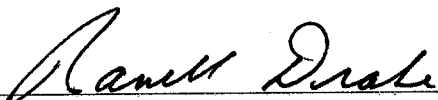


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MARCH 7, 2019

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Drake, Muir Ruggles, and Lloyd. Ruggles moved to approve the minutes of the February 14, 2019 meeting. Lloyd 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, Advanced Laser Technologies-\$159.90, American Checked-\$95.00, Ameriserv Radon Mitigation-\$170.00, Arnold Motor Supply-\$3,224.23, Ater, Augusta-\$102.70, Bankers Advertising Co-\$459.77, BC's Ampride-\$876.54, Bloomers-\$94.00, Bruner Bruner & Reinhart-\$605.00, BTC-\$521.64, Carroll Ace Hardware-\$4.99, Champion Ford-\$61.11, Cintas-\$310.54, CJ Cooper & Assoc-\$380.00, Computer Concepts IA-\$3,534.53, Counsel Office & Document-\$203.28, Croghan, Rhonda-\$465.02, Davis, Brown, Koehn, Shors, Roberts-\$367.50, Deery Brothers Chevrolet-\$314.20, Deets, Traci-\$40.00, Denison Bulletin/Review-\$339.16, Dept Administrative Serv-\$50.00, DMACC-\$100.00, Drake, Ranell-\$42.92, Drees Htg & Plbg-\$9,090.65, Engraph Software-\$3,900.00, Equifax Info Servs-\$155.78, Family & Specialty Med Ctr-\$70.00, Fidelity Security Life-\$259.44, Frontier-\$231.29, Godbersen, Joan-\$41.76, Great Plains Pest Serv-\$240.00, Gus Automotive-\$60.78, Hankins, Jessica-\$10,000.00, Harkins Serv-\$85.00, Herald Publishing-\$353.07, IA Automotive & Machine-\$42.98, IA Communities Assurance-\$1,024.00, IA Savings Bank-\$54,200.00, IA Workforce Development-\$682.03, Illinois Mutual Life-\$16.50, INRCOG-\$335.60, J Schon Const-\$2,000.00, J&J Contractors-\$8,620.00, Jacobsen, Becky-\$31.90, JDS Const-\$22,122.65, Jefferson Telephone-\$165.88, Jefferson, City-\$52.73, Johnston Autostores-\$691.29, Lee, Susanna-\$30.16, Lidderdale Country Store-\$157.30, Manning Comm Serv-\$330.00, Merial Const-\$1,700.00, Muir, John-\$40.60, NAPA Auto Parts-\$52.03, Noll Collection Serv-\$222.25, Ortner Const-\$9,057.00, Performance Tire 7 Serv-\$500.00, Phil's Lawn & Landscaping-\$150.00, PLIC-SBD Grand Island-\$791.05, Purdue University Global-\$706.00, Ray's Refuse-\$78.00, Safelite Fulfillment-\$565.94, Shell-\$103.93, Skoog, Eric-\$93.96, Smalley, Peggy-\$31.32, St Anthony Regional Hospital-\$475.00, Stone Printing & Office Products-\$1,244.09, TAPTCO-\$6,060.00, The Graphic Edge-\$116.97, Thompson, Rick-\$44.08, Trophies Plus-\$70.00, Unitypoint Clinic-Occupational-\$60.00, US Cellular-\$1,316.26, Verizon-\$221.55, Waderich's Towing-\$100.00, Wal-Mart-\$143.07, Wenthold, Chuck-\$34.80, WEX Bank-\$14,571.15, Wittrock Motor Co-\$292.43. Drake moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Muir moved to appoint Victoria Riley as Greene County Policy Council member. Lloyd seconded. Motion carried. Ruggles moved to appoint Transit Director as Technical Advisory Committee Member and Executive Director as an Alternate. Drake seconded. Motion carried. Reports for each department were given. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried. Feldman's quote "My last Policy Council Meeting will be in April".



Secretary