

**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**SEPTEMBER 12, 2019**  
**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Drake, and Ruggles. Drake moved to approve the minutes of the August 8, 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-139.90, American Checked-64.25, Ameriserv Radon Mitigation-5,790.00, Arnold Motor Supply-1,423.17, Bengford Landscaping-690.00, Brincks Exteriors-4,582.00, Bruner Bruner & Reinhart-175.00, BTC-511.54, Business White Pages-583.95, Carlson, Chris-52.20, Carroll Ace Hardware-44.99, Central IA Surveying-735.00, Chamber & Development Council-1,452.66, Champion Chrysler Ctr-26,996.00, Cintas-75.71, CJ Cooper & Assoc-65.00, Computer Concepts IA-3,917.52, Continental Research Corp-458.01, Creen, Amanda-56.26, Deist, Derek-34.80, Denison Bulletin/Review-339.80, Dex YP-325.00, Dorhout, Douglas-30.16, Drake, Ranell-42.92, Dvorak, Kelley-31.32, Equifax Info Systems-46.30, Fidelity Security Life-305.36, Frontier-213.83, Godbersen, Joan-41.76, Hathcock, Temp-208.00, Hawkeye Comm College-600.00, Herald Publishing Co-84.00, Homesite Ins-1,020.00, Hy-Vee Food Store-78.87, IA Bankers Ins & Serv-70.50, IA Workforce Development-180.80, ICOG-4,400.00, Illinois Mutual Life-16.50, IMWCA-4,362.00, INRCOG-343.70, IPTA-3,280.00, IRL Accounts Receivable-1,450.00, J&J Contractors-16,030.00, JDS Const-24,453.00, Jefferson Ace Hardware-34.57, Jefferson Telephone Co-170.76, Jefferson, City-52.73, Jim's TV & Appliance-7,242.04, Klink, Cory-12,444.00, Lawhead, Danielle-142.87, Lidderdale Country Store-349.25, Lloyd, Jack-34.80, Manning Child Care Ctr-2,300.00, Merial Const-32,080.00, Mohr Const-35,593.00, Mott Shots-3,750.00, Muir, John-40.60, Noll Collection Serv-145.70, Paxton, Ken-30.16, Phil's Lawn & Landscaping-180.00, Principal Life Ins Co-8.80, Queen Beans-80.83, Ripley, Brandy-31.32, RSVP-100.00, Safelite Fulfillment-1,351.88, Schmitt Contracting-16,000.00, Servicelink National Flood-31.50, SETD-400.11, Skoog, Eric-93.96, Sloan Plbg & Drain Serv-7,875.00, Smalley, Peggy-31.32, Snap on Tools-2,350.95, Standard Ins Co-1,220.32, The Des Moines Register-288.03, US Cellular-1,151.26, Wal-Mart-156.36, WCI Basement Repair-3,040.00, Weitl Automotive-429.22, Wempe, Bobbi Jo-169.48, Wenthold, Chuck-34.80. Ruggles moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Reports for each department were given. Meeting suspended at 1:30 p.m. Meeting reconvened at 2:35 p.m. Drake moved and Ruggles seconded to adjourn meeting. Motion carried.

Secretary

