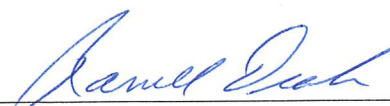


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

MAY 14, 2020

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

The meeting was called to order at 4:00 p.m. by Secretary Drake. Board members present by video or phone were Thompson, Skoog (in person), Muir, Drake, and Ruggles. Muir moved to approve the minutes of the April 9, 2020 meeting. Ruggles seconded. Motion carried. Drake 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-296.92, Alliant Energy-941.28, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-1,350.28, Audubon Co Advocate Journal-201.60, Bruner Bruner & Reinhart-68.00, BTC-559.04, CAASA-865.47, Carroll Ace Hardware-354.65, Carroll Cleaning Supply-86.00, Carroll Hydraulics-110.92, Cash-32.99, Central IA Publishing-383.54, Chamber & Development Council-11,029.32, Champion Ford-11.34, Churdan Public Library-1,032.80, Cintas-174,48, CJ Cooper & Assoc-55.00, Computer Concepts IA-3,327.87, Continental Research-210.72, Crawford Co Home Health-476.94, Davis Brown Koehn Shors Roberts-670.50, Deery Brothers Chevrolet-537.24, Denison Bulletin/Review-71.26, Denison Do It Best Hardware-40.17, Directech LLC-1,152.00, Drees Htg & Plbg-840.00, Durlam Electric-1,615.00, Easifile-3,878.87, East Central IA COG-29,927.00, Eastern IA Community College-14,323.14, Ecowater Systems Carroll-47.73, Ed M Feld Equipment-1,307.00, Equifax Info Serv-205.11, Family & Specialty Med Ctr-280.00, First United Methodist Church-328.34, FP Mailing Solutions-83.85, Frontier-297.37, Golden Shovel Agency-3,600.00, Great Plains Pest Serv-160.00, Greene Co Development Corp-1,499.09, Herald Publishing-344.62, Hotsy Cleaning Systems-399.50, Hy-Vee-33.24, IA Communities Assurance-2,224.37, IA Prison Industries-16,923.00, IA Title Guaranty Commercial-350.00, IA Workforce Development-198.86, ICOG-419.01, Illinois Mutual Life Ins-16.50, INRCOG-15,990.26, J Schon Const-19,631.75, J&J Contractors-32,732.00, JBI Distributors-866.00, JDS Const-17,062.00, Jefferson Telephone-371.06, Jefferson, City-445.58, Johnson Autostores-547.55, Klink, Cory-19,921.00, Manning Comm Serv-284.00, Mercial Const-31,246.00, MGM Plbg, Htg, & AC-5,030.00, Michael Dennhardt-11,484.00, Middendorf Well Co-1,375.00, Noll Collection Serv-584.54, O'Reilly Automotive-4.99, Ortner Const-14,401.00, Phil's Lawn & Landscaping-250.00, Ray's Refuse-156.00, Rural Development-2,155.04, Sac Sun-270.95, Schmitt Const-19,200.00, ServiceLink Nat'l Flood-10.50, Skoog, Eric-62.10, Stone Printing & Office Prod-788.74, The University of Iowa-110.00, Tri County Cash Lumber Mart-110.00, Trophies Plus-8.75, Tunning Lawn Care-450.00, Twilight Acres Inc-200.00, Uline-54.92, US Postal Serv-120.00, WEX Bank-2,825.31, Wittrock Motor Co-1,411.33. Thompson moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. The FY2021 Transportation Planning Work Program (TPWP) Resolution was reviewed and discussed. Ruggles moved and Muir seconded to approve the resolution as presented. Roll call taken: Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. The temporary Personnel Policy Revisions were reviewed and discussed. Skoog joined the meeting in person. Ruggles moved to approve the temporary change as presented. Drake seconded. Motion carried. The updated Title VI Plan was reviewed and discussed. Thompson moved to adopt the Title VI Plan as presented. Muir seconded. Motion carried. Reports for each department were given. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.



Secretary