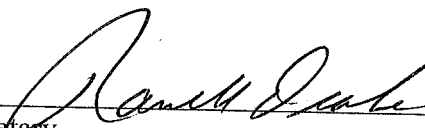


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

OCTOBER 8, 2020

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

The meeting was called to order at 5:30 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the September 10, 2020 meeting. Lloyd 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-159.90, Alliant Energy-474.70, American Checked Inc-24.80, Ameriserv Radon Mitigation-3,965.00, Ampride Truck Plaza-39.50, Arnold Motor Supply-1,878.66, Bauer Built-449.34, Bee & Herald Publishing-361.50, BLG Builders-8,478.00, Bruner Bruner & Reinhart-1,076.50, BTC-559.04, Carroll Ace Hardware-45.23, Carroll County-20.00, Carroll, City of-80.00, CCI Technologies-1,057.50, Central IA Publishing-185.88, Certified Testing Services-281.50, Cintas-974.89, City of Guthrie Center-20.00, City of Panora-20.00, City of Schaller-20.00, City of Wall Lake-52.59, CJ Cooper & Assoc-130.00, Commercial Savings Bank-20.00, Community Action Agency-1,586.16, Coon Rapids Hardware Hank-4,776.82, Counsel Office & Document-9,250.00, Daniel Const-10,095.69, Denison Bulletin/Review-360.83, Direct Mailer-256.00, Dr William Brenny-20.00, Drees Htg & Plbg Inc-20.00, Durlam Electric Inc-4,495.00, Equifax Info Serv-88.76, Family & Specialty Med Ctr-350.00, First United Methodist Church-500.00, FP Mailing Solutions-30.00, Frontier-302.13, Goodwill of the Great Plains-35,386.71, Graham Tire Mason City-435.57, Great Plains Pest Serv-80.00, Hansen Repair-24.00, Harmer Const-400.00, Heidman Law Firm-940.00, Herald Publishing Co-102.04, IA Finance Authority-5,693.60, IA Lead Safety-1,300.00, IA Western Comm College-4,843.39, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, INRCOG-354.23, IPTA-3,319.00, Jefferson Telephone Co-187.97, Jefferson, City of-230.73, Johnston Autostores-300.36, Klink, Cory-8,760.00, Lloyd, Jack-34.50, Merial Const-28,904.00, MGM Plbg, HTG, & AC-969.00, Midwest Wholesale Bldg Pro-437.75, Noll Collection Serv-271.43, Oly's Corner, Inc-15.00, Performance Tire & Serv-275.00, Ray's Refuse-78.00, Sac Sun-224.23, Safelite Fulfillment Inc-379.97, Schulz Plbg & Htg-100.00, Security Title & Investment Co-150.00, Servicelink National Flood-10.50, Skoog, Eric-93.15, Snyder Floor/Carroll Cleaning-960.00, Stone Printing & Office Prod-1,276.55, Templeton, City of-20.00, Tera Communicatuions-72.50, The Home Depot Pro-183.98, The Learning Connection-15,500.00, Tri County Cash Lumber Mart-89.39, True Value Hardware-241.47, Tunning Lawn Care-400.00, Wal-Mart-274.46, Wane Miller-184.00, WEX Bank-10,096.99, Wrightscapes-1,488.69. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. The revised EDA RLF Admin Plan for CARES Act was reviewed and discussed. Thompson moved and Lloyd seconded to approve the revised plan as presented. Motion carried. Executive Director's evaluation was discussed. Muir moved to adjourn the meeting. Ruggles seconded. Motion carried.


Secretary