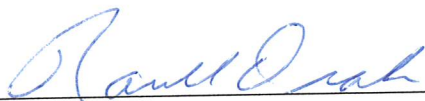


**Region XII Council of Governments, Inc.**  
**EXECUTIVE BOARD MINUTES**

**JUNE 11, 2020**

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

The meeting was called to order at 12:30 p.m. Board members present by video or phone were Thompson, Skoog, Muir, Drake, and Ruggles. Thompson moved to approve the minutes of the May 14, 2020 meeting. Drake 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: Abila Inc-3,095.00, Access Systems Leasing-115.28, Advanced Laser Technologies-419.70, Alliant Energy-146.64, American Checked-24.80, Ameriserv Radon Mitigation-1,265.00, Arnold Motor Supply-63.51, Bee & Herald Publishing-11.87, Bruner Bruner & Reinhart-318.75, BTC-559.04, C & S Const-1,160.00, CAASA-334.53, Carroll Ace Hardware-146.69, Carroll Glass Co-597.30, Cintas-81.96, Computer Concepts IA-2,747.80, Coon Rapids Hardware Hank-5,049.47, Crawford Co Home Health-323.06, Danielson / Tech Supply-21,140.15, Denison Bullet/Review-209.41, Durlam Electric-2,990.00, Equifax-31.48, Frontier-662.37, Hagensick LLC-2,450.00, Harmer Const-550.00, Heartland Marketing Group-33.50, Herald Publishing-21.30, Homes for Iowa-73,500.00, Hy-Vee-47.69, IA Finance Authority-13,000.00, IA Workforce Development-2,206.41, ICAP-118,392.20, Illinois Mutual Life Ins-16.50, IMWCA-10,073.00, INRCOG-338.04, JDS Const-56,977.90, Jefferson Telephone-176.53, Jefferson, City-2,974.64, John's Appliance & TV-2,466.00, Johnston AutoStores-105.93, Kids World Inc-480.00, Klink, Cory-2,960.00, Lutheran Serv in IA-831.65, Manning Child Care Ctr-2,626.59, Matt Darrow & CSB-3,500.00, Merial Const-26,604.00, Midwest Wholesale Bldg-257.40, Mohr Const-10,915.00, New Opportunities-624.57, Office of Auditor of State-425.00, Ortnr Const-5,317.00, Performance Tire & Serv-42.00, Phil's Lawn & Landscaping-180.00, Ray's Refuse-78.00, Sac Co Abstract-100.00, Schmitt Contracting-4,845.00, Secure Shred Solutions-35.00, Skoog, Eric-93.15, Stone Printing & Office Products-3,161.06, TB Ramsey Enterprises-100,000.00, TC Roofing-10,915.00, Templeton Hardware-10,180.00, Tom Scheffers Customs-1,440.00, Tri County Cash Lumber Mart-7.08, Triple A Seed-796.25, Triple H Truck Wash-140,650.00, Tunning Lawn Care-800.00, Twilight Acres-560.00, Uline-348.06, Wall Lake Public Library-620.25, WEX Bank-3,192.35, Wolf Care-504.79, Wrightscapes-400.00. Muir moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. The FY2021 Budget was reviewed and discussed. Ruggles moved and Thompson seconded to approve the budget as presented. Motion carried. Reports for each department were given. EDA Revolving Loan Fund Plan and the Resolution amending EDA RLF Administrative Plan (concerning Covid-19 pandemic and the CARES Act) was reviewed and discussed. Thompson moved to approve the Resolution as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, and Ruggles-aye. Motion carried. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.



Secretary