


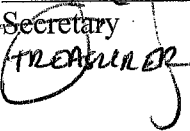
**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**JUNE 13, 2019**  
**Council Chambers, City Hall, Wall Lake, IA**

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the April 11, 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: ABC Plastering-8,978.00, Abila Inc-2,971.00, Access Systems Leasing-1,836.98, Advanced Laser Technologies-299.89, American Checked Inc-74.25, Arnold Motor Supply-3,074.81, Bankers Advertising Co-1,178.23, Bardole, Peter-29.00, BC's Ampride-1,707.90, Behrens, Joe-18.56, Bloomers-158.83, Bruner Bruner & Reinhart-313.86, BTC-1,043.28, Carlson, Chris-52.20, Carroll Ace Hardware-60.70, Carroll Area Development Corp-483.00, Carroll Co Solid Waste-21.60, Carroll Control Systems-59,540.00, Carroll First Assembly of God-10.90, Central IA Publishing-110.92, Chamber & Development Council-35.96, Chamber Bucks-50.00, Churdan Public Library-1,015.51, Cintas-193.82, CJ Cooper & Assoc-325.00, Computer Concepts IA-3,395.80, Coon Bowl-462.00, Coon Rapids Enterprise-371.73, Cornelius, Derrick-8,250.00, Counsel Office & Document-1,506.04, Davis Brown Law Firm-73.50, Davis, Brown, Koehn, Shors, Roberts-147.00, Deery Brothers Chevrolet-1,433.09, Deets, Traci-40.00, Denison Bulletin/Review-481.87, Desy, Rachel-30.16, Directech-373.20, DMACC-7,441.00, Dorhout, Douglas-30.16, Drake, Ranell-42.92, Drees Htg & Plbg-843.17, Druivenga, Steven-35.96, Dvorak, Kelley-31.32, East Central IA COG-33,320.60, Eastern IA Comm College-14,323.14, Echo Group-50.19, Ecowater Systems-47.73, Ed M Feld Equipment Co-170.00, Equifax Info Serv-89.96, Erickson, Justin-110.88, Family & Specialty Med Ctr-405.00, Fidelity Security Life-542.80, FP Mailing Solutions-83.85, Frontier-490.67, Godbersen, Joan-42.92, Golden Shovel Agency-3,600.00, Gomez, Sarah-75.40, Graham Tire Mason City-130.93, Grasty, Everett-68.44, Great Plains Pest Serv-160.00, Hankins, Mark-7,250.00, Heartland Marketing Group-57.50, Heaven's Best Carpet-2,000.00, Heiden, Jean-30.16, Herald Publishing-220.94, Heun, Jane-34.80, Hutchins-Cubacub, Mindy-248.93, Hy-Vee-38.66, IA Automotive & Machine-83.45, IA Finance Authority-3.40, IA Prison Industries-6,143.40, IA Savings Bank-21,700.00, IA Sustainable Business-250.00, IA Workforce Development-2,167.97, ICOG-523.46, Illinois Mutual Life-33.00, IMWCA-10,178.00, INRCOG-14,723.98, J&J Contractors-10,671.00, J&S Const Co Inc-9,727.00, Jacobsen, Becky-30.16, JDS Const-94,251.40, Jefferson Telephone Co-324.56, Jefferson, City of-105.46, Johnston Autostores-813.43, Karstens, Gene-34.80, Ken's Sewer Serv-165.00, Klink, Cory-34,707.00, Knuth Const-7,940.00, Lake View Resort-14.39, Lee, Susanna-30.16, Lidderdale Country Store-937.75, Lloyd, Jack-34.80, Manning Comm Serv-670.50, Manning, City of-514.04, Mercial Const-57,681.00, Mohr Const-68,568.00, Mortensen, Stacey-5,743.00, Muir, John-81.20, NADO-325.00, NAPA Auto Parts-4.85, Noll Collection Serv-913.48, Northwest IA League-30.00, Office Auditor of State-425.00, Oly's Corner Inc-115.20, O'Reilly Automotive-64.87, Ortner Const-52,367.00, Outlaw Signs Graphic & Apparel-1,191.91, Paska, Trevor-980.00, Paxton, Ken-30.16, Performance Tire & Serv-826.00, Phil's Lawn & Landscaping-350.00, PLIC-SBD Grand Island-758.96, Pomp's Tire Serv-1,075.54, Postmaster-120.00, Prairie Lakes AEA 8-100.00, Principal Life Ins-514.56, Progressions Fitness-235.00, Quandt Auto Salvage-75.00, Ramirez, Cendy-1,058.00, Ranson, Paul Sr-323.39, Ray's Refuse-156.00, Reiling 71 South-27.00, Riley, Victoria-32.48, Ripley, Brandy-31.32, Rural Development-1,375.99, S & R Roofing-254.26, Sac Sun-286.35, Sapp Bros Petroleum-1,264.56,

Schultz, Loren-30.16, Seidl Electric-150.00, Servicelink National Flood-94.50, Shell-98.41, Sigwalt, Kimberly-101.60, Skoog, Eric-187.92, Sloan Plbg & Drain Serv-265.00, Smalley, Peggy-31.32, Smith, Ryan DBA The Lake Pan Piz-40,000.00, Soll's Serv Inc-897.00, Sparky's One Stop-48.39, Stone Printing & Office Prod-4,251.83, Stroehrer Radon Mitigation-3,450.00, Tera Communications-202.50, The Graphic Edge-934.77, The News Gazette-28.00, The Schaller Herald-273.62, The Stuart Herald-90.45, Thomas Bus Sales-38.31, Thompson, Rick-88.16, Todd's Exhaust Pros-787.80, Toft, Peggy-46.40, Trophies Plus-29.99, Tunning Lawn Care-1,210.00, US Cellular-2,572.52, Verizon-221.34, Vogel Traffic Serv-862.00, Wahl McAtee Tire Serv-129.90, Waldo, Luann-63.80, Wall Lake Public Library-500.00, Wal-Mart-145.45, Warnke, Megan-8,000.00, Wenthold, Chuck-34.80, WEX Bank-43,166.69, WITCC-7,980.00. Drake moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. FY2020 Budget was reviewed and discussed. Lloyd moved and Ruggles seconded to approve the budget as presented. Motion carried. Executive Director's candidacy for NADO Executive Committee support letter was reviewed and discussed. Thompson moved to approve the support letter as presented. Drake seconded. Motion carried. Reports for each department were given. Drake moved and Ruggles seconded to adjourn meeting. Motion carried.

  
Secretary

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TREASURER