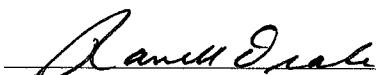


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JANUARY 9, 2020

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Skoog, Muir, Ruggles, and Lloyd. Guests were Bob Henderson, Senator Grassley's office, and Kolby DeWitt, Senator Ernst's office. Ruggles moved and Muir seconded to re-elect Skoog as Chairman, Lloyd as Vice-Chairman, Drake as Secretary, and Muir as Treasurer. Motion carried. Muir moved to approve the minutes of the December 12, 2019 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 Technologies-69.95, Alliant Energy-112.44, Ampride Truck Plaza-243.97, Arnold Motor Supply-3,711.41, Auto Graphics Plus-5,900.00, Bauer Built-197.50, Bloomers-105.97, Bruner Bruner & Reinhart-5.00, BTC-579.77, Carroll Ace Hardware-46.96, Carroll Area Development Corp-505.30, Carroll Chamber Commerce-349.50, Carroll Moose Lodge 273-177.50, Chamber & Development Coun-3,070.55, CINTAS-102.96, CJ Cooper & Assoc-315.00, Computer Concepts of IA-5,897.00, Counsel Office & Document-1,100.69, DMACC-200.00, Drake, Ranell-42.92, Drees Htg & Plbg-207.45, Equifax Info Svcs-25.13, Essex Capital-4,900.00, Family & Specialty Med Ctr-210.00, Family Resource Ctr-576.00, Frontier-301.61, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,823.44, Hagensick LLC-60.00, Halo Branded Solutions-6,415.59, Herald Publishing-67.55, IA Automotive & Machine-4.49, Illinois Mutual Life Ins-16.50, IMWCA-4,362.00, INRCOG-251.52, J&J Contractors-17,000.00, JDS Const-30,400.00, Jefferson Ace Hardware-76.67, Jefferson Telephone-173.38, Jefferson, City-97.61, Johnston Autostores-455.17, Kasperbauer Serv-477.00, Klink, Cory-14,585.00, Lidderdale Country Store-1,587.30, Lloyd, Jack-34.80, Mercial Const-11,407.00, Midwest Partnership Corp-54.00, Mohr Const-126.00, Muir, John-40.60, Noll Collection Serv-78.75, Performance Tire & Serv-290.00, Phil's Lawn & Landscaping-50.00, Pinnacle Marketing Group-20.40, Pomp's Tire Serv-4,564.12, Quandt Auto Salvage-125.00, Queen Beans-98.80, Ray's Refuse-78.00, Schmitt Contracting-1,180.00, Schulz Plbg & Htg-100.00, Skoog, Eric-31.32, Sloan Plbg & Drain-4,659.00, Stone Printing-98.30, Team Ford Lincoln-7,448.13, The Graphic Edge-699.00, Thomas Bus Sales-188,368.00, Thompson, Rick-74.24, Twilight Acres-560.00, US Cellular-1,300.14, Wall Lake Lumber-4.99, Wal-Mart-95.59, WCI Basement Repair-5,990.00, Wex Bank-16,909.34. Ruggles moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. Lloyd moved and Ruggles seconded to accept and file the agency audit for FY2019. Motion carried. Ruggles moved to approve the Policy Council appointments of Lisa Grossman, Peggy Toft, Donna Pudenz, Jean Heiden, Victoria Riley, and Joan Godbersen. Lloyd seconded. Motion carried. Lloyd moved and Muir seconded to approve the Resolution Naming Official Depositories for Region XII COG as presented. Roll call taken: Skoog-aye, Ruggles-aye, Muir-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.


Secretary