUBON 61.17 CITY OF AUDUBON 61.17 LAKE VIEW, CITY OF 114.74 MIDAMERICAN ENERGY COMPANY 80.34 MIDAMERICAN ENERGY COMPANY 81.37 TILLER CAB LLC. 462.00 EBS EMPLOYMENT BENEFITS SYSTEM 1,953.29 IOWA SAVINGS BANK 25.00 ALLIANT ENERGY 448.83 IPFS INSURANCE CO 82,734.66 ACCESS SYSTEMS LEASING 447.41 ADVANCED COMMUNICATION 640.36 AMPERAGE, LLC 7,692.50 ARNOLD MOTOR SUPPLY 894.19 BRUNER BRUNER REINHART MORTON 260.00 CARROLL COUNTY SHERIFF 16.42 CARROLL CHAMBER OF COMMERCE 200.00 COLUMN SOFTWARE, PBC 133.65 COON RAPIDS HARDWARE HANK 4,397.44 DR GENERAL CONTRACTING 150.00 DRAKE, RANELL 53.65 EQUIFAX INFORMATION SVCS LLC 27.28 EXTERIOR SOLUTIONS OF IOWA LLC 10,350.00

EXTERIOR SOLUTIONS OF IOWA LLC 400.00 FAMILY & SPECIALTY MEDICAL CTR 210.00 RHONDA FELDMAN 425.00 FOXSTER OPCO, LLC 1,004.42 GRANZEN PLUMBING & HEATING 4,250.55 GREAT PLAINS PEST SERVICES INC 80.00 HUNSAKER, RICHARD 370.61 HUNSAKER, RICHARD 449.38 ILLINOIS MUTUAL LIFE INSURANCE 16.50 IOWA INFORMATION MEDIA GROUP 87.58 CARROLL COUNTY EXTENSION 523.21 J-5 PLUMBING 7,691.20 KARLA JANNING 6.08 JEFFERSON, CITY OF 80.88 JJ CONSTRUCTION & CONCRETE LLC 343.50 JJ CONSTRUCTION & CONCRETE LLC 425.00 JJ CONSTRUCTION & CONCRETE LLC 425.00 KABRERA CONSTRUCTION & ROOFING 11,330.00 KABRERA CONSTRUCTION & ROOFING 24,172.00 KLINK, CORY 1,490.00 KLINK, CORY 11,520.00 KLINK, CORY 2,880.00 STEVEN KOHTZ 243.22 LYTTON PUBLIC LIBRARY 268.26 TOM MADSEN 13.00 MANILLA, CITY OF 119.89 MANILLA, CITY OF 128.38 MANILLA, CITY OF 129.69 MUHLBAUER, DAVE 43.50 PITNEY BOWES 91.29 PITNEY BOWES 169.95 PUDENZ LAWN CARE/SNOW REMOVAL 100.00 PUDENZ LAWN CARE/SNOW REMOVAL 100.00 JOHN RAITT 212.16 RAY'S REFUSE INC 94.00 SECURE SHRED SOLUTIONS LLC 46.00 SMITH, STEVE 65.25 STONE PRINTING & OFFICE PROD 2,709.12 TERA COMMUNICATIONS, LLC 112.50 TRI COUNTY CASH LUMBER MART 865.80 TRI COUNTY CASH LUMBER MART 168.99 TRIPLE A SEED, INC. 700.00 TROPHIES PLUS, INC 106.75 TUNNING LAWN CARE 400.00 WAHL MCATEE TIRE SERVICE 50.00 WESTERN IOWA OUTDOOR POWER 80.00 WEX BANK 17,257.71 Hausman moved to approve payment of the vouchers as presented. Muhlbauer seconded. Motion carried. Hausman moved to accept and file the FY2025 Audits at presented. Drake seconded. Motion carried. Hausman moved and Smith seconded to adjourn the meeting. Motion carried. Meeting adjourned at 5:45 p.m.

  
Secretary TREASURER