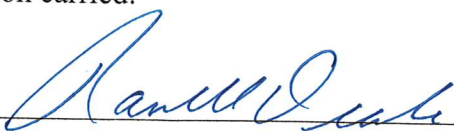


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JANUARY 14, 2021

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, Muir, Drake, Ruggles, and Lloyd. Ruggles moved and Drake seconded to re-elect Skoog as Chairman, Lloyd as Vice-Chairman, Drake as Secretary, and Muir as Treasurer. Motion carried. Thompson moved to approve the minutes of the December 10, 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: Advanced Laser Technologies-269.85, Albrecht Oil & Feed-56.00, Access Systems Leasing-115.28, All Pro Door Co-135.00, Alliant Energy-452.13, American Checked-24.80, Ameriserv Radon Mitigation-3,220.00, Ampride Truck Plaza-28.71, Auto Graphics Plus-3,200.00, Badding Const-2,946.77, Beverly Wolterman & CSB-26,000.00, Beverly Wolterman-100.00, Bordenaro's Meat Market-2,842.50, Bruner Bruner & Reinhart-97.50, BTC-559.04, Carroll Ace Hardware-12.88, Carroll Glass Co-65.93, CCI Technologies-1,292.50, Central IA Publishing-247.83, Chrysler Forest City-43,540.00, Cintas-1,168.06, City Wall Lake-45.86, CJ Cooper & Assoc-325.00, Co Zo-75.00, Community Action Agency-2,062.45, Davis Brown Koehn Shors Roberts-450.00, Denison Bulletin/Review-46.56, Durlam Electric-685.13, Equifax Info Serv-25.26, Froniter-476.37, Goodwill Great Plains-38,054.91, Great Plains Pest Serv-340.00, Hammel Transportation-240.00, Harmer Const-400.00, Herald Publishing Co-441.89, Hogland Bus Co-45,718.00, Home State Bank-102,881.60, Hy-Vee-123.46, IA Economic Develop Auth-500.00, IA Recycling Assoc-175.00, IA Western Comm College-20,766.05, Illinois Mutual Life Ins-16.50, IMWCA-4,317.00, INRCOG-328.71, Ivy Heithoff-40,625.00, J&J Contractors-16,664.00, Janning Ceiling Systems-90.00, Jefferson Ace Hardware-4.78, Jefferson Matters-125.00, Jefferson Telephone-174.91, Jefferson, City-245.57, Kasperbauer Serv-14,340.00, Keishla Vargas-Sanchez-40,625.00, Klink, Cory-6,564.00, Lake Lumber Co-1,930.83, Lidderdale Country Store-254.48, Lloyd, Jack-34.50, Mohr Const-8,400.00, Morrow John CPA-23,000.00, Noll Collection Serv-70.00, Office of Auditor State-425.00, O'Reilly Automotive-15.28, Ortner Const-3,134.00, Phil's Lawn & Landscaping-555.00, Pomp's Tire Serv-2,705.64, Ray's Refuse-78.00, Sac Sun-78.40, Schmitt Contracting-7,500.00, Seidl Electric-118.60, Servicelink Nat'l Flood-31.50, Skoog, Eric-93.15, Stone Printing & Office Prod-199.31, Tera Communications-10,139.95, Tri-County Special-154.00, Twilight Acres-540.00, Wal-Mart-106.16, WEX Bank-9,030.39. Ruggles moved to approve payment of the vouchers as presented. Lloyd seconded. Motion carried. Muir moved and Lloyd seconded to accept and file the agency audits for FY2020. Motion carried. Thompson moved to approve the Policy Council appointments of Grossman, Toft, Riley, Godbersen, Pudenz, and Heiden. Ruggles seconded. Motion carried. Amending the use of programmed STBG Funds awarded Western Iowa Transit to expand beyond lighting upgrades to include a new power washer, new exterior signage, and security enhancements was reviewed and discussed. Thompson moved and Lloyd seconded to approve the amendment as presented. Motion carried. Salary Ranges for 2021-2022 were reviewed and discussed. Lloyd moved and Ruggles seconded to approve the salary ranges as presented. Motion carried. Ruggles moved to approve the Resolution Naming Official Depositories for Region XII COG as presented. Drake seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Reports for each department were given. Ruggles moved and Thompson seconded to adjourn meeting. Motion carried.



Secretary