

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**AUGUST 8, 2019**

**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Muir, Drake, and Lloyd. Muir moved to approve the minutes of the July 11, 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: Access Systems Leasing-316.17, Advanced Laser Technologies-139.90, Arnold Motor Supply-1,065.56, Audubon Co Advocate Journal-55.99, BC's Ampride-962.38, Brincks Exteriors-5,538.00, Bruner, Bruner & Reinhart-75.00, BTC-511.54, CAASA-184.21, Carroll Ace Hardware-4.99, Carroll Cleaning Supply-56.42, Carroll Control Systems-1,939.00, Carroll Glass-194.00, Chamber & Development Council-110.25, Churdan Public Library-500.00, Cintas-76.34, City of Wall Lake-52.50, CJ Cooper & Assoc-65.00, Computer Concepts of IA-1,295.00, Counsel Office & Document-361.43, Crawford Co Abstract-125.00, Crawford Co Home Health-500.00, Crawford Co Treasurer-10.00, Data Recognition Corp-5,811.60, Deist, Derek-34.80, Dex YP-25.00, Druivenga, Steven-35.96, East Central IA COG-34,229.90, Eastern IA Comm College-13,132.30, Equifax Info Serv-86.07, Fidelity Security Life-295.32, Frontier-237.82, Godbersen, Joan-42.92, Grasty, Everett-68.44, Great Plains Pest Serv-80.00, Greene Co Abstract Co-230.00, Herald Publishing-176.94, Hotsy Cleaning Systems-467.50, Hulgan Inc-6,650.00, IA Automotive & Machine-21.98, IA Economic Development Auth-2,500.00, IA Finance Authority-14,700.00, IA Prison Industries-665.55, IA Recycling Assoc-175.00, IA Sustainable Business Forum-250.00, IA Title Guaranty Commercial-350.00, IA Workforce Development-4,856.21, IDOT-442.00, Illinois Mutual Life-16.50, IMWCA-4,362.00, INRCOG-16,879.18, IPTA-30.00, IRA/ISOSWO Conference-540.00, J&J Contractors-33,239.00, Jefferson Telephone-171.16, Jefferson, City-52.73, Johnston Autostores-509.90, Karstens, Gene-34.80, Klink, Cory-7,460.00, Knuth Const-4,954.00, Lake View Public Library-325.00, Lidderdale Country Store-414.15, Lloyd, Jack-34.80, Manning Comm Serv-355.50, Manning Monitor-68.46, Manning Public Library-700.00, Mercial Const-45,229.00, Mid-IA Ins Assoc-303.00, Mohr Const-34,030.00, Muir, John-40.60, National Curriculum & Trg-100.04, New Opportunities-300.00, Noll Collection Serv-242.93, Norelius Comm Library-498.99, O'Reilly Automotive-49.60, Overhead Door Co-364.00, Paladino, Matthew-4.63, Performance Tire 7 Serv-279.58, Pomp's Tire Serv-908.80, Queen Beans-89.82, Ray's Refuse-78.00, Riley, Victoria-32.48, Ripley, Brandy-31.32, Sac city Public Library-500.00, Sac Co Abstract-100.00, Salud-35.00, Sapp Bros Petroleum-194.70, Schmitt Contracting-4,000.00, School Administrators IA-735.00, Schultz, Loren-33.64, Secretary of State-30.00, Sheley, Pamela-24.70, Siemer Plbg & Htg-148.06, Skoog, Eric-62.64, Sloan Plbg & Drain Serv-2,350.00, Southside Roofing & Const-4,000.00, Stone Printing & Office Prod-381.79, Templeton Hardware-3,950.00, The Smart Shopper-164.00, Thomas Bus Sales-82.80, TS Electric-1,350.00, Tunning Lawn Care-510.00, Underwood, Mike-52.20, US Cellular-1,121.26, VanAernam, Gary-49.88, Vauble, Tiffany-4,250.00, VF Serv-1,880.00, Wall Lake Hardware-2,800.00, WCI Basement Repair-1,195.00, West Central Comm Action-500.00, WEX Bank-16,994.99. Drake moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. FY2019 Agency Inventory Report was distributed, reviewed, and discussed. Muir moved and Drake seconded to accept and file the FY2019 Agency Inventory Report as presented. Motion carried. The bank transfer authorization was reviewed and discussed. Lloyd moved to approve the bank transfer authorization as presented. Muir seconded.

Motion carried. The Portfol Conference attendance was reviewed and discussed. Drake moved to approve the Portfol Conference attendance as presented. Lloyd seconded. Motion carried. Reports for each department were given. Drake moved and Muir seconded to adjourn meeting. Motion carried.

  
Secretary