

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**JULY 19, 2007**

**CARROLLTON INN, CARROLL IA**

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Richardson, Bensley, Trobak, and Caraher. Bensley moved to approve the minutes of the June 14, 2007 meeting. Richardson seconded. Motion carried. Vouchers for approval: AFLAC-77.80, All American Cab-2,508.00, American Funds Serv-150.00, American Heritage Life-37.52, A-Plus Communications-364.00, Appleberry Farms-40.00, Arnold Motor-1,241.06, Audubon Co Assessor-4.00, Audubon Plbg & Htg-6,975.00, Auxiant-8,991.33, Barkley Const-950.00, Bauer Built-10.11, Baugh, Kendall-288.00, BC's Ampride-633.87, Bee & Herald-64.13, Beermann, Reanne-157.31, Bensley, John-35.89, Bluespace Creative-487.50, BP-254.47, Braun Corp-29.87, Broadwing Telecommunications-30.39, Bruner & Bruner-60.75, BTC-412.15, Caraher, Jerome-38.80, Carroll Ace-53.09, Carroll Cab-2,433.84, Carroll Co Environmental-100.00, Carroll Co Recorder-56.00, Carroll Enterprise Systems-500.00, Carroll Ford-1,561.57, Carrollton Inn-197.93, Casey's-18.89, CDCCC-100.00, Central IA Publishing-11.00, Century Business Products-183.33, Chronicle Printing-71.96, Collection Services Ctr-647.80, Computer Concepts of IA-1,214.50, Control Masters-772.00, Crews, Margaret-36.00, CSC Credit Services-58.12, D&R Tile & Concrete-248.00, Daniel, Shirley-480.00, Demers, Cindy-300.00, Denison Bulletin-46.80, Diamond Taxi-4,791.00, DMACC-2,160.41, Don's Ace-131.30, Drees Htg & Plbg-82.50, Drees Oil-51.00, Ed M Feld Equipment-300.00, Elmer's Pump Serv-2,885.00, Family & Specialty Med Ctr-16.00, Fedex-71.04, Frontier-118.90, GE Capital-403.65, Graham Tire-302.60, Gronau, Judy-19.40, Guthrie Co Recorder-72.00, Heartland Tech Solutions-30.00, Herald Publishing-100.10, Hewlett-Packard Co-11,106.00, HMU-50.00, Hy-Vee-58.00, IA Board Nursing-143.00, IA Communications Network-194.67, IA Dept Education-20.00, IA Material Exchange-5,953.10, IA Pupil Transportation-20.00, IA Savings Bank-37,000.00, IA Secretary State-5.00, IARC-2,300.00, ICAP-111,754.00, ICC-91.35, Ikon Office Solutions-23.55, Illinois Mutual Life-72.40, IMWCA-3,388.00, Integer-1,341.19, J.J. Keller & Assoc-359.52, Jackson Nat'l Life-300.00, Jefferson Telephone-78.13, Jefferson, City of-46.78, Johnson Motor Co-22.00, Jurgens, Timothy-240.00, Kasperbauer Cleaners-76.43, Larry's Automotive-72.62, LaRue-58.48, Lohrmann, Robert-31.53, Lou Walsh Motors-391.09, Ludwig, Dee-200.00, Luensmann, Donald-24.25, Lyncor-32.00, Manning Community Serv-478.21, McDermott, Douglas-26.19, Medicare Blue RX-21.50, Merrick, Susan-580.00, Mid-America Drilling Corp-2,482.50, Mid-Iowa Ins-67.50, Mid-Iowa Serv & Equip-160.00, Midwest Office Tech.-116.00, Morain, Frederick-29.10, Mundt, Justin-5,395.00, NADO-25.00, NADORF-300.00, NAPA Auto-40.77, NCSBN-200.00, Nielsen, Thomas-29.10, Noll Collection Serv Inc-526.95, Norris Automotive-168.27, Office Stop-90.00, Olerich Const-26,166.00, O'Reilly Automotive-88.45, Panora Oil-264.00, Perry Chief-87.33, Petersen Mfg Co Inc-126.26, Petty Cash Fund-19.74, Phillips, Shirley-30.07, Phil's Lawn-150.00, Pitney Bowes-105.00, PPPI-113.37, Quandt Auto Salvage-175.00, Quill Corp-377.87, Qwest-116.46, R&B Supply Co Inc-244.95, R&D Service-13.70, Racom-1,801.80, Ray's Refuse Inc-34.00, Region 6 Planning-245.55, Reynolds, Tami-28.80, Richardson, Guy-29.10, Riesberg, Tyler-192.00, Sac Co Assessor-22.00, Sac Sun-15.46, Sapp, Tim-38.00, Schreck's Four Seasons-214.24, Siegner Const-2,150.00, Sloan Plbg-91.00, Smith Const-280.00, Sporrer, Larry-14.55, St Luke's-816.50, Stone Printing-1,543.70, Ted's Backhoe-3,747.00, Todd's Exhaust-352.96, Travis Systems-1,500.00, United Way-56.00, US Postmaster-308.00, Venteicher, Vernon-41.71, Vital Support Systems-74.00, W.E. Fleet-431.17, Waderich's Towing-65.00, Wal-Mart-148.07, Wellmark-315.90, White, Jason-75.18, WITCC-

4,074.25, Wittrock Motor-29.87, Wright Express-16,964.88, Yellow Book-671.00, Zee Medical-235.17. Venteicher moved to approve payment of the vouchers as presented. Trobak seconded. Motion carried. Richardson moved and Bensley seconded to adjourn meeting. Motion carried.

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Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**AUGUST 16, 2007**

**CARROLLTON INN, CARROLL IA**

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Richardson moved to approve the minutes of the July 19, 2007 meeting. Venteicher seconded. Motion carried. Vouchers for approval: A&D Technical Supply-\$705.52, ACG Builders-\$11,947.00, Advanced Laser Tech-\$89.90, AFLAC-\$77.80, All American Cab-\$2,292.00, Allied Telephone Directories-\$297.00, American Funds Serv Co-\$100.00, American Planning Assoc-\$75.00, Arnold Motor Supply-\$1,210.33, Audubon, City-\$42.53, Auxiant-\$9,706.88, BC's Ampride-\$448.77, Bensley, John-\$35.89, Bloomers-\$66.91, BP-\$303.16, Broadwing Telecommunicate-\$24.11, Bruner & Bruner-\$438.75, BTC-\$363.50, Caraher, Jerome-\$38.80, Carroll Ace-\$88.45, Carroll Auto Salvage-\$25.00, Carroll Cab-\$2,277.84, Carroll Enterprise Systems-\$39.60, Carroll Ford-\$109.52, Carroll, City-\$631.00, Carrollton Inn-\$70.66, Casey's-\$57.59, Century Business Products-\$183.33, Chamber & Development Council-\$100.00, Chuck's Body Shop-\$290.00, Churdan Automotive-\$430.58, Clausen, JoAnn-\$260.00, Collection Services Center-\$647.80, Computer Concepts of IA-\$1,189.00, Crawford Co Recorder-\$103.00, CSC Credit Serv-\$88.01, D&S Sales-\$10.50, Daily Times Herald-\$90.00, Daniel, Shirley-\$480.00, Danlee Corp-\$1,207.95, Diamond Taxi-\$4,188.00, Don's Ace-\$11.27, Drees Htg Plbg-\$68.75, Drees Oil Co-\$22.60, East Central Ia COG-\$11,250.00, Environmental Hazards Serv-\$78.00, Family & Specialty Med Ctr-\$339.00, Fedex-\$74.06, Frontier-\$118.81, Graham Tire-\$1,351.68, Greene Co Med Ctr-\$22.00, Guthrie Co Recorder-\$22.00, Harlan Newspapers-\$58.00, Heartland Signature Homes-\$50,000.00, Heartland Technology-\$30.00, Housby Mack-\$316.02, Hy-Vee-\$26.60, IA Board Nursing-\$429.00, IA Communications Network-\$126.07, IA Materials Exchange-\$5,829.98, IA Methodist Occupational-\$269.33, IA Savings Bank-\$28,900.00, IA Workforce Development-\$2,316.77, Ikon-\$609.75, Illinois Mutual Life-\$72.40, Imperial Supplies-\$223.97, IMWCA-\$3,388.00, INRCOG-\$4,900.45, Integer-\$1,842.27, ISU Continuing Ed-\$150.00, Jackson Nat'l Life Ins-\$200.00, JB Const-\$6,525.00, Jeff Bauer Const-\$26,650.00, Jefferson Telephone-\$77.69, Jefferson, City-\$43.01, JJ Keller & Assoc-\$352.47, Johanssen, Talsha-\$249.20, Johnson Motor-\$23.36, Jordan, Dennis & Mary-\$18,966.00, Jurgens, Timothy-\$380.00, Kasperbauer Cleaners-\$102.24, LaRue-\$84.97, Manning Community Serv-\$516.21, Medicare Blue RX-\$21.50, Middendorf Sheet Metal-\$442.50, Midwest Office Technology-\$116.00, Mike Pittman Repair-\$786.28, Murphy Const-\$1,150.00, NADO-\$200.00, NAPA Auto Parts-\$350.68, Nat 4ke-\$151.00, NCSBN-\$600.00, Noll Collection Serv-\$215.75, Norris Automotive-\$85.88, Options, Ink-\$197.33, O'Reilly Automotive-\$31.99, Owens Const-\$1,000.00, Park Motel-\$400.00, Pattee Bldg Maintenance-\$10,000.00, Paul & Wayne's-\$172.14, Perry Chief-\$66.56, Petty Cash Fund-\$1.50, Phil's Lawn-\$75.00, Pitney Bowes-\$98.98, Quill Corp-\$602.66, Qwest-\$116.44, Racom-\$1,857.90, Ray's Refuse-\$68.00, Richardson, Guy-\$29.10, Riesberg, Tyler-\$208.00, RSVP-\$100.00, Sapp Bros-\$843.89, Sapp, Tim-\$38.00, Schagt, Ryan-\$10,000.00, Schlicht, Mike-\$350.00, Schreck's Four Seasons Serv-\$107.12, Secretary of State-\$30.00, Semke & Assoc-\$2,925.00, Shadran Industrial & Sanitary-\$37.05, St Luke's-\$225.00, Stone Printing-\$738.62, SWANA-\$167.00, Texaco Credit Card Ctr-\$239.60, Tri Co Cash Lumber-\$611.72, True Value-\$48.00, Venteicher, Vernon-\$41.71, Vernon G Eischeid Const-\$32,100.00, VISA-\$45.55, W.E. Fleet-\$613.00, Wallace Auto Supply-\$62.95, Wal-Mart-\$69.70, Wright Express-\$15,196.23. Bensley moved to approve payment of the vouchers as presented. Lohrmann seconded. Motion carried. Lohrmann moved to proceed with the building addition project.

Bensley seconded. Motion carried. Venteicher moved and Trobak seconded to approve the Fiscal Manual. Motion carried. Richardson moved to approve the FY 2007 TIP Bridge Element revision and the Region XII Transportation Improvement Program (TIP) revision for 2008-2011 as presented. Caraher seconded. Motion carried. Consensus of members to present the recommended Personnel Policy changes to the Policy Council in September. Richardson moved and Bensley seconded to approve and file the Agency Inventory Report as presented. Motion carried. Caraher moved to adjourn the meeting. Bensley seconded. Motion carried.

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Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**SEPTEMBER 20, 2007**  
**CARROLLTON INN, CARROLL IA**

The meeting was called to order at 5:20 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Venteicher moved to approve the minutes of the August 16, 2007 meeting. Bensley seconded. Motion carried. Vouchers for approval: ACG Builders-946.00, Advanced Laser Technologies-694.60, AFLAC-77.80, All American Cab-2,100.00, American Funds Serv Co-100.00, American Heritage Life Ins-75.04, Arnold Motor Supply-1,623.94, Audubon Co Assessor-3.00, Audubon Co Recorder-41.00, Audubon Media Corp-27.50, Auxiant-9,983.30, Bauer Built-28.95, BC's Ampride-668.96, Beermann, Reanne-217.55, Ben Franklin-149.99, Bensley, John-35.89, Blohm, Reece-325.00, Bloomers-154.23, Bluespace Creative-18.75, Boone & Reds Siding-8,858.00, BP-132.26, Brightwell, Leslie-900.00, Broadwing Telecommunications-28.58, Bruner & Bruner-105.50, BTC-355.60, Caraher, Jerome-38.80, Carroll Ace Hardware-90.87, Carroll Auto Salvage-254.00, Carroll Cab-2,609.84, Carroll Co Conservation Bd-75.00, Carroll Co Recorder-87.00, Carroll Co Treasurer-38.00, Carroll Ford-1,693.06, Carrollton Inn-77.72, Casey's-65.87, Central Ia Distributing-319.00, Century Business Products-366.66, Certified Transmission-1,885.00, Chronicle Printing-8.75, Chuck's Body Shop-1,589.50, Clausen, JoAnn-260.00, Coalition for Family&Children's-285.00, Collection Services Ctr-496.80, Computer Concepts of Ia-136.50, Crawford Co Recorder-76.00, CSC Credit Serv-50.88, Daniel, Shirley-480.00, Danlee Corp-1,831.70, Day-Timers-47.73, Denison Bulletin/Review-162.00, Des Moines Register-187.20, DeShane, Amanda-73.20, Diamond Taxi-5,046.50, Don's Ace Hardware-14.98, Drees Htg & Plbg-8,386.72, Dunlap Plbg & Htg-477.61, E&F Custom Pumping-200.00, Eastern IA Comm College-19,692.40, Ed M Feld Equip.-4.00, Environmental Hazards Serv-72.00, Erickson & McKenzie-6,000.00, Family & Specialty Med Ctr-630.00, Fastenau, Drew-78.40, Fedex-34.28, Felty, Crystal-74.50, Ferris, Matthew-158.40, Frontier Communications-150.86, GE Capital-829.30, Gehling Welding-22.00, General Rental-45.00, Gore, Julie-104.43, Graham Tire Mason City-2,027.52, Granzen Plbg & Htg-1,245.00, Greene Co Med Ctr-22.00, Greene Co Recorder-143.00, Gus Automotive-51.50, Guthrie Auto Repair-282.50, Guthrie Co Recorder-29.00, Haack, Alicia-255.85, Hadley Refinements-3,564.00, Hayes, Donna-430.92, Heartland Technology Solutions-30.00, HMU-100.00, Hy-Vee-86.91, IA Communications Network-107.63, IA Dept Education-325.00, IA Dept Public Health-50.00, IA Div Criminal Investigations-13.00, IA Materials Exchange-5,899.63, IA Recycling Assoc-175.00, IA Secretary State-25.00, IA Workforce Development-29.99, IARC-47.15, Ikon-38.12, Illinois Mutual Life-42.65, IMWCA-3,388.00, INRCOG-320.26, Integer-428.24, Iowa Savings Bank-131,000.00, IPTA-40.00, IWD-111.83, Jackson Nat'l Life Ins-200.00, Jefferson Telephone-77.65, Jefferson, City of-43.01, Johnston, Jennifer-1,050.00, Jurgens, Timothy-220.00, Kasperbauer Cleaners-118.72, Keith Nelson Builders-25,964.00, Keller, Jacob & Jeana-10,000.00, LaRue-114.46, Lohrmann Electric-2,787.00, Lohrmann, Robert-31.53, Lori's Flowers-53.50, Lyncor-88.00, Manning Community Serv-620.86, Manning Monitor-16.93, McAtee Tire-22.20, McClellan Electric-3,794.00, McHenry-Miller Abstracters-110.00, Medicare Blue Rx-21.50, Mid-America Drilling-75.50, Mid-Iowa Ins Assoc-686.80, Mid-Iowa Sales-66.10, Midwest Industrial Lighting-178.71, Midwest Office Technology-248.00, Midwest Wholesale Bldg-160.80, Mike Pittman Repair-533.88, NAPA-311.39, Niles, Kimberly-3,000.00, Noll Collection Serv-3,250.01, Norris Automotive-838.73, Olerich Const-18,726.00, O'Reilly Automotive-18.77, Owens Const-11,437.00, Page, Barbara-76.80, Pattee Bldg Main.-1,547.00,

Patterson, Ryan-18,000.00, Paul & Wayne's-584.06, Phil's Lawn & Landscaping-50.00, Pitney Bowes-105.00, Plunkett's Pest Control-615.60, Quandt Auto Salvage-25.00, Qwest-119.41, R&B Supply-264.97, Racom-1,857.90, Randleman, Jeremiah-10,000.00, Ray's Refuse-34.00, Richardson, Guy-29.10, Riesberg, Tyler-128.00, Rod Soll Const-3,350.00, Sac Co Abstract-159.00, Sac Sun-14.04, Sapp Bros-1,680.28, Sapp, Tim-38.00, Schechinger, Cara-134.80, Scheck's Inc-55.11, Schreck's Four Seasons-234.84, Schulz Plbg & Htg-161.00, Secretary of State-30.00, Secure Shred Solutions-35.00, Shell Fleet-984.09, Snap on Tools-230.00, St Luke's Health System-390.00, Steffen, Michele-134.40, Stone Printing-711.52, Tri County Cash Lumber-507.57, US Postmaster-500.00, Valley Safety Serv Assoc-30.00, Venteicher, Vernon-41.71, VISA-171.05, Wal-Mart-109.67, WE Fleet-278.72, Wellmark-315.90, Wittrock Electric & Plbg-2,100.00, Wittrock Motor Co-6.70, Wittry, Gail-74.40, Wright Express-20,224.06, Zee Medical-65.05, Zenk Appraisals-1,400.00, Zep Mfg Co-368.06. Bensley moved to approve payment of the vouchers as presented. Trobak seconded. Motion carried. Venteicher moved and Trobak seconded to approve the EDA RLF Annual Certification. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Lohrmann moved to approve the Hazard Mitigation Application Resolution. Bensley seconded. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Richardson moved and Bensley seconded to approve the Resolution to make application to the ICAP Program. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Richardson moved to approve the Restated Articles of Incorporation. Lohrmann seconded. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Venteicher moved and Bensley seconded to adjourn meeting. Motion carried.

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**OCTOBER 18, 2007**  
**CARROLLTON INN, CARROLL IA**

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Richardson moved to approve the minutes of the September 20, 2007 meeting. Venteicher seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-109.90, Affordable Quality Roofing-5,150.00, AFLAC-77.80, AHIT Institute-1,495.00, All American Cab-2,100.00, American Funds Serv-100.00, American Heritage Life Ins-37.52, Aquila-460.47, Arlo's Auto & Truck Parts-22.82, Arnold Motor Supply-1,253.49, Audubon Media Corp-6.39, Auxiant-10,228.54, Bauer Built-10.00, BC's Ampride-438.71, Bee & Herald Publishing-7.30, Bensley, John-35.89, Bloomers-60.83, Boeckman, Morris-24.25, BP-145.39, Braun Corp-237.41, Brincks, Cheryl-51.25, Broadwing Telecommunications-23.91, Bruner & Bruner-107.25, BTC-356.13, Buena Vista-2,578.94, Caraher, Jerome-38.80, Carroll Ace Hardware-388.08, Carroll Area Development Corp-1,900.98, Carroll Auto Salvage-245.00, Carroll Cab-2,625.84, Carroll Chamber Commerce-87.99, Carroll Cleaning Supply-20.24, Carroll Co Recorder-41.00, Carroll Ford-100.00, Carroll Lumber-4,854.88, Carrollton Inn-461.96, Century Business Products-183.33, Chuck's Body Shop-878.05, Clausen, JoAnn-260.00, Collection Services Ctr-331.20, Control Masters-1,489.60, Cook, Carol-160.00, Crawford Co Memorial Hosp-137.00, CSC Credit Serv-72.35, D&J Const-5,604.00, Dallas Co Recorder-4.00, Daniel, Shirley-780.00, Danlee Corp-1,145.10, Denison Bulletin/Review-227.90, DeShane, Amanda-154.10, Dettmann, Peggy-29.10, Diamond Taxi-3,853.50, Don's Ace Hardware-34.18, Doug's Plbg & Htg-21,112.00, Drees Htg & Plbg-86.86, Ed M Feld Equipment-392.50, Family & Specialty Med Ctr-15.00, Fastenau, Drew-230.00, Fedex-34.43, Felty, Crystal-328.50, Ferguson, Cayla-50.00, Ferris, Matthew-230.40, Frontier Communications-124.11, Garrett, Alex-100.00, GE Capital-403.65, General Rental-70.00, Goodin, Michael-40.74, Gore, Julie-82.50, Graham Tire-274.20, Greene Co Recorder-12.00, Gus Automotive-65.01, Guthrie Co Recorder-58.00, Guthrie Ctr Times-7.78, Haack, Alicia-199.88, Hadley Refinements-5,916.00, Halverson, Trisha-23,650.00, Hammel Const-2,620.00, Harris Infosource-169.00, Hayes, Donna-200.00, Heartland Technology Solutions-30.00, Henkelman, Dawn-1,783.00, Herald Publishing-6.48, Heun, Jane-29.10, HMU-50.00, Hudson Internat'l-321.70, Hy-Vee-23.46, IA Communications Network-143.09, IA Dept Education-325.00, IA Materials Exchange-5,902.21, IA Secretary State-10.00, IA Workforce Development-161.74, Illinois Mutual Life-42.65, IMWCA-5,555.00, Innovations-447.00, INRCOG-616.76, Integer-114.05, IPTA-2,871.00, ISCPA-150.00, IWCC-1,202.15, J&J Contractors-9,878.00, Jackson Nat'l Life-200.00, Jeff Bauer Const-12,250.00, Jefferson Telephone-78.42, Jefferson, City-49.99, Jurgens, Timothy-400.00, Karstens, Gene-29.10, Kasperbauer Cleaners-76.60, Kraus, Mary Lou-13.58, KU Transportation Ctr-185.00, LaRue Distributing-114.46, Lidderdale Country Store-357.50, Lohrmann, Robert-31.53, Lukins Const-6,500.00, Lyncor-34.00, Manning Community Serv-474.57, McAtee Tire-51.70, Medicare Blue RX-43.00, Midwest Office Technology-124.00, Midwest Wholesale Bldg-3,396.50, NAPA Auto Parts-2,528.75, Nat 4ke-90.95, Noll Collection Serv-98.25, Norris Automotive Serv-21.66, Obrecht, Anthony & Trisha-15,000.00, Office Stop-47.80, Options Ink-5.91, Owens Const-1,820.00, Page, Barbara-115.20, Pattee Bldg Maintenance-7,230.00, Paul & Wayne's-86.07, Petty Cash Fund-10.78, Phil's Lawn & Landscaping-200.00, Pierce, David-12,575.00, Quill Corp-247.40, Qwest-165.52, R&B Supply Co-588.95, Racom-1,857.90, Ray's Refuse-34.00, Region 6 Planning Commission-245.55, Rex, Elaine-35.89, Riesberg, Tyler-277.00, Rowland,

Rod-27.16, Sac Co Recorder-41.00, Sac Sun-7.66, Sapp, Tim-38.00, Schechinger, Cara-154.80, Schreck's Four Seasons Serv-214.24, SE IA Regional Planning-634.89, Shadran Industrial & Sanitary-21.00, Shell Fleet-277.88, Soll's Service-71.75, Southwest IA Real Estate-1,681.25, St Anthony Hospital-650.00, St Luke's-49.00, Steffen, Michele-201.60, Stone's-473.15, Swanson, Matthew & Mary-10,000.00, Taylor, Tashina & Allan-10,000.00, Terracon-2,300.00, Thompson & Son Electric-855.00, Tri County Cash Lumber-3,909.75, United Way of Carroll-48.00, Venteicher, Vernon-41.71, Vernon G Eischeid Const-23,062.00, W.E. Fleet-156.97, Waldo, Luann-53.35, Wal-Mart-136.92, Westside Muffler & Repair-67.23, WITCC-1,588.50, Wittrock Motor Co-86.70, Wittry, Gail-99.20, Wright Express-19,229.99. Lohrmann moved to approve payment of the vouchers as presented. Bensley seconded. Motion carried. Bensley moved and Lohrmann seconded to approve the contract for architectural services with HGM. Motion carried. Richardson moved to renew the Housing Line of Credit. Venteicher seconded. Motion carried. Bensley moved and Richardson seconded to adjourn meeting. Motion carried.

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**NOVEMBER 15, 2007**

**CARROLLTON INN, CARROLL IA**

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, and Caraher. Lohrmann moved to approve the minutes of the October 18, 2007 meeting. Richardson seconded. Motion carried. Vouchers for approval: Advanced Laser Tech.-99.90, AFLAC-77.80, All American Cab-2,432.00, American Funds Serv Co-100.00, Arlo's Auto & Truck-13.69, Arnold Motor Supply-1,989.80, Audubon Co Recorder-22.00, Auxiant-9,921.78, Bankers Advertising-328.63, BC's Ampride-440.63, Beermann, Reanne-230.49, Bensley, John-35.89, BP-77.67, Brincks, Cheryl-176.25, Broadwing Telecommunications-38.08, BTC-355.10, BVU-221.00, Caraher, Jerome-38.80, Carpenter, Loretta-4,467.00, Carroll Ace Hardware-23.44, Carroll Auto Salvage-1,000.00, Carroll Cab-3,177.84, Carroll Chamber Commerce-78.59, Carroll Co Recorder-68.00, Carroll Ford-117.72, Carroll Lumber-3,476.68, Carrollton-150.32, Casey's-26.99, Chuck's Body Shop-348.05, City of Audubon-42.53, Clausen, JoAnn-260.00, Collection Services Ctr-331.20, Cook, Carol-320.00, Crawford Co Recorder-22.00, D&J Const-975.00, Daniel, Shirley-480.00, Danlee Corp-1,223.30, Denison Bulletin/Review-92.40, Denison Job Corps Ctr-290.00, DeShane, Amanda-70.60, Diamond Taxi-4,243.50, DMACC-12,744.00, Don's Ace Hardware-42.82, Downey Tire Serv-59.96, Drees Oil-62.00, East Central IA COG-11,250.00, Eastern Ia Comm College-16,100.01, Family & Specialty Med Ctr-195.00, Fastenau, Drew-94.00, Fedex-69.01, Felty, Crystal-370.00, Ferris, Matthew-115.20, Frontier Communications-124.05, GE Capital-403.65, General Rental-78.00, General Service Admin-372.00, Good News Book-105.58, Gore, Julie-61.87, Guthrie Co Recorder-56.00, Haack, Alicia-460.29, Hadley Refinements-11,470.00, Hayes, Donna-560.00, Heartland Tech. Solutions-30.00, Herald Publishing-68.80, HMU-50.00, IA Div Criminal Investigation-26.00, IA Materials Exchange-5,929.16, Ia Methodist Occupational-44.75, Ia Workforce Development-404.32, IDEARC Media Corp-47.30, Ikon Office Solutions-43.99, Illinois Mutual Life-42.65, IMWCA-3,388.00, INRCOG-6,860.26, Integer-753.93, IPTA-100.00, ISU-51.32, Jackson Nat'l Life Ins-200.00, Jeff Bauer Const-8,925.00, Jefferson Telephone-78.63, Jefferson, City-43.01, Johnston, Jennifer-300.00, Jurgens, Timothy-360.00, Kasperbauer Cleaners-78.50, Keoppel, Traci-478.00, Larry's Automotive-70.56, Larry's Const-501.00, LaRue-85.97, Loew's Carpet-2,182.53, Lohrmann, Robert-31.53, Luensmann, Robert-24.25, Lyncor-42.00, Manning Comm Serv-551.69, McAtee Tire & Service-82.20, Midwest Partnership-1,108.08, Midwest Wholesale-4,653.00, Moorhouse Ready Mix-31.45, NAPA-108.14, National Assoc Workforce-50.00, Nielsen, Thomas-29.10, Olerich Const-1,775.00, Options Ink-12.66, O'Reilly Automotive-13.46, Owens Const-2,636.00, Panora Oil Co-15.52, Pattee Bldg Maintenance-5,980.00, Paul & Wayne's-86.07, Phillips, Shirley-30.07, Pinnacle Publishing-216.00, PPPI-194.01, Pruitt, Sheri-7,950.00, Quinlin, Dan-48.50, Qwest-165.51, Racom-1,857.90, Reineke Electric-1,000.00, Richardson, Guy-31.53, Sac Co Recorder-29.00, Sapp, Tim-38.00, Schreck's Four Seasons Serv-237.12, Shell Fleet-322.84, Snap on Tools-495.00, Snyder, Brandy-546.40, Sporrer, Larry-14.55, St Luke's-211.00, Steffen, Michele-390.00, Stone's-1,027.54, Stuart Power Wash-60.00, Timemark Inc-61.40, Tri County Cash Lumber-3,367.28, Trophies Plus-158.80, US Postmaster-175.00, Venteicher, Vernon-41.71, Vernon G Eischeid Const-2,976.00, W.E. Fleet-175.08, Wal-Mart-93.54, Westside Muffler & Repair-90.41, White, Jason-67.90, Wittrock Motor Co-91.75, Wittry, Gail-99.20, Wright Express-23,672.06, Zanders, Katrina Wederquist-300.20, Zee Medical-92.64. Venteicher moved to approve payment of the vouchers as presented. Caraher seconded. Motion carried. Bensley

opened the Application to DOT for JARC Funding public hearing at 12:45 p.m. No comments from the public. Richardson moved and Venteicher seconded to close the public hearing. Motion carried. Richardson moved to approve the Application to DOT for JARC Funding. Caraher seconded. Motion carried. Richardson moved and Lohrmann seconded to approve the Application to STP fund for Transit Busses and the Resolution approving Region XII Planning Affiliation STP Application. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, and Caraher-aye. Motion carried. Richardson moved and Venteicher seconded to enter closed session for the Executive Director's evaluation. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, and Caraher-aye. Motion carried. Richardson moved to exit closed session. Lohrmann seconded. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, and Caraher-aye. Motion carried. Richardson moved to enter an evaluation of the Executive Director with positive rating and move his salary to \$80,180. Venteicher seconded. Motion carried. Richardson moved and Lohrmann seconded to adjourn meeting. Motion carried.

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Secretary

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**DECEMBER 13, 2007**  
**CARROLLTON INN, CARROLL IA**

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Guest present, John Morrow, CPA. Bensley moved to approve the minutes of the November 15, 2007 meeting. Lohrmann seconded. Motion carried. Vouchers for approval: A.C. & Sons Const-6,833.00, Adams Motor Co-91.99, Advanced Laser Technologies-734.60, AFLAC-77.80, All American Cab-2,672.00, American Funds Serv Co-150.00, American Heritage Life Ins-75.04, Appleberry Farms-8.00, Arnold Motor Supply-970.14, Assoc IA Workforce Partners-1,800.00, Audubon Co Assessor-3.00, Audubon Co Recorder-30.00, Auxiant-9,921.78, Barkley Const-6,894.00, Bauer Built-2.25, BC's Ampride-589.49, Bee & Herald Publishing-26.00, Bensley, John-35.89, Blohm, Reece-150.00, BP-91.17, Brincks, Cheryl-172.50, Broadwing Telecommunications-41.64, Bruner & Bruner-229.50, BTC-356.54, Caraher, Jerome-38.80, Carroll Ace Hardware-95.44, Carroll Cab-2,421.84, Carroll Chamber Commerce-60.00, Carroll Co Recorder-14.00, Carroll Ford-34.49, Carroll Lumber-5,471.78, Carrollton Inn-912.18, Century Business Products-183.33, Chuck's Body Shop-290.00, Clark, Sherina-39.00, Clausen, JoAnn-260.00, Collection Serv Ctr-165.60, Community Transportation Assoc-765.00, Control Masters-772.00, Crawford Co Recorder-22.00, CSC Credit Serv Inc-169.88, D & R Tile & Concrete-256.00, Dallas Co Recorder-3.00, Daniel, Shirley-480.00, Danlee Corp-1,188.31, Denison Bulletin/Review-112.00, Denison Job Corps Ctr-681.50, Dept Administrative Serv-150.00, Diamond Taxi-3,776.50, Dillon, Michael-7,383.00, DMACC-3,991.39, Don's Ace Hardware-32.44, Drees Htg & Plbg-840.00, Earl May-11.99, Ehlers, Susan-9.70, Eliserio, Suzanne-200.40, Environmental Hazards Serv-351.00, Envisions Embroidery & Design-2,551.20, Family & Specialty Med Ctr-730.00, Felty, Crystal-155.00, Ferris, Matthew-331.20, Fineran, Kevin-24.25, Frontier Communications-124.05, GE Capital-403.65, General Rental-477.39, Godbersen, Joan-35.89, Gore, Julie-226.88, Graham Tire-1,011.00, Grasty, Carla-53.35, Gronau, Judy-19.40, Guthrie Co Recorder-24.00, Haack, Alicia-233.32, Hardline-Tools-191.71, Hayes, Donna-160.00, Heartland Technology Solutions-30.00, Herald Publishing Co-377.22, HMU-50.00, Hy-Vee-23.06, IA Communications Network-233.78, IA Division Criminal Investigation-13.00, IA Workforce Development-305.25, IARC-474.60, IDOT-6,000.00, Illinois Mutual Life-42.65, IMWCA-3,388.00, INRCOG-308.38, Integer-667.96, Iowa Savings Bank-95,600.00, Jackson Nat'l Life Ins-300.00, Jefferson Chamber Commerce-80.00, Jefferson Telephone-77.69, Johnson Motor Co-740.07, Jurgens, Timothy-360.00, Kasperbauer Cleaners-110.85, Larry's Automotive-109.90, LaRue-116.36, Lohrmann, Robert-31.53, Luckow Const-2,120.00, Lyncor-66.00, Mac's Corner Café-52.15, Magnuson, Kayla-143.00, Manning Community Serv-499.51, Mayo Clinic Health Letter-27.00, McAtee Tire-22.20, Medicare Blue Rx-21.50, Midwest Office Technology-124.00, Midwest Wholesale Bldg-6,559.05, NAPA-697.88, Noll Collection Serv-80.75, Office Stop-15.93, Options, Ink-203.00, O'Reilly Automotive-282.23, Pat's Electric-749.80, Phil's Lawn & Landscaping-50.00, Pitney Bowes-105.00, Professional Developers IA-260.00, Q'Straint USA-82.10, Quill Corp-67.38, Qwest-165.53, R&B Supply Co-387.77, Racom-1,857.90, Racoon Bend Golf Club-50,000.00, Ray's Refuse-34.00, Richardson, Guy-29.10, Sapp Bros Petroleum-874.56, Sapp, Tim-38.00, Schoenherr, Carolyn-18.43, Schreck's Four Seasons Serv-53.56, Schwering, Donald-2,068.03, Secure Shred Solutions-35.00, Service Master-1,181.19, Shadran Industrial-7.14, Shell Fleet-70.87, Siedl, Scott-7,436.00, Sievers, Karen-48.50, Skoog, Eric-24.25, Smalley, Peggy-26.19, Smith, Robert-27.16, Snyder, Brandy-370.80, Southwest IA Planning-62.31, St Luke's-

201.00, Steffen, Michele-67.20, Stone Printing-3,798.98, T&D Standard-18.00, Thompson & Son Electric-575.00, Tri County Cash Lumber-4,788.68, Trophies Plus-49.90, US Postmaster-1,000.00, Venteicher, Vernon-41.71, Vernon E Eischeid Const-4,066.00, VISA-312.42, W.E. Fleet-62.00, Waldo, Luann-53.35, Wal-Mart-143.44, Winkelman, John-13.58, WITCC-843.32, Wittrock Electric & Plbg-1,250.00, Wittrock Motor-108.20, Wittry, Gail-86.80, Wright Express-25,787.22, Yale Tiling-3,770.00. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Morrow distributed agency's audit report for review. Bensley moved and Trobak seconded to adjourn meeting. Motion carried.

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Secretary