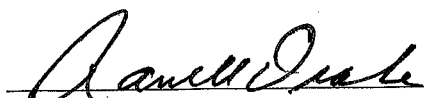


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JULY 9, 2020

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Drake moved to approve the minutes of the June 11, 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-289.80, Alliant Energy-180.86, American Checked-24.80, Ameriser Radon Mitigation-1,520.00, Ampride Truck-419.75, Arnold Motor Supply-1,204.14, August Enterprises-3,950.00, Blackwell Gas-20.26, Bordenaro's Meat Market-92,161.00, Bruner Bruner & Reinhart-21.00, BTC-559.04, C & S Const-8,540.00, CAASA-2,650.47, Carroll Ace Hardware-92.44, CCI Technologies-1,235.00, Central IA Surveying-3,775.00, Chamber & Development Council-9,198.13, Churdan Public Library-1,132.61, CINTAS-398.02, City of Sac City-2,500.00, CJ Cooper & Assoc-250.00, Creen, Amanda-56.26, Crossroads of Crawford Co-286.06, Daniel Const-28,907.31, Davis Brown Koehn Shors Roberts-142.50, Denison Bulletin/Review-81.99, Denison Do It Best Hardware-8.97, Dept of Education-800.00, Drees Htg & Plbg-453.37, Durlam Electric-650.00, East Sac Co CSD-442.14, Equifax Info Serv-74.44, Fajen Consulting-4,500.00, Family & Speciality Med Ctr-140.00, Family Crisis Ctrs-509.10, Frontier-297.37, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,327.50, Herald Publishing Co-162.50, Hicks Well Co-81.50, IA Concrete Cutting-350.00, IA Prison Industries-179.00, IA Workforce Development-190.71, ICAP-573.00, ICOG-300.00, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, INRCOG-350.93, J Schon Const-3,063.52, JDS Const-4,181.00, Jefferson Ace Hardware-17.55, Jefferson Telephone Co-182.81, Jefferson, City-872.35, John's Appliance & TV-125.00, Johnston Autostores-5.35, Kathy Brown-26.00, Klink, Cory-19,800.00, Klocke Electric-456.45, Kristina M Grossman-4,000.00, Manning, City-4,260.88, Menlo Public Library-400.00, Meral Const-52,367.00, Michael & Kacie Felix & Dupaco-10,000.00, Mohr Const-5,968.00, NADO-2,000.00, Nathan Adams-863.42, New Opportunitites-2,372.57, Noll Collection Serv-78.75, Norelius Community Library-1,152.47, Ortner Const-5,189.00, Phil's Lawn & Landscaping-640.00, Radarsign-21,041.40, Ray's Refuse-108.00, RSVP-100.00, Sac City Public Library-2,058.86, Sac Sun-61.50, Schmitt Contracting-10,100.00, Skoog, Eric-93.15, Stone Printing & Office Prod-3,527.79, Team Ford Lincoln-508.26, thru 91054-, Tim Johnson-26.43, Tri County Cash Lumber Mart-1,055.99, Trophies Plus-53.00, Tunning Lawn Care-410.00, Waderich's Towing-130.00, Wal-Mart-64.25, WEX Bank-5,603.78, Wittrock Motor Co-46,326.00, Wrightscapes-1,808.37. Muir moved to approve payment of the vouchers as presented. Thompson seconded. Motion carried. Consider resolution adopting fictitious name. Reviewed and discussed. Ruggles moved to adopt the resolution as presented. Thompson seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried.


Secretary