

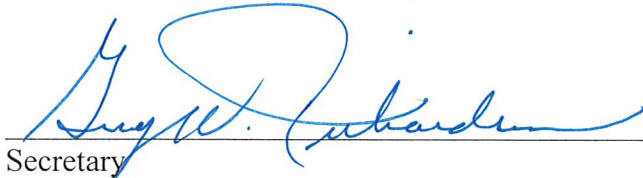
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

APRIL 14, 2016

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Toft, Karstens, VanAernam, Schettler, Bock, Fay, Danzer, Desy, Schultz, Skoog, Heun, Richardson, Rex, Boeckman, and Godbersen. Schultz moved to approve the minutes of the October 8, 2015 meeting. Richardson seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Public Hearing #1 on Transportation Planning Work Program opened at 6:35 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:55 p.m. Public Hearing #2 on Consolidated Transit Application and Public Transit Infrastructure Grant Application opened at 6:56 p.m. with discussion. No comments from the public. Chairman closed public hearing at 7:08 p.m. Richardson moved and Schettler seconded to approve the Transportation Planning Work Program (TPWP) as presented. Motion carried. Richardson moved to approve the resolution authorizing Application for Transit Funding as presented. Heun seconded. Roll call taken: Deist-aye, Toft-aye, Karstens-aye, VanAernam-aye, Schettler-aye, Bock-aye, Fay-aye, Danzer-aye, Desy-aye, Schultz-aye, Skoog-aye, Heun-aye, Richardson-aye, Rex-aye, Boeckman-aye, and Godbersen-aye. Motion carried. Godbersen moved to approve the resolution authorizing Application for Public Transit Infrastructure Grant (PTIG) as presented. Skoog seconded. Roll call taken: Deist-aye, Toft-aye, Karstens-aye, VanAernam-aye, Schettler-aye, Bock-aye, Fay-aye, Danzer-aye, Desy-aye, Schultz-aye, Skoog-aye, Heun-aye, Richardson-aye, Rex-aye, Boeckman-aye, and Godbersen-aye. Motion carried. Amendments to the Records Retention Policy were reviewed and discussed. Godbersen moved to approve the amendments as presented. Heun seconded. Motion carried. Amendments to the Procurement Policy were reviewed and discussed. Desy moved and Bock seconded to approve the amendments as presented. Motion carried. Amendments to the Fiscal Policies Manual were reviewed and discussed. Skoog moved to approve the amendments as presented. Schultz seconded. Motion carried. Update given on Comprehensive Economic Development Strategy and discussion followed. Reports for each department were given. Rex moved and Schettler seconded to adjourn meeting. Motion carried.


Secretary


Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

June 23, 2016

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Karstens, VanAernam, Toft, Bock, Fay, Danzer, Schultz, Skoog, Muir, Heun, Richardson, Waldo, Rex, Boeckman, and Drake. Schultz moved to approve the minutes of the April 14, 2016 meeting. Heun seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Public Hearing on FY2017-FY2020 Transportation Improvements Plan (TIP) opened at 6:30 with discussion. No comments from the public. Chairman closed public hearing at 6:55 p.m. Skoog moved and Bock seconded to approve the resolution adopting the TIP as presented. Roll call taken: Deist-aye, Karstens-aye, VanAernam-aye, Toft-aye, Bock-aye, Fay-aye, Danzer-aye, Schultz-aye, Skoog-aye, Muir-aye, Heun-aye, Richardson-aye, Waldo-aye, Rex-aye, Boeckman-aye, and Drake-aye. Motion carried. The 2016 Comprehensive Economic Development Strategy (CEDS) was reviewed and discussed. Skoog moved and Drake seconded to adopt the CEDS as presented. Motion carried. Reports for each department were given. Drake moved and Rex seconded to adjourn meeting. Motion carried.


Secretary VICE CHAIR

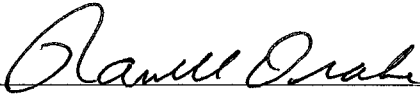
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

October 13, 2016

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Karstens, Toft, Schettler, Bock, Rich Ruggles proxy for Fay, Danzer, Desy, Heiden, Skoog, Richardson, Everett Grasty for Carney, Rex, and Boeckman. Skoog moved to approve the minutes of the June 23, 2016 meeting. Grasty seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Amendments to the COG's Personnel Policy was reviewed and discussed. Bock moved to allow the Executive Board to approve the amendments as presented contingent upon attorney's review. Karstens seconded. Motion carried. Reports for each department were given. Deist moved and Rex seconded to adjourn meeting. Motion carried.



Secretary