


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
APRIL 11, 2019
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the March 7, 2019 meeting. Ruggles 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-264.85, American Checked-16.05, Arnold Motor Supply-858.83, Bee & Herald Publishing-49.00, Bloomers-76.35, Branson, Barry-250.00, Bruner Bruner & Reinhart-1,165.00, BTC-521.64, Carroll Area Development Corp-80.25, Carrollton Centre-1,877.20, Chamber & Development Coun-3,376.30, Champion Ford-652.58, Cintas-76.73, CJ Cooper & Assoc-250.00, Climate Solutions-1,883.00, Computer Concepts IA-2,190.95, Deery Brothers Chevrolet-2,384.31, Denison Bulletin/Review-72.71, Dept Education-120.00, DirecTech LLC-744.60, Don's Ace Hardware-47.62, Doors Inc-699.00, Drees Htg & Plbg-1,132.20, E&F Custom Pumping Inc-200.00, Equifax Info Serv-189.65, Fidelity Security Life-271.40, Frontier-237.04, Greene Co Development Corp-6,345.96, Greene Co Med Ctr-35.00, Greene Co Public Health-500.00, Greene Co Treasurer-293.00, Herald Publishing Co-95.00, IA Workforce Development-1,156.88, Illinois Mutual Life-16.50, J&J Contractors-7,555.00, JDS Const-43,035.00, Jefferson Telephone-162.58, Jefferson, City-52.73, Johnston Autostores-557.15, Ken's Sewer Service-165.00, Klink, Cory-16,290.00, Knuth Const Inc-17,841.00, Manning Comm Serv-382.50, Manning, City-7,347.00, Merical Const-41,014.00, Mid-Iowa Ins Assoc-450.00, Mohr Const-27,512.00, Noll Collection Serv-236.47, O'Reilly Automotive-24.82, Phil's Lawn & Landscaping-235.00, PLIC-SBD Grand Island-786.65, Pomp's Tire Serv-276.45, Ray's Refuse-78.00, Sac Sun-26.00, Sapp Bros Petroleum-1,303.00, Secure Shred Solutions-47.00, Skoog, Eric-31.32, Stone Printing & Office Prod-14.28, Stroehrer Radon Mitigation-3,500.00, Trophies Plus-195.69, Uline-277.19, Unitypoint Clinic-42.00, US Cellular-1,256.26, Verizon-221.55, WEX Bank-18,731.07, WITCC-1,456.76. Muir moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Request for Associate Membership from the City of Ogden was reviewed and discussed. Drake moved and Ruggles seconded to accept the request as presented. Motion carried. Thompson moved to adjourn the meeting. Lloyd seconded. Motion carried.


Secretary