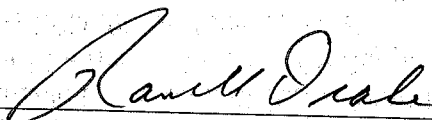


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

SEPTEMBER 10, 2020

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

The meeting was called to order at 12:45 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Ruggles moved to approve the minutes of the August 13, 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, Alliant Energy-134.06, Ameriserv Radon Mitigation-85.00, Arnold Motor Supply-719.90, Audubon Co Advocate Journal-72.00, Badding Const Co-202.25, BLG Builders-10,170.00, Bonnie Rote-250.00, Bruner Bruner & Reinhart-404.00, BTC-559.04, Capture Management Solutions-2,003.95, Carroll Ace Hardware-77.81, Carroll Co Treasurer-1,030.00, CCI Technologies-2,296.04, Central IA Publishing-52.25, Champion Ford-751.67, CINTAS-208.28, Cintas-157.59, City of Wall Lake-187.30, CJ Cooper & Assoc-195.00, Community Action Agency-777.04, Craig Anderson-89.00, Darin Mohr Cons-8,750.00, Denison Bulletin/Review-75.45, Denison Do It Best Hardware-10.99, Drake, Ranell-42.55, Durlam Electric-8,064.25, Equifax Info Serv-65.18, Family & Specialty Med Ctr-70.00, Frontier-302.13, Gehl Pro Welding-140.00, Glidden Graphic-25.15, Goodwill of the Great Plains-5,702.17, Grossman & Sons Excavating-2,880.00, Herald Publishing-112.00, Homesite Ins-1,067.00, Hy-Vee-25.60, IA Bankers Ins & Review-70.50, IA Sustainable Business-250.00, IA Workforce Development-1,557.69, ICOG-3,900.00, Illinois Mutual Life Ins-16.50, Imperial Supplies-347.48, IMWCA-4,317.00, INRCOG-376.98, J Schon Const-14,900.00, Jefferson Ace Hardware-31.74, Jefferson Telephone Co-185.61, Jefferson, City-336.97, Johnston Autostores-167.78, Kanne Realty & Assoc-100.00, Keith Radig-76.00, Klink, Cory-59,186.00, Kristina M Grossman-100.00, Lloyd, Jack-34.50, Merial Const-17,748.00, Mid-Iowa Ins Assoc-208.00, Mike's Plbg & Htg-2,782.00, Muir, John-40.25, New Opportunities-1,015.27, Noll Collection Serv-143.55, O'Reilly Automotive-93.58, Passio Technologies-9,800.00, Phil's Lawn & Landscaping-120.00, Pomp's Tire Serv-35.50, Ray's Refuse-78.00, Richard Ruggles-34.00, Safelite Fulfillment-369.97, Schulz Plbg & Htg-900.00, Servicelink National Flood-10.50, Skoog, Eric-93.15, Sloan Plbg & Drain Serv-5,275.00, Snap on Tools-2,000.00, Stone Printing & Office Products-985.12, The Braun Corp-250.06, The Des Moines Register-345.55, The Home Depot Pro-179.61, Thomas Bus Sales-347.49, Thompson, Rick-73.60, Tri-County Special-77.00, Triple H Truck Wash-30,000.00, Tunning Lawn Care-220.00, Twilight Acres-500.00, United Way of Carroll-88.00, Wal-Mart-83.26, Wane Miller-55.00, WEX Bank-7,396.55. Muir moved and Drake seconded to approve the payment of the vouchers as presented. Motion carried. Renewal of housing programs line of credit was considered. Lloyd moved to renew the housing programs line of credit as presented. Ruggles seconded. Motion carried. The Title VI Report to DOT was reviewed and discussed. Ruggles moved and Lloyd seconded to approve the plan as presented. Motion carried. Reports for each department were given. Ruggles moved and Lloyd seconded to adjourn meeting. Motion carried.


Secretary