

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
NOVEMBER 7, 2019
Region XII COG Board Room, Carroll, IA

The meeting was called to order by vice-chair Lloyd at 12:30 with quorum at 1:15 p.m. Board members present were Thompson, Skoog via telephone, Ruggles, and Lloyd. Thompson moved to approve the minutes of the October 10, 2019 meeting. Ruggles seconded. Motion carried. Lloyd asked the board if any members had a conflict or interest in regards to the agenda items. There were none reported. Vouchers for approval: Advanced Laser Technologies-89.95, Arnold Motor Supply-3,642.11, Assoc of IA Workforce Partners-1,400.00, Auto Graphics Plus-236.25, Badding Const-4,814.44, Bardole, Peter-34.80, Blane Canada LTD-1,000.00, Bruner, Bruner & Reinhart-975.00, Carroll Ace Hardware-20.47, Central IA Surveying-185.00, Chamber & Development Coun-3,471.03, Cintas-102.23, City of Wall Lake-110.47, CJ Cooper & Assoc-260.00, Crawford Co Treasurer-10.00, Deery Brothers Chevrolet-4,232.39, Denison Bulletin/Review-60.97, Desy, Rachel-31.32, DMACC-1,110.00, Drake, Ranell-42.92, Druivenga, Steven-34.80, East Central IA COG-29,927.00, Eastern IA Comm College-14,323.14, Equifax Info-67.24, Exira Plbg, Htg, Elec-2,500.00, Family & Specialty Med Ctr-460.00, FP Mailing Solutions-83.85, Frontier-23.99, Golden Shovel Agency-5,400.00, Graham Tire Mason City-37.45, Grasty, Everett-68.44, Great Plains Pest Serv-80.00, Greene Co Development Corp-3,516.34, Grundmeier, Andrea-372.80, Guthrie Co Hospital-159.00, Halo Branded Solutions-190.32, Heiden, Jean-30.16, Herald Publishing-22.98, IA Automotive & Machine-19.84, IA Finance Authority-17,952.00, IA Workforce Development-204.99, Illinois Mutual Life-16.50, INRCOG-13,966.40, J&J Contractors-15,050.00, JDS Const-14,402.00, Jefferson Ace Hardware-25.17, Jefferson, City of-47.40, Johnston Autostores-402.29, Karstens, Gene-34.80, Klink, Cory-11,940.00, Liberty Tire Recycling Serv-280.07, Lidderdale Country Store-290.95, Lloyd, Jack-34.80, Madison DeSart & Dupaco-10,000.00, Manning Comm Serv-315.00, Mercial Const-78,397.00, Mohr Const-32,262.00, Muir, John-40.60, Noll Collection Serv-78.75, Ortner Const-12,424.00, Performance Tire & Serv-578.92, Phil's Lawn & Landscaping-180.00, Schmitt Contracting-8,000.00, Seidl Electric-253.73, Servicelind Nat'l Flood-31.50, Skoog, Eric -93.96, Stone Printing & Office-1,316.97, The Smart Shopper-82.00, Thomas Bus Sales-163,652.00, Thompson, Rick-74.24, Toft, Peggy-49.88, US Cellular-1,331.26, Wahl McAtee Tire Serv-63.00, Wal-Mart-146.60, WEX Bank-18,151.49. Ruggles moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Ruggles moved and Thompson seconded to appointment Eric Skoog to the Region XII Housing Corporation. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.


Secretary