

Region XII Council of Governments, Inc.

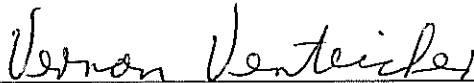
EXECUTIVE BOARD MINUTES

OCTOBER 14, 2010

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, and Caraher. Richardson moved to approve the minutes of the September 9, 2010 meeting. Caraher seconded. Motion carried. Vouchers for approval: Advance Serv Inc-3,155.20, Advanced Laser Technologies-701.65, AFLAC-77.80, Agren Inc-50,000.00, AIB-2,000.00, All American Cab-1,750.00, American Heritage Life Ins-75.04, Anderson, Steve-266.40, Arnold Motor Supply-3,369.80, Audubon City-343.86, Audubon Co Advocate-44.60, Audubon Co Assessor-8.00, August Enterprises-9,171.00, Auto Graphics Plus-1,190.00, Auto Splash-35.00, Auxiant-39,401.61, Barkley Const-12,033.00, BC's Ampride-1,273.89, Bee & Herald-37.60, Beeck's Window Cleaning-42.80, Bensley, Jack-148.00, Binkley Const-35,728.00, Bloomer's-146.11, Bluespace Creative-80.00, Boone Co Landfill-916.28, Boulders Inn & Suites-470.40, Bowman, Arica-1,055.00, Brau, Mary-7,000.00, Braun Corp-157.48, Brian McLaughlin Const-5,771.00, Brincks, Cheryl-81.25, Brown Service-4,566.76, Bruner Bruner & Reinhart-2,150.50, BTC-510.41, BVU-1,847.00, Campanelli, Tonille-148.80, Caraher, Jerome-40.00, Carroll Ace Hardware-139.65, Carroll Cab-8,402.68, Carroll Chamber Commerce-160.00, Casey's-548.42, Central IA Publishing-12.00, Century Business Products-453.81, Certified Laboratories-159.13, Chamber & Development Coun-84.47, Chuck's Body Shop-345.00, City Boone-3,042.07, City Guthrie Center-50,564.00, City Perry-6,488.15, Clausen JoAnn-295.00, Computer Concepts-660.00, Cronks-47.50, CSC Credit Serv-69.51, CW'S Layer Farm-525.00, Dallas Co Recorder-6.00, Daniel, Shirley-575.00, Danlee Corp-166.67, Denison Bulletin/Review-120.30, Denison Med & Surg Assoc-15.00, Dept Education-28.00, Dettmann, Peggy-33.00, Diamond Taxi-3,829.00, DMU-256.44, Don's Ace Hardware-3.79, Due North Consulting-300.00, Durlam Electric-1,900.00, Eischeid Const-27,172.00, Environmental Hazards Serv-120.00, F&R Homes-11,280.00, Family & Specialty Med Ctr-995.00, FedEx-120.46, Finestead Enterprises-5,000.00, Fleshner, Lyle-60.00, Frontier Communications-186.87, Goodin, Michael-42.00, Graham Tire-2,122.82, Greene Co Public Health-27.00, Greene Co Recorder-32.00, Grotluschen, Glenn-349.60, Guthrie Co Recorder-12.00, Guthrie Ctr Times-33.74, Guthrie Family Medicine Ctr-15.00, Hadley Refinements-22,340.00, Hansen, Anna Marie-9.40, Hansen, Michelle-115.60, Hawkeye Comm College-250.00, Heartland Tech Solutions-60.00, Heiman, Paul-129.60, Herald Publishing-51.14, HMU-100.00, Hoffman, Connie-7.20, Hotsy Equipment Co-167.26, Hull Plbg & Htg-1,304.06, Hy-Vee-97.03, IA Communications Network-251.76, IA Dept Education-308.00, IA Dept Public Health-60.00, IA Div Criminal Investigation-15.00, IA Materials Exchange-5,697.00, IA Radiology-47.50, IA Secretary State-25.00, IA Workforce Development-2,790.64, ICCG-989.00, IKON-552.19, Illinois Mutual Life-42.65, Imperial Supplies-271.60, IMWCA-7,070.00, INRCOG-311.05, IPTA-3,074.00, ISCPA-150.00, J&J Contractors-5,000.00, J&L Const-17,842.00, Jefferson City-5,653.20, Jefferson Telephone-138.53, Jensen Excavation-14,726.00, JM Cunningham-50.00, Kasperbauer Cleaners-187.00, Kennedy, Andrew-179.20, Langel, Angela-98.80, Lasco Const Serv-25,088.00, Levis & Barron-1,755.00, Loesch, Elizabeth-580.00, Malcom, Nathan-138.87, Manning Comm Serv-983.01, McAtee Tire-35.85, McFarland-72.00, Medicare Blue Rx-43.70, Messer Serv-6,181.00, Metro Studios-69.95, MFS Rentals-283.35, Mid-America Drilling Corp-21,317.50, MidAmerican Energy-77.72, Mid-IA Ins Assoc-588.60, Mike's Plbg & Pump Serv-6,040.29, MMU-18.00, NAPA Auto Parts-0.59, Noll Collection Serv-306.38, Norris Automotive

Serv-873.05, Office Stop-53.94, Olerich Const-200.00, O'Reilly Automotive-286.26, Ortner Const-7,114.00, Paul & Wayne's-537.50, Pearson, Franklin & Casey-1,138.00, Perry Chief-36.51, Phil's Lawn & Landscaping-375.00, Phipps, Richard-119.20, Pitney Bowes-72.00, Q'Straint USA-132.13, Quill Corp-1,284.98, Qwest-198.93, R&S Waste Systems-380.48, Racom-2,253.30, Ray's Refuse-204.00, Region 6 Planning Commission-245.55, Richardson, Guy-30.00, Rick Richter Const-1,976.00, Rowland, Rod-28.00, Sac Co Recorder-3.00, Sahl Serv & Contracting-1,384.00, Sapp Bros Petroleum-2,327.00, Schreck's Four Seasons Serv-494.40, Shell Fleet-329.99, Siegner Const-5,085.00, Sievers, Adam-197.20, Siglin, Misty-57.60, St Anthony Hospital-16.00, St Luke's-570.00, State IA Treasurer-114.00, Stone Printing & Office Prod-2,540.92, Stuart Herald-54.39, SW IA Real Estate-12,698.00, Tasler, Kim-460.00, Taylor Christopher & Keri-8,300.00, Telin Transportation Group-1,118.91, Thomas Bus Sales-112,108.00, Todson Const-29,966.00, Tri County Cash Lumber-550.00, United Way-60.50, US Postmaster-500.00, Valley Safety Serv Assoc-39.00, Vega, Jaimie-160.40, Velazquez, Blanca-434.00, Wal-Mart-35.15, Waste News-69.00, Wellmark-402.90, Wilson, Linda-144.00, Wilson, Nancy-177.60, Wittrock Motor Co-718.00, Wright Express-33,057.14, Zee Medical-50.44. Venteicher moved to approve payment of the vouchers as presented. Lohrmann seconded. Motion carried. Renewal of housing line of credit was considered. Caraher moved and Richardson seconded to renew the housing line of credit as presented. Motion carried. Richardson moved and Venteicher seconded to adjourn meeting. Motion carried.



Secretary