


Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

APRIL 8, 2021

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

The meeting was called to order at 5:45 p.m. Board members present in person or by video or phone were Thompson, Skoog, Muir, Drake, Ruggles, and Lloyd. Lloyd moved to approve the minutes of the March 18, 2021 meeting. Ruggles 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-404.75, Ady Advantage-6,750.00, Alliant Energy-186.60, American Checked Inc-24.80, Ameriserv Radon Mitigation-1,725.00, Ampride Truck Plaza-37.01, Arnold Motor Supply-3,370.10, Audubon Co Advocate Journal-261.17, BCOM Solutions-4,100.00, Brett Wanninger-250.00, BTC-591.33, Carroll Ace Hardware-10.98, CCI Technologies-887.29, Chamber & Development Council-10,000.00, Cintas-172.83, City of Wall Lake-119.86, CJ Cooper & Assoc-325.00, Clear Title & Abstract-250.00, Community Action Agency-3,783.84, Denison Bulletin/Review-266.15, Drees Htg & Plbg-11,359.00, Equifax Info Serv-82.10, Family & Specailty Med Ctr-475.00, Family Crisis Ctrs-1,478.00, Frontier-234.61, Goodwill of the Great Plains-66,034.35, Great Plains Pest Serv-80.00, Hagensick-2,450.00, Hammel Transportation-40.00, Heartland Marketing Group-1,132.50, Herald Publishing-368.08, Home State Bank-500,000.00, IA Housing Partnership-250.00, Illinois Mutual Life Ins-16.50, INRCOG-378.94, J&J Contractors-13,176.00, Jefferson Telephone-174.09, Jefferson, City-156.49, Jim Tiefenthaler Const-1,335.00, Johnston Autostores-326.45, Kasperbauer Serv-510.00, Kid's World-240.00, Kirsch Custom Builders-26,231.59, Klink, Cory-8,084.00, Law Office of James Van Dyke-250.00, Linda Wunsch-180.31, Merial Const-32,846.00, Mid-Iowa Ins Assoc-365.00, Mohr Const-4,118.00, Noah Kruse & CSB-15,502.00, Noll Collection Serv-70.00, O'Reilly Automotive-34.70, Performance Tire & Serv-410.00, Phil's Lawn & Landscaping-215.00, Pinnacle Marketing Group-461.40, Pomp's Tire Serv-272.00, Queen Beans-53.92, Rassel Const-500.00, Ray's Refuse-78.00, Rotert Const-24,489.00, ServiceLink National Flood-52.50, Skoog, Eric-60.48, Snap on Tools-1,341.35, Stone Printing & Office Prod-346.53, Stroehrer Radon Mitigation-1,800.00, The Braun Corp-99.39, The Device Defenders-125.00, The Home Depot Pro-224.17, Thomas Bus Sales-90,356.07, Thompson, Rick-71.68, Tri County Cash Lumber Mart-17,039.35, Trophies Plus-8.75, Twilight Acres-500.00, US Postal Serv-122.00, Wal-Mart-78.39, WCI Basement Repair-14,315.00, WEX Bank-17,053.79, Wittrock Motor Co-86.70. Thompson moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Ruggles moved and Lloyd seconded to approve the Resolution Naming Official Depositories for Region XII COG as presented. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. Thompson moved to adjourn the meeting. Lloyd seconded. Motion carried.


Secretary