

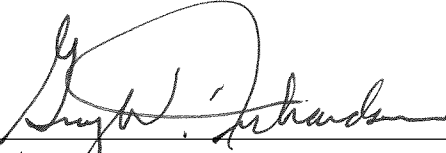
Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JANUARY 7, 2016

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Deist, Skoog arrived late, Richardson by telephone, Danzer, and Caraher. Deist moved to approve the minutes of the December 10, 2015 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: Adel Chrysler-20,668.00, Advanced Laser Technologies-199.85, Affordable Quality Exteriors-2,925.00, Arnold Motor Supply-1,508.35, Assoc IA Workforce Partners-2,625.00, August Enterprises-590.00, BC's Ampride-168.50, Bee & Herald Publishing-16.34, Behrens, Joe-17.25, Blane Canada LTD-900.00, Bluespace Creative-400.00, Bob's Const-13,831.00, Brash, LLC-2,400.00, Brincks Bldg & Repair-4,036.00, Bruner Bruner & Reinhart-374.00, BTC-521.32, Calderson, Berta-755.33, Caraher, Jerome-46.00, Carroll Chamber Commerce-246.75, Carroll Cleaning Supply-51.67, Century Link-49.93, Certified Laboratories-308.95, Chamber & Develop Council-26.00, City of Sioux City-30.00, Connerley Const-70,915.00, Counsel Office & Document-292.34, Crawford Co Home Health-369.68, Ctr for Work Ethic Development-2,325.00, Deist, Duane-33.35, Denison Bulletin/Review-106.68, Denison Municipal Utilities-230.40, DMACC-4,000.00, Drake, Ranell-42.56, Drees Plbg & Htg-6,310.00, Echo Group-89.96, Equifax Info Serv-92.32, Esbeck Plbg & Htg-5,381.00, Exira Plbg & Htg-6,050.00, Family & Specialty Med Ctr-835.00, Frontier-20.00, Greene Co ISU Extension-858.37, Guthrie Ctr Times-24.00, Herald Publishing Co-146.29, Hy-Vee-93.57, IA Automotive & Machine-22.38, IA Division Criminal Investigate-15.00, IA Materials Exchange-6,547.34, IA Secretary State-15.00, IA Workforce Development-360.41, IAHO-35.00, Illinois Mutual Life-16.50, IMWCA-2,955.00, INRCOG-293.19, J Schon Const-5,675.00, Jerry's Plbg & Htg-7,320.00, Johnston Autostores-214.78, Kasperbauer Serv-3,532.00, Klink, Cory-7,154.00, Lidderdale Country Store-126.50, Loneman Electric & Plbg-1,854.00, MAEDC-2,500.00, Manilla Times-21.20, Manning Comm Serv-413.00, Mayo Clinic Health Ltr-31.52, McClellan Electric-2,850.00, Miller Plbg & Htg-5,105.00, NAPA Auto Parts-64.32, National Curriculum-1,351.78, NCS Pearson-1,194.48, Noll Collection Serv-647.00, Ochoa, Juan-30,000.00, Pat's Electric-5,440.00, Penton, Brandon-3,500.00, Performance Tire & Serv-209.25, Pitney Bowes-62.00, PLIC-SBD Grand Island-526.27, Queen Beans-143.44, Racom-2,438.14, Rauen Properties, LLC-300,000.00, Ray's Refuse-63.00, Richardson, Guy-34.50, Ricoh USA Inc-340.20, Secure Shred-10.35, Shell Fleet-71.96, Skoog, Eric-31.05, Steve Schmidt Const-5,591.00, Stone Printing & Office Prod-191.36, Stuart Herald-14.45, The Office Stop-12.26, Thomas Bus Sales-644.52, Underwood, Mike-51.75, Unitypoint Clinic-523.00, Western IA Tech Comm College-8,839.73, Wex Bank-14,550.94. Richardson moved to approve payment of the vouchers as presented. Caraher seconded. Motion carried. Richardson moved and Deist seconded to accept and file the agency audit for FY2015. Motion carried. Deist moved to approve the Resolution Naming Official Depositories for Region XII COG as presented. Caraher seconded. Roll call taken: Deist-aye, Richardson-aye, Danzer-aye, and Caraher-aye. Motion carried. Caraher moved and Richardson seconded to approve the Resolution Certifying the Status of the EDA Revolving Loan Funds. Roll call taken: Deist-aye, Richardson-aye, Danzer-aye, and Caraher-aye. Motion carried. FY2016-FY2019 Transportation Improvements Program Amendments were reviewed and discussed. Deist moved to approve the amendments as presented. Caraher seconded. Motion carried. Richardson moved and Caraher seconded to

approve the CY2016 Policy Council appointments of Gene Karstens (Audubon), Cindy Fay (Carroll), vacant (Crawford), Amy Milligan (Greene), Luann Waldo (Guthrie), and Joan Godbersen (Sac). Motion carried. Reports for each department were given. The annual performance evaluation of the Executive Director took place; a closed meeting was not requested. Deist moved and Skoog seconded to provide Hunsaker with a 3% increase retroactive to anniversary date. Motion carried. Deist moved and Caraher seconded to adjourn meeting. Motion carried.



Secretary TREASURER