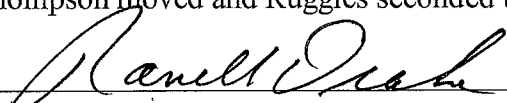


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**MARCH 19, 2020**

**Training Room, Region XII COG, Carroll, IA**

The meeting was called to order at 12:45 p.m. Board members present were Thompson, Skoog, Muir (phone), Drake (phone), Ruggles, and Lloyd (phone). Thompson moved to approve the minutes of the February 12, 2020 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-319.75, ADY Advantage-6,750.00, Albrecht Oil & Feed Inc-21.60, All Pro Door Co-4,490.00, Alliant Energy-83.73, American Checked Inc-213.50, Ameriserv Radon Mitigation-85.00, Ampride Truck Plaza-211.65, Ann Lehnhoff-73.36, Arnold Motor Supply-2,730.47, Beth Hamblen-120.00, Bruner Bruner & Reinhart-669.00, BTC-559.04, Carroll Ace Hardware-22.95, Certified Transmission-2,668.00, Certified Laboratories-279.57, Cintas-168.74, CJ Cooper & Assoc-315.00, Cole Hoffman-10,000.00, Computer Concepts IA-1,080.00, Continental Research Corp-221.81, Creen, Amanda-56.35, Danielson/Tech Supply-35,694.00, Davis Brown Koehn Shors Roberts-1,632.00, Deery Brothers Chevrolet-863.05, Denison Bulletin/Review-286.01, Dept Administrative Serv-50.00, Direct Mailer-96.00, Drake, Ranell-42.55, Ed M Feld Equipment-1,090.00, Elite Exteriors-16,500.00, Equifax Info Systems-122.71, Family & Specialty Med Ctr-335.00, Family Resource Ctr-612.00, Frontier-322.47, Godbersen, Joan-41.40, Graham Tire-38.45, Great Plains Pest Serv-80.00, Gus Automotive-23.63, Herald Publishing-353.36, Homes for Iowa-1,500.00, Hy-Vee-88.02, IA Automotive & Machine-44.49, IA Central Community College-232.00, IA Workforce Development-6,881.14, ICAP-182.00, Illinois Mutual Life Ins-16.50, INRCOG-369.21, ISU Extension Greene Co-1,000.00, J&J Contractors-16,161.00, Jacobsen, Becky-33.35, JDS Const-105,251.45, Jefferson Ace Hardware-45.55, Jefferson Chamber Commerce-30.00, Jefferson Telephone-186.13, Jefferson, City-105.53, Johnston Autostores-212.37, Jordan Fitzpatrick-10,000.00, Lake View Resort-217.77, Lidderdale Country Store-777.70, Lloyd, Jack-34.50, Manning Comm Serv-730.00, Merical Const-5,281.00, Mid-Iowa Ins Assoc-450.00, Mohr Const-8,160.00, Muir Tree Serv & Snow-600.00, Muir, John-40.25, NAPA Auto Parts-74.40, Noll Collection Serv-157.50, Nucara Home Medical-3,800.00, O'Reilly Automotive-31.51, Performance Tire & Serv-1,347.09, Phil's Lawn & Landscaping-180.00, Ray's Refuse-78.00, Safelite Fulfillment-883.91, Schmitt Contracting-12,800.00, Schulz Plbg & Htg-800.00, Secretary State-5.00, Secure Shred Solutions-30.00, ServiceLink Nat'l Flood-10.50, Skoog, Eric-62.10, Sloan Plbg & Drain Serv-135.89, Smalley, Peggy-31.05, Stone Printing & Office Prod-587.73, Thompson, Rick-73.60, Tom Scheffers Customs-300.00, Tri County Cash Lumber Mart-59,308.84, Trophies Plus-68.73, Twilight Acres-520.00, United Bank of IA-20.00, Waderich's Towing-175.00, Wall Lake Lumber-14.99, WCI Basement Repair-11,560.00, Wenthold, Chuck-34.50, WEX Bank-34,276.53. Ruggles moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Resolution to appoint ICAP Representative was distributed and discussed. Thompson moved to approve the Resolution as presented. Ruggles seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Thompson moved and Ruggles seconded to adjourn meeting. Motion carried.

  
Secretary