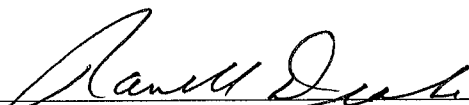


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

AUGUST 13, 2020

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the July 9, 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: Access Systems Leasing-219.88, Advanced Laser Technologies-89.95, Alliant Energy-75.87, American Checked Inc-24.80, Ameriserv Radon Mitigation-4,100.00, Arnold Motor Supply-1,297.64, Audubon Co Advocate Journal-67.99, Auto Graphics Plus-2,900.00, Blane Canada LTD-2,600.00, BLG Builders-17,000.00, Botna Valley Builders-10,850.00, BTC-559.04, Carroll Ace Hardware-31.98, Carroll Chamber Commerce-250.00, CCI Technologies-3,979.25, Chamber & Development Council-110.25, Cintas-70.00, City of Wall Lake-262.62, CJ Cooper & Assoc-500.00, Continental Research Corp-287.62, Counsel Office & Document-1,101.69, Crawford Co Trust & Savings-10,000.00, Denison Bulletin/Review-50.66, Drake, Ranell-42.55, Durlam Electric-8,071.21, East Central IA COG-29,927.00, Eastern IA Comm College-6,516.39, Equifax Information Serv-28.70, Fajen Consulting LLC-200.00, Finishing Touch Gallery-346.00, FP Mailing Solutions-92.25, Frontier-302.13, Garrett Rysavy-480.00, Great Plains Pest Serv-260.00, Guthrie Co State Bank-10,000.00, Herald Publishing-202.76, Hotsy Cleaning Systems-773.85, IA Lead Safety-900.00, IA State Bank-7,550.00, IA Workforce Development-260.53, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, Incontrol Electronics-898.00, INRCOG-17,826.01, J Schon Const-25,650.00, Jefferson Telephone Co-185.81, Jefferson, City-720.68, Johnston Autostores-19.61, Klink, Cory-14,180.00, Lloyd, Jack-34.50, Martin's Falg Co-104.57, Merial Const-45,348.00, Muir Tree Serv & Snow-1,125.00, Muir, John-40.25, Noll Collection Serv-775.59, O'Reilly Automotive-13.74, Ortner Const-12,502.00, Phil's Lawn & Landscaping-320.00, Photography By Fiscus-755.00, Rassel Const-650.00, Ray's Refuse-78.00, Rotert Const-2,600.00, Schultz, Loren-31.63, Secure Shred Solutions-11.00, Servicelink National Flood-52.50, Skoog, Eric-62.10, Stone Printing & Office Prod-461.58, Tempy Hathcock-421.00, Tera Communications-72.50, Thomas Bus Sales-91.26, Thompson, Rick-73.60, Todd's Exhaust Pros-330.75, Tri County Cash Lumber Mart-963.65, Tunning Lawn Care-200.00, Twilight Acres-800.00, Wal-Mart-68.32, WEX Bank-7,144.80, Wrightscapes-5,219.48. Ruggles moved to approve payment of the vouchers as presented. Muir seconded. Motion carried. FY2020 Agency Inventory was distributed, reviewed, and discussed. Lloyd moved and Muir seconded to accept and file the FY2020 Agency Inventory Report as presented. Motion carried. The business Loan Administrative Plan for CARES Act Funding was distributed, reviewed, and discussed. Thompson moved to approve the plan as presented. Drake seconded. Motion carried. Reports for each department were given. Ruggles moved and Drake seconded to adjourn meeting. Motion carried.


Secretary