

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JANUARY 10, 2019
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Drake moved to elect Skoog as Chairman. Muir seconded. Motion carried. Thompson moved to elect Lloyd as Vice-Chairman. Drake seconded. Motion carried. Thompson moved to re-elect Drake as Secretary and Muir as Treasurer. Lloyd seconded. Motion carried. Ruggles moved and Lloyd seconded to authorize four (4) officers plus Hunsaker, Whitaker, and Feldman to sign checks and Pauli to transfer funds only. All ayes. Thompson moved to approve the minutes of the December 13, 2018 meeting. Drake seconded. Motion carried. Skoog asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Access Systems Leasing-115.28, American Checked-16.05, Arnold Motor Supply-1,743.07, Ausborn, Aaron-252.00, BC's Ampride-1,360.68, Bloomers-104.50, Bruner Bruner & Reinhart-61.25, BTC-521.39, Carlson, Chris-49.05, Carroll Area Development Corp-1,725.17, Carroll Chamber Commerce-264.25, Chamber & Development Council-5,735.81, Computer Concepts IA-2,707.50, Counsel Office & Document-441.80, Crawford Co Abstract-125.00, Danielson/Tech Supply-35,433.50, Davis Brown Law Firm-600.50, Deist, Derek-32.70, Delta Dental IA-758.94, Denision Bulletin/Review-57.58, Don's Ace Hardware-42.55, Drake, Ranell-40.33, Drees Htg & Plbg-140.00, Equifax Info Serv-47.66, Essex Capital-4,900.00, Feld Fire-1,648.00, FP Mailing Solutions-83.85, Frontier-223.72, Golden Shovel Agency-5,400.00, Gomez, Sarah-192.24, Great Plains Pest Serv-385.00, Greene Co Development Corp-2,047.17, Heartland Marketing Group-9,662.00, Hy-Vee-21.43, IA Automotive & Machine-13.96, IA Narcotics Officers' Assoc-25.00, IA Savings Bank-50,900.00, IA Workforce Development-904.60, IAHO-35.00, Illinois Mutual Life-16.50, IMWCA-4,037.00, INRCOG-345.73, JDS Const-20,925.60, Jefferson Telephone Co-163.88, Jefferson, City-47.40, Jet Xpress-32.55, Johnston Autostores-69.17, Lidderdale Country Store-525.10, Lloyd, Jack-32.70, Manning Comm Serv-395.50, McAndrews Electric-6,500.00, Mercial Const-7,698.00, Mid America Edc-2,500.00, Midwest Partnership Corp-4,269.03, Mike's Plbg & Htg-5,400.00, NADO-4,500.00, NAPA Auto-12.41, Options Ink-12.57, Ortnr Const-10,955.00, Paladino, Matthew-4.63, Paxton, Ken-24.53, Performance Tire & Serv-905.00, PLIC-SBD Grand Island-787.81, Ray's Refuse-78.00, Riesberg Audio & Detailing-882.11, Safelite Fulfillment-2,551.79, Sapp Bros Petroleum-891.80, Shell-95.50, Skoog, Eric-29.43, Stone Printing & Office Prod-669.96, Strocher Radon Mitigation-340.00, Sundquist Engineering-676.00, Thomas Bus Sales-460.00, Thompson, Rick-41.42, thru 90005-, United Business-75.00, US Cellular-1,346.26, Verizon-221.41, Wahl McAtee Tire Serv-3.68, Wal-Mart-33.34, Wex Bank-13,733.13. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Drake moved and Ruggles seconded to accept and file the agency audit for FY2018. Motion carried. Thompson moved and Ruggles seconded to approve the adjusted salary ranges that were presented today. Motion carried. Lloyd moved to approve the Policy Council appointments of Karstens, Pudenz, Heiden, Waldo, and Godbersen. Drake seconded. Motion carried. Greene County has a vacant position at this time. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.


Secretary