


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**  
**FEBRUARY 12, 2020**  
**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, Ruggles, and Lloyd. Guests were Bob Henderson, Senator Grassley's office, and Kolby DeWitt, Senator Ernst's office. Thompson moved to approve the minutes of the January 9, 2020 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-243.32, Advanced Laser Technologies-219.85, Alliant Energy-120.95, American Checked-39.60, Ameriserv Radon Mitigation-935.00, Arnold Motor Supply-1,107.29, Auto Graphics Plus-5,900.00, Bloomers-71.92, Bluespace Creative-56.07, Boulders Conference Ctr-240.00, Bruner Bruner & Reinhart-222.70, BTC-559.04, Carroll Ace Hardware-43.95, Carroll Chamber Commerce-400.00, Central IA Publishing-45.14, CINTAS-135.24, Cintas-159.78, CJ Cooper & Assoc-250.00, Computer Concepts IA-1,130.05, Coon Rapids Enterprise-130.46, Deery Brothers Chevrolet-32.82, Denison Bulletin/Review-64.82, Dept Education-960.00, Direct Mailer-96.00, Drees Htg & Plbg-1,334.32, East Central IA COG-29,927.00, Eastern IA Comm College-16,710.33, Equifax-28.83, Family Resource Ctr-621.00, Fast Lane Motor Parts-8.67, FP Mailing Solutions-83.85, Frontier-274.49, Great Plains Pest Serv-85.00, Guthrie Co Health Serv-1,000.00, Heartland Marketing Group-32.50, Homes for Iowa-75,000.00, Hoyt Appraisals-350.00, IA Automotive & Machine-8.97, ICAP-1,121.00, IKM Manning CSD-857.74, Illinois Mutual Life Ins-16.50, INRCOG-14,970.84, INRCOG-343.30, J Schon Const-2,850.00, JDS Const-29,248.60, Jefferson Ace Hardware-20.03, Jefferson Chamber Commerce-125.00, Jefferson Telephone-278.41, Jefferson, City-95.41, Johnston Autostores-115.47, JR Unlock Serv-784.00, Lidderdale Country Store-275.00, Lloyd, Jack-34.50, Manning Comm Serv-328.50, Merial Const-26,000.00, Metro Waste Authority-50.00, Morrow, John-23,000.00, Muir, John-40.25, Noll Collection Serv-78.75, O'Reilly Automotive-285.56, Performance Tire & Serv-994.00, Phil's Lawn & Landscaping-195.00, Queen Beans-62.85, Ray's Refuse-78.00, Riesberg Audio & Detailing-264.99, Servicelink Nat'l Flood-31.50, Skoog, Eric-62.10, Stone Printing & Office Prod-339.37, Tera Communications-540.00, The Schaller Herald-101.99, Thomas Bus Sales-187,847.30, Tim Johnson/Mumma&Pedersen-2,811.00, Tri County Cash Lumber Mart-47,645.41, Trophies Plus-108.74, Tunning Lawn Care-2,269.75, Wallace Auto Supply-53.98, Wal-Mart-132.84, Wittrock Motor Co-4,174.89. Ruggles moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Lloyd moved to approve the Resolution Certifying the EDA-RLF as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Drake moved and Thompson seconded to adjourn meeting. Motion carried.

  
Secretary **BD MEMBER**