

Region XII Council of Governments, Inc.

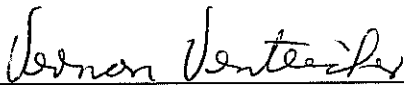
EXECUTIVE BOARD MINUTES

FEBRUARY 11, 2010

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, and Danzer. Richardson moved to approve the minutes of the January 14, 2010 meeting. Lohrmann seconded. Motion carried. Vouchers for approval: AAMA Certification-250.00, Adams Motor Co-25.22, Advanced Laser Technologies-189.85, AIB-314.45, Air-Temp Plbg Htg-2,675.00, All American Cab-1,850.00, All IA Products-569.34, American Heritage Life Ins-37.52, Ampride-500.00, Anderson, Steve-176.90, Arnold Motor Supply-2,024.48, Audubon Co Assessor-3.00, Audubon Co Recorder-23.00, Audubon Plbg Htg-227.78, Auto Splash-20.00, Auxiant-29,180.48, BC's Ampride-455.13, Beeck's Window Cleaning-53.50, Bensley, John-74.00, Blazin Homes-7,648.75, Bloomers-143.82, Bluespace Creative-2,042.43, Bowman, Arica-337.50, Bruner & Bruner-363.10, Bruner Bruner & Reinhart-7,500.00, BTC-448.88, Butler, Leesa-79.80, BVU-543.50, Caraher, Jerome-40.00, Carroll Ace Hardware-66.95, Carroll Cab-3,863.84, Carroll Chamber Commerce-65.00, Carroll Co Recorder-84.00, Carroll Glass Co-73.45, Casey's-478.21, Central IA Publishing-61.06, Cerveny, Jason-22.40, Clausen, JoAnn-337.50, Computer Concepts IA-2,700.00, CSC Credit Serv-150.14, D&J Supply-44.40, Dallas Co Recorder-14.00, Daniel, Shirley-520.00, Danlee Corp-161.15, Des Moines Branch Shelter-4,847.17, Diamond Taxi-3,769.50, DMU-110.04, Don's Ace Hardware-71.65, Driggs, Troi-39.60, E J Rath Inc-2,072.86, East Central IA COG-9,375.00, Eastern IA Comm College-14,332.87, Ed M Feld Equipment-68.00, Eischeid Const-10,647.00, Fagerlind, Kavin-200.00, Family & Specialty Med Ctr-210.00, FedEx-245.00, Freerking, Robin-60.00, Frontier Communications-168.95, Gamble, Sandra-60.00, Garcia, Luis Perez-40.00, Greene Co Med Ctr-26.00, Greene Co Recorder-41.00, Grotluschen, Glenn-228.00, Guthrie Co Abstract Co-2,781.00, Guthrie Co Recorder-28.00, Hadley Refinements-8,980.00, Healy, Joseph-296.40, Heartland Tech Solutions-30.00, Hemer's Plbg & Htg-656.17, HMU-50.00, Hoffman, Connie-3.60, Hoffmann, Michael -59.90, Hy-Vee-51.66, IA Automotive & Machine-23.42, IA Division of Criminal Invest.-13.00, IA Materials Exchange-6,027.00, IA Workforce Development-175.63, IARC-100.00, ICC-1,650.00, Illinois Mutual Life-42.65, INRCOG-22,292.34, IPTA-150.00, IWCC-70.00, J&J Contractors-31,475.00, Jefferson Chamber Commerce-121.00, Jefferson Telephone Co-139.14, Jefferson, City-45.61, Johannsen, Talsha-343.00, Johnson & Son Real Estate-24,900.00, Josh & Nicole Knoke-9,923.00, Juergen's Produce & Feed-60.00, Kasperbauer Cleaners-85.27, Kastner, Kristin-120.00, Kennedy, Andrew-56.00, Kmart-101.60, Langel, Angela-6.40, Leaf-28.99, Lohrmann, Robert-32.50, Malcom, Nathan-38.50, Mark's Full Serv Towing-115.00, McAtee Tire-82.77, McCullough, R Logan-15.00, Medicare Blue Rx-43.70, Metro Studios-129.90, Midwest Partnership Corp-60.00, Moffitt's Inc-133.45, NADO-230.00, NAPA Auto Carroll-65.67, NAPA Auto Des Moines-10.87, Nepple, Kenny-72.79, Noll Collection Serv-165.75, North IA Area Comm College-430.00, Office Auditor of State-425.00, Paul & Wayne's-150.00, Phil's Lawn & Landscaping-180.00, Phipps, Richard-26.40, Pitney Bowes-72.00, Professional Developers IA-1,701.00, Quill-197.40, Qwest-163.26, R&R Bldg Products-2,544.74, Racom-2,171.75, Ray's Refuse-42.00, Region 6 Planning Commission-245.55, Richardson, Guy-30.00, Sac Co Recorder-28.00, Sac Sun-32.50, Schmitz, Thomas-37.50, Secure Shred Solutions-35.00, Shell Fleet-109.48, Sievers, Adam-81.20, Slater, Amber-711.36, Snyder, Gene-5,000.00, St Anthony Hospital-390.00, St Luke's Ctr-376.00, State Public Policy Group-5,400.00, Tasler, Kim-140.00, Todson Const-14,421.00, Towne, Julie-1,007.00,

Vega, Jaimie-47.60, Velazquez, Blanca-9.00, Wal-Mart-47.80, Wright Express-13,047.32. Venteicher moved to approve payment of the vouchers as presented. Lohrmann seconded. Motion carried. Richardson moved and Lohrmann seconded to re-appoint the current Policy Council members. Motion carried. Richardson moved to approve the Urban Youth Corps Application as presented. Venteicher seconded. Motion carried. At 12:55 p.m. Venteicher moved and Lohrmann seconded to temporarily recess meeting for the Policy Council meeting. At 1:18 p.m. meeting was reconvened. Richardson moved and Lohrmann seconded to adjourn meeting. Motion carried.



Secretary