

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

APRIL 9, 2020

Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present by video or voice were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the March 19, 2020 meeting. Muir 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, Advance Laser Technologies-334.80, American Checked Inc-24.80, Bauer Built Inc-924.80, Bruner Bruner & Reinhart-624.06, BTC-559.04, Champion Ford-1,109.02, CJ Cooper & Assoc Inc-195.00, Co Zo-75.00, Computer Concepts IA-2,905.09, Daniel Const-12,000.00, DMACC-1,472.00, Durlam Electric-3,838.00, Family Resource Ctr-191.00, Frontier-274.49, Harman, Jennifer-645.85, IA Workforce Development-358.00, Illinois Mutual Life Ins-16.50, INRCOG-358.65, J Schon Const-12,640.00, J&J Contractors-18,204.00, JDS Const-1,615.00, Jefferson Ace Hardware-41.55, Jefferson, City of-445.29, Johnston Autostores-168.96, Klink, Cory-11,924.00, McClellan Electric-4,600.00, Pitney Bowes-500.00, Schultz Plbg & Htg-3,900.00, Skoog, Eric-31.05, Thomas Bus Sales-1,134.88, Thompson, Rick-73.60, Tim Johnson-100.00, Tri County Cash Lumber Mart-54,717.62, Uline-392.24, Wahl McAtee Tire Serv-32.90, Wal-Mart-174.74, Wex Bank-11,682.52, WITCC-1,425.25. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Thompson moved and Lloyd seconded to adjourn meeting. Motion carried.

Secretary

