

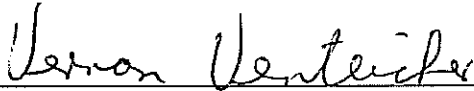
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**MAY 20, 2010**

**Carrollton Inn, Carroll, IA**

The meeting was called to order at 4:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, and Danzer. Danzer moved to approve the minutes of the April 15, 2010 meeting. Richardson seconded. Motion carried. Vouchers for approval: Adams Motor Co-25.22, Advanced Laser Technologies-477.60, AFLAC-77.80, All American Cab-2,340.00, Anderson, Steve-355.20, Arnold Motor Supply-1,272.41, Audubon Co Abstract-551.00, Audubon Real Estate Trust-43,900.00, Auto Graphics Plus-575.00, Auxiant-13,892.24, Barkley Const-3,606.50, Bauer Built-131.36, BC's Ampride-407.99, Bensley, John-74.00, Berry Co.-502.04, Bird, Lisa-273.02, Blazin Homes-1,419.00, Bloomers-102.57, Bluespace Creative-80.00, Bob's Const-23,138.00, Bowman, Arica-527.50, Brincks, Cheryl-30.00, Brown Services-479.32, Bruner Bruner & Reinhart-3,431.10, BTC-465.93, Butler, Leesa-140.60, BVU-204.00, Campanelli, Tonille-84.00, Carroll Ace Hardware-23.85, Carroll Cab-4,613.84, Carroll Co Recorder-24.00, Carrollton Inn-101.77, Casey's-320.24, Central Ia Publishing-23.00, Century Business Products-187.49, Certified Laboratories-479.12, Cerveney, Jason-134.40, Champion Ford-963.43, Chuck's Body Shop-345.00, City Guthrie Center-7.06, City Perry-1,748.44, Clausen, JoAnn-147.50, Computer Concepts IA-260.00, CSC Credit Serv-238.69, Dallas Co Recorder-24.00, Daniel, Shirley-520.00, Denison Bulletin/Review-100.44, Denison Superwash-37.50, Dept Education-140.00, Diamond Taxi-3,650.50, DMACC-3,416.66, DMU-109.47, Drees Htg & Plbg-477.41, Driggs, Troi-198.00, East Central IA COG-9,375.00, Eastern IA Comm College-12,391.33, Ecowater Systems of Carroll-40.00, Eischeid Const-39,670.00, Environmental Hazards Serv-254.00, Family & Specialty Med Ctr-210.00, FedEx-305.10, Freerking, Robin-340.00, Frontier Communications-168.18, Godbersen, Joan-37.00, Greene Co Med Ctr-52.00, Greene Co Recorder-18.00, Grotluschen, Glenn-304.00, Gus Automotive-20.00, Guthrie Co Recorder-42.00, Hadley Refinements-19,203.00, Hanson Directory Serv-60.30, Heartland Tech. Solutions-60.00, Herald Publishing-20.00, Heun, Jane-33.00, HMU-50.00, Hoffman Htg Cooling-1,068.00, Hoffman, Connie-28.80, Hoyt Appraisals-245.00, Hy-Vee-30.43, IA Dept Public Health-60.00, IA Materials Exchange-6,151.67, IA Secretary State-5.00, IA Workforce Development-408.48, ICCO-3,908.00, IKON-558.90, Illinois Mutual Life-42.65, Imperial Supplies-219.96, INRCOG-11,223.87, Irlbeck, Gloria-6,244.00, J&J Contractors-6,919.00, Janssen Plbg & Htg-1,100.00, Jefferson City-45.61, Jefferson Telephone-141.28, Jerri Christman-46.00, Juergen's Product & Feed-200.00, Karstens, Gene-30.00, Kasperbauer Cleaners-97.47, Kennedy, Andrew-179.20, K-Mart-152.46, Lally, Carla-30.00, Langel, Angela-51.20, Larsen, Reece-10,000.00, Lidderdale Country Store-233.75, Loeschen, Elizabeth-441.74, Lohrmann, Robert-32.50, Luensmann, Donald-30.00, Malcom, Nathan-132.00, Manning Comm Serv-508.25, Mark Schreck Const-5,808.31, Martz, Laura-84.00, McAtee Tire-44.00, McClaughlin, Brian-7,158.00, Medicare Blue Rx-43.70, Mendenhall, JayDee-30.00, Messer Serv-1,308.00, Metro Studios-69.95, MFS Rentals-119.70, Midwest Basement Systems-8,594.00, Mike's Plbg & Htg-4,843.00, MMU-9.00, Nelson, Bruce-37.50, Noll Collection Serv.-576.75, Olerich Const-25,394.00, O'Reilly Automotive-97.99, Panora Oil Co-38.10, Paxton, Ken-32.00, Peterson, Amberley-120.00, Phil's Lawn & Landscaping-70.00, Phipps, Richard-134.40, Pibal, Brian-314.40, Pitney Bowes-72.00, Polking, Karen-30.00, Pro Environmental Abatement-5,842.00, Quill Corp-138.45, Qwest-144.24, Racom-19,721.50, Rainbow International-300.00, Ray's Refuse-102.00, Remax Trust Acct-24,750.00, Richardson, Guy-

30.00, Rutten Vacuum Ctr-57.90, Sac Co Recorder-24.00, Schreck's Four Seasons Serv-216.30, Schultz, Loren-27.50, Secure Shred Solutions-35.00, Shell Fleet-178.66, Sievers, Adam-185.60, Siglin, Misty-136.80, Simons (Leiting), Amy-108.00, Simpson, Gregory-2,657.00, Slater, Amber-971.10, Snap on Tools-539.95, Snyder, Brandy-296.40, St Luke's-379.00, Stone Printing & Office Prod-623.17, Tasler, Kim-182.30, Thomas, Nancy-28.00, Thrasher Basement Systems-15,576.00, Tiefenthaler, Mitchell-9,437.94, Todson Const-2,150.00, Total Mobility-303.50, Tri-State Learning Ctr-585.00, Underwood, Mike-45.00, US Postmaster-296.50, Vega, Jaimie-108.80, Velazquez, Blanca-108.00, Venteicher, Vernon-43.00, Video Professionals-25.00, Waldo, Luann-55.00, Wal-Mart-67.81, Warner Welding-100,000.00, White, Jason-78.00, Wilcox Law Firm Trust Acct-39,900.00, Wilson, Linda-97.20, WITCC-1,554.00, Wittrock Motor Co-519.47, Wright Express-18,632.97, Zee Medical-142.83, Zep Mfg Co-294.67. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. June 1, 2010 employee health insurance plan was discussed. A resolution authorizing application for EDA planning funds was reviewed. Richardson made motion to approve the resolution as presented. Danzer seconded. Roll call taken: Venteicher – aye, Danzer – aye, Bensley – aye, Richardson – aye, and Lohrmann – aye. Motion carried. Venteicher moved to approve the increase of the housing line of credit as presented. Danzer seconded. Motion carried. Richardson moved and Lohrmann seconded to adjourn meeting. Motion carried.



Vernon Venteicher

Secretary