

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JUNE 10, 2021

Region XII COG Board Room, Carroll, IA

The meeting was called to order at 12:30 p.m. Board members present were Thompson, Skoog, Muir, Drake, Ruggles (telephonic), and Lloyd. Muir moved to approve the minutes of the May 13, 2021 meeting. Drake 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-369.80, Alliant Energy-117.16, Ameriserv Radno Mitigation-1,895.00, Arnold Motor Supply -1,470.51, Audubon Co Advocate Journal-83.71, Auto Graphics Plus-2,805.00, Bcom Solutions-2,460.00, Bloomers-77.96, Bridget Hoefling-30.00, BTC-922.55, Business White Pages-583.95, Capital One-54.40, Carroll Ace Hardware-55.34, Catering 2 You-490.00, CCI Technologies-2,147.88, Cintas-219.95, CJ Cooper & Assoc-230.00, Community Action Agency-3,949.03, Continental Research Corp-182.57, Craig Anderson-52.00, Crawford Co. Home Health-1,000.00, D.R.A.A.H. Corp-50,734.50, Danielson/Tech Supply-154.00, Darin Haake-64.00, Denison Bulletin/Review-141.83, Derry Brothers Chevrolet-401.72, Des Moines Sewer & Drain-197.15, Durlam Electric-3,600.00, Ed M Feld Equipment Co-1,416.00, EMSL Analytical Inc-264.00, Equifax Info Serv-46.05, Exterior Solutions of IA-19,084.00, Family & Speciality Med Ctr-140.00, Frontier-444.23, Goodwill of Great Plains-53,396.27, Great Plains Pest Serv-275.00, Gute Tree Serv-425.00, Heartland Marketing Group-192.00, IA Division of Labor-20.00, IA Economic Development Auth-2,000.00, Ice Technologies-285.00, Illinois Mutual Life Ins-16.50, Imperial Supplies-73.85, IMWCA-5,157.00, INRCOG-593.13, J&J Contractors-17,589.00, Jefferson Ace Hardware-46.74, Jefferson Telephone-174.69, Jefferson, City-156.49, Jill Bock-240.37, John's Appliance & TV-5,932.00, Kennedy Thomsen-14,420.00, Klink, Cory-40,991.00, Law Office James Van Dyke-125.00, Lloyd, Jack-67.20, Manning Child Care Ctr-1,149.80, Manning, City-2,300.20, Merical Const-111,727.00, Middendorf LLC-5,317.00, Midwest Partnership Corp-3,200.00, Mohr Const-14,028.00, Muir, John-39.20, Nami Iowa-440.23, Noll Collection Serv-229.30, Options Ink-92.54, O'Reilly Automotive-16.38, Phil's Lawn & Landscaping-120.00, Pitney Bowes-500.00, Pomp's Tire Serv-2,868.00, Rassel Const-15,460.00, Raymond Drey-13.00, Ray's Refuse-78.00, Richard Ruggles-63.00, Schroeder Const & Roof-2,956.00, Secure Shred Solutions-45.00, Servicelink National Flood-21.00, Skoog, Eric-60.48, Stone Printing & Office Products-953.92, Tera Communications-72.50, The Braun Corp-310.01, The Graphic Edge-1,793.50, The Home Depot Pro-29.78, Thomas Bus Sales-90,264.00, Thompson, Rick-71.68, Tunning Lawn Care-3,935.00, Twilight Acres-820.00, Wane Miller-15.00, Wex Bank-17,058.50. Lloyd moved to approve payment of the vouchers as presented. Drake seconded. Motion carried. Responses to RFP for Audit Services for FY2021, FY2022, and FY2023 were reviewed and discussed. Thompson moved and Lloyd seconded to accept John Morrow's proposal for FY2021-FY2023 audit services. Motion carried. Resolution amending EDA-RLF Administrative Plans was reviewed and discussed. Ruggles moved to approve the Resolution amending EDA-RLF Administrative Plans as presented. Muir seconded. Roll call taken: Skoog-aye, Thompson-aye, Muir-aye, Drake-aye, Ruggles-aye, and Lloyd-aye. Motion carried. FY2022 Budget was reviewed and discussed. Drake moved and Thompson seconded to approve the FY2022 Budget as presented. Motion carried. Reports for each department were given. Drake moved to adjourn the meeting. Thompson seconded. Motion carried.

Secretary

