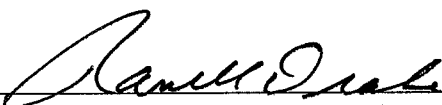


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
FEBRUARY 14, 2019
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, and Ruggles. Thompson moved to approve the minutes of the January 10, 2019 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: Ameriserv Radon Mitigation-595.00, Access Systems Leasing-263.52, Advanced Laser Technologies-209.85, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-1,463.94, Bankers Advertising Co-143.83, Bauer Built-493.45, Bloomers-182.93, Bluespace Creative-727.50, Bruner Bruner & Reinhart-432.20, BTC-521.64, Carroll Ace Hardware-46.31, Carroll Chamber Commerce-250.00, Carroll Moose Lodge-100.00, Central IA Publishing-42.74, Chamber & Development Coun-570.49, Chamber Bucks-25.00, Cintas-359.99, CJ Cooper & Assoc-185.00, Computer Concepts IA-2,790.50, Court Street LLC-37,500.00, Delta Dental IA-903.50, Dex YP-240.00, DMACC-6,717.00, Don's Ace Hardware-12.99, Drake, Ranell-42.92, Drees Htg & Plbg-180.63, East Central IA COG-33,312.75, Eastern IA Comm College-16,710.33, Ed M Feld Equipment-580.00, Equifax-198.03, Fidelity Security Life-566.72, Frontier-207.20, Greene Co Chamber-125.00, Grundmeier, Andrea-389.50, Herald Publishing-79.49, Hotsy Cleaning Systems-192.95, Hy-Vee-49.35, IA Savings Bank-45,100.00, IA Workforce Development-682.03, Illinois Mutual Life-16.50, INRCOG-4,167.19, J&S Const Co-32,776.00, JDS Const-53,899.20, Jefferson Telephone-165.28, Jefferson, City-102.55, Jet's Outdoor Power-149.85, Johnston Autostores-828.38, Klink, Cory-8,190.00, Knudsen Const-12,417.00, Knuth Const-4,952.00, Lidderdale Country Store-1,940.50, Lloyd, Jack-34.80, Manilla Times-86.96, Manning Child Care Ctr-2,950.00, Manning Community Services-384.00, Manning Monitor-108.19, Mercial Const-23,971.00, Morrow, John CPA-23,000.00, Muir, John-78.75, NADO-500.00, Noll Collection Serv-209.10, Northwest IA League Cities-30.00, O'Reilly Automotive-6.39, Performance Tire & Serv-1,341.08, Petersen, Richard & Marjean-525.00, Phil's Lawn & Landscaping-60.00, PIDC-1,650.00, PLIC-SBD Grand Island-804.25, Pomp's Tire Serv-3,230.16, Ray's Refuse-78.00, Safelite Fulfilment-337.97, SETD-566.80, Shell-85.00, Skoog, Eric-62.64, Soppe Chiropractic Clinic-220.00, Stone Printing & Office Prod-586.52, Tera Communications-135.00, The Chronicle-184.00, The News Gazette-121.00, The Stuart Herald-87.30, Thomas Bus Sales-489.18, Thompson, Rick-44.08, Trophies Plus-120.00, Tunning Lawn Care-1,829.75, Unitypoint Clinic-191.00, US Cellular-1,316.26, Verizon-221.55, VF Services-12,500.00, Wal-Mart-204.54, WEX Bank-14,061.09. Muir moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Muir moved to approve the Resolution Naming Official Depositories for Region XII COG. Thompson seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Drake moved to approve the Resolution Certifying the EDA-RLF. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Reports for each department were given. Thompson moved and Ruggles seconded to adjourn meeting. Motion carried.


Secretary