

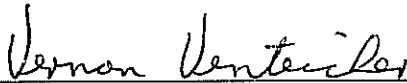
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

February 11, 2010

Region XII COG Training Room, Carroll, IA

The teleconference meeting was called to order at 1:00 p.m. Board members present in person were Venteicher, Mendenhall, Nelson, Wegner, Danzer, Lohrmann, Richardson, and Boeckman. Board members present by telephone were Fay, Schultz, Lally, Heun, Fields, Christman, Thornberry, Phyllis Franken (proxy for Rex), and Godbersen. Nelson moved to approve the minutes of the July 9, 2009 meeting. Schultz seconded. Motion carried. Public Hearing on proposed FY2010 – FY2013 TIP Amendments (Stimulus) opened at 1:05 p.m. with discussion. No comments from the public. Richardson made motion to close public hearing. Lohrmann seconded. Motion carried. Thornberry made a motion to approve the Stimulus Amendments to FY2010 – FY2013 TIP as presented. Venteicher seconded. Motion carried. Richardson moved and Thornberry seconded to adjourn meeting. Motion carried.



Secretary


Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 15, 2010

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Lohrmann moved to approve the minutes of the February 11, 2010 meeting. Schultz seconded. Motion carried. Public Hearing on FY2011 Transportation Planning Work Program opened at 6:20 p.m. with discussion. No comments from the public. Polking made motion to close public hearing. Richardson seconded. Motion carried. Public Hearing on FY2011 Consolidated Transit Application opened at 6:26 p.m. with discussion. No comments from the public. Venteicher made motion to close public hearing. Mendenhall seconded. Motion carried. Danzer made motion to approve the FY 2011 Transportation Planning Work Program as presented. Nelson seconded. Motion carried. Richardson made motion to approve the FY2011 Consolidated Transit Application and authorizing resolution as presented. Danzer seconded. Roll call taken with all ayes: Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Motion carried. Danzer made motion to approve the JARC authorizing resolution as presented. Richardson seconded. Roll call taken with all ayes: Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Motion carried. Mendenhall made motion to approve the New Freedom authorizing resolution as presented. Richardson seconded. Roll call taken with all ayes: Mendenhall, Venteicher, Karstens, Nelson, Wegner, Fay, Danzer, Schultz, Lally, Lohrmann, Heun, Polking, Richardson, Christman, Waldo, Rex, Boeckman, Godbersen, and Bensley. Motion carried. Lohrmann made motion to approve the Passenger Transportation Plan update as presented. Heun seconded. Motion carried. Polking moved and Godbersen seconded to adjourn meeting. Motion carried.


Secretary

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 15, 2010

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Venteicher, Nelson, Nieland, Wegner, Kraus, Lally, Fields, Heun, Christman, Thornberry, Caraher, Rex, Boeckman, Godbersen, and Bensley. Boeckman moved to approve the minutes of the April 15, 2010 meeting. Nelson seconded. Motion carried. . Vouchers for approval: ABC Pest Control-1,108.00, Advance Serv Inc-1,632.00, Advanced Laser Technologies-372.70, Affordable Quality Roofing-7,767.00, AFLAC-77.80, All American Cab-2,240.00, American Heritage Life Ins-37.52, Arnold Motor Supply-1,590.63, August Enterprises-1,313.00, Auxiant-73,365.96, Barkley Const-7,591.00, BC's Ampride-706.59, Bee & Herald Publishing-40.82, Bellcock, Julie-28.36, Bensley, John-74.00, Binkley Const-20,673.00, Bloomer's-104.73, Bluespace Creative-80.00, Bowman, Arica-527.50, Braun Corp-941.94, Brian McLaughlin Const-3,547.00, Brown Services-1,206.85, Bruner Bruner & Reinhart-1,966.14, BTC-484.82, BVU-1,536.00, Caraher, Jerome-40.00, Carroll Ace Hardware-105.73, Carroll Co Pub. Health-50.00, Carroll Hydraulics-64.44, Carson Electric-1,055.00, Carters Welding & Repair-15.75, Century Business Prod.-170.68, Cervený, Jason-89.60, Chamber & Develop Council-516.00, Champion Ford-156.15, Chase Miller Const-2,800.00, CIRTPA-1,802.13, City Guthrie Center-854.03, Clausen, JoAnn-147.50, Computer Concepts-211.25, Counsel Office & Document-188.92, Crawford Co Memorial Hosp-40.00, Crawford Co Recorder-42.00, CSC Credit Serv-65.61, D&J Auto & Truck Repair-157.86, Dallas Co Recorder-5.00, Daniel, Shirley-575.00, Danlee Corp-70.30, Denison Bulletin/Review-206.30, Diamond Taxi-3,206.00, DMACC-1,785.91, DMU-113.77, Don's Ace Hardware-9.26, Drees Htg & Plbg-55.00, Dynamic Interface Systems-3,040.00, Echo Group-172.50, Eischeid Const Inc-20,648.00, Environmental Hazards Serv-754.00, Family & Spec. Med Ctr-65.00, FedEx-41.07, Freerking, Robin-31.44, Frontier Communications-148.18, Graham Tire Mason City-118.00, Greene Co Recorder-41.00, Guthrie Center Times-8.48, Guthrie Co Recorder-14.00, Guthrie Ctr REC-53.50, Hadley Refinements-24,545.00, Heartland Tech Solutions-30.00, Herald Publishing-25.21, Hoffman, Connie-25.20, Hy-Vee-63.78, Hy-Viz Inc-128.02, IA Bankers Ins & Serv-73.00, IA League Cities-260.00, IA Material Exchange-6,157.10, IA State University-150.00, IA Workforce Devel.-45,424.70, ICAP-104,287.52, Ida Co Economic Devel.-3,174.82, IES Commercial Inc-2,445.00, Ikon Office Solutions-54.66, Illinois Mutual Life-42.65, Imperial Supplies-246.28, IMWCA-11,785.00, INRCOG-339.37, IPTA-125.00, J&J Contractors-4,295.00, Jefferson Telephone-139.68, Jefferson, City-45.61, Jensen Excavation-25,624.00, Johnson, Elizabeth-1,248.94, Kaperbauer Serv Inc-4,300.00, Kasperbauer Cleaners-170.30, Kelly Const-10,397.00, Langel, Angela-38.40, Larry's Automotive-95.38, LaRue-171.94, Lemke Repair-7,710.00, Lohrmann, Robert-32.50, Malcom, Nathan-300.00, Manning Community Serv-509.56, Manning Municipal Utilities-18.00, Mapleton Press-28.01, Martz, Laura-200.00, McCullough, R Logan-25.99, Medicare Blue Rx-43.70, Metro Studios-69.95, MFS Rentals-119.70, Miller Plbg & Htg-108.34, Misselhorn, Jeremy-34,999.00, NADO-2,000.00, NAPA Auto Parts-668.20, Nat 4ke-98.00, Nepple, Cecilia-200.00, Nicole Richardson Memorial-300.00, Noble Dist.-60.56, Noll Collection Serv-197.00, Olerich Const-19,835.62, O'Reilly Automotive-292.83, Panora Oil-37.50, Paul & Wayne's-92.33, Phil's Lawn &

Landscaping-200.00, Pitney Bowes-72.00, Professional Pavement Products-11,250.00, Puck Custom Enterprises-218,250.00, Quill Corp-1,714.70, Qwest-179.55, Racom-2,202.50, Rath Farms-100.00, Ray's Refuse-102.00, Richardson, Guy-30.00, Ron Glade Const-9,340.00, RSVP-100.00, Sac Co Recorder-9.00, Sac Sun-24.00, Sapp Bros Petroleum-1,418.10, Schreck's Four Seasons Serv-309.00, Secretary of State-20.00, Shell Fleet-156.53, Sievers, Adam-162.40, Siglin, Misty-43.20, St Luke's-30.00, Star Energy-32.10, Stone Printing & Office Prod-1,489.52, Swana-181.00, Telin Transportation Group-148.61, Travis Systems-1,650.00, United Way-139.00, US Postmaster-50.00, Velazquez, Blanca-312.00, Venteicher, Vernon-43.00, Verlin's Plbg & Htg-5,549.00, Way, Allen-25.98, Wefers, Kristy-404.38, Wellmark-402.90, Westside Economic-85.00, Wilson, Linda-86.40, Zee Medical-186.51. Venteicher moved to approve payment of the vouchers as presented. Caraher seconded. Motion carried. Public Hearing on FY2011-2014 Transportation Improvements Program (TIP) opened at 6:27 p.m. with discussion. No comments from the public. Nelson made motion to close public hearing. Nieland seconded. Motion carried. Venteicher made motion to approve the TIP as presented. Caraher seconded. Motion carried. Nieland moved and Godbersen seconded to approve the revised Personnel Policy as presented. Motion carried. Heun moved to approve the revised Procurement Policy as presented. Rex seconded. Motion carried. Wegner moved and Heun seconded to approve the Records Retention Policy as presented. Motion carried. Nieland moved and Nelson seconded to adjourn meeting. Motion carried.



Vernon Venteicher

Secretary