

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JANUARY 17, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Bensley moved to approve the minutes of the December 13, 2007 meeting. Venteicher seconded. Motion carried. Richardson moved and Bensley seconded to keep the current officers, Neil Trobak-Chairman, Jack Bensley-Vice-Chairman, Guy Richardson-Treasurer, and Vernon Venteicher-Secretary. Motion carried. Vouchers for approval: ACG Builders-4,075.00, Advanced Laser Technologies-129.95, AFLAC-77.80, All American Cab-1,972.00, American Funds Serv-100.00, Arnold Motor Supply-2,823.33, Bauer Built-20.30, BC's Ampride-782.74, Ben Franklin-29.99, Bensley, John-35.89, Binkley Const-2,354.00, Blohm Inspection/Environmental-825.00, BP-106.57, Bresnahan Well Drilling-3,689.22, Brincks, Cheryl-22.50, Broadwing Telecommunications-33.60, Bruner & Bruner-957.75, BTC-351.04, BVU-414.00, Caraher, Jerome-38.80, Carroll Ace Hardware-83.18, Carroll Auto Salvage-261.00, Carroll Cab-2,769.84, Carroll Chamber Commerce-193.06, Carroll Cleaning Supply-264.00, Carroll Lumber-311.59, Carrollton Inn-96.43, CDI Communications-462.45, Century Business Products-183.33, Clark Htg & Plbg-2,125.00, Clausen, JoAnn-260.00, COSC-400.00, Crawford Co Recorder-44.00, CSC Credit Serv-74.49, D&J Const-5,857.00, Daily Times Herald-80.00, Dallas Co Recorder-17.00, Daniel, Shirley-480.00, Danlee Corp-904.41, Denison Bulletin/Review-52.40, Diamond Taxi-3,990.00, Domino Motors-28.27, Don's Ace Hardware-84.94, Drees Htg & Plbg-226.49, Drees Oil Co-94.00, Echo Group-122.96, Fastenau, Drew/Roh, Joseph-700.00, Fedex-39.38, Felty, Crystal-135.00, Ferguson, Cayla-50.00, Frontier Communications-142.32, GE Capital-403.65, Greene Co Auditor-125.00, Greene Co Recorder-29.00, Gus Automotive-140.98, Guthrie Co Recorder-7.00, Haack, Alicia-409.80, Hayes, Donna-200.00, Heartland Technology-30.00, Hewlett-Packard Co-4,288.00, HGM Assoc-24,280.00, HMU-50.00, Hudson International-1,067.12, Hy-Vee-93.91, IA Automotive & Machine-18.76, IA Chapter of NAHRO-50.00, IA Communications Network-98.16, IA Division Criminal Investigation-13.00, IA Materials Exchange-11,680.54, IA Prison Industries-371.25, IA Savings Bank-15,900.00, Ikon-27.05, Illinois Mutual Life-42.65, Imperial Supplies-54.93, IMWCA-3,388.00, INRCOG-616.76, Integer-1,235.85, IPTA-150.00, Jackson Nat'l Life Ins-200.00, Jefferson Chamber Commerce-117.00, Jefferson Telephone-77.50, Jefferson, City-99.98, Jurgens, Timothy-140.00, Kasperbauer Cleaners-72.10, Kathy's Catering-748.78, LaRue Distributing-140.85, Lidderdale Country Store-135.00, Lohrmann, Robert-31.53, Lyncor-28.00, Manning Community Serv-443.87, McAtee Tire-18.95, Medicare Blue RX-24.70, Mid-America Drilling-3,277.50, Midwest Industrial Lighting-339.45, Midwest Office Technology-124.00, Midwest Wholesale Bldg-117.38, Mike Pittman Repair-750.38, Morrow, John-12,975.00, NADO-350.00, Nat 4ke-131.61, Noll Collection Serv-273.59, Office Depot-67.81, Options, Ink-15.77, O'Reilly Automotive-7.20, Owens Const-2,845.00, Pattee Bldg-800.00, Paul & Wayne's-502.00, Petty Cash-77.76, Quill Corp-382.30, Quintero, Audry-50.00, Qwest-118.40, Racom-1,857.90, Ray's Refuse-68.00, Region 6 Planning Commission-245.55, Remsburg Service-2,400.00, Richardson, Guy-29.10, Sac Co Recorder-7.00, Sapp, Tim-38.00, Schulz Plbg & Htg-1,590.00, Sharon, Wayne-342.70, Snyder, Brandy-415.20, St Anthony Hospital-340.00, St Luke's-162.00, State of Iowa-4,800.00, Steinbach, Jessica-24,693.00, Stone Printing & Office-2,236.71, Terracon Consultants-1,300.00, Totten Snow Pushing-100.00, Tri County Cash Lumber-24.61, United Way-56.00, US Postmaster-500.00, Venteicher, Vernon-41.71, Vernon G Eischeid Const-3,395.00, Vital Support Systems-26.00, W.E. Fleet-17.00, Wal-

Mart-123.96, Wellmark-339.90, Westside Muffler & Repair-234.42, Wittrock Electric & Plbg-490.00, Wright Express-19,784.23. Lohrmann moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Richrdson moved and Caraher seconded to approve the agency audit for FY2007. Motion carried. Caraher moved to adjourn the meeting. Richardson seconded. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
FEBRUARY 21, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Richardson, Bensley, Trobak, and Caraher. Bensley moved to approve the minutes of the January 17, 2008 meeting. Richardson seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-369.70, AFLAC-77.80, All American Cab Co-2,616.00, All Pro Door Co-60.00, Al's Corner Oil Co-23.20, American Funds Serv Co-100.00, American Heritage Life-75.04, Arlo's Auto & Truck Parts-22.87, Arnold Motor Supply-2,193.57, Audubon City-42.53, Audubon Co Recorder-12.00, Auto Graphics Plus-125.00, Auxiant-31,423.02, BC's Ampride-524.33, Bensley, John-37.37, Binkley Const-12,157.00, Bloomers-128.13, BP-198.49, Brincks, Cheryl-489.75, Broadwing Telecommunications-19.08, Bruner & Bruner-764.25, BTC-351.54, BVU-128.00, Caraher, Jerome-40.40, Carroll Ace Hardware-108.13, Carroll Cab-6,203.68, Carroll Chamber Commerce-40.00, Carroll Co Recorder-56.00, Carroll Ford-1,579.53, Carroll Hydraulics-12.01, Carroll Lumber-4,864.05, Carroll Utilities-30.00, Carrollton Inn-77.19, Central IA Publishing-29.11, Century Business Products-438.81, Chamber & Development Council-2,719.49, Chuck's Body Shop-290.00, Clark, Sherina-60.00, Clausen, JoAnn-260.00, Computer Concepts of IA-13,260.00, Cory, Lynette-320.00, Crawford Co Recorder-30.00, CSC Credit Serv-56.82, Daniel, Shirley-480.00, Danlee Corp-1,311.25, Denison Bulletin/Review-58.80, Denison City-3,781.00, Denny's-476.23, Detlefsen Electric-4,400.00, Diamond Taxi-4,028.50, DMACC-84.00, Don's Ace Hardware-13.99, Drees Htg & Plbg-275.65, East Central IA COG-11,250.00, East Central Intergovernmental-10,000.00, Eastern IA Comm College-18,616.73, Ed M Feld Equip Co-241.00, Eliserio, Suzanne-108.00, Environmental Hazards Serv-78.00, Family & Specialty Med Ctr-290.00, Felty, Crystal-412.50, Ferguson, Cayla-50.00, Ferris, Matthew-158.40, Frontier Communications-124.66, GE Capital-403.65, General Rental-381.00, Gore, Julie-144.37, Graham Tire-6,714.22, Greene Co Med Ctr-112.00, Greene Co Recorder-58.00, Gustoff, Teresa-60.00, Guthrie Co Recorder-17.00, Haack, Alicia-182.50, Haack, Julie-328.35, Hansman, Lucas-80.00, Hayes, Donna-444.99, Healthy Homes & Lead Hazard-150.00, Heartland Technology Solutions-30.00, Hernandez, Richard-264.00, Hewlett-Packard Co-1,367.01, HGM Assoc-60,720.00, HMU-50.00, Hudson International-503.58, Hy-Vee-244.37, IA Communications Network-232.36, IA Materials Exchange-5,945.52, IA Secretary State-35.00, IA Workforce Development-247.62, ICCG-770.50, IDED-2,765.23, IKON-94.99, Illinois Mutual Life-42.65, INRCOG-6,338.47, Integer-2,911.42, J&J Contractors-5,265.00, Jackson Nat'l Life Ins-200.00, Jefferson City-58.68, Jefferson Telephone-77.49, Johannsen, Talsha-201.98, Johnson Motor-23.36, Johnston Auto Stores-31.20, Johnston, Jennifer-300.00, Jurgens, Timothy-380.00, Kasperbauer Cleaners-87.68, Kiplinger Letter-89.00, Knight, Jennifer-67.20, Kramer, Linda-47.32, Larry's Automotive-382.87, LaRue-293.92, Lohrmann, Robert-32.83, Lyncor-44.00, Magnuson, Kayla-336.00, Manning Comm Serv Inc-550.10, Medicare Blue Rx-49.40, Midwest Office Technology-248.00, Midwest Partnership Corp-530.50, Midwest Wholesale Bldg-56.55, Mike Pittman Repair-538.09, N Code Systems-183.00, NAPA-557.34, Noll Collection Serv-470.28, Office Auditor State-425.00, Office Depot-723.38, O'Reilly Automotive-12.99, Owens Const-6,781.00, Park Motel-510.00, Paul & Wayne's-645.88, Perry Chief-35.75, Quill Corp-66.75, Qwest-118.36, Racom-1,857.90, Ratliff, Sarah-328.20, Ray's Refuse-34.00, Reimer Robert C Trust Acct-10,000.00, Richardson, Guy-30.30, Ringgenberg, Mollee-22.96, Rutten Vacuum Ctr-53.95, Sac Co Recorder-34.00, Sapp, Tim-38.00, Secure Shred Solutions-35.00, Shell Fleet-274.92, Snyder, Brandy-322.00, St Luke's-

415.50, Stone Printing-2,189.05, Terracon Consultants-550.00, Totten Snow Pushing-75.00, Tri County Cash Lumber-1,220.00, Trophies Plus-76.85, True Value Hardware-55.27, Venteicher, Vernon-43.43, Vernon G Eischeid Const-18,336.00, VISA-557.66, W.E. Fleet-343.57, Wal-Mart-38.83, Weitzel, Traci-416.00, Westside Muffler & Repair-173.07, WITCC-18.00, Wittrock Electric & Plbg-16,300.00, Wittrock Motor-4,326.26, Wittry, Gail-161.20, Wright Express-26,116.15, Zee Medical-249.81, Zenk Appraisals-200.00. Venteicher moved to approve payment of the vouchers as presented. Trobak seconded. Motion carried. Trobak opened FY 2008 TIP Transit Element amendment & revision and FY 2008 TIP Bridge Element revision public hearing at 12:54 p.m. There were no comments submitted from the public. Richardson moved and Bensley seconded to close the public hearing. Motion carried. Trobak moved to approve the FY 2008 TIP Transit Element amendment & revision and the FY 2008 TIP Bridge Element revision. Richardson seconded. Motion carried. Venteicher moved and Bensley seconded to appoint Gene Karstens, Cindy Fay, Karen Polking, Luann Waldo, and Joan Godbersen to the Policy Council. Motion carried. Richardson moved and Venteicher seconded to approve the Resolution to Apply for RIIF Funding. Roll call taken: Venteicher-aye, Richardson-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Venteicher moved and Trobak seconded to adjourn meeting. Motion carried.

Region XII COG, Inc.
EXECUTIVE BOARD TELECONFERENCE MINUTES
FEBRUARY 28, 2008
CONFERENCE CALL

The meeting was called to order at 1:00 p.m. Roll call taken with board members Venteicher, Lohrmann, Richardson, Bensley, and Caraher being present. Richardson moved to accept Badding's base bid plus alternate #1 for building project, totaling \$1,412,000. Venteicher seconded. Roll call taken: Lohrmann-aye, Venteicher-aye, Richardson-aye, Bensley-aye, and Caraher-aye. Motion carried. Richardson moved and Lohrmann seconded to adjourn meeting. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
MARCH 20, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Richardson moved to approve the minutes of the February 21, 2008 meeting and February 28, 2008 teleconference meeting. Bensley seconded. Motion carried. Vouchers for approval: AFLAC-77.80, All American Cab-2,464.00, American Funds Serv Co-100.00, American Heritage Life Ins-37.52, A-Plus Communications-236.08, Arnold Motor Supply-1,750.50, Auxiant-9,645.36, Baumgartner, Roger-925.00, BC's-510.54, Bensley, John-74.74, Binkley Const-8,401.00, BP-147.49, Braun Corp-189.66, Brincks, Cheryl-178.75, Broadwing Telecommunications-26.31, Bruner & Bruner-190.50, BTC-351.54, Burroughs, Paul-15,000.00, BVU-414.00, Campbell, Cassie-22,499.00, Caraher, Jerome-40.40, Carroll Ace Hardware-28.75, Carroll Chamber Commerce-202.71, Carroll Ford-196.40, Carroll Hydraulics-8.65, Carroll Lumber-1,720.08, Carroll Utilities-10.00, Carrollton Inn-216.98, Cedar Valley Mobility-95.00, Century Business Products-201.66, Chuck's Body Shop-290.00, Clark, Sherina-12.00, Clausen, JoAnn-260.00, Computer Concepts of IA-1,602.82, Connect Young Professionals-25.00, Consulting Archaeological-2,000.00, Cory, Lynette-320.00, Crawford Co Recorder-14.00, CSC Credit Serv-84.29, Dammen, Dane-25.25, Daniel, Shirley-480.00, Danielson/Tech Supply-1,648.44, Danlee Corp-1,084.83, Denison Bulletin/Review-225.00, Dept Education-450.00, Desy, Nicolas & Chelsie-1,800.00, Dettman, Debbie-178.40, Diamond Taxi-4,067.00, DMACC-62.00, Don's Ace Hardware-30.76, Drees Plbg & Htg-105.00, East Central IA COG-10,000.00, Eliserio, Suzanne-54.00, Environmental Hazards Serv-78.00, Envisions-268.00, Family & Specialty Med Ctr-225.00, Fedex-43.49, Ferris, Matthew-216.00, Frontier Communications-126.04, GE Capital-403.65, General Rental-48.00, Godbersen, Joan-37.37, Gore, Julie-226.88, Greene Co Med Ctr-22.00, Greene Co Recorder-14.00, Gronau, Judy-20.20, Grossman & Sons-80.00, Gustoff, Teresa-80.00, Guthrie Co Recorder-7.00, Hansman, Lucas-113.50, Hayes, Donna-160.00, Heartland Technology Solutions-30.00, Herald Publishing-198.24, Hernandez, Richard-192.00, HGM Assoc.-8,025.90, HMU-50.00, Hy-Vee-44.28, IA Automotive-3.25, IA Division Criminal Investigation-13.00, IA Workforce Development-241.74, ICCC-240.00, IDED Foundation-1,000.00, Ikon-299.95, Illinois Mutual Life-42.65, INRCOG-292.07, Integer-1,534.46, J & K Food Products-50,000.00, Jackson Nat'l Life Ins-200.00, Jefferson Telephone-78.65, Jefferson, City-49.99, Johannsen, Talsha-220.43, Johnston AutoStores-10.30, Johnston, Jennifer-300.00, Jurgens, Timothy-360.00, Kasperbauer Cleaners-74.80, Knight, Jennifer-67.20, Kramer, Linda-119.84, LaRue-123.49, Lingle, Jessica-50.00, Lohrmann Electric-494.00, Lyncor-46.00, Mac's Corner Café-48.60, Magnuson, Kayla-158.40, Manning Comm Serv-540.24, McAtee Tire-19.34, McPherson, Bonnie-10,000.00, Mid-Iowa Ins Assoc.-450.00, Midwest Industrial Lighting-180.99, Midwest Office Technology-124.00, NAPA-680.47, Noll Collection Services-50.75, Olerich Const-8,360.00, O'Reilly Automotive-15.32, Owens Const-5,123.00, Paul & Wayne's-412.16, Perry Chief-41.02, Petty Cash-4.00, Pitney Bowes-46.48, Quandt Auto Salvage-35.00, Qwest-118.36, Racom-1,857.90, Ratliff, Sarah-278.95, Ray's Refuse-34.00, Richardson, Guy-30.30, Sapp, Tim-38.00, Schechinger, Cara-114.20, Shady, Tiffany-25,000.00, Shell Fleet-278.88, Sievers, Karen-50.50, Skoog, Eric-26.26, Smalley, Peggy-27.27, Snap on Tools-7,550.00, Snyder, Brandy-134.80, St Luke's-318.00, Steffen, Michele-33.60, Stone Printing-892.74, Stuart Power Wash-60.00, SWANA-169.00, Thomas Bus Sales-853.87, Tires & Service Inc-68.00, Trecker, Jeffrey & Leslee-9,373.00, Valley Safety Serv Assoc-30.00, Venteicher, Vernon-43.43, W.E. Fleet-

88.88, Wal-Mart-205.03, Way, Allen-10.04, Weitzel, Traci-376.60, Welmark-339.90, Westside Muffler & Repair-278.34, Wirtz, Lori-80.54, Wittry, Gail-148.80, Wright Express-48,543.38, Zuviri, Martha-10,000.00. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Venteicher moved and Lohrmann seconded to appoint Carla Lally to the Policy Council. Motion carried. Richardson moved to approve the Resolution naming official depositories. Bensley seconded. Roll call taken: Venteicher-aye, Richardson-aye, Bensley-aye, Trobak-aye, Lohrmann-aye, and Caraher-aye. Motion carried. Bensley moved to adjourn the meeting. Trobak seconded. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

APRIL 17, 2008

CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Lohrmann, Richardson, Bensley, Trobak, and Caraher. Bensley moved to approve the minutes of the March 20, 2008 meeting. Richardson seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-159.85, AFLAC-77.80, All American Cab-2,264.00, American Funds Service-100.00, American Heritage Life Ins-37.52, Arnold Motor Supply-1,650.16, Assoc IA Workforce Partners-140.00, Audubon Media Corp-6.39, August Enterprises-3,575.00, Auxiant-10,710.66, BC's Ampride-499.54, Bee & Herald Publishing-6.81, Bensley, John-37.37, Binkley Const-17,038.00, Bloomers-85.29, Bluespace Creative-75.00, Boeckman, Morris-25.25, Brincks, Cheryl-198.75, Broadwing Telecommunications-19.27, Bruner & Bruner-205.00, BTC-344.49, Caraher, Jerome-40.40, Carroll Ace Hardware-50.45, Carroll Cab-5,245.84, Carroll Cleaning Supply-138.82, Carroll Ford-349.50, Carroll Lumber-7,274.70, Carrollton Inn-223.60, Central IA Publishing-9.00, Century Business Products-201.66, Chamber & Development Council-720.39, Chuck's Body Shop-331.40, Clausen, JoAnn-260.00, Computer Concepts-881.50, Control Masters-72.50, Cory, Lynette-200.00, CSC Credit Services-50.77, Dallas Co News-7.72, Dallas Co Recorder-36.00, Daniel, Shirley-480.00, Danlee Corp-1,335.79, Denison Bulletin/Review-171.60, Dept Education-25.00, Diamond Taxi-3,958.50, DMACC-6,676.00, Don's Ace Hardware-34.75, Ed M Feld Equipment-148.00, Eliserio, Suzanne-64.80, Family & Specialty Med Ctr-60.00, Fedex-38.75, Felty, Crystal-242.50, Ferris, Matthew-172.80, Frontier Communications-126.04, GE Capital-403.65, Gehling Welding-89.54, Godbersen, Joan-37.37, Gore, Julie-288.75, Guthrie Co Recorder-3.25, Haack, Alicia-514.50, Hanson Directory Serv-288.06, Hayes, Donna-380.00, Heartland Technology Solutions-30.00, Herald Publishing-25.30, Hernandez, Richard-144.00, HMU-50.00, Hy-Vee-38.63, IA Automotive & Machine-2.77, IA Communications Network-118.97, IA Dept Education-100.00, IA Dept Public Health-50.00, IA Lakes Resource Conservation-900.00, IA Materials Exchange-13,294.61, IA Secretary State-5.00, IA Workforce Development-223.66, Ikon Office Solutions-22.85, Illinois Mutual Life-42.65, INRCOG-307.08, Integer-1,586.06, IWCC-2,218.97, J&J Contractors-2,400.00, Jackson Nat'l Life Ins-200.00, Jefferson Telephone-77.72, Jefferson, City-58.68, Johannsen, Talsha-178.66, Jurgens, Timothy-280.00, Kasperbauer Cleaners-51.52, Keith Nelson Builders-926.00, Kramer, Linda-10.80, Kraus, Mary Lou-13.13, LaRue-63.98, Lohrmann, Robert-32.83, Lyncor-60.00, Magnuson, Kayla-514.60, Manilla Times-96.00, Manning Community Serv-512.00, McLaughline, Wayne/Colleen-10,000.00, Mendenhall, Jaydee-30.30, Metro Studios-1,059.95, Midwest Office Technology-124.00, Midwest Wholesale Bldg-29.20, Mo-Kan Regional Council-75.00, Muri, John-40.40, NAPA-99.13, Olerich Const-6,800.00, Options, Ink-260.15, Owens Const-13,204.00, Perry Chief-15.24, Perry Police Dept-200.00, Pitney Bowes-15.01, Pro Auto-837.35, Qwest-118.36, R&J Material Handling-232.15, Racom-2,351.90, Ramaekers Insulation-717.50, Ratliff, Sarah-69.07, Region 6 Planning Comm.-245.55, Richardson, Guy-30.30, Sac Sun-7.11, Sapp Bros. Petroleum-965.34, Sapp, Tim-38.00, Schechinger, Cara-109.00, School Bus Sales-114.00, Schroeder's-46.30, Semke, Ted-120.00, Shell Fleet-84.00, Sigler, Jessica-162.00, Snap on Tools-500.00, St Luke's Ctr-265.00, Stone Printing & Office-1,654.89, Swana-169.00, Totten Snow Pushing-75.00, United Way of Carroll-74.00, US Postmaster-96.00, Venteicher, Vernon-43.43, Waldo, Luann-55.55, Wal-Mart-70.05, Weitzel, Traci-160.00, Westside Muffler & Repair-146.29, WITCC-523.65, Wittrock Motor Company-1,153.55, Wittry, Gail-99.20, Wright Express-25,018.18. Lohrmann moved to approve payment of the vouchers as

presented. Richardson seconded. Motion carried. Bensley moved and Caraher seconded to enter closed session per Iowa Code Section 21.5(1)(c) at 1:25 p.m. Roll call taken: Lohrmann-aye, Richardson-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Richardson moved and Lohrmann seconded to exit closed session. Roll call taken: Lohrmann-aye, Richardson-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Richardson moved and Bensley seconded to adjourn meeting. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
MAY 15, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 4:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, and Trobak. Bensley moved to approve the minutes of the April 17, 2008 meeting. Lohrmann seconded. Motion carried. Vouchers for approval: ACG Builders-981.00, Advanced Laser Technologies-314.70, AFLAC-77.80, All American Cab-2,552.00, American Funds Serv Co-100.00, American Heritage Life-37.52, Arnold Motor-1,660.24, Auto Splash-49.50, Badding Const-36,641.50, Bankers Advertising Co-438.42, Barkley Const-23,555.00, Baumeister, Michelle-10,000.00, BBFC Inc-785.13, BC's Ampride-741.18, Bee & Herald-95.40, Bensley, John-37.37, Berry Co.-408.00, Binkley Const-14,974.00, Bloomers-125.93, Brincks, Cheryl-128.75, Broadwing-19.26, Bruner & Bruner-343.00, BTC-343.99, Caraher, Jerome-40.40, Carroll Ace-10.98, Carroll Area Development Corp-548.96, Carroll Cab-3,965.84, Carroll Co Recorder-7.00, Carroll Co Solid Waste Mgt-89.91, Carroll Ford Lincoln-535.03, Carroll Lumber-3,699.99, Carrollton Inn-76.76, Century Business-201.66, Chamber & Development Coun.-423.75, Chuck's Body Shop-337.20, City Audubon-42.53, Clausen, JoAnn-260.00, Computer Concepts-2,310.25, Cory, Lynette-280.00, CSC Credit Serv.-126.08, Dallas Co Recorder-24.00, Daniel, Shirley-480.00, Danlee Corp.-1,640.84, Denison Bulletin/Review-282.50, Dental Assisting Nat'l Board-150.00, Diamond Taxi-4,081.00, DMACC-709.25, Don's Ace-13.98, Doug's Plbg & Htg-3,893.00, Dynamic Interface Systems-2,090.00, East Central IA COG-11,250.00, Eastern IA Comm College-16,408.04, Eliserio, Suzanne-226.80, Environmental Hazards Serv.-260.00, Fedex-39.24, Frontier-126.27, GE Capital-403.65, Gene's Truck & Van-85.00, Gore, Julie-82.50, Graham Tire-530.79, Graphic Edge-545.28, Greene Co Med Ctr-44.00, Greene Co Recorder-44.00, Guthrie Co Recorder-29.00, Haack, Alicia-182.50, Hanson Directory Serv.-679.31, Hardline-Tools-295.11, Hawkeye Comm College-250.00, Hayes, Donna-369.60, Heartland Technology Solutions-30.00, Herald Publishing-104.00, Hernandez, Richard-84.00, HMU-50.00, IA Communications Network-183.63, IA Dept Education-25.00, IA Materials Exchange-11,821.77, IA Secretary State-5.00, IA Workforce Development-344.27, ICCC-365.00, IDED-1,750.00, Ikon-459.24, Illinois Mutual Life-42.65, INRCOG-6,840.91, Integer-2,509.14, Jackson Nat'l Life Ins-200.00, Jefferson Telephone-77.72, Jefferson, City-49.99, Johnston Autostores-79.95, Jurgens, Timothy-220.00, Kasperbauer Cleaners-113.56, Larry's Automotive-35.00, LaRue-64.48, Lohrmann, Robert-32.83, Magnuson, Kayla-171.49, Manning Comm Serv.-498.88, McAtee Tire-141.15, Medicare Blue Rx-49.40, Metro Studios-59.95, Mid-Iowa Sales-330.51, Midwest Office Technology-124.00, Midwest Partnership Corp-1,448.16, Midwest Wholesale Bldg-11,838.10, Mike Pittman Repair-351.49, Moorhouse Ready Mix-2,122.37, NAPA-58.92, Noll Collection Serv-410.72, Options, Ink-753.80, O'Reilly Automotive-27.89, Owens Const-2,416.00, Paul & Wayne's-1,268.10, Perry Chief-49.81, Pitney Bowes-72.00, Qwest-2,324.20, Racom-1,857.00, Ray's Refuse-68.00, Richardson, Guy-30.30, RSVP-100.00, Sage Software-898.00, Sapp, Tim-38.00, Schechinger, Cara-96.00, Secure Shred Solutions-35.00, Sigler, Jessica-360.00, Snap on Tools-500.00, Snyder, Brandy-450.00, St Luke's-425.00, Stone Printing-567.26, United Way-74.00, US Postmaster-382.00, W.E. Fleet-361.99, Wal-Mart-100.94, Westside Muffler/Repair-34.99, Wilson Bros-80.00, WITCC-6,675.48, Wittrock Motor Co-9.00, Wittry, Gail-74.40, Wright Express-27,705.52, Yellow Book USA-693.00, Zee Medical-123.52. Lohrmann moved to approve payment of the vouchers as presented. Venteicher seconded. Motion carried. Lohrmann moved and Bensley seconded to approve the construction of the City of Denison

welcome sign which will be located on the Denison WITS property. Motion carried.
Richardson moved to adjourn meeting. Bensley seconded. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
JUNE 12, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Richardson moved to approve the minutes of the May 15, 2008 meeting. Venteicher seconded. Motion carried. Vouchers for approval: AFLAC-77.80, All American Cab-2,160.00, American Funds Serv-150.00, American Heritage Life-37.52, Arnold Motor Supply-764.63, Auto Splash-24.50, Auxiant-11,192.14, Badding Const-160,417.00, Barkley Const-3,672.0, BC's Ampride-604.19, Bee & Herald-56.98, Bensley, John-37.37, Binkley Const-20,812.00, Broadwing Telecommunications-24.78, BTC-343.99, BVU-244.06, Carroll Ace Hardware-51.46, Carroll Area Dev Corp-1,849.27, Carroll Auto Salvage-495.00, Carroll Cab-4,109.84, Carroll Co Recorder-51.00, Carroll Lumber-427.00, Carrollton Inn-300.77, Casey's-214.28, Central IA Publishing-23.00, Certified Transmission-2,602.00, Champion Ford-220.82, Chuck's Body Shop-296.00, Clausen, JoAnn-260.00, Computer Concepts of IA-131.25, Cory, Lynette-118.80, Crawford Co Recorder-39.00, CSC Credit Serv-126.99, Custom Curbing-525.00, Daniel, Shirley-480.00, Danlee Corp-2,235.76, Denison Bulletin/Review-78.80, Diamond Taxi-3,965.50, Don's Ace Hardware-42.47, Doug's Plbg & Htg-3,893.00, Drees Plbg & Htg-840.00, East Central IA COG-10,000.00, Ehlers, Susan-10.10, Eliserio, Suzanne-500.00, Environmental Hazards Serv-234.00, Family & Specialty Med Ctr-60.00, Fedex-121.00, Fernandez, Rocio-50.00, Frontier Communications-126.27, GE Capital-403.65, Gene's Truck & Van-149.07, Godbersen, Joan-37.37, Gore, Julie-82.50, Grasty, Carla-55.55, Greene Co Med Ctr-22.00, Greene Co Recorder-14.00, Gus Automotive-79.50, Haack, Alicia-233.01, Hayes, Donna-352.40, Heartland Technology Solutions-30.00, Herald Publishing-34.60, HMU-50.00, Hoyle, Ronald & Connie-8,700.00, Hy-Vee-38.62, IA Dept Education-25.00, IA Savings Bank-27,200.00, ICAP-585.00, ICCG-655.00, IDOT-4,400.00, Ikon Office Solutions-276.18, Illinois Mutual Life-42.65, IMWCA-9,585.00, INRCOG-266.84, Integer-390.13, IPTA-125.00, Irlmeier, Wilfred & Marian-268.14, Jackson Nat'l Life-300.00, Jacobs, Jessica-18.00, Jefferson City-49.99, Jefferson Telephone-77.76, Juergen's Produce-155.00, Jurgens, Timothy-136.75, Kasperbauer Cleaners-77.40, Lally, Dennis-25.25, Larry's Automotive-91.26, LaRue-95.97, Lohrmann, Robert-32.83, Ludwig, Larry-8,785.00, Manilla Times-14.60, Manning Community Serv-499.88, Manning Monitor-152.00, Medicare Blue Rx-24.70, Metro Studios-59.95, Meyer, Patricia-40.00, Middendorff Well Co-4,915.00, Midwest Office Technology-124.00, Midwest Wholesale Bldg-85.21, MJL Paint Co-4,113.00, Moorhouse Ready Mix-257.65, NAPA-408.91, Options, Ink-126.00, O'Reilly Automotive-14.99, Paul & Wayne's-519.80, Pitney Bowes-188.47, Q'Straint USA-35.66, Quill Corp-342.53, Quintero, Audry-50.00, Qwest-118.42, Racom-1,857.90, Ray's Refuse-34.00, Richardson, Guy-30.30, Sandavol, Jessica-15,000.00, Sapp Bros-349.00, Sapp, Tim-38.00, Schoenherr, Carolyn-17.17, Schreck's Four Seasons Serv-53.56, Shell Fleet-266.38, Sievers, Karen-50.50, Sigler, Jessica-252.00, Skoog, Eric-27.27, Smalley, Peggy-27.27, Snap on Tools-500.00, Snyder, Brandy-345.60, St Luke's-327.00, Stone Printing-1,452.01, Terracon Consultants-226.50, Timemark Inc-379.37, Tri County Cash Lumber-6,438.75, Venteicher, Vernon-43.43, Vernon G Eischeid Const-15,021.00, W.E. Fleet-122.00, Waldo, Luann-55.55, Wal-Mart-184.54, Westside Muffler & Repair-34.99, Wittrock Elect & Plbg-6,030.00, Wright Express-27,690.90, Zee Medical-

79.55. Lohrmann moved to approve payment of the vouchers as presented. Bensley seconded. Motion carried. Richardson moved and Lohrmann seconded to approve the Transit Fare increase. Motion carried. Venteicher moved to approve the FY2009 Budgets as presented. Richardson seconded. Motion carried. Richardson moved and Lohrmann seconded to adjourn meeting. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES

JULY 17, 2008

CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Venteicher, Lohrmann, Trobak, and Caraher. Lohrmann moved to approve the minutes of the June 12, 2008 meeting. Venteicher seconded. Motion carried. Vouchers for approval: Advanced Laser Technologies-90.00, AFLAC-77.80, All American Cab-1,984.00, American Funds Serv-100.00, Arnold Motor Supply-1,766.75, Audubon Co Assessor-9.00, Auto Splash-14.00, Auxiant-10,454.90, Bankers Advertising-256.03, Barkley Const-1,800.00, BC's Ampride-563.09, Bensley, John-37.37, Binkley Const-13,997.00, Blohm Inspection/Environmental-525.00, Bloomers-72.98, Brincks, Cheryl-386.25, Broadwing Telecommunications-30.35, Bruner & Bruner-1,649.75, BTC-343.99, Caraher, Jerome-40.40, Carroll Ace Hardware-84.82, Carroll Area Development Corp-543.09, Carroll Auto Salvage-380.00, Carroll Cab-3,701.84, Carroll Cleaning Supply-48.16, Carroll Co Recorder-22.00, Carrollton-74.40, Casey's-42.00, Central IA Distributing-354.15, Century Business Products-201.66, Certified Laboratories-289.08, Chamber & Development Council-582.38, Champion Ford-1,938.09, City Denison-350.00, Clausen, JoAnn-260.00, Climate Solutions-2,400.00, Computer Concepts of IA-1,663.00, Crawford Co Recorder-29.00, CSC Credit Services-151.92, Daniel, Shirley-520.00, Diamond Taxi-3,713.50, DMACC-4,295.25, Don's Ace Hardware-33.26, Downey Tire Serv-1,043.45, Eliserio, Suzanne-64.80, Environmental Hazards Serv-66.00, Fedex-82.74, Frontier Communications-126.27, GE Capital-403.65, Gene's Truck & Van-181.35, Gore, Julie-103.12, Greene Co Med Ctr-22.00, Greene Co Redi-Mix-723.50, Gus Automotive-20.00, Gute Tree Serv-25.00, Hansman, Lucas-150.00, Harris, Matthew-50.00, Hayes, Donna-58.00, Heartland Technology Solutions-30.00, HMU-50.00, Hy-Vee-30.34, IA Bankers Ins Serv-66.00, IA Communications Network-80.64, IA Materials Exchange-4,396.58, IA Recycling Assoc-175.00, IA Savings Bank-98,300.00, IA Workforce Development-111.83, ICAP-104,903.00, Ikon Office Solutions-11,040.45, Illinois Mutual Life-42.65, IMWCA-4,107.00, INRCOG-279.31, Integer-1,494.63, Jackson Nat'l Life Ins-200.00, Jacobs, Jessica-144.00, Jefferson Telephone-77.62, Jefferson, City-49.99, Johannsen, Talsha-374.00, Kan Du Const-1,200.00, Kasperbauer Cleaners-77.40, Kitt Plbg & Htg-1,589.00, Kum & Go-211.27, LaRue-65.48, Lohrmann, Robert-32.83, Lou Walsh Motors-27.04, Magnuson, Kayla-94.11, Manning Community Serv-525.80, McAtee Tire-92.58, Medicare Blue Rx-24.70, Metro Studios-59.95, Meyer, Patricia-254.97, MGM Plbg Htg AC Inc-4,074.46, NADO-2,000.00, NADORF-85.00, NAPA Auto Parts-40.42, Noll Collection Serv-365.88, NWICC-670.00, Office Stop-42.98, O'Reilly Automotive-196.92, Owens Const.-3,506.62, P & N Hardware-5,900.00, Paul & Wayne's-95.00, Perry Chief-39.85, Petty Cash Fund-52.82, Phil's Lawn & Landscaping-175.00, Pitney Bowes-72.00, Progressive Business-94.56, Qwest-259.80, Racom-8,227.50, Ray's Refuse-39.00, Region 6 Planning Commission-245.55, Richardson, Guy-30.30, Rick Wienhold Const-2,500.00, Rutten Vacuum Ctr-21.97, Sac Co Recorder-22.00, Sac Sun-86.39, Sapp Bros Petroleum-726.70, Sapp, Tim-38.00, Sawyer, Latrice-272.00, Schreck's Four Seasons-110.24, Shell Fleet-103.00, Sigler, Jessica-402.47, Snap on Tools-546.25, Snyder, Brandy-646.55, St Luke's-261.00, Stone Contracting-1,603.00, Stone Printing & Office Prod-145.14, Swana-169.00, Todson Const-2,507.00, Tri County Cash Lumber-1,129.59, United Way-91.00, Venteicher, Robert-43.43, Vernon G Eischeid Const-4,725.00, Wal-Mart-133.00,

Wellmark-339.90, Westside Muffler & Repair-34.99, WITCC-3,646.75, Wright Express-23,439.53. Caraher moved to approve payment of the vouchers as presented. Trobak seconded. Motion carried. Public Hearing on the proposed Amendment to the 2008-2011 Transportation Improvements Program (TIP) opened at 5:36 p.m. with discussion. No comments from the public. Trobak closed public hearing. Caraher moved and Venteicher seconded to approve the TIP 2008-2011 amendment as presented. Motion carried. Lohrmann moved to receive and file FY2008 Inventory List. Venteicher seconded. Motion carried. Venteicher moved and Caraher seconded to adjourn meeting. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
AUGUST 14, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Lohrmann moved to approve the minutes of the July 17, 2008 meeting. Richardson seconded. Motion carried. Vouchers for approval: Advance Laser Technologies-319.75, AFLAC-77.80, All American Cab-2,083.00, American Funds Serv-100.00, American Heritage Life Ins-37.52, American Planning Assoc-75.00, American Recycler-48.00, Anderson Shoe Store-581.95, Arnold Motor Supply-1,726.14, Audubon Co Advocate Journal-35.40, Audubon Co Recorder-29.00, Auto Splash-20.00, Auxiant-10,454.90, Badding Const-284,425.25, Barnhouse, Lana-15,000.00, BC's Ampride-643.70, Bee & Herald-39.88, Beermann, Reanne-50.00, Bell Towers Estates-30,000.00, Binkley Const-32,832.00, Bloomers-64.42, Braun Corp-46.76, Brincks, Nick-500.00, Broadwing Telecommunications-26.40, BTC-343.99, Buelt, Joyce-44.16, Caraher, Jerome-46.80, Carroll Ace Hardware-43.07, Carroll Cab-4,193.84, Carroll Chamber Commerce-50.00, Carrollton Inn-297.89, Casey's-244.03, Century Business Products-201.66, Chamber & Develop Council-200.00, Champion Ford-33.34, Chuck's Body Shop-290.00, Clausen, JoAnn-260.00, Computer Concepts-2,359.50, Daily Times Herald-120.00, Dallas Co Recorder-58.00, Daniel, Shirley-520.00, Danlee Corp-1,141.15, Denison Bulletin/Review-52.80, Diamond Taxi-3,864.00, Don's Ace Hardware-35.92, Drees Htg & Plbg-158.28, Drees Oil-32.00, Earl May-489.80, East Central IA COG-11,250.00, Eastern IA CC-21,089.71, Echo Group-124.14, Eliserio, Suzanne-75.60, Elmer's Pump Serv-3,273.95, Environmental Hazards-156.00, Family & Specialty Med Ctr-158.00, Fields, Mary Jane-47.56, Frontier Communications-143.18, GE Capital-403.65, Gilson Const-600.00, Graham Tire-1,577.62, Greene Co Med Ctr-24.00, Hadley Const-1,275.00, Hayes, Donna-640.00, Heartland Technology-30.00, Herald Publishing-170.33, HGM Assoc-10,728.60, Hy-Vee-53.42, IA Communications Network-92.82, IA Finance Authority-100.00, IA League of Cities-175.00, IA Materials Exchange-6,610.12, IA Recycling Assoc-60.00, IA Workforce Development-125.42, IARC-2,300.00, Illinois Mutual Life-42.65, IMWCA-4,107.00, INRCOG-8,680.74, Integer-2,712.63, Jackson Nat'l Life-200.00, Jacobs, Jessica-144.00, Jefferson Telephone-77.55, Jefferson, City-49.99, Johannsen, Talsha-185.50, Jurgens, Timothy-2,369.88, Kasperbauer Cleaners-67.53, Kitt Plbg & Htg-97.00, Klever, Kevin-450.00, Kline, Justin-450.00, K-Mart-164.44, Kraus, Mary Lou-15.21, Lake View Plbg & Htg-4,539.00, Lally, Carla-31.59, Lanning Const-3,000.00, Larry Beckman Motors-28,790.00, LaRue-125.49, Lohrmann, Robert-38.03, Lou Walsh Motors-22,454.00, Luena, Veronica-17,248.00, Lynch, Tom & Sheryl-75.00, Manilla Times-96.00, Manning Community Serv-540.38, McAtee-49.45, Medicare Blue Rx-24.70, Mendenhall, Jaydee-35.10, Metro Studios-59.95, Mike Pittman Repair-162.42, NADO-1,045.00, NAPA Auto-252.34, Nat 4Ke-199.02, Nelson, Bruce-43.29, Noll Collection Serv-174.75, Office Stop-14.99, O'Reilly Automotive-55.47, Owens Const-1,415.51, Pattee Bldg-10,010.00, Paul & Wayne's-175.00, Perry's Plbg & Htg-4,750.00, Phil's Lawn & Landscaping-265.00, Pitney Bowes-72.00, Plunkett's Pest Control-615.60, Polking, Karen-35.10, Qwest-118.42, Racom-2,015.00, Ray's Refuse-39.00, Rex, Elaine-43.29, Sac Co Recorder-31.00, Sapp, Tim-38.00, Schultz, Loren-31.59, Sigler, Jessica-83.00, Snap On Tools-695.00, Stone's-1,028.59, , Sundermann, Carl-500.00, Sundermann, Eric-500.00, Timemark Inc-200.00, TrafX Research-4,180.00, Travis Systems-1,500.00, Tri County Cash Lumber-131.45, Venteicher, Vernon-50.31, Wall Lake Hardware-5,970.00, Wal-Mart-112.75, Wellmark-339.90, WITCC-1,270.15, Wittrock Motor-159.00. Bensley moved to approve payment of the vouchers as

presented. Venteicher seconded. Motion carried. Caraher moved and Richardson seconded to appoint Sue Cosner as the Guthrie County COGH member. Motion carried. Richardson moved to approve the EDA Disaster Recovery Coordinator application. Lohrmann seconded. Motion carried. Richardson moved to adjourn the meeting. Bensley seconded. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
SEPTEMBER 18, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 1:00 p.m. Board members present were Venteicher, Lohrmann, Bensley, Trobak, and Caraher. Lohrmann moved to approve the minutes of the August 14, 2008 meeting. Bensley seconded. Motion carried. Vouchers for approval: ACG Builders-4,520.00, Advanced Laser Technologies-529.70, AFLAC-77.80, All American Cab-2,111.00, Alliant Energy-1,488.07, American Funds Serv Co-100.00, American Heritage Life-75.04, Anderson Shoe Store-1,132.00, Arnold Motor Supply-1,169.33, Assoc IA Workforce Partners-500.00, Audubon Co Advocate Journal-27.50, Audubon Co Assessor-3.00, August Enterprises-1,279.00, Auto Splash-49.50, Auxiant-11,239.70, Badding Const-213,037.50, Bankers Advertising Co-1,829.50, Barkley Const-3,768.00, Bauer, Jeffrey-23,450.00, BC's Ampride-590.05, Bee & Herald Publishing-40.61, Bensley, John-43.29, Binkley Const-32,443.00, Bloomers-162.69, Braun Corp-282.97, Brincks, Cheryl-92.50, Broadwing Telecommunications-28.39, Bruner & Bruner-1,414.75, Brungardt, Tammy-57.78, BTC-346.49, Buel, Joyce-58.88, Bumstead Repair & Wrecker-20.00, BVU-438.75, Campanelli, Tonille-96.00, Caraher, Jerome-46.80, Carroll Ace Hardware-11.58, Carroll Cab-4,463.84, Carroll Chamber Commerce-80.00, Carroll Cleaning Supply-23.76, Carroll Co Conservation Bd-85.00, Carroll Co Recorder-231.00, Carroll Co Solid Waste-203.02, Carroll Co Treasurer-36.00, Carroll Lumber-891.21, Carrollton Inn-83.90, Casey's-41.02, Central IA Publishing-36.00, Century Business Products-403.32, Champion Ford-1,679.81, Chase Suite Hotel-722.40, Children's Imagination Station-1,941.00, Chuck's Body Shop-602.00, Clausen, JoAnn-260.00, Climate Solutions-6,800.00, Collection Services Ctr-207.99, Computer Concepts-456.50, Crawford Co Recorder-31.00, CSC Credit Serv-153.08, Dallas Co Recorder-12.00, Daniel, Shirley-520.00, Danlee Corp-3,151.26, Day-Timers-47.73, Denison Bulletin/Review-296.96, Dept Education-225.00, Des Moines Register-176.49, Designs by Bernie-59.00, Dex East-158.52, Diamond Taxi-3,503.50, Domain Renewal Group-30.00, Don's Ace Hardware-27.36, Drees Oil-50.09, Durbin Auto/Truck Repair-1,301.54, Echo Group-99.87, Ed M Feld Equipment-22.00, Electronic Specialties-155.90, Environmental Hazards-156.00, Family & Specialty Med Ctr-2,195.00, Fedex-133.83, Frontier Communications-166.30, GE Capital-403.65, Gene's Truck & Van-63.75, Gore, Julie-55.25, Greene Co Recorder-29.00, Gus Automotive-305.96, Gute Tree Serv-500.00, Guthrie Co Hospital-129.50, Harris, Matthew-50.00, Heartland Technology Solutions-60.00, Herald Publishing-92.60, Hernandez, Richard-108.00, HMU-100.00, Hy-Vee-85.56, IA Automotive & Machine-2.86, IA Bd Nursing-143.00, IA Communications Network-132.89, IA Dept Public Health-50.00, IA Div Criminal Investigation-26.00, IA Material Exchange-12,402.14, IA Public Transportation Assoc-25.00, IA Savings Bank-18,100.00, IA Secretary State-25.00, IA Workforce Development-124.88, IARC-63.63, Ida Co Recorder-42.00, IDOT-2,959.42, IKON-69.50, Illinois Mutual Life-42.65, Imperial Supplies-35.77, IMWCA-4,107.00, INRCOG-589.28, Integer Group-270.00, ISU-100.00, J&J Contractors-4,300.00, J.J. Keller & Assoc-395.03, Jackson Nat'l Life Ins-200.00, Jefferson Telephone-79.28, Jefferson, City-44.52, Johannsen, Talsha-736.20, Johnston Auto Stores-9.07, Jurgens, Timothy-140.00, Kanne, Vincent-1,600.00, Kasperbauer Cleaners-129.22, Kastner, Kristin-201.80, Kerkhoff, Alan-9,850.00, Kmart-114.13, Lanning Const-3,096.00, LaRue-98.89, Lingle, Jessica-100.00, Lohrmann, Robert-38.03, Lyon Financial Serv-1,369.36, Manning Community Serv-488.76, Mayo Clinic Health Letter-27.00, McCrary Rost Clinic-220.00, McFarland Clinic-1,074.00, Medicare Blue Rx-24.70, Messer Services-10,344.39, Metro Studios-59.95, Meyer, Patricia-

80.00, Mid-Iowa Ins-500.00, Midwest Industrial Lighting-181.40, Midwest Partnership Corp-1,443.81, Midwest Wholesale Bldg-55.50, Mike Pittman Repair-858.25, Minnesota Child Support Pmt-606.31, NAPA Auto Parts-225.99, Nat 4Ke-57.78, NCSBN-200.00, Nebraska Child Support Pmt-219.76, Nevada State Treasurers Office-2.00, Noble Dist. Db a Noble Popcorn-180.13, Noll Collection Serv-317.50, Office Stop-14.29, Olerich Const-10,005.00, Options Ink-191.70, O'Reilly Automotive-387.55, Pattee Bldg Maintenance-23,346.00, Paul & Wayne's-688.04, Perry Chief-44.54, Phil's Lawn & Landscaping-315.00, Pitney Bowes-151.98, Polk Co Housing Trust Fund-746.00, Professional Developers IA-150.00, Q'Straint USA-35.10, Quill Corp-349.21, Qwest-118.46, Racom-2,051.00, Ray's Refuse-39.00, Remedy Glass-274.00, Richardson, Guy-35.10, Sac Co Recorder-43.00, Sac Sun-37.80, Sapp Bros Petroleum-496.50, Sapp, Tim-38.00, Secure Shred Solutions-36.75, SETD-367.46, Shadran Industrial & Sanitary-22.96, Shell Fleet-230.00, Snap on Tools-660.00, Snyder, Brandy-228.00, St Anthony Hospital-173.00, St Luke's-423.00, State Coll & Dis Unit-Scadu-41.94, State Public Policy Group-1,500.00, Stone Printing-824.37, Thermo Niton Analyzers-17,495.00, Todson Const-4,300.00, Trophies Plus-191.25, True Value Hardware-143.88, UI Family Care Perry-160.00, UNI-Institute for Decision Making-1,500.00, US-Yellow-297.00, Valley Safety Serv-32.00, Venteicher, Vernon-50.31, Vernon G Eischeid Const-56,498.00, Wal-Mart-127.27, Wellmark-339.90, Westside Muffler & Repair-256.95, WITCC-33.00, Woodward Crossings-3,590.00, Wright Express-22,237.47, Wulf, Jeremy-2,532.00, Zee Medical-84.04. Lohrmann moved to approve payment of the vouchers as presented. Trobak seconded. Motion carried. Venteicher moved and Bensley seconded to approve the Resolution to Support a Safe Routes to School Planning Application. Roll call taken: Lohrmann-aye, Venteicher-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Lohrmann moved and Caraher seconded to approve the Resolution to seek EDA Revolving Loan Program Funding. Roll call taken: Lohrmann-aye, Venteicher-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Trobak moved and Bensley seconded to approve the EDA Revolving Loan Fund Annual Certification Resolution. Roll call taken: Lohrmann-aye, Venteicher-aye, Bensley-aye, Trobak-aye, and Caraher-aye. Motion carried. Lohrmann moved and Bensley seconded to adjourn meeting. Motion carried.

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
OCTOBER 16, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Lohrmann moved to approve the minutes of the September 18, 2008 meeting. Caraher seconded. Motion carried. Vouchers for approval: 4m Auto Repair-800.00, A+ Conferencing-28.68, Advanced Laser Technologies-269.75, AFLAC-77.80, All American Cab-2,148.00, Al's Corner Oil-36.78, American Funds Serv-100.00, American Heritage Life-37.52, Anderson Shoe Store-92.00, Arlo's Auto & Truck Parts-398.36, Arnold Motor Supply-1,590.55, Audubon Co Advocate Journal-10.68, Auto Graphics Plus-505.00, Auto Splash-17.50, Auxiant-11,351.90, Barkley Const-15,180.00, Bauer Built-175.27, BC's Ampride-690.27, Bee & Herald Publishing-8.11, Bensley, John-43.29, Binkley Const-34,226.00, Bloomers-93.92, Boone & Reds Siding-5,000.00, Boulders Conference Ctr-507.50, Broadwing Telecommunications-36.23, Brunner, Tammi-34,999.00, BTC-344.99, BVU-438.75, Campanelli, Tonille-48.00, Caraher, Jerome-46.80, Carroll Ace Hardware-7.04, Carroll Auto Salvage-15.00, Carroll Cab-3,293.84, Carroll Co Recorder-7.00, Carroll Lumber-2,772.00, Carroll, City-606.00, Carrollton Inn-236.06, Casey's-55.79, Central IA Distributing-59.00, Central IA Publishing-12.00, Century Business Products-201.66, Chamber & Develop Coun-300.00, Champion Ford-169.09, Chuck's Body Shop-331.40, Churchill, Karen-161.48, Clausen, JoAnn-260.00, Collection Services Ctr-415.98, Cosner, Sue-58.50, Crawford Co Recorder-93.00, CSC Credit Serv-50.66, Dallas Co Recorder-24.00, Daniel, Shirley-520.00, Danlee Corp-1,941.18, Denison Bulletin/Review-310.90, Denison Do It Best Hardware-78.22, Denny's-132.59, Dettmann, Peggy-37.44, Diamond Taxi-3,041.50, DMACC-3,754.00, Don's Ace Hardware-34.74, Durbin Auto/Truck Repair-98.77, E&F Custom Pumping-450.00, Ehlers, Robert/Brenda-87.26, Environmental Hazards Serv-234.00, Erickson & McKenzie-6,000.00, Erritt, Sharon-4,415.00, Family & Specialty Med Ctr-290.00, Family Practice & Surgical-249.00, Federal Express Corp-92.06, Ferris, Matthew-722.30, Frontier Communications-106.30, Gene's Truck & Van-89.00, Goodin, Michael-49.14, Gore, Julie-226.87, Greene Co Recorder-7.00, Gus Automotive-45.17, Gustoff, Dustin-2,250.00, Guthrie Co Recorder-7.00, Hawkeye Comm College-125.00, Herald Publishing-289.76, Hernandez, Richard-204.00, HMU-50.00, IA Communications Network-243.91, IA Dept Education-300.00, IA Div Criminal Investigation-13.00, IA Recycling Assoc-320.00, IA Workforce Development-233.27, IDOT-514.07, IKON-101.62, IKON-712.40, Illinois Mutual Life-42.65, IMWCA-5,005.00, INRCOG-281.94, Integer-2,269.98, IPTA-125.00, Irlmeier, Robert-35.10, ISCPA-150.00, IWCC-1,652.90, Jackson Nat'l Life Ins-200.00, Jacobs, Jessica-438.26, Jefferson Telephone-77.88, Jefferson, City-44.52, Johannsen, Talsha-496.50, Johnston, Miranda-415.69, Jurgens, Timothy-240.00, Kan Du Const-3,000.00, Kasperbauer Cleaners-83.57, Kastner, Kristin-304.40, K-Mart-66.47, LaRue-73.92, Lidderdale Country Store-375.00, Lohrmann, Robert-38.03, Luensmann, Donald-32.18, Lyon Financial Serv-869.36, Magnuson, Kayla-100.00, Manning Comm Serv-523.13, McAtee-83.96, McDermott, Douglas-31.59, McFarland-210.00, Medicare Blue Rx-24.70, Metro Studios-59.95, Meyer, Patricia-240.00, Midwest Wholesale Bldg-117.25, Mike Pittman Repair-345.32, Mobile Services-141.00, Moorhouse Ready Mix-122.00, Morain, Frederick-32.76, Nielsen, Thomas-35.10, Noll Collection Serv-138.25, O'Reilly Automotive-548.79, Panora Clinic-12.00, Pattee Bldg-12,826.00, Paul & Wayne's-1,349.00, Perry Chief-26.96, Phil's Lawn & Landscaping-105.00, Pitney Bowes-72.00, Q'Straint USA-35.88, Qwest-259.90, Racom-2,051.00, Ray's Refuse-39.00, Region 6 Planning Commission-245.55, Rice, Vicki-154.86, Rotert Const-

4,300.00, RRACAP-161.50, Sapp, Tim-38.00, Sawyer, Latrice-301.50, Schechinger, Cara-115.20, Secure Shred Solutions-36.75, Shell Fleet-259.07, Snyder, Brandy-421.20, Sporrer, Larry-17.55, St Lukes-177.00, Staley's Food Serv-834.25, State Public Policy Group-3,848.99, Stone Printing-1,947.79, Templeton Hardware-758.00, Thomas Bus Sales-56,243.77, Tires & Service-68.00, True Value-57.42, United Way Carroll-78.00, Venteicher, Vernon-50.31, Wall, Tom-220.00, Wallace Auto Supply-22.52, Wal-Mart-542.50, Waste News-49.00, West End Repair-149.45, Wittry, Gail-140.80, Wright Express-26,251.23, Zee Medical-139.71. Venteicher moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Richardson informed members that he has applied for the flood JumpStart Program. Caraher moved to renew the Housing Line of Credit. Bensley seconded. Motion carried. Richardson moved and Bensley seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
NOVEMBER 20, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:00 p.m. Board members present were Venteicher, Lohrmann, Richardson, and Trobak. Richardson moved to approve the minutes of the October 16, 2008 meeting. Venteicher seconded. Motion carried. Vouchers for approval: A&K Services-3,414.00, ACG Builders-5,320.00, Adair News-40.00, Advanced Laser Technologies-169.90, AFLAC-77.80, Alegent Health-263.00, Alexander Equip Rental Inc-9,044.00, All American Cab-2,267.00, American Funds Serv Co-150.00, American Heritage Life-37.52, Arnold Motor Supply-2,310.17, Audubon Co Assessor-7.00, Auxiant-9,959.66, Badding Const-195,602.15, Bankers Advertising Co-763.14, Barkley Const-2,632.00, Bauer Built Mfg-160,000.00, BC's Ampride-340.25, Bee & Herald Publishing-38.85, Ben's Electric & Const-975.00, Bensley, John-43.29, Bloomers-64.42, Bluespace Creative-175.00, Brincks, Cheryl-166.25, Brumeister, Michael-2,547.00, Bruner & Bruner-721.00, Brungardt, Tammy-15.00, BTC-367.49, Campanelli, Tonille-72.00, Caraher, Jerome-46.80, Carey, Craig-277.68, Carnavon Sand & Gravel-362.17, Carroll Ace Hardware-1,428.94, Carroll Area Development Corp-1,120.67, Carroll Auto Salvage-615.25, Carroll Cab-5,073.84, Carroll Cleaning Supply-261.02, Carroll Co Recorder-44.00, Carroll Co Solid Waste-31.15, Carroll Hydraulics-11.76, Carroll Lumber-3,612.84, Carrollton Inn-93.06, Casey's-949.22, Central IA Publishing-36.00, Certified Auto Repair-482.93, Champion Ford-666.02, Chuck's Body Shop-300.00, Clausen, JoAnn-260.00, Collection Services Ctr-386.28, Community Transportation Assoc-795.00, Computer Concepts IA-131.25, Coon Rapids Enterprise-36.00, Craftsman Builders-675.00, CSC Credit Serv-63.47, Daniel, Shirley-520.00, Danlee Corp-1,781.40, Denison Bulletin/Review-86.07, Denison Do It Best Hardware-42.28, Denison Drywall-6,628.00, Des Moines Register-303.00, Diamond Taxi-3,885.00, DMACC-22.00, DMU-43.75, Don's Ace Hardware-23.96, Downey Tire Serv-188.89, Drees Plbg & Htg-55.00, Durbin Auto/Truck Repair-80.36, E&F Custom Pumping-200.00, East Central IA COG-11,236.00, Eastern IA Comm College-16,559.85, Family & Specialty Med Ctr-65.00, Federal Express Corp-131.94, Ferris, Matthew-230.40, Friedrichsen, Tiffanie-106.54, Frontier Communications-126.30, Future Health-130,376.00, General Rental-222.00, Gore, Julie-41.25, Graham Tire-2,123.16, Grand View College-2,000.00, Greene Co Med Ctr-286.00, Greene Co Recorder-44.00, Guthrie Co Recorder-47.00, Heartland Technology Solutions-30.00, HMU-50.00, Hy-Vee-122.56, IA Dept Education-25.00, IA Div Criminal Investigation-13.00, IA Small Engine-144.25, IA Workforce Development-111.83, IARC-285.87, ICC-1,620.00, IDOT-528.16, Illinois Mutual Life-42.65, Imperial Supplies-253.49, IMWCA-4,107.00, INRCOG-17,260.97, Integer Group-2,032.02, IPTA-2,884.00, Jackson Nat'l Life Ins-300.00, Jacobs, Jessica-140.00, Jefferson Telephone-102.90, Jefferson, City-52.00, JEO Consulting Group-120.00, Johannsen, Talsha-122.50, Johnson Motor-23.26, Johnston, Miranda-40.50, Jurgens, Timothy-220.00, Kasperbauer Cleaners-100.50, Kastner, Kristin-226.80, Keith Nelson Builders-16,864.00, K-Mart-56.90, Lange, Shalako-280.00, Lange, Toriano-508.00, LaRue-221.94, Leughton, Dale-1,300.00, Lohrmann, Robert-38.03, Lou Walsh Motors-195.00, Lyon Financial Serv-869.36, Manning Comm Serv-543.63, Martens, Todd-200.00, McAtee Tire Serv-110.77, Medicare Blue Rx-24.70, Metro Studios-59.95, Meyer, Patricia-180.00, Midwest Wholesale Bldg-7,572.54, Mundt, Franck & Schumacher-320.00, NAPA-57.40, Nat 4ke-90.00, New Opp Inc-1,389.67, Norris Automotive Serv-18.30, NW IA CC-1,500.00, Office Stop-661.38, Olerich Const-10,785.00, Overhead Door Co-202.80, Panora Oil Co-12.00, Pattee Bldg-9,120.00, Paul & Wayne's-1,743.48, Phil's Lawn & Landscaping-165.00, Pinnacle Publishing-

216.00, Pitney Bowes-151.98, PPPI-117.55, Quandt Auto Salvage-1,800.00, Quill Corp-546.51, Qwest-165.59, Racom-2,051.00, Rasmussen Lumber-3,702.48, Ray's Refuse-39.00, Rice, Vicki-206.64, Richardson, Guy-35.10, S&S Const-5,248.00, Sapp Bros Petroleum-1,131.75, Sapp, Tim-38.00, Secretary State-30.00, Shell Fleet-88.60, Snap on Tools-495.00, Snyder, Brandy-411.20, St Anthony Hospital-575.00, St Luke's Ctr-302.00, Stone Printing & Office-1,146.44, Stuart Herald-40.00, Thomas Bus Sales-5,349.77, US Postmaster-180.00, Venteicher, Vernon-50.31, Wall, Tom-180.00, Wal-Mart-47.76, Western IA Radon Serv-1,723.35, Westside Muffler & Repair-470.25, WITCC-1,724.10, Wittry, Gail-89.60, Wright Express-22,735.12, Zee Medical-78.69. Lohrmann moved to approve payment of the vouchers as presented. Richardson seconded. Motion carried. Venteicher moved to approve revision to FY2009 TIP-Bridge Element. Lohrmann seconded. Motion carried. Richardson moved and Trobak seconded to adjourn meeting. Motion carried.

Secretary

Region XII Council of Governments, Inc.
EXECUTIVE BOARD MINUTES
DECEMBER 18, 2008
CARROLLTON INN, CARROLL IA

The meeting was called to order at 12:30 p.m. Board members present were Venteicher, Lohrmann, Richardson, Bensley, Trobak, and Caraher. Richardson moved to approve the minutes of the November 20, 2008 meeting. Venteicher seconded. Motion carried. Vouchers for approval: ACG Builders-7,260.00, Advanced Laser Technologies-59.95, AFLAC-77.80, All American Cab-1,790.00, American Funds Serv-150.00, Anderson Shoe Store-214.00, Arcadia Legion-125.00, Arnold Motor Supply-1,386.80, Audubon Co Assessor-5.00, Audubon Co Recorder-7.00, Auto Splash-35.00, Auxiant-11,208.98, Badding Const-96,178.00, Bankers Advertising-192.85, Barkley Const-7,187.00, Bauer Built-61.45, Bayard Bldg Supply-1,660.00, BC's Ampride-293.33, Bee & Herald-29.00, Binkley Const-7,313.00, Bloomers-177.01, Bluespace Creative-850.00, Boeckman, Morris-29.25, Boone & Reds Siding-5,900.00, Brincks, Cheryl-132.50, Broadwing Telecommunications-23.29, Brown, Josh-15,000.00, Bruner & Bruner-411.50, BTC-339.99, Campanelli, Tonille-132.00, Carroll Ace Hardware-540.95, Carroll Auto Salvage-25.00, Carroll Cab-3,633.84, Carroll Cleaning Supply-117.33, Carroll Co Recorder-7.00, Carroll Health Center-128.00, Carroll Lumber-2,317.71, Carrollton Inn-482.21, Casey's-1,303.87, Century Business Products-115.85, Certified Laboratories-338.73, Clausen, JoAnn-260.00, Collection Serv Ctr-515.19, Computer Concepts-300.00, Craftsman Builders-9,807.00, Crawford Co Conservation Bd-460.00, Crawford Co Home Health-25.00, Crawford Co Recorder-64.00, CSC Credit Serv-163.30, Cunningham Const-14,278.00, Dallas Co Recorder-12.00, Dammen, Dane-29.25, Daniel, Shirley-520.00, Danlee Corp-663.60, Denison Bulletin/Review-104.40, Dept Education-25.00, Diamond Taxi-3,304.00, Don's Ace Hardware-12.77, Durbin Auto/Truck Repair-140.66, Durlam Electric-7,437.41, Echo Group-2,873.07, Ed M Feld Equipment-615.50, Ehlers, Susan-10.53, Environmental Hazards Serv-78.00, Erickson & McKenzie-2,000.00, Family Practice & Surgical-98.40, Federal Express-42.02, Ferris, Matthew-705.10, Fineran, Kevin-29.25, Frontier Communications-126.30, Gehling Welding-32.00, General Rental-272.00, Glidden-Ralston FFA-45.00, Godbersen, Joan-11.70, Gore, Julie-226.87, Graham Tire-533.28, Grasty, Carla-64.35, Greene Co Recorder-41.00, Gus Automotive-41.72, Guthrie Co Recorder-20.50, Guthrie Ctr City-500.00, Guthrie Ctr Times-25.13, Heartland Technology Solutions-30.00, HGM Assoc-10,500.00, Hix, Dave & Lori-538.16, HMU-50.00, IA Automotive & Machine-11.14, IA Career Consortium-1,500.00, IA City Area Development-500.00, IA Materials Exchange-11,988.61, IA Workforce Development-19,000.00, ICC-40.00, IDOT-6,000.00, Illinois Mutual Life-42.65, IMWCA-4,107.00, INRCOG-306.06, IWD-111.83, Jackson Nat'l Life-200.00, Jacobs, Jessica-68.80, Jefferson Chamber-80.00, Jefferson Telephone-97.00, Jefferson, City-44.52, Johannsen, Talsha-509.20, Johnston, Miranda-188.00, Jurgens, Timothy-200.00, Karstens, Gene-35.10, Kasperbauer Cleaners-59.72, Kastner, Kristin-151.20, Kathy's Catering-724.50, Keith Nelson Builders-7,946.45, Kiplinger Letter-89.00, K-Mart-4.99, Kraus, Mary Lou-15.21, Lange, Shalako-280.00, Lange, Toriano-256.00, LaRue-100.47, Leaf-454.43, Lohrmann, Robert-38.03, Lyon Financial Serv-869.36, Manning Community Serv-426.75, Manning Monitor-185.00, McAtee Tire & Serv-116.94, McFarland Clinic-547.00, Medicare Blue Rx-24.70, Mendenhall, Jaydee-35.10, Metro Studios-59.95, Meyer, Patricia-80.00, Midwest Wholesale-10,653.52, Mike Pittman Repair-866.85, Morrell Htg-14,970.25, NADO-400.00, NAPA-285.13, National Assoc Workforce Dev-50.00, Nelson, Bruce-43.88, Noll Collection Serv-1,767.06, Norris Automotive-625.01, Panora Oil-45.34, Pattee Bldg Maintenance-15,750.00, Paul & Wayne's-341.50, Petty Cash Fund-9.15, Pitney Bowes-196.38,

Polking, Karen-35.10, Professional Developers-280.00, Qwest-118.44, Racom-2,051.00, Richardson, Guy-35.10, Sac Sun-27.27, Sapp Bros Petroleum-778.35, Sapp, Tim-38.00, Schoenherr, Carolyn-22.23, Scott Daggett Const-2,640.00, Shell Fleet-62.93, Sievers, Karen-58.50, Smith, Dennis & Terri-8,992.77, Snap on Tools-134.34, Snyder, Brandy-619.20, St Lukes-51.00, Stone Printing-1,290.29, Thomas Bus Sales-59.76, Todson Const-9,844.00, US Postmaster-180.00, Venteicher, Vernon-50.31, Waldo, Luann-64.35, Walker, John & Jean-12.11, Wall Lake Hardware-3,790.00, Wall, Tom-200.00, Wal-Mart-289.40, Warner Welding-9.22, Wenthold, Chuck-35.10, Winnavegas Casino-190.00, Wittrock Electric & Plbg-4,850.00, Wittry, Gail-102.40, Wright Express-12,747.85. Lohrmann moved to approve payment of the vouchers as presented. Trobak seconded. Motion carried. Bensley moved and Caraher seconded to approve the salary ranges as presented. Motion carried. Morrow distributed agency's audit report for review. Bensley moved and Richardson seconded to enter closed session for the Executive Director's evaluation. Roll call was taken: Lohrmann-aye, Richardson-aye, Venteicher-aye, Bensley-aye, Caraher-aye, and Trobak-aye. Richardson moved and Bensley seconded to exit closed session. Roll call was taken: Lohrmann-aye, Richardson-aye, Venteicher-aye, Bensley-aye, Caraher-aye, and Trobak-aye. Richardson moved to approve the evaluation of the Executive Director and set annual compensation at \$84,589.90 with a cell phone allowance of \$60.00 per month. Bensley seconded. Motion carried. Richardson moved and Venteicher seconded to adjourn meeting. Motion carried.

Secretary