

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**MAY 19, 2016**  
**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 4:30 p.m. Board members present were Deist, Skoog, Drake, and Danzer. Deist moved to approve the minutes of the April 14, 2016 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-643.45, All American Cab-1,075.00, Ameriserv Radon Mitigation-1,285.00, Anytime Cab-1,585.00, Arnold Motor Supply-1,302.37, Audubon Co Advocate Journal-90.00, Auto Graphics Plus-1,296.00, BC's Ampride-161.21, Bettye, Bridget-8,917.01, Binkley Const-8,751.00, Bloomers-54.44, Bluespace Creative-6,923.75, Boeckman, Morris-27.00, Brash, LLC-4,800.00, Brincks Bldg & Repair-5,640.00, BTC-520.74, Carroll Ace Hardware-40.25, Carroll Area Develop Corp-1,608.80, Carroll Cab-2,800.00, Catch a Cab-825.00, Central IA Publishing-61.25, Cenutry Link-50.01, Chamber Bucks-50.00, Cintas First Aid & Safety-221.69, Computer Concepts IA-3,046.00, Counsel Office & Document-339.47, Dale Valley Vineyard-108.00, Deist, Duane-31.32, Denison Bulletin/Review-378.81, Denison Do It Best Hardware-31.99, Denison Municipal Utilities-514.11, Dept Education-80.00, Desy, Rachel-30.24, Diamond Taxi-3,632.00, Don's Ace Hardware-17.48, East Central IA COG-11,864.92, Eastern IA Comm College-16,096.22, Ecowater Systems Carroll-34.64, Environment System Research-4,050.00, Equifax-56.99, Family & Specialty Med Ctr-520.00, Frontier-256.67, Glidden Graphic-45.50, Greene County Extension-455.46, Hanson Directory Serv-442.20, Heaven's Best-2,134.00, Herald Publishing-302.33, Heun, Jane-32.40, Hogland Bus Co Inc-9,758.00, Hometown Foods-398.97, Hottendorf, Terry-115.00, Hy-Vee-77.94, IA Materials Exchange-16,539.08, IA Secretary State-15.00, IA Workforce Development-1,271.59, Illinois Mutual Life-16.50, INRCOG-29,005.33, Irlbeck, Jonathan-53.58, J Schon Const-33,570.00, J&J Contractors-8,059.00, Janning, Tanner-125.00, Jefferson Telephone-154.98, Jefferson, City-46.77, Johnson, Skylair-90.00, Johnston Autostores-368.05, Karstens, Gene-32.40, Klink, Cory-98,970.00, Kloewer Pumping Serv-125.00, Lakeside Floors-1,342.00, Lasco Const Serv-26,493.00, Lidderdale Country Store-254.10, Manning Community Serv-920.00, McAtee Tire-34.70, McLaughlin International-440.00, Mercial Const-11,315.00, Meseck, Mary-270.00, Midwest Partnership Corp-450.00, Mohr Const-41,161.00, NAPA-119.96, Noll Collection Serv-125.00, Ortner Const-12,590.00, Performance Tire & Serv-22.00, Petersen, Zeth-7,166.86, Phil's Lawn & Landscaping-260.00, Pitney Bowes-62.00, PLIC-SBD Grand Island-584.08, Racom-2,438.14, Ray's Refuse-63.00, Regional Transit Authority-250.00, Research Consultants-4,000.00, Rex, Elaine-11.88, Richardson, Guy-32.40, Sac City Public Library-117.59, Sac Sun-183.55, Safelite Fulfillment-366.85, Sahl Serv & Contracting-353.50, Sapp Bros Petroleum-193.20, Schettler, Dean-16.20, Schultz, Loren-28.08, Seidl Electric-1,297.06, Shell Fleet-234.97, Skoog, Eric-29.16, Snap on Tools-1,099.00, Stone Printing & Office Prod-2,178.33, Stuart Herald-8.93, Thomas Bus Sales-327.66, Toft, Peggy-41.04, Tunning Lawn Care-260.00, Unitypoint Clinic-365.00, US Postmaster-157.00, VanAernam, Gary-41.04, Velazquez, Leobordo-50.00, WESCO-1,350.00, Wex Bank-28,845.19, Wise, Chance-5,516.00, WITCC-3,000.00. Drake moved to approve payment of the vouchers as presented. Deist seconded. Motion carried. Reports for each department were given. Drake moved and Deist seconded to adjourn meeting. Motion carried.

  
Secretary