

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

November 12, 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 in person or by video or phone were Thompson, Skoog, Drake, Ruggles, and Lloyd. Thompson moved to approve the minutes of the 10-8-2020 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-267.84, Advanced Laser Technologies-284.80, Alliant Energy-111.88, American Checked-24.80, Ameriserv Rado Mitigation-85.00, Arnold Motor Supply-1,511.74, Audubon Co Advocate Journal-12.06, Becky Rademacker & CSB-10,355.00, Blane Canada Ltd-1,000.00, Bruner Bruner & Reinhart-63.75, BTC-559.04, Carroll Ace Hardware-39.99, Carroll Co Conservation Bd-85.00, CCI Technologies-2,912.00, Certified Testing Serv-399.00, Certified Testing Serv-542.00, Chamber & Development Coun-2,260.87, Chamber Bucks-25.00, Chrysler of Forest City-43,540.00, CINTAS-1,070.29, City of Wall Lake-37.79, CJ Cooper & Assoc-130.00, Community Action Agency-1,121.51, Coon Rapids Enterprise-129.85, Counsel Office & Document-2,072.39, Counseling Serv-100.95, Crawford Co Abstract-125.00, Deery Brothers Chevrolet-540.40, Drees Htg & Plbg-840.00, Durlam Electric-134.00, East Central IA COG-13,103.25, Ed M Feld Equipment Co-2,300.77, Equifax Info Serv-31.48, Family & Specialty Med Ctr-210.00, Fed Ex Corp-300.91, FP Mailing Solutions-224.22, Frontier-302.52, Golden Shovel Agency-10,900.00, Goodwill of the Great Plains-18,115.16, Great Plains Pest Serv-80.00, Greene Co Development Corp-1,333.44, Heartland Marketing Group-271.00, Herald Publishing-796.50, Herc-U-Lift-315.00, Hogland Bus Co Inc-46,430.00, IA Finance Authority-11,100.00, IA Western Comm College-61,010.34, Illinois Mutual Life Ins-16.50, Imperial Supplies-185.34, IMWCA-5,012.00, INRCOG-14,942.09, ISU Extension - Guthrie Co-1,850.00, Jacobsen, Becky-28.00, Jefferson Telephone Co-184.57, Jefferson, City-563.10, Johnston Autostores-241.12, Karla Brown-30.00, Klink, Cory-44,369.00, Laprensa-257.50, Lloyd, Jack-69.00, Manning Monitor-216.38, Merical Const-45,966.00, Mohr Const-800.00, Muir Tree Serv & Snow-500.00, Noll Collection Serv-130.20, Optiions Ink-98.50, Ortner Const-5,845.00, Own Fitness, LLC-152,120.00, Phil's Lawn & Landscaping-170.00, Pick Chiropractic PC-60,875.00, Pomp's Tire Serv-3,305.48, Ray's Refuse-78.00, Riverview Environmental Serv-17,601.25, Schulz Plbg & Htg-2,100.00, Secure Shred Solutions-33.00, Servicelink Nat'l Flood-31.50, Skoog, Eric-124.20, Sloan Plumbing-1,672.89, Snyder Floor/Carroll Cleaning-960.00, State Farm Ins-1,139.00, Stephanie Mott-936.02, Stone Printing & Office Prod-4,431.86, Tera Communications-193.70, Teresa Nelson-30.00, The Braun Corp-95.03, Thompson, Rick-73.60, Travis Systems-1,900.00, Tri County Cash Lumber Mart-51,957.98, Trophies Plus-5.00, Twight Acres Inc-920.00, Wall Lake Hardware-5,000.00, Wal-Mart-172.41, WEX Bank-10,527.28. Drake moved to approve payment of the vouchers as presented. Ruggles seconded. Motion carried. Consider adding new signer to checking account. Lloyd moved and Thompson seconded to add Matt Cleveland as a signer to checking account. Motion carried. Reports for each department were given. The annual performance evaluation of the Executive Director took place; a closed meeting was not requested. Skoog announced a recess at 1:10 p.m. in order to hold the RDC meeting. The meeting was reconvened at 1:32 p.m. Thompson moved and Drake seconded to provide Hunsaker with a 8% increase. Motion carried. Lloyd moved and Ruggles seconded to adjourn meeting. Motion carried.


Secretary