

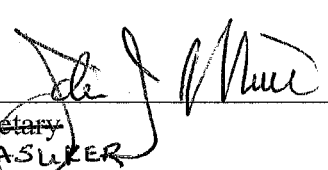
Region XII Council of Governments, Inc.

EXECUTIVE BOARD MINUTES

DECEMBER 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, Muir, Drake, Ruggles, and Lloyd. Guest was John Morrow, CPA. Thompson moved to approve the minutes of the November 7, 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-400.67, Advanced Laser Technologies-279.80, Alliant Energy-176.93, American Checked-74.25, Ameriserv Radon Mitigation-595.00, Ampride Truck-795.09, Arnold Motor-3,605.03, Auto Graphics Plus-7,650.00, Bill McAnally-435.00, Bloomers-85.27, Bonsall TV & Appliance-2,942.00, Bruner Bruner & Reinhart-930.00, BTC-511.54, BTC-511.54, Carroll Ace Hardware-51.46, Carroll Area Develop Corp-544.40, Central IA Publishing-124.77, Chad's Plbg-925.00, Churdan Public Library-465.03, CINTAS-679.30, City of Audubon-1,032.00, CJ Cooper & Assoc-505.00, Computer Concepts IA-1,139.40, Counsel Office & Document-5,999.14, Crawford Co Home Health-800.00, Creen, Amanda-61.48, Daniels Const-20,900.00, Danielson/Tech Supply-690.00, Deery Brothers Chevrolet-1,311.87, Denison Bulletin/Review-297.50, Denison Do It Best Hardware-48.96, Dept Education-120.00, DMACC-974.24, Don Seymour-200.00, Drees Htg & Plbg-840.00, Durlam Electric-5,463.00, Equifax Info Serv-64.02, Exira Plbg Htg Electric-9,750.00, Family & Specialty Med Ctr-880.00, Frontier-492.29, Godbersen, Joan-41.76, Great Plains Pest Serv-160.00, Greene Co Abstract Co-485.00, Grundmeier, Andrea-256.00, Gus Automotive-104.15, Hagensick-875.00, Harmer Const-120.00, Heartland Marketing Group-1,913.18, Herald Publishing-162.66, Hotsy Cleaning Systems-415.54, Hy-Vee-62.62, IA Automotive & Machine-29.65, IA Concrete Cutting-700.00, IA Housing Partnership-250.00, IA Prison Industries-95.00, IA State Assoc-25.00, IA Workforce Development-387.10, Illinois Mutual Life Ins-16.50, IMWCA-8,724.00, INRCOG-383.12, J Schon Const-13,090.00, Jacobsen, Becky-30.16, JDS Const-48,759.70, Jefferson Ace Hardware-19.98, Jefferson Telephone Co-356.00, Jefferson, City-802.93, Johnston Autostores-490.21, JP Byson Oil Co-359.00, Klink, Cory-755.00, Lidderdale Country Store-614.35, Lloyd, Jack-34.80, Lucky Pig-302.50, Manning Comm Serv-643.50, Mercy College EMS Program-125.00, Merial Const-29,972.00, Miller, Paige-6,000.00, Mohr Const-49,460.00, National Rural Electric-1,000.00, Noll Collection Serv-78.75, Otto, Jordon-8,000.00, Passio Technologies-3,900.00, Pat's Electric-4,340.00, Performance Tire & Serv-2,310.04, Phil's Lawn & Landscaping-170.00, Pinnacle Marketing Group-216.00, Portfol Software-1,650.00, Quandt Auto Salvage-270.00, Queen Beans-71.88, Ray's Refuse-156.00, Safelite Fulfilment-615.94, Schmitt Contracting-20,900.00, Servicelink Nat'l Flood-31.50, Skoog, Eric-46.98, Sloan Plbg & Drain Serv-2,720.00, Smalley, Peggy-31.32, Snap on Tools-999.01, St Anthony Reg Hospital-525.00, State Farm Ins-1,004.00, Stone Printing & Office Prod-1,302.67, The Graphic Edge-399.50, The Smart Shopper-82.00, Thomas Bus Sales-82,348.03, Thompson, Rick-74.24, Tires & Service-185.95, Tom Scheffers Customs-7,310.00, Tri County Cash Lumber Mart-111,186.63, Truck Equipment-6,318.05, Tunning Lawn Care-480.00, Uline-704.47, US Cellular-1,473.26, Wallace Auto Supply-14.49, Wal-Mart-92.98, Wenthold, Chuck-34.80, WEX Bank-38,011.21. Drake moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. Morrow presented the FY2019 Audit for review and discussion. Reports for each department were given. No closed session. The annual performance evaluation of the Executive Director took place. Drake moved and Ruggles seconded to provide Hunsaker with a 3.5% increase. Motion carried. Ruggles moved and Drake seconded to adjourn meeting. Motion carried.


Secretary
TREASURER