

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JULY 11, 2019

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Muir, Ruggles, and Lloyd. Lloyd moved to approve the minutes of the June 13, 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-174.90, American Checked-24.80, Ameriserv Rado Mitigation-85.00, Arnold Motor Supply-1,258.24, Audubon Co Advocate Journal-10.59, BC's Ampride Truck-571.36, Bruner Bruner & Reinhart-413.00, BTC-521.64, Capital One Commercial-196.98, Carroll Ace Hardware-4.99, Carroll Co Solid Waste-21.60, Central IA Distributing-374.00, Central IA Publishing-10.84, Chamber & Development Council-3,483.36, Cintas-183.94, CJ Cooper & Assoc-130.00, Computer Concepts IA-2,254.58, Crossroads of Crawford Co-500.00, Dex YP-56.50, DMACC-3,931.58, Drake, Ranell-13.92, Equifax-25.00, Family & Specialty Med Ctr-740.00, Fidelity Security Life-271.40, FP Mailing Solutions-83.85, Frontier-233.34, Got You Covered-586.00, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,587.07, Gus Automotive-21.00, Guthrie Co Health Serv-100.00, Heartland Handcrafted-15,221.00, Herald Publishing-72.19, Hy-Vee-15.00, IA League of Citites-90.00, ICAP-110,143.14, Illinois Mutual Life-16.50, IMWCA-4,362.00, INRCOG-338.96, ISU Extension-Guthrie Co-300.00, ISY Extension-Greene Co-1,200.00, J&J Contractors-30,094.00, JDS Const-7,742.50, Jefferson Ace Hardware-74.93, Jefferson Telephone Co-169.56, Jefferson, City-52.73, Johnston Autostores-513.91, Klink, Cory-13,573.00, Lloyd, Jack-73.08, Manning Comm Serv-315.00, Mohr Const-50,072.00, Murphy Const-250.00, O'Reilly Automotive-21.95, Outlaw Signs Graphic & Apparel-573.32, Performance Tire & Serv-208.38, Phil's Lawn & Landscaping-240.00, Pomp's Tire Serv-2,043.28, Principal Life Ins-627.96, Radarsign LLC-31,200.00, Ray's Refuse-78.00, Ruggles, Richard-38.28, Sac Sun-7.85, Safelite Fulfillment-623.08, Secure Shred Solutions-22.00, Servicelink National Flood-21.00, Skoog, Eric-60.32, St Anthony Regional Hospital-876.85, Stone Printing & Office Prod-3,204.45, The Stuart Herald-25.20, Thomas Bus Sales-68.48, Thompson, Rick-74.24, Trophies Plus-3.50, TS Electric LLC-4,575.00, Tunning Lawn Care-640.00, US Cellular-1,151.26, VF Serv-5,180.00, Wall Lake Hardware-2,595.00, Wal-Mart-86.54, WEX Bank-15,763.10. Muir moved and Lloyd seconded to approve payment of the vouchers as presented. Motion carried. There was no Old Business nor any New Business. Ruggles moved to adjourn meeting. Muir seconded. Motion carried.

Secretary

