

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JUNE 23, 2016

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. Richardson moved to approve the minutes of the May 19, 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: 3 Broke Girlz-\$170.00, A&D Technical Supply-\$498.18, Abila-\$2,723.00, All American Cab-\$1,025.00, Al's Corner-\$14.00, American Checked Inc-\$16.05, Ameriserv Radon Mitigation-\$1,350.00, Anytime Cab-\$1,320.00, Arnold Motor Supply-\$2,294.66, Auciello, Suzanne-\$574.15, BC's Ampride-\$815.25, Bee & Herald Publishing-\$66.00, Binkley Const-\$7,780.00, Bladt Const-\$6,575.00, Bob's Const-\$17,775.00, Bruner Bruner & Reinhart-\$202.50, BTC-\$520.89, Burchfield, Karen-\$54.00, Butler, Leesa-\$10,512.00, Carroll Ace Hardware-\$18.88, Carroll Cab-\$2,500.00, Carroll Cleaning Supply-\$40.00, Casey's-\$88.01, Catch a Cab-\$760.00, Central IA Publishing-\$26.00, Century Link-\$50.01, Certified Laboratories-\$175.53, Chad's Plumbing-\$1,000.00, City of Madrid-\$9,500.00, Computer Concepts-\$930.00, Counsel Office & Document-\$301.62, Crawford Co Home Health-\$1,893.68, Daza, Ruperto Alvarado-\$60.93, Deery Brothers Chevrolet-\$86,366.00, Deist, Duane-\$31.32, Denison Bulletin/Review-\$152.25, Denison Municipal Utilities-\$119.12, Dept Education-\$40.00, Diamond Taxi-\$3,368.00, Domino Motors-\$211.64, Drake, Ranell-\$39.96, Drees Htg & Plbg-\$850.02, Dynamic Interface Systems-\$4,100.00, Equifax-\$115.84, Family & Specialty Med Ctr-\$130.00, Frontier-\$236.68, Gach, Martha-\$52.00, Garcia, Maria F.-\$69.95, Godbersen, Joan-\$38.88, Graham Tire - Fort Dodge-\$1,360.68, Graham Tire - Mason City-\$21.56, Greene Co Med Ctr-\$73.00, Guthrie Co Vedette-\$26.35, Herald Publishing-\$32.88, Hernandez, Elvia Garcia-\$102.30, Huss, Arnalin-\$120.00, IA Division Criminal Investigate-\$15.00, IA Recycling Assoc-\$150.00, IA Secretary State-\$10.00, IA State University-\$3,000.00, IA Workforce Development-\$31,925.44, Illinois Mutual Life-\$16.50, Imperial Supplies-\$343.60, IMWCA-\$10,224.00, ISU Extension & Outreach-\$253.50, J Schon Const-\$10,990.00, Jacobsen, Becky-\$30.24, Jefferson Telephone-\$153.55, Jefferson, City-\$46.77, Johnston Autostores-\$72.02, Lidderdale Country Store-\$207.90, Loneman Electric & Plbg-\$3,525.00, Loneman Electric & Plbg-\$705.00, Manning Comm Serv-\$446.50, McClellan Electric-\$66.24, McLaughlin International-\$161.15, Meseck, Mary-\$72.00, MGM Plbg, Htg, AC, Inc-\$6,900.00, Mohr Const-\$15,828.00, NAPA Auto Parts-\$17.49, Noll Collection Serv-\$906.55, O'Halloran International-\$23.37, O'Reilly Automotive-\$14.94, Ortnr Const-\$11,485.00, Osborne, Rich-\$29.16, Perez, Maria Garcia de-\$84.65, Performance Tire & Serv-\$1,203.00, Peter, Asunta-\$12.75, Petersen, Zeth-\$125.00, Phil's Lawn & Landscaping-\$320.00, Pitney Bowes-\$562.00, PLIC-SBD Grand Island-\$584.08, Pro Auto-\$248.29, Pugh, Mona Lu-\$912.00, Racom-\$2,438.14, Rath, Jacob-\$9,168.00, Ray's Refuse-\$63.00, Renze, Leo-\$30.00, Rosener, Eric-\$5,234.00, Sac City Public Library-\$121.87, Sac Sun-\$35.28, Shell Fleet-\$306.04, Skoog, Eric-\$55.62, Smalley, Peggy-\$29.16, Stone Printing & Office Prod-\$1,058.24, Tera Communications-\$130.00, The Mapleton Press-\$16.15, Thomas Bus Sales-\$42.31, Thrasher Basement Systems-\$9,088.00, Tri County Cash Lumber-\$151.76, Tunning Lawn Care-\$520.00, Unitypoint Clinic-\$375.00, Vega, Maria Garcia-\$58.61, Wall Lake Public Library-\$1,000.00, WESCO-\$693.75, WEX Bank-\$17,666.62, White, Jeremy-\$153.42. Skoog moved to

approve payment of the vouchers as presented. Drake seconded. Motion carried. FY2017 Budgets were reviewed and discussed. Skoog moved and Drake seconded to approve the FY2017 Budgets as presented. Richardson abstained. Motion carried. FY2016-FY2019 Transportation Improvements Plan (TIP) amendment was reviewed and discussed. Drake moved to approve the TIP amendment as presented. Deist seconded. Motion carried. Richardson moved and Skoog seconded to adjourn meeting. Motion carried.



Secretary