

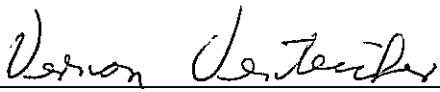
Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MARCH 11, 2010

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 12:45 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the February 11, 2010 meeting. Danzer seconded. Motion carried. Vouchers for approval: AFLAC -77.80, All American Cab -2,150.00, All Seasons HVAC -6,088.20, American Heritage Life -37.52, Anderson, Steve-222.00, Audubon Co Abstract -910.00, Audubon Co Recorder -33.00, August Enterprises -978.00, Auto Graphics Plus -1,150.00, Auto Splash -35.00, Auxiant -14,450.64, Bauer Built -223.98, BC's Ampride -342.47, Bensley, John -74.00, Binkley Const -4,700.00, Blazin Homes -7,285.00, Bloomers -172.79, Bluespace Creative -80.00, Bob's Const -20,168.00, Boeckman, Morris -27.00, Bowman, Arica -337.50, Braun Corp -46.12, Bruner & Bruner -85.00, Brungardt, Tammy-25.00, BTC -449.38, Burner & Bruner -1,877.00, Butler, Leesa-133.20, BVU -354.50, Campanelli, Tonille -60.00, Carroll Ace Hardware -81.35, Carroll Cab -4,283.84, Carroll Co Recorder -80.00, Carroll Hydraulics -53.16, Carrollton Inn -197.61, Casey's -633.47, Century Business Products -293.33, Cerveney, Jason -100.80, Champion Ford -638.52, Chuck's Body Shop -334.35, Clausen, JoAnn -337.50, Computer Concepts IA -434.00, Crawford Co Recorder -163.00, CSC Credit Serv -15.22, Curtis, Patricia -28.00, Dallas Co Recorder -14.00, Daniel, Shirley -520.00, Danlee Corp -121.97, Denison Bulletin/Review -84.93, Diamond Taxi -3,808.00, DMACC -200.00, DMU -88.92, Don's Ace Hardware -3.29, Drees Htg & Plbg -900.63, Driggs, Troi -66.00, Earls Tire & Serv Ctr -396.30, Eischeid Const -4,505.00, Environmental Hazards Serv -576.00, Fagerlind, Kavin -60.00, Family Medicine Assoc -75.00, FedEx -192.74, Ford, Craig & Caitlin -10,000.00, Freerking, Robin -400.00, Frontier Communications -185.41, Gehling Welding -278.00, Godbersen, Joan -37.00, Graham Tire Mason City -3,539.20, Grasty, Carla -55.00, Greene Co Recorder -68.00, Gronau, Judy-20.00, Grotluschen, Glenn -258.40, Gus Automotive-23.14, Hadley Refinements -14,424.00, Healy, Joseph -666.90, Heartland Tech. Solutions -30.00, Herald Publishing-6.95, HMU -50.00, Hoffman, Connie -25.20, Howard Activity Ctr -23.18, Hoyt Appraisals -980.00, Hunzinker & Assoc Trust -24,500.00, Hy-Vee -23.69, IA Automotive & Machine-8.09, IA Board Nursing -225.00, IA Materials Exchange-6,362.17, IA Savings Bank-90,000.00, IA Workforce Development -264.89, ICCC -868.75, Illinois Mutual Life-42.65, Imperial Supplies-233.81, INRCOG -967.53, Jacobs, Jessica -100.00, Jefferson Telephone-139.17, Jefferson, City-53.46, Kasperbauer Cleaners -77.52, Kennedy, Andrew -168.00, K-Mart -108.54, Langel, Angela -22.40, Larry's Automotive-74.67, LaRue -115.26, Loeschen, Elizabeth -601.20, Lohrmann, Robert -32.50, M&M Garage-45.00, Malcom, Nathan -110.00, Manning Community Serv -348.00, Mark Schreck Const -7,084.40, Martin's Flag Co-308.86, Martz, Laura -120.00, Medicare Blue Rx-43.70, Mendenhall, Jaydee -30.00, MFS Rentals -179.55, Mike's Plbg & Htg-772.00, N Code Systems -250.85, Nelson, Bruce -37.50, Noll Collection Serv -1,714.52, Norandex Bldg Materials -2,016.17, Olerich Const-3,472.00, Options, Ink -26.50, O'Reilly Automotive -3.98, Paul & Wayne's-200.00, Perry Chief-34.26, Peterson, Amberley -78.00, Petty Cash Fund -59.64, Phil's Lawn & Landscaping -280.00, Phipps, Richard -61.60, Pibal, Brian -260.40, Pitney Bowes -194.38, Quandt, Kandi & Mathew-72.64, Quill Corp -233.68, Qwest-115.25, Racom-4,978.75, Ray's Refuse -162.00, Realwood Productions-3,860.00, Region VII Meeting-185.00, Reiling Electric -2,221.85, Richardson, Guy -30.00, Rueter's Red Power -23.76, Sac City Motel-290.00, Sac Co Recorder -60.00, Sapp Bros. -1,508.90, Shell Fleet -79.30,

Siemer Plbg & Htg-5,842.00, Sievers, Adam -162.40, Sievers, Karen-50.00, Siglin, Misty - 151.20, Skoog, Eric-26.00, Slater, Amber -1,422.72, Snap on Tools-694.90, St Anthony Hospital -145.00, St Luke's Ctr -43.38, Stone Printing & Office -1,675.63, Sue Merrick Appraisal - 580.00, Tasler, Kim -340.00, Telin Transportation Group -110,501.72, The Station -67.35, Thomas, Nancy -36.00, Todson Const -5,444.00, Vega, Jaimie -122.40, Velazquez, Blanca - 229.00, Venteicher, Vernon -43.00, Wall Lake Lumber -568.78, Wal-Mart-546.23, Wenthold, Chuck-30.00, Wilson, Linda -64.80, Winkelman, John-12.00, WITCC -80.00, Wittrock Motor Co-162.21, Wright Express -11,944.35. Danzer moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Update given on the EPJ Monitoring. Danzer moved and Lohrmann seconded to approve the TPWP Revision as presented. Motion carried. Richardson moved to adjourn the meeting. Danzer seconded. Motion carried.


Secretary