Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JANUARY 10, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Election of Officers: Richardson moved and Skoog seconded to elect Marty Danzer as Chairman. Motion carried. Caraher moved to elect Eric Skoog as Vice-Chairman. Richardson seconded. Motion carried. Skoog moved and Richardson seconded to elect Jerry Caraher as Secretary. Motion carried. Danzer moved and Deist seconded to re-elect Guy Richardson as Treasurer. Motion carried. Richardson moved to approve the minutes of the December 13, 2012 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. Each member present replied no except Skoog (Skoog owns Cronks Café, Check #7895 for car washes). Vouchers for approval: Advanced Laser Technologies-189.85, All American Cab-1,225.00, Anytime Cab-1,652.00, Ashworth, Jennifer-252.00, August Enterprises-5,400.00, Auto Splash-19.00, B&T Const-8,425.00, Barkley Const-7,920.00, Baugh, Kendall-440.00, BC's Ampride-356.49, Bee & Herald Publishing-28.78, Bensley, John-123.21, Binkley Const-11,633.00, Blakley, Evan-255.52, Bloomers-60.43, Bluespace Creative-1,455.00, Boeckman, Morris-27.75, Braun Corp-96.25, Bruner Bruner & Reinhart-1,044.00, BTC-478.94, Caraher, Jerome-44.40, Carroll Area Development Corp-568.31, Carroll Chamber Commerce-224.54, Carroll Co Recorder-22.00, Carrollton Inn-165.00, Century Business Products-198.48, Century Link-127.18, Chamber & Development Coun-7,410.99, Chamber Bucks-150.00, Clausen, JoAnn-675.00, Crawford Co Abstract-16,813.00, Crawford Co Recorder-22.00, Cronk's Café-45.00, CSC Credit Serv-18.64, Dallas Co Recorder-8.00, Danlee Corp-124.48, Denison Bulletin/Review-58.40, Denison Chamber Commerce-92.00, Dennis, Condra-58.00, Dept Administrative Serv-137.50, Diamond Taxi-4,320.00, Don's Ace Hardware-23.94, Environmental Hazards Serv-553.00, Family & Specialty Med Ctr-70.00, FedEx-142.33, Fineran, Valerie-115.00, Frontier-202.35, Greene Co Development Corp-1,168.20, Greene Co Recorder-29.00, Gus Automotive-20.00, Guthrie Co Recorder-22.00, Hansen, Michelle-340.00, Heartland Technology Solutions-30.00, Herald Publishing-24.49, Hy-Vee-5.98, IA Secretary State-5.00, Illinois Mutual Life-16.50, IMWCA-2,249.00, INRCOG-340.14, Irlmeier, Brett-33.30, IWCC-29.48, Jefferson, City-45.25, Johnston Autostores-251.40, Karstens, Gene-33.30, Kasperbauer Cleaners-16.29, Kiplinger Letter-89.00, Ladehoff, Kari-162.35, Liberty Tire Recycling Serv-130.88, Madsen, Groteluschen & Tinker-60.00, MAEDC-2,500.00, Manning Comm Serv-835.01, Mayo Clinic Health Letter-29.55, Medicare Blue Rx-39.60, Mendenhall, Jaydee-33.30, Metlife - Group Benefits-396.61, Meusburger, Adam-380.00, Midwest Industrial Lighting-323.34, Midwest Partnership Corp-1,021.71, Mohr, Amy-136.40, Morrow, John A CPA-18,750.00, Noll Collection Serv-155.00, O'Reilly Automotive-14.88, Perez-Garcia, Mayra-280.00, Perk Central-152.53, Phillips, Shirley-34.41, Phil's Lawn & Landscaping-55.00, Pitney Bowes-62.00, Pro Environmental Abatement-3,004.00, Professional Developers IA-135.00, Q'Straint USA-450.92, Quandt Auto Salvage-50.00, R&M Const-11,100.00, Racom-2,286.00, Rayburn, David-115.20, Richardson, Guy-33.30, Rowley, Joseph-57.40, Sanders, Laura-220.00, Schreck, Chad-77.70, Shell Fleet-238.16,

Skoog, Eric-29.97, Sporrer, Larry-16.65, St Lukes Ctr-49.00, Ultimate Const & Repair-11,302.00, Underwood, Mike-49.95, Venteicher, Vernon-47.73, Vesper, Toni-276.25, WCI Basement Repair-5,995.00, Wellmark-486.90, Wheeler Contracting Inc-2,400.00, Wise Serv-5,524.00, Wright Express-17,299.63, Zee Medical-173.95. Skoog moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Skoog moved and Caraher seconded to accept and file the agency audit for FY2012. Motion carried. Reports for each department were given. Richardson moved and Caraher seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
FEBRUARY 14, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. LAST moved to approve the minutes of the January 10, 2013 meeting. LAST seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. Each member present replied no with the exception of Deist. Check #79075 written to Deist's business, D&J Supply, for a bus tire that was fixed. It was noted that check #s 79080 thru 79082 were not for Guy Richardson. Vouchers for approval: 14/7 Towing & Hauling-90.00, 4M Auto Repair-67.50, Advanced Laser Technologies-318.80, All American Cab-1,450.00, Anytime Cab-1,500.00, Arnold Motor Supply-1,333.60, Audubon Co Abstract-150.00, August Enterprises-2,750.00, Auto Splash-38.00, Barkley Const-33,062.00, Bauer Built-363.93, BC's Ampride-652.60, Bee & Herald Publishing-30.22, Binkley Const-37,395.00, Blohm Inspection /Environment-3,869.95, Bloomers-84.90, Bluespace Creative-14,638.68, Bob's Const-8,260.00, Braun Corp-548.24, Brown Serv-454.00, Bruner Bruner & Reinhart-135.00, BTC-478.94, Caraher, Jerome-45.20, Carroll Ace Hardware-102.18, Carroll Auto Salvage-40.00, Carroll Cab-6,050.00, Carroll Chamber Commerce-75.00, Carroll Co Recorder-29.00, Carroll Co Solid Waste-5.00, Carroll Glass-102.63, Carrollton Inn-107.87, Casey's-255.10, Central IA Publishing-32.90, Century Link-127.11, Clausen, JoAnn-675.00, Community Transportation-745.00, Computer Concepts IA-542.50, Crawford Co Recorder-22.00, CSC Credit Serv-36.37, D&J Const-1,000.00, D&J Supply-35.00, Dallas Co Recorder-60.00, Deist, Duane-31.64, Denison Bulletin/Review-147.37, Dept Administrative Serv-50.00, Diamond Taxi-4,564.00, Don's Ace Hardware-38.96, Double Const-134.00, Drake, Ranell-42.94, Drees Htg & Plbg-314.69, East Central IA COG-9,708.50, Eastern IA Comm College-13,810.20, Ed M Feld Equipment-431.00, Egeland, Brenda-32.40, Family & Specialty Med Ctr-10.00, Fexsteve Limited-27,250.00, Fineran, Valerie-360.00, Frontier-203.65, Gehling Welding & Repair-8.92, Graham Tire Mason City-2,388.08, Greene Co Chamber-225.00, Guilford, Brian & Kari-6,250.00, Guthrie Co Recorder-11.50, Heartland Technology Solution-60.00, Herald Publishing-64.09, Hubiak, Margaret-185.00, Hy-Vee-20.94, IA Automotive & Machine-110.16, IA Chapter of Nahro-50.00, IA Dept Public Health-60.00, IA Finance Authority-25,230.00, IA Materials Exchange-12,816.52, IA Secretary State-10.00, IA Workforce Development-707.36, IAHO-30.00, IARC-2,828.66, ICAP-118.00, ICCC-50.00, Illinois Mutual Life-16.50, Imler, Jordan-10,000.00, Imperial Supplies-268.59, INRCOG-19,211.18, Iowa Savings Bank-161,700.00, Jefferson Telephone-287.36, Jefferson, City-45.25, Jensen Excavation-27,800.00, Johnston Autostores-278.94, Kasperbauer Cleaners-186.66, Ladehoff, Kari-333.78, Lemke Repair-3,003.00, Luntsford, Jackie-192.00, Manning Community Serv-1,615.45, Medicare Blue Rx-39.20, Metlife - Group Benefits-396.61, Meusburger, Adam-160.00, Midwest Industrial Lighting-468.34, Midwest Partnership Corp-60.00, Mohr, Amy-281.20, Murphy Const-15,940.00, NAJA-1,098.00, Noll Collection Serv-927.75, Olerich Const-16,881.00, Options Ink-321.20, O'Reilly Automotive-3.99, Panora Oil Co-35.00, Perez Garcia, Mayra-400.00, Performance Tire & Serv-406.50, Perry Chief-35.44, Phil's Lawn & Landscaping-120.00, Phillips, Shirley-35.03, Pitney Bowes-62.00, Professional Developers IA-300.00, Quandt Auto Salvage-40.00, Racom-2,286.20, Rayburn, David-36.00, Ray's Refuse-120.00, Richardson, Guy-33.90, Rowley, Joseph-57.40, Safelite Fulfillment-250.89, Sapp Bros Petroleum-886.16, Schreck, Chad-79.10, Shell Fleet-437.53, Skoog, Eric-30.51, Snap on Tools-2,444.39, Soll,

Jessica-276.93, Sporrer, Larry-16.95, St Lukes Ctr-59.00, Stone Printing & Office Prod-1,765.42, Stubbe, Jeremiah-9,206.00, Telin Transportation-24.38, Tera Communications-247.50, Tristar Benefit Admin-1,100.00, Trpohies Plus-79.95, Uline-399.50, Ultimate Const-8,348.00, Underwood, Mike-50.85, Vesper, Toni-210.00, Vesper, Toni-135.00, Wal-Mart-60.92, Wex Bank-32,159.10, Wise Serv-6,365.00, Zee Medical-91.85. Skoog moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Richardson moved and Deist seconded to accept and file the financial report. Caraher moved and Skoog seconded to approve the FY 2013 TIP Bridge Element Revision as presented. Motion carried. Skoog moved and Richardson seconded to approve the Resolution Naming Official Depositories for Region XII COG as presented. Roll call taken: Skoog-aye, Richardson-aye, Drake-aye, Danzer-aye, Deist-aye, and Caraher-aye. Motion carried. Richardson moved and Skoog seconded to approve the Policy Council appointments of Gene Karstens, Cindy Fay, Jane Smith, Karen Polking, Luann Waldo, and Joan Godbersen. Motion carried. Richardson moved and Deist seconded to adopt the Revised 1995 EDA Revolving Loan Fund Plan as presented. Motion carried. Salary Ranges were reviewed and discussed. Caraher moved to approve the ranges as presented. Skoog seconded. Motion carried. Reports for each department were given. Richardson moved and Skoog seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
MARCH 21, 2013
Region XII COG Training Room, Carroll, IA

The meeting was called to order at 1:05 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Richardson moved to approve the minutes of the February 14, 2013 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. Each member present replied no. Vouchers for approval: Advanced Laser Technologies-319.80, All American Cab-1,580.00, American Business Phones-209.00, Anytime Cab-1,316.00, Arnold Motor Supply-1,329.12, Ashworth, Jennifer-292.40, August Enterprises-4,035.00, Barkley Const-5,760.00, Bauer Built-23.00, BC's Ampride-288.00, Blohm Inspection/Environmental-5,821.22, Bloomers-87.40, Bluespace Creative-250.00, Breidert, Stephanie-700.00, Bridgeman, Christina-2,000.00, BTC-422.72, Burr Plbg & Htg-232.50, Caraher, Jerome-45.20, Carroll Ace Hardware-10.98, Carroll Area Development Corp-92.96, Carroll Cab-2,550.00, Carroll Chamber Commerce-986.59, Carroll Co Recorder-53.00, Carrollton Inn-108.68, Casey's-117.42, Castillo, Jennifer-32.00, Century Business Products-170.73, Century Link-127.11, Chronicle Printing & Pub.-49.41, Clausen, JoAnn-675.00, Computer Concepts IA-332.50, Counsel Office & Document-1,334.25, Crews, Margaret-58.00, CSC Credit Serv-57.97, D&J Auto & Truck Repair-60.00, Dallas Co Recorder-7.00, Dalton Automotive-1,890.93, Danlee Corp-137.82, Deist, Duane-32.77, Denison Bulletin/Review-76.05, Derner Electric-65.00, Diamond Taxi-4,716.00, Downey Tire Serv-25.00, Drake, Ranell-42.94, Drees Plbg & Htg-117.75, Egeland, Brenda-43.20, Family & Specialty Med Ctr-30.00, Fineran, Valerie-625.00, Frontier-202.09, Godbersen, Joan-41.81, Gomez, Sarah-75.15, Graham Tire Mason City-512.00, Greene Co Recorder-19.00, Gronau, Judy-22.60, Guthrie Ctr Times-25.59, Hawkeye Comm College-250.00, Heartland Technology Solutions-30.00, Hotsy Equipment Co-60.00, HR-OneSource-350.00, Hy-Vee-13.97, IA Materials Exchange-6,176.72, IA Workforce Development-654.01, IDOT-278.40, Illinois Mutual Life-16.50, INRCOG-622.40, Irlmeier, Brett-33.90, Jefferson Telephone Co-143.03, Jefferson, City-64.17, Johnston Autostores-193.70, Kasperbauer Cleaners-75.72, Ladehoff, Kari-271.25, Liberty Auto Restoration Inc-337.16, Lidderdale Country Store-209.00, Luntsford, Jackie-315.73, Manning Community Serv-837.25, McCullough, R Logan-69.89, MD Const-1,932.00, Medicare Blue Rx-39.60, Metlife - Group Benefits-378.81, Mid-IA Ins Assoc-450.00, Mohr, Amy-111.60, Noll Collection Serv-172.50, Ober, Jim-22.60, Olerich Const-13,602.00, O'Reilly Automotive-50.24, Perez Garcia, Mayra-676.28, Phillips, Shirley-35.03, Phil's Lawn & Landscaping-55.00, Pitney Bowes-245.57, Racom-2,286.20, Rayburn, David-129.60, Ray's Refuse-60.00, Richardson, Guy-33.90, Rowley, Joseph-90.20, Sac Co Recorder-22.00, Safelite Fulfillment-270.89, Sapp Bros. Petroleum-1,520.00, Secretary of State-5.00, Shell Fleet-135.01, Sievers, Karen-56.50, Skoog, Eric-48.59, Smalley, Peggy-30.51, Snap on Tools-121.80, Soll, Jessica-244.30, Sporrer, Larry-16.95, St Lukes Ctr-326.00, Stone Printing & Office Prod-444.83, Ultimate Const & Repair-6,800.00, Vesper, Toni-395.00, Wall Lake Hardware-11,144.00, Wenthold, Chuck-33.90, WEX Bank-17,200.91, Wise Serv-4,568.00, Zee Medical-349.16. Deist and and Caraher seconded to approve the vouchers as presented. Motion carried. Ricahrdson moved and Skoog seconded to approve the Resolution approving Region XII Planning Affiliation STP Application as presented. Roll call taken: Skoog-aye, Richardson-aye, Drake-aye, Danzer-aye, Deist-aye, and Caraher-aye. Motion carried. Policy Council appointment tabled due to no name at this time. Reports for each department were given. Deist moved to adjourn the meeting. Skoog seconded. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
APRIL 11, 2013
Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Deist, Skoog, John Muir proxy for Richardson, Drake, and Danzer. Deist moved to approve the minutes of the March 21, 2013 meeting. Drake seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-299.85, All American Cab-1,515.00, Anytime Cab-1,548.00, Arenas, Ariel-29.92, Arnold Motor Supply-1,027.29, ASCP BOC-200.00, Audubon Co Recorder-12.00, Barkley Const-12,760.00, Bauer Built-32.50, BC's Ampride-277.11, BDH Const-1,289.00, Binkley Const-29,499.00, Blake's Seamless Gutters-391.00, Bloomer's-118.86, Bluespace Creative-218.75, Braun Corp-284.25, Brown Serv-1,166.85, Bruner Bruner & Reinhart-390.00, BTC-438.53, Caraher, Jerome-45.20, Carroll Cab-2,845.00, Carroll Co Recorder-21.00, Casey's General Stores-156.15, Central IA Publishing-49.50, Century Business Products-285.63, Century Link-127.11, Certified Laboratories-160.89, Chamber & Develop Coun-4,732.19, Clausen, JoAnn-675.00, Cleary, Victoria-28.87, Climate Solutions-4,914.00, Computer Concepts IA-2,252.00, Crawford Co Recorder-7.00, CSC Credit Serv-84.08, Dallas Co Recorder-7.00, Deist, Duane-32.77, Diamond Taxi-4,488.00, DMACC-4,106.85, Don's Ace Hardware-8.99, Dorman Const-1,500.00, Drake, Ranell-42.94, E&F Custom Pumping-200.00, Ecowater Systems Carroll-36.05, Egeland, Brenda-33.20, Elmquist Electric-2,850.00, Family & Specialty Med Ctr-210.00, Fineran, Valerie-240.00, Frontier-183.65, Graham Tire Storm Lake-665.92, Greene Co Development Corp-1,178.93, Greene Co Recorder-12.00, Gus Automotive-51.15, Guthrie Co Recorder-14.00, Hanson Directory Serv-690.60, Heartland Technology Solutions-30.00, Heartland Tire & Auto-2,221.17, Herald Publishing Co-108.07, Hotsy Cleaning Systems-442.45, Hy-Vee-15.77, IA Automotive & Machine-4.91, IA Economic Develop-2,000.00, IA Finance Authority-23,230.00, IA Secretary State-5.00, Illinois Mutual Life-16.50, Imperial Supplies-254.47, IWCC-184.00, Jefferson Telephone-142.41, Jefferson, City-64.17, Johnston Autostores-220.21, Kafer Repair & Towing-1,541.12, Kasperbauer Cleaners-141.85, Ladehoff, Kari-230.75, Manning Comm Serv Inc-818.88, Medicare Blue Rx-39.60, MetLife Group Benefits-382.37, Metro Studios-25.00, Meusburger, Adam-460.00, Midwest Industrial Lighting-299.02, Mohr, Amy-223.20, Murphy Const-28,420.00, Noll Collection Serv-116.02, Odebolt Lumber-1,821.00, Olerich Const-17,132.00, Ortner Const-13,974.00, Perez Garcia, Mayra-333.80, Petty Cash Fund-45.20, Phil's Lawn & Landscaping-95.00, Pitney Bowes-62.00, Power Wash USA Inc-60.00, Racom-2,286.20, Rayburn, David-115.20, Ray's Refuse-60.00, Richardson, Guy-33.90, Rowley, Joseph-107.40, S&N Auto-1,968.66, Sac Co Recorder-52.50, Sac Sun-53.90, Safelite Fulfillment-290.89, Shell Fleet-309.52, Skoog, Eric-30.51, Soll, Jessica-157.05, Southside Welding-100.00, St Lukes Ctr-118.00, Stone Printing & Office Prod-582.44, Telin Transportation Group-395.29, Thomas Bus Sales-45.00, Tires & Serv Inc-24.82, Tunning Lawn Care-260.00, US Postmaster-106.00, Wall

Lake Hardware-2,786.00, Wal-Mart-37.13, Weeda, Coletta-30.51, Wellmark-486.90, Wex Bank-18,760.36, Wise Serv-8,918.00, Xtreme Auto & Tire-779.56, Zee Medical-128.50. Skoog moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. The name of Amy Milligan, Greene County, was presented for policy council appointment. Skoog moved and Deist seconded to appoint Milligan to the policy council. Resolution Making Application for DOT Grant was distributed and reviewed. Skoog moved to approve the resolution as presented. Deist seconded. Roll call taken: Skoog-aye, Muir for Richardson-aye, Drake-aye, Danzer-aye, and Deist-aye. Motion carried. Drake moved and Skoog seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
MAY 9, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Drake, Danzer, and Caraher. Skoog moved to approve the minutes of the April 11, 2013 meeting. Drake seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-124.90, All American Cab-1,525.00, Anytime Cab-1,848.00, Arenas, Ariel-47.80, Arnold Motor Supply-564.39, Ashworth, Jennifer-361.20, Audubon Co Advocate-49.00, August Enterprises-2,700.00, Barkley Const-16,166.00, BC's Ampride-299.98, Blohm Inspection/Environmental-7,706.42, Bloomers-68.42, Bluespace Creative-40.00, Braun Corp-49.62, Bruner Bruner & Reinhart-100.00, BTC-438.03, Bureau Lead Poisoning-60.00, Carroll Ace Hardware-96.18, Carroll Area Devlopment Corp-522.53, Carroll Cab-5,480.00, Carroll Co Recorder-63.00, Carrollton Inn-2,925.04, Casey's-59.22, Century Business Products-278.94, Century Link-127.08, Champion Ford-47.50, City Service Exhaust Pros-735.87, Clausen, JoAnn-675.00, Computer Concepts IA-163.33, Counsel Office & Document-923.18, Deist, Duane-31.64, Denison Bulletin/Review-163.77, Dept Education-84.00, Diamond Taxi-5,448.00, Don's Ace Hardware-11.97, Drake, Ranell-42.94, Drees Htg & Plbg-310.51, East Central IA COG-9,708.50, Eastern IA Comm College-16,099.06, Echo Group-57.02, Egeland, Brenda-43.20, Equifax Info Serv-119.85, Family & Specialty Med Ctr-70.00, Frontier-183.55, Gomez, Sarah-75.15, Graham Tire Mason City-430.68, Granzen Plbg & Htg-2,505.00, Greene Co Med Ctr-31.00, Greene Co Recorder-38.00, Gus Automotive-72.92, Guthrie Co Recorder-22.00, Hanson Directory Serv-327.00, Herald Publishing Co-223.68, Hy-Vee-13.96, IA Board of Nursing-143.00, IA Home Ownership Ed-100.00, IA Secretary State-20.00, IA Workforce Development-8,298.21, Illinois Mutual Life-16.50, INRCOG-19,779.44, Irlbeck Precision Surfaces-112,000.00, Jefferson Telephone Co-141.63, Jefferson, City-45.25, Jerri Christman-54.24, Johnston AutoStores-84.67, Karstens, Gene-33.90, Kasperbauer Cleaners-77.92, Kinsey, Jessica-50.00, Klinger, Samantha-100.00, Ladehoff, Kari-309.75, Lemke Repair-13,149.00, Lidderdale Country Store-261.25, Medicare Blue Rx-39.60, Metlife - Group Benefits-384.15, Midwest Industrial Lighting-665.05, MMJM Companies Inc-2,601.70, Mohr, Amy-285.20, Muir, John-23.73, Murphy, Kim-50.00, N Code Systems-282.30, NCLEX Operations-200.00, News Gazette-23.00, No Lawn Left Behind-1,720.00, Noll Collection Serv-150.00, Olerich Const-6,664.00, Options Ink-898.65, O'Reilly Automotive-46.15, Ortega, Roberto-100.00, Ortner Const-8,940.00, Panora Oil Co-9.98, Paxton, Ken-33.90, Perez Garcia, Mayra-441.20, Performance Tire & Serv-103.94, Petty Cash Fund-28.00, Phillips, Shirley-35.03, Pitney Bowes-62.00, R&D Opsal Inc-60,000.00, Racom-2,286.20, Rayburn, David-158.40, Ray's Refuse-60.00, Rex, Elaine-123.17, Rowley, Joseph-139.40, Schultz, Loren-29.38, Secure Shred Solutions-50,000.00, Shell Fleet-365.32, Signature Healthcare-475.00, Skoog, Eric-30.51, Smith, Jane-120.91, Soldwisch, Susan-25.00, Soll, Jessica-226.85, Sporrer, Larry-16.95, Stone Printing & Office Prod.-154.25, Sundermann-108.56, Team Ford Lincoln-827.69, Thomas Bus Sales-162.36, Tunning Lawn Care-1,614.00, Underwood, Mike-50.85, Unitypoint Clinic-Occupational-

165.00, VanAernam, Gary-53.11, Vauble, Deanna-316.80, Vesper, Toni-525.00, Wise Serv-22,990.00, Wittrock Motor Co-157.00, Zee Medical-30.25. Deist moved to approve payment of the vouchers as presented. Caraher seconded. Motion carried. Deist moved and Drake seconded to approve the FY2014 Transportation Planning Work Program (TPWP) as presented. Motion carried. Reports for each department were given. Skoog moved adjourn meeting. Drake seconded. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JUNE 13, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, and Caraher. Richardson moved to approve the minutes of the May 9, 2013 meeting. Deist seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. Skoog flagged that bills payable to Snyder Tree Service and Carroll Cleaning Supply are two businesses owned by his brothers-in-law. Vouchers for approval: 4M Auto Repair-73.49, Advanced Laser Technologies-64.95, All American Cab-1,315.00, Andersen, Jennifer-212.58, Anytime Cab-1,960.00, Arnold Motor Supply-305.93, Assoc IA Workforce Partners-227.40, Audubon Co Recorder-12.00, Barkley Const-8,832.00, Bauer Built-24.10, Binkley Const-29,678.00, Bloomers-102.39, Bluespace Creative-2,500.00, Breidert, Stephanie-100.00, Bruner Bruner & Reinhart-545.00, BTC-438.53, Calvert, Lisa-541.13, Caraher, Jerome-45.20, Carroll Ace Hardware-53.96, Carroll Cab-2,895.00, Carroll Chamber Commerce-25.00, Carroll Cleaning Supply-96.00, Carroll Co Recorder-34.00, Carroll Hydraulics-38.45, Casey's-187.89, Century Link-127.08, Champion Ford-365.14, Clausen, JoAnn-675.00, Computer Concepts IA-250.00, Connerley Const-35,625.00, Crawford Co Recorder-7.00, Dallas Co Recorder-75.00, Davis Enterprises-3,477.00, Davis, Caitlin-61.40, Deist, Duane-32.77, Denison Bulletin/Review-88.57, Dept Education-28.00, Diamond Taxi-4,672.00, DMACC-833.75, Drake, Ranell-41.81, Drees Htg & Plbg-840.00, Egeland, Brenda-32.40, Equifax Info Serv-26.25, FedEx-29.85, Ford, Craig & Caitlin-86.66, Frontier-163.55, Greene Co Recorder-53.00, Guthrie Co Environmental-375.00, Guthrie Co Recorder-98.00, Guthrie Ctr Times-33.82, Hacker, Brittany-8,065.00, Hanson Directory Serv-61.20, Heartland Technology Solutions-30.00, Hipnar Lawn Care-295.00, Hy-Vee-28.94, IA Materials Exchange-13,522.77, IA Savings Bank-198,900.00, IA Workforce Development-401.77, Illinois Mutual Life-16.50, Imperial Supplies LLC-104.13, INRCOG-318.22, Jefferson Telephone-142.02, Jefferson, City-10,053.71, Jerry's Auto & More-1,181.71, Jerry's Auto Service-560.47, Kasperbauer Cleaners-114.11, Klink, Cory-18,124.00, Kloewer, Whitney-592.50, Ladehoff, Kari-125.00, Lappe, Shyann-50.00, Lawson, Justine-50.00, Lawson, Paige-79.07, Le, Jennifer-100.00, Lemke Repair-2,045.00, Malloy, Jason-427.20, Manning Comm Serv-897.63, McAtee Tire & Serv Ctr-1,218.31, McCullough, R Logan-20.00, McMaster, Amanda-592.50, Metlife Group Benefits-391.27, Meusburger, Adam-480.00, Midwest Partnership Corp-541.13, Midwest Speakers Bureau-5,187.70, Moeller, Sabrina-54.00, Murphy, Kim-50.00, Noll Collection Serv-129.98, Olerich Const-10,200.00, Ortner Const-8,078.00, Pat's Electric-2,974.00, Perez-Garcia, Mayra-862.00, Phil's Lawn & Landscaping-40.00, Pitney Bowes-62.00, Quail, Margaret-525.00, Racom-2,286.20, Ray's Refuse-60.00, Ritchie, Darwin-35.53, Rivera, Surae-18.00, Sac Co Cattle Co-97.43, Sage Software-2,475.00, Schrunk, Joseph-250.00, Skoog, Eric-30.51, Snyder Tree Serv-500.00, Soldwisch, Susan-80.00, Stone Printing & Office Prod-323.59, Tunning Lawn Care-480.00, Valley Safety Serv Assoc-39.00, Vauble, Deanna-124.80, Wall Lake Hardware-2,728.00, Wex Bank-18,177.40, WITCC-5,182.00, Wittrock Motor Co-143.10, Zee Medical-49.15. Caraher moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. FY2014 Budgets for COG, RDC, and COGH were reviewed and discussed. Richardson moved and Deist seconded to approve the FY2014 Budgets as presented. Motion carried. Reports for each department were given. Meeting adjourned by Chair at 1:35 p.m.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JULY 11, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Deist, Skoog, Richardson, Drake, and Danzer. Drake moved to approve the minutes of the June 13, 2013 meeting. Richardson seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: 24/7 Towing & Hauling-187.50, A-1 Serv Ctr-137.50, Adams Motor Co-700.00, All American Cab-1,295.00, Andersen, Jennifer-265.57, Anytime Cab-2,052.00, Arnold Motor Supply-471.63, Audubon Co Treasurer-261.00, Barkley Const-8,314.00, Bauer Built-65.49, BC's Ampride-226.21, Binkley Const-25,794.00, Blane Canada Ltd-6,700.00, Bloomers-85.91, Bob's Const-29,832.00, Boone Vision Ctr-561.80, Brayman, Ashley-10.68, Breidert, Stephanie-167.97, Bresnahan Well Drilling-14,390.98, Bruner Bruner & Reinhart-100.00, B'S Const-8,200.00, BTC-480.50, Caraher, Jerome-45.20, Carroll Cab-2,340.00, Carrollton Inn-173.69, Casey's-42.80, Century Business Products-326.85, Century Link-127.05, Cervantes, Maria-200.00, Chamber & Development Coun-3,554.38, Clausen, JoAnn-675.00, Computer Concepts IA-227.50, Connerley Const-43,586.00, Crews, Margaret-341.00, Curry, Larri-100.00, Dean's Auto Repair-495.68, Deist, Duane-31.64, Deist, Scott-196.48, DelAngel, Corrina-50.00, Denison Bulletin/Review-52.13, Denison Job Corps Ctr-535.04, Diamond Taxi-4,108.00, DICA Marketing Inc-150,000.00, DMACC-5,998.00, Don's Ace Hardware-38.46, Drake, Ranell-41.81, Drees Plbg & Htg-143.27, Dynamic Interface Systems-3,585.00, Egeland, Brenda-43.20, Equifax-124.31, Family & Specialty Med Ctr-15.00, Florida UCC, LLC-41.00, Frontier-183.55, Graham Tire-435.84, Green, Nilajah-200.00, Greene Co Development Corp-1,183.81, Greene Co Recorder-14.00, Guthrie Co Recorder-29.00, Hansen Repair-428.00, Heartland Technology Solutions-60.00, Heller, Darrin-367.85, Horton, Rae Beth-146.00, Hotsy Equipment Co-108.00, Howard Ctr Inc-5.49, Hy-Vee-23.96, IA Materials Exchange-12,372.34, IA Recycling Assoc-185.00, IA Secretary State-10.00, IA Workforce Development-5,314.81, IARC-3,854.32, ICAP-116,645.31, ICCC-10,136.00, Illinois Mutual Life-16.50, IMWCA-5,764.00, INRCOG-344.87, IWCC-2,712.15, Jefferson Eye Care-255.00, Jefferson Telephone-145.10, Jefferson, City-45.25, Jensen Serv Ctr-27,500.00, Jerry's Auto Service-1,170.10, Johns Auto Repair-104.16, Johnston Autostores-69.27, Kaplan University-2,000.00, Kasperbauer Cleaners-94.63, Kenfield Automotive-707.81, Kitt, Louis-149.88, Klink, Cory-5,891.00, Kloewer, Whitney-300.00, Mahlstedt, Andy-425.00, Malloy, Jason-249.20, Manning Community Serv-1,377.63, McMaster, Amanda-367.50, Medicare Blue Rx-79.20, Metlife - Group Benefits-291.37, Midwest Partnership Corp-300.00, Moeller, Sabrina-187.00, NAPA Auto Parts-7.98, National Seminars Trg-199.00, Nicole Richardson Memorial-360.00, Noll Collection Serv-486.65, Office of Auditor State-425.00, Olerich Const-11,960.00, Ortner Const-15,793.00, Paxton, Ken-32.77, Perez Garcia, Mayra-802.40, Phillips, Shirley-35.03, Pitney Bowes-62.00, Quail, Margaret-195.00, R&L Repair-920.33, Racom-2,286.20, Rayburn, David-72.00, Ray's Refuse-60.00, Richardson, Guy-33.90, Ritchie, Darwin-161.53, Rosales, Marjurie-50.00, Rustvold Plbg & Htg-4,305.00, Sac Co Recorder-7.00, Sayre, Dean-535.00, Schreck, Chad-79.10, Secretary State-30.00, Shell Fleet-363.84, Skoog, Eric-32.77, Sporrer, Larry-16.95, Stone Printing & Office Prod-762.28, Thomas Bus Sales-39.65, Tunning Lawn Care-964.00, Underwood, Mike-50.85, Unitypoint Clinic-Occupational-99.00, Vasquez, Rebba-100.00, Vatterott College-Omaha-2,000.00, Vauble, Deanna-377.60, Wal-Mart-54.83, Wellmark-849.60, Wex Bank-21,018.94,

Wilson, Nancy-250.00, WITCC-7,524.50. Skoog moved to approve payment of the vouchers as presented with correction of Check #79861 paid to Scott Deist (check issued correctly but first name incorrect on listing). Richardson seconded. Motion carried. Chairman opened public hearing concerning proposed FY2014 Transportation Improvement Program (TIP) revision at 5:23 p.m. Discussion followed. There were no comments submitted from the public. Chairman closed the public hearing at 5:26 p.m. Skoog moved to approve the FY2014 TIP amendment as presented. Richardson seconded. Motion carried. Richardson moved and Deist seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
AUGUST 8, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Richardson moved to approve the minutes of the July 11, 2013 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: 24/7 Towing & Hauling-310.50, Advanced Laser Technologies-189.85, All American Cab-1,375.00, Anytime Cab-1,860.00, Audubon Co Advocate Journal-45.00, Audubon Co Recorder-12.00, BC's Ampride-308.21, Bee & Herald Publishing-29.00, Binkley Const-28,299.00, Bluespace Creative-62.50, Boeckman, Morris-28.25, Carroll Area Development Corp-500.00, Carroll Co Recorder-72.00, Central IA Builders-11,750.00, Century Business Products-229.01, Century Link-127.94, Chamber & Development Coun-105.00, City Serv Exhaust Pros-381.90, Clausen, JoAnn-675.00, Connerley Const-35,615.00, Crawford Co Recorder-27.00, Daily Times Herald-126.00, Dallas Co Recorder-19.00, Deist, Duane-32.77, Denison Bulletin/Review-48.21, Dept Education-56.00, Desy, Nathan-195.11, Desy, Rachel-29.38, Diamond Taxi-3,492.00, DMACC-2,598.00, Drake, Ranell-41.81, East Central IA COG-9,708.50, Eastern IA Comm College-4,595.44, Egeland,, Brenda-10.80, Family & Spec Med Ctr-85.00, Florida UCC, LLC-3.00, Frontier-185.75, German Mutual Ins-779.56, Graham Tire Mason City-1,463.76, Greene Co Med Ctr-31.00, Guthrie Co Recorder-87.00, Heun, Jane-33.90, Hipnar Lawn Care-120.00, Hy-Vee-11.94, IA Automotive & Machine-11.69, IA Lead Safety-625.00, IA Workforce Development-27,758.25, Illinois Mutual Life-16.50, IMWCA-1,729.00, INRCOG-18,668.42, IWCC-600.00, Jerri Christman-55.37, Johnston Autostores-388.34, Karstens, Gene-33.90, Kasperbauer Cleaners-33.42, Klink, Cory-6,240.00, Lidderdale Country Store-292.60, Lori's Flowers-53.50, Louk Plbg Htg Air-968.00, Malloy, Jason-427.20, Manning Comm Serv-841.13, McAtee Tire-51.80, Medicare Blue Rx-118.80, Metlife - Group Benefits-297.24, Miller Plbg & Htg-3,124.00, Moeller, Sabrina-76.00, NADO-2,000.00, Noll Collection Serv-613.12, Options Ink-9.61, O'Reilly Automotive-23.98, Ortner Const-6,687.00, Paxton, Ken-1,140.73, Pitney Bowes-62.00, Power Wash USA-60.00, Rex, Elaine-41.81, Richardson, Guy-33.90, RSVP-100.00, Sapp Bros Petroleum-1,518.98, Schultz, Loren-29.38, Secure Shred Solutions-22.50, Shell Fleet-461.42, Skoog, Eric-30.51, Smith, Jane-46.33, Stuart Herald-41.25, SWANA-195.00, Travis Systems-1,750.00, Tunning Lawn Care-2,464.00, Unitypoint Clinic-Occupational-286.00, Wenck, Melissa-694.73, Western IA Networks-19.95, WEX Bank-18,876.32, Zee Medical-97.05. Deist moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Reports for each department were given. Richardson moved and Skoog seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
SEPTEMBER 12, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 1:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Skoog moved to approve the minutes of the August 8, 2013 meeting. Drake seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: 4M Auto Repair-65.00, Adams, BJ-506.85, Advanced Laser Technologies-219.85, All American Cab Co-1,570.00, American Planning Assoc-95.00, American Recycler-48.00, Americinn-782.90, Anytime Cab-3,645.00, Arnold Motor Supply-3,656.03, Arp, Cory-9,000.00, Audubon Co Advocate Journal-10.89, Audubon Public Library-935.46, August Enterprises-5,500.00, Barkley Const-11,280.00, Bauer Built-34.00, BC's Ampride-729.30, Bee & Herald Publishing-8.75, Binkley Const-940.00, Blakley, Evan-33.90, Bloomers-377.15, Bluespace Creative-1,166.44, Braun Corp-586.57, Brincks Bldg & Repair-8,120.00, Brincks Exteriors-3,800.00, Bruner Bruner & Reinhart-375.00, Bruner Trust Acct-12,000.00, BTC-960.00, Caraher, Jerome-45.20, Carroll Cab Inc-4,180.00, Carroll Co Engineer-283.90, Carroll Co Recorder-36.00, Carroll Co Treasurer-15.00, Casey's-283.02, Century Business Products-197.04, Century Link-128.65, Champion Ford-98.89, Clausen, JoAnn-675.00, Computer Concepts IA-589.00, Connerley Const-11,405.00, Crawford Co Home Health-1,265.04, Crawford Co Recorder-101.00, Custom Rides & Restoration LLC-20,000.00, D&J Auto & Truck Repair-64.00, Dallas Co News-30.80, Deist, Duane-32.77, Deng, Simon-20.00, Denison Bulletin/Review-137.80, Dept Education-56.00, Des Moines Register-240.02, Diamond Taxi-3,344.00, Don's Ace Hardware-39.94, Drake, Ranell-41.81, Drees Htg & Plbg-731.77, Dunlap Plbg & Htg-439.96, Equifax Info Serv-345.54, Family & Specialty Med Ctr-240.00, Frontier-205.75, Godbersen, Joan-41.81, Graham Tire Mason City-2,350.59, Grasty, Carla-56.50, Greene Co Med Ctr-33.00, Greene Co Recorder-36.00, Guthrie Co Environmental-325.00, Guthrie Co Recorder-87.00, Guthrie Ctr Times-36.04, Hawkeye Comm College-300.00, Heartland Technology Solutions-60.00, Herald Publishing Co-29.57, Home Mutual Ins-1,508.00, Hy-Vee-11.97, IA Dept Public Health-120.00, IA Division Criminal Investigation-30.00, IA Materials Exchange-13,095.86, IA Savings Bank-26,500.00, IA Workforce Development-3,210.35, Illinois Mutual Life-16.50, Imperial Supplies-329.28, IMWCA-1,729.00, INRCOG-308.00, IPTA-2,819.00, ISOSWO-200.00, Jefferson Telephone-288.05, Jefferson, City-90.50, Jerry's Auto Serv-501.22, John Powell Carpentry-2,278.00, Johnson Bldg Serv-9,175.00, Johnston Autostores-575.87, K&D Const-14,325.00, Kasperbauer Cleaners-192.03, Klink, Cory-26,916.00, Lidderdale Country Store-156.75, Manning Comm Serv-1,810.26, Mayo Clinic Health Letter-29.55, McAtee Tire-267.74, McCullough, R. Logan-63.98, Medicare Blue Rx-79.20, Metlife - Group Benefits-290.12, Motor Inn of Carroll-102.48, NAPA Auto Parts-19.98, New Opportunities-2,320.00, Newton Mfg Co-104.15, Noll Collection Serv-132.50, Olerich Const-19,881.00, O'Reilly Automotive-31.00, Performance Tire & Serv-658.44, Pitney Bowes-62.00, Plunkett's Pest Control-640.22, Pro Auto-448.89, Racom-4,875.78, Ray's Refuse-120.00, Richardson, Guy-33.90, Sac Co Abstract-547.50, Sac Co Recorder-19.00, Sac Sun-9.87, Schreck, Chad-79.10, Shell Fleet-764.73, Skoog, Eric-61.02, Smalley, Peggy-30.51, Sporrer, Larry-16.95, Stone Printing & Office Prod-1,152.72, Thomas Bus Sales-458.04, Timemark Inc-147.98, Tunning Lawn Care-717.40, Unity Clinic - Occupational-49.00, Unitypoint Clinic-Occupational-312.00, Wall Lake Hardware-7,763.00, Waste & Recycling News-74.00, WCI

Basement Repair-1,619.00, Wenthold, Chuck-33.90, WEX Bank-39,648.31, Wittrock Motor Co-94.75. Skoog moved to approve payment of the vouchers as presented taking into account Richardson's request for Check #80275 to say Office Supplies instead of Subscription. Drake seconded. Motion carried. Reports for each department were given. Skoog moved and Caraher seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
OCTOBER 10, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 4:00 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Richardson moved to approve the minutes of the September 12, 2013 meeting. Deist seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-189.85, All American Cab-1,770.00, Anytime Cab-2,615.00, Arnold Motor Supply-1,089.96, Audubon Co Advocate Journal-60.43, Bauer Built-35.20, BC's Ampride-729.20, Bee & Herald-27.14, Binkley Const-12,486.00, Bloomers-126.00, Bluespace Creative-31.25, Bob's Const-16,550.00, BTC-480.06, Caraher, Jerome-45.20, Carroll Cab-2,495.00, Carroll Co Recorder-81.00, Carroll Co Solid Waste-5.00, Casey's-53.84, Central IA Publishing-16.00, Century Business Products-590.72, Century Link-128.65, Chamber & Development Council-3,415.33, Chamber Bucks-150.00, Champion Ford-314.47, Clausen, JoAnn-675.00, Computer Concepts IA-210.00, Connerley Const-29,039.00, Counsel Office & Document-915.06, Crawford Co Recorder-7.00, D & J Supply-64.00, Dallas Co News-32.12, Deist, Duane-32.77, Diamond Taxi-4,396.00, Don's Ace Hardware-22.97, Drake, Ranell-41.81, Equifax Info Serv-130.28, Family & Specialty Medical Ctr-365.00, Frontier-20.00, Frontier-165.75, German Mutual Ins-567.66, Glidden Catering Serv-299.20, Greene Co Development Corp-1,778.12, Gus Automotive-34.48, Guthrie Co Recorder-430.00, Hansen Interstate Repair-220.00, Heartland Technology Solutions-30.00, Hedeen, Latham & Dixie-8,114.00, Herald Publishing-47.00, Hipnar Lawn Care-160.00, Hotsy Cleaning Systems-81.00, IA Bankers Ins & Serv-70.50, IA Materials Exchange-6,431.40, IA Savings Bank-162,100.00, IA Secretary State-55.00, IA Workforce Development-1,901.60, Illinois Mutual Life-16.50, Imperial Supplies-404.10, IMWCA-1,729.00, INRCOG-307.03, ISCPA-210.00, Jefferson Telephone Co-144.15, Jefferson, City-53.71, Johnston Autostores-159.98, Kasperbauer Cleaners-94.63, Leglislative Serv Agency-50.00, Manning Comm Serv Inc-840.00, Mapleton Press-58.09, McAtee Tire-282.21, Medicare Blue Rx-79.20, Metlife - Group Benefits-293.68, Mid-Iowa Ins Assoc-500.00, Mikels, Peggy-31.64, NADO-300.00, NAPA Auto Parts-89.30, NFPA-165.00, Noll Collection Serv-80.00, Olerich Const-3,349.00, Options Ink-48.83, Ortner Const-14,000.00, Panora Oil Company-70.00, Paxton, Ken-442.17, Perry Lutheran Home-420.00, Pitney Bowes-62.00, Pro Auto-77.25, Quandt Auto Salvage-60.00, Racom-2,331.64, Ray's Refuse-60.00, Richardson, Guy-33.90, Rowland, Rod-31.64, Sac Co Recorder-36.00, Shell Fleet-381.82, Skoog, Eric-30.51, Snap on Tools-1,512.95, St Anthony Regional Hospital-630.00, Stone Printing & Office Prod-559.84, Tera Communications-55.00, Trophies Plus-190.71, Tunning Lawn Care-240.00, Uline-424.17, Unitypoint Clinic - Occupational-203.00, Warner, Holly-5,568.00, Wellmark-849.60, Wex Bank-20,473.55, Yale Tiling-5,541.00. Drake moved to approve payment of the vouchers as presented. Caraher seconded. Motion carried. No action taken on the Western Iowa Growth Fund Investment. Richardson moved and Skoog seconded to approve the Resolution Certifying the EDA-RLF. Roll call taken: Skoog-aye, Richardson-aye,

Drake-aye, Danzer-aye, Deist-aye, and Caraher-aye. Motion carried. Deist moved to approve the FY 2014-2017 TIP STP Element Revision as presented. Richardson seconded. Motion carried. Reports for each department were given. NADO comments were given by guest Joe McKinney, NADO's Executive Director. Skoog moved to approve the Housing Line of Credit as presented. Richardson seconded. Motion carried. Drake moved and Deist seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
NOVEMBER 7, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Skoog moved to approve the minutes of the October 10, 2013 meeting. Drake seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: 4M Auto Repair-32.00, Advanced Laser Technologies-234.85, All American Cab-1,490.00, Anytime Taxi-3,160.00, Arnold Motor Supply-1,420.13, Bauer Built-115.10, Binkley Const-45,903.00, Bluespace Creative-1,250.00, Brown Services-190.00, Bruner Bruner & Reinhart-744.32, BTC-480.06, Caraher, Jerome-45.20, Carroll Ace Hardware-10.99, Carroll Cab-2,765.00, Carroll Cleaning Supply-572.00, Carroll Co Recorder-29.00, Casey's-41.90, Century Business Products-128.96, Century Link-128.69, Chamber Bucks-25.00, Champion Ford-242.50, Clausen, JoAnn-675.00, Computer Concepts IA-3,086.81, Connerley Const-56,827.00, Counsel Office & Document-89.22, Crawford Co Home Health-1,389.17, Crawford Co Recorder-53.00, Dallas Co Recorder-19.00, Deist, Duane-32.77, Denison Bulletin/Review-55.83, Diamond Taxi-3,956.00, Don's Ace Hardware-12.99, Drake, Ranell-41.81, Drees Htg & Plbg-466.49, Drees, Myrna-550.00, East Central IA COG-9,708.50, Eastern IA Comm College-16,657.86, Echo Group-29.63, Ellis, Richard-89.05, Equifax Info Serv-83.96, Frontier-165.87, Gary's Backhoe & Trenching-1,016.00, Glidden Graphic-38.35, Greene Co Recorder-14.00, Gus Automotive-44.06, Guthrie Co Recorder-82.00, Guthrie Ctr Times-35.11, Hemer's Plbg & Htg-3,767.10, Herald Publishing-47.00, Hometown Security-5,600.00, Hour Glass LLC-39.10, Hy-Vee Food Store-14.38, IA Division Criminal Investigation-30.00, IA Workforce Development-230.58, Illinois Mutual Life-16.50, IMWCA-1,987.00, Infinite-8.21, INRCOG-25,794.93, ISOSWO-200.00, J Carstens Plbg & Htg-6,915.00, JE Contracting-7,000.00, Jefferson Telephone-144.09, Jefferson, City-1,415.65, Johnston Autostores-109.48, Kasperbauer Cleaners-107.10, Ken's Sewer Serv-513.00, Klink, Cory-13,970.00, Liechti, John & Promes, Kenzie-13,000.00, Manning Community Serv-915.38, McLaughin International Inc-883.26, Medicare Blue Rx-79.20, Metlife - Group Benefits-290.12, Mikels, Peggy-446.02, NAPA Auto Parts-50.13, NFPA-76.08, Noll Collection Serv-122.50, O'Reilly Automotive-19.32, Panora Oil Co-427.35, Performance Tire & Serv-349.43, Petty Cash-90.02, Pinnacle-229.20, Pitney Bowes-62.00, Raccoon Valley Electric Coop-1,779.94, Racom-2,331.64, Ray's Refuse-60.00, Richardson, Guy-33.90, Sac Co Recorder-29.00, Safelite Fulfillment-103.92, Sapp Bros Petroleum-1,260.00, Schmitt Const-1,549.34, Schon Lumber Co-1,850.00, Segebart, Pete-5,940.00, Skoog, Eric-30.51, Snap on Tools-2,000.00, State Farm Ins-876.00, Stone Printing & Office Products-1,849.52, SWI Windows-1,896.00, Tera Communications-110.00, Tunning Lawn Care-726.00, Uline-44.28, Wall Lake Hardware-202.56, Wal-Mart-48.26, Yale Tiling-3,906.00, Zee Medical-67.30. Noted that Skoog's brother-in-law owns Carroll Cleaning Supply, Check #80539. Deist moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Western Iowa Growth Fund Investment information was reviewed, discussed, and tabled until December's meeting. Danzer opened public hearing concerning proposed FY2014 TIP Amendment at 12:55 p.m. Discussion followed. There were no comments submitted from the public. Danzer closed the public hearing at 12:58 p.m. Motion carried.

Skoog moved to approve the FY2014 TIP Amendment as presented. Drake seconded. Motion carried. Reports for each department were given. Deist moved and Skoog seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
DECEMBER 12, 2013
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog, Richardson, Drake, Danzer, and Caraher. Richardson moved to approve the minutes of the November 7, 2013 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-238.85, All American Cab Co-1,715.00, Anytime Cab-2,840.00, Arnold Motor Supply-1,513.92, Audubon Co Recorder-26.00, August Enterprises-995.00, Barkley Const-30,868.00, BC's Ampride-562.21, Binkley Const-27,291.00, Blakley, Evan-33.90, Bloomers-81.00, Bluespace Creative-956.25, Braun Corp-95.43, Brincks Exteriors-9,492.00, Bruner Bruner & Reinhart-60.00, BTC-480.06, Burger Appliance Repairs & Htg-6,048.48, Caraher, Jerome-45.20, Carroll Ace Hardware-83.98, Carroll Cab-2,550.00, Carroll Chamber Commerce-9.50, Carroll Co Public Health-175.00, Carroll Co Recorder-97.00, Carrollton Inn-135.70, Casey's-48.46, Century Link-128.69, Clausen, JoAnn-675.00, Community Transportation Assoc-695.00, Computer Concepts IA-175.00, Connerley Const-50,300.00, Counsel Office & Document-228.63, Crawford Co Recorder-34.00, Dallas Co Recorder-46.00, Deist, Duane-32.77, Denison Bulletin/Review-50.68, Dept Education-160.00, Diamond Taxi-3,444.00, DMACC-475.00, Don's Ace Hardware-4.99, Drake, Ranell-41.81, Drees Htg & Plbg-1,129.66, Edgington, Katie-6,574.88, Environmental Hazards Serv-210.00, Equifax Info Serv-94.47, Family & Specialty Med Ctr-15.00, FedEx-15.25, Frontier-185.87, Gomez, Sarah-67.80, Graham Tire Mason City-3,802.72, Greene Co Recorder-19.00, Gus Automotive-43.54, Guthrie Co Recorder-141.00, Guthrie Ctr Times-34.19, Hometown Security-8,492.00, IA Automotive & Machine-10.98, IA Materials Exchange-13,678.97, IA Roofing & Supply-13,625.00, IA Workforce Development-2,773.50, IARC-280.00, IDOT-15,100.00, Illinois Mutual Life-16.50, IMWCA-1,729.00, INRCOG-308.00, Jefferson Telephone-145.56, Jefferson, City-53.71, Johnston Autostores-161.22, Kasperbauer Cleaners-94.63, Manning Comm Serv-770.63, Manning Monitor-36.99, McAtee Tire & Serv Ctr-192.88, McCormick, Neil & Sylvia-360.52, Medicare Blue Rx-79.20, Metlife - Group Benefits-295.99, Noll Collection Serv-201.25, Office Stop-11.79, Olerich Const-2,040.00, Options, Ink-322.00, Ortner Const-9,470.00, Paxton, Ken-32.77, Personnel Concepts-15.90, Phil's Lawn & Landscaping-20.00, Pitney Bowes-62.00, Racom-2,331.64, Ray's Refuse-60.00, Richardson, Guy-33.90, Schreck, Chad-79.10, Secure Shred Solutions-10.19, Shell Fleet-684.78, Skoog, Eric-32.21, Sporrer, Larry-16.95, Stone Printing & Office Prod-280.22, Timemark Inc-571.21, Tires & Serv Inc-24.00, Trevis Beeck Ins Inc-100,000.00, Tunning Lawn Care-240.00, Unitypoint Clinic - Occupational-182.00, Wex Bank-20,917.78, Zee Medical-32.60. Richardson moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Schedule of 2014 Meetings was distributed and reviewed. John Morrow, CPA, presented FY2013 Audit for review and discussion. Richardson moved and Skoog seconded to approve the Region XII Planning Affiliation STP Application Resolution. Roll call taken: Skoog-aye, Richardson-aye, Drake-aye, Danzer-aye, Deist-aye, and Caraher-aye. All ayes. Motion carried. Reports for each department were given. Richardson moved to adjourn meeting. Skoog seconded. Motion carried.

Secretary