

## **Region XII Council of Governments, Inc.**

### **EXECUTIVE BOARD MINUTES**

**SEPTEMBER 9, 2010**

**Training Room, Region XII COG, Carroll, IA**

The meeting was called to order at 12:50 p.m. Board members present were Richardson, Bensley, Danzer, and Caraher. Richardson moved to approve the minutes of the August 12, 2010 meeting. Danzer seconded. Motion carried. Vouchers for approval: Advance Services-2,135.00, Advanced Laser Technologies-174.85, AFLAC-77.80, Agren Inc-50,000.00, All American Cab-1,765.00, American Heritage Life-37.52, American Recycler-48.00, Anderson Excavation-236,305.52, Anderson, Steve-236.80, Audubon Co Advocate-29.18, Audubon Co Assessor-22.00, Audubon Co Recorder-30.00, Auto Splash-20.00, Auxiant-36,389.79, Barkley Const-14,749.00, Bauer Built-381.27, BC's Ampride-701.07, Bee & Herald Publishing-30.90, Bensley, John-111.00, Binkley Const-22,478.00, Blohm Inspection/Environment-6,884.78, Bloomers-109.85, Bluespace Creative-705.00, Boone Co Landfill-36,040.48, Boone News Republican-63.42, Boulders Conference Ctr-470.40, Boulders Inn & Suites-470.40, Brown Serv-6,822.87, Bruner Bruner & Reinhart-1,224.00, BTC-430.44, Burger Appliance Repairs-200.00, Caraher, Jerome-40.00, Carroll Auto Salvage-700.00, Carroll Co Recorder-89.00, Carroll Glass Co-242.07, Carrollton Inn-186.89, Century Business Products-190.44, Cerveny, Jason-44.80, City Guthrie Center-53.90, City of Boone-1,426.19, Counsel Office & Document-552.74, Crawford Co Recorder-99.00, CSC Credit Serv-125.71, Curtis, Patricia-27.00, D&J Auto & Truck Repair-10.12, Dallas Co Recorder-26.00, Daniel, Shirley-575.00, Danlee Corp-167.29, Davis Enterprises-125.80, Denison Bulletin/Review-69.62, Des Moines Register-187.84, Diamond Taxi-2,936.50, DMU-138.01, Don's Ace Hardware-8.49, Ed M Feld Equipment-633.60, Eischeid Const Inc-75.00, Environmental Hazards Serv-712.00, FedEx-211.60, Freerking, Robin-160.00, Frontier Communications-166.87, Future Health Inc-29,000.00, Gilson Const-5,000.00, Godbersen, Joan-37.00, Grasty, Carla-55.00, Greene Co Recorder-136.00, Gronau, Judy-20.00, Guthrie Co Recorder-33.00, Hadley Refinements-360.00, Heartland Technology Solutions-30.00, Hix, Lori-10,000.00, HMU-50.00, Hoffman, Connie-28.80, Hulgan Inc-5,000.00, Hull Plbg & Htg-368.87, Hy-Vee-15.72, IA APA-185.00, IA Communications Network-143.94, IA Dept Commerce-100.00, IA Div Criminal Investigation-13.00, IA Materials Exchange-6,074.85, IA Pupil Transportation Assoc-249.00, IA Secretary State-25.00, IA Workforce Development-111.83, Ikon-69.43, Illinois Mutual Life-42.65, Imperial Supplies-130.97, INRCOG-305.49, J & L Const-7,430.00, Jefferson Telephone-138.63, Jefferson, City-10,690.48, Jensen Excavation-474.00, Kasperbauer Cleaners-39.02, Langel, Angela-102.40, LaRue-57.98, LS Services-1,050.00, Malcom, Nathan-100.00, Martz, Laura-78.00, McLaughlin International-2,180.00, Medicare Blue Rx-43.70, Messer Serv-4,000.00, Metro Studios-139.90, MidAmerican-11.46, MMU-10.50, Murphy Const-6,850.00, NADO-80.00, Nat 4ke-72.00, Noll Collection Serv-188.25, Pat's Electric-97.16, Petty Cash Fund-13.20, Pitney Bowes-72.00, Quill Corp-62.88, Qwest-224.62, Racom-2,255.30, Region 6 Planning Commission-245.55, Richardson, Guy-30.00, Sac Co Recorder-47.00, Sahl Serv & Contracting-3,731.00, Secretary State-10.00, Shell Fleet-132.27, Sievers, Adam-58.00, Sievers, Karen-50.00, Siglin, Misty-43.20, Skoog, Eric-24.00, Slater, Amber-258.96, Smalley, Peggy-26.00, St Luke's-323.00, Stone Printing & Office Prod-839.09, Todson Const-40,991.00, US Postmaster-50.00, Velazquez, Blanca-160.00, Venteicher, Vernon-43.00, Wal-Mart-23.61, Wenthold, Chuck-30.00, Wilson, Linda-36.00, Winkelman, John-12.50, Wright Express-13,915.19. Danzer moved to approve

payment of the vouchers as presented. Richardson seconded. Motion carried. Richardson moved and Danzer seconded to adjourn meeting. Motion carried.

Vernon Kentel

Secretary