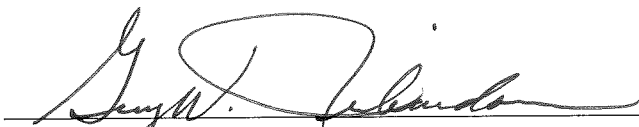


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MARCH 17, 2016

Region XII Training Room, Carroll, IA

The meeting was called to order at 1:00 p.m. Board members present were Deist, Skoog, Drake, and Danzer. Guests were Dakin Schultz, IaDOT, and Jerry Self, Senator Ernst's office. Skoog moved to approve the minutes of the February 18, 2016 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-189.85, All American Cab-1,170.00, American Checked-45.45, Ameriserv Radon Mitigation-85.00, Anytime Cab-1,560.00, Arnold Motor-1,446.15, Audubon Co Advocate-29.18, BC's Ampride-362.33, Binkley Const-5,904.00, Brash, LLC-2,400.00, Braun Corp-157.02, Bruner Bruner & Reinhart-67.50, BTC-520.77, Business White Pages-583.95, Carroll Ace Hardware-106.85, Carroll Cab-2,715.00, Casey's-174.06, Catch a Cab-785.00, Century Link-50.02, Champion Ford-40.90, Computer Concepts of IA-2,645.00, Connerley Const-33,535.00, Counsel Office & Document-530.48, Crawford Co Home Health-236.64, Deist, Derek-32.40, Deist, Duane-31.32, Dept Admin Serv-50.00, Devon Evers-30,000.00, Diamond Taxi-3,744.00, Don's Ace Hardware-31.24, Dunlap Plbg & Htg-5,827.00, Equifax-186.25, Essex Capital-4,900.00, Family & Specialty Med Ctr-70.00, Frontier-268.69, Hotsy Cleaning Systems-212.50, Hottendorf, Terry-180.00, Hy-Vee-23.23, IA Division of Crim Investigate-30.00, IA Materials Exchange-7,090.14, IA Savings Bank-57,200.00, IA Secretary State-10.00, IA Workforce Development-1,256.85, Illinois Mutual Life-16.50, INRCOG-336.68, Jefferson Telephone Co-153.46, Jefferson, City of-55.75, Johnston Autostores-284.28, Kasperbauer Const-6,950.00, Klink, Cory-8,615.00, Liberty Tire Recycling Serv-396.36, Lidderdale Country Store-121.00, Manning Comm Serv-419.50, McAtee Tire-58.30, McLaughlin International-103.60, Meseck, Mary-81.00, Mohr Const-34,404.00, MV-1 of Iowa-34,000.00, N Code Systems-370.01, NAPA Auto Parts-80.40, NAPA Auto Parts - Jefferson-19.53, Noll Collection Serv-279.39, Office State Auditor-425.00, Office Stop-335.00, Options Ink-41.24, O'Reilly Automotive-43.40, Ortner Const-41,758.00, Performance Tire & Serv-300.00, Petty Cash-37.96, Phil's Lawn & Landscaping-385.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-590.35, Prevent Child Abuse IA-100.00, Queen Beans-63.22, Racom-2,438.14, Ray's Refuse-63.00, Richardson, Guy-32.40, Sac City Public Library-64.22, Safelite Fulfillment-593.70, Shell Fleet-206.62, Skoog, Eric-29.16, St Anthony Regional Hospital-49.00, Stone Printing & Office Prod-184.30, Stroehrer Radon Mitigation-2,595.00, Team Ford Lincoln-848.93, Tunning Lawn Care-1,828.75, Underwood, Mike-48.60, Unitypoint Clinic-284.00, Wal-Mart-81.26, Wex Bank-9,674.03, WITCC-700.00, Zee Medical-68.75. Drake moved to approve payment of the vouchers as presented. Skoog seconded. Motion carried. FY2016-FY2019 TIP Revision was distributed and discussed. Deist moved and Drake seconded to approve the TIP Revision as presented. Motion carried. Reports for each department were given. Drake moved and Deist seconded to adjourn meeting. Motion carried.


Secretary, TREASURER