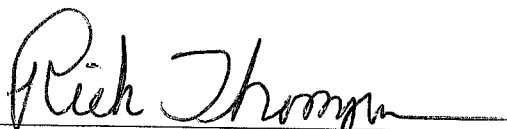


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

OCTOBER 10, 2019

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:25 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Muir moved to approve the minutes of the September 12, 2019 meeting. Ruggles seconded. Motion carried. Thompson moved to approve the minutes of the September 17, 2019 teleconference 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-415.60, American Checked-84.00, Ampride Truck-1,014.63, Bee Mindful-1,022.11, Behning, Kraig-5,000.00, BTC-511.54, Camblin Plbg & Htg-7,535.00, Central IA Surveying-762.00, Chamber Bucks-200.00, Cintas-113.01, City of Wall Lake-81.52, CJ Cooper & Assoc-195.00, Computer Concepts IA-2,422.22, Counsel Office & Document-707.55, Deery Brothers-126.16, Denison Bulletin/Review-81.54, Dept Education-480.00, Doug Geery-500.00, Drake, Ranell-42.92, Family & Specialty Med Ctr-280.00, Fidelity Security Life-294.36, Frontier-235.67, German Mutual Ins-728.70, Graham Tire Mason City-37.45, Great Plains Pest Serv-80.00, Greene Co Development Corp-60.00, Heartland Handcrafted-1,279.00, Heartland Marketing Group-32.50, Herald Publishing-45.00, Hy-Vee-126.16, IA State University-25.00, IA Workforce Development-282.82, ID Apparel-38,625.00, Illinois Mutual Life-16.50, Imperial Supplies-139.02, IMWCA-4,362.00, INRCOG-347.97, J Schon Const-7,775.00, J&J Contractors-23,300.00, JDS Const-56,810.00, Jefferson Ace Hardware-38.32, Jefferson Telephone-170.50, Jefferson, City-52.73, Johnston Autostores-386.70, Klink, Cory-6,706.00, Knuth Const-4,710.00, Lange, Shane-34.80, Larsen, Julie-52.20, Manning Comm Serv-328.50, Manning Monitor-30.01, Mercial Const-20,163.00, Mid-Iowa Ins Assoc-500.00, Mohr Const-11,636.00, Mollie Scott-106.81, Noll Collection Serv-86.25, Options Ink-300.00, O'Reilly Automotive-182.73, Performance Tire & Serv-45.02, Phil's Lawn & Landscaping-180.00, Pomp's Tire Serv-4,301.28, Queen Beans-62.85, Rassel Const-12,310.00, Ray's Refuse-156.00, Sac Sun-74.80, Schmitt Contracting-18,884.00, ServiceLink National Flood-21.00, Skoog, Eric-93.96, Sloan Plbg & Drain Serv-406.60, Spotts, Steve-34.80, Stephanie Mott-3,750.00, Stone Printing-285.09, Stroehrer Radon Mitigation-3,800.00, Thompson, Rick-74.24, Travis Systems-1,850.00, Tunning Lawn Care-1,120.00, US Cellular-1,331.26, Wal-Mart-83.18, WEX Bank-17,025.91. Ruggles moved to approve the vouchers as presented. Drake seconded. Motion carried. Renewal of housing programs line of credit was considered. Drake moved and Ruggles seconded to renew the housing programs line of credit as presented. Motion carried. A date for the Executive Director's evaluation was discussed and set as November 7th. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.


Secretary BD MEMBER