


**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**April 11, 2019**

**Training Room, Region XII COG, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Karstens, Toft, Ruggles, Hausman, Bock, Skoog, Desy, Schultz, Heiden, Muir, Heun, Riley, Bardole, Lloyd, Waldo, Grasty, Drake, Pat Dublinske proxy for Jacobsen, Druivenga, and Godbersen. Thompson moved to approve the minutes of the October 11, 2018 meeting. Muir seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Public Hearings on proposed FY2020 Transportation Planning Work Program (TPWP) and FY2020 Consolidated Transit Funding Application opened at 6:35 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:50 p.m. Drake moved and Grasty seconded to approve the FY2020 TPWP and the resolution authorizing the program with its submission as presented. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Ruggles-aye, Hausman-aye, Bock-aye, Skoog-aye, Desy-aye, Schultz-aye, Heiden-aye, Muir-aye, Heun-aye, Riley-aye, Bardole-aye, Lloyd-aye, Waldo-aye, Grasty-aye, Drake-aye, Dublinske for Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Schultz moved to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Heun seconded. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Ruggles-aye, Hausman-aye, Bock-aye, Skoog-aye, Desy-aye, Schultz-aye, Heiden-aye, Muir-aye, Heun-aye, Riley-aye, Bardole-aye, Lloyd-aye, Waldo-aye, Grasty-aye, Drake-aye, Dublinske for Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Motion carried. Reports for each department were given. Bock moved and Grasty seconded to adjourn meeting. Motion carried.

  
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Secretary  
TREASURER

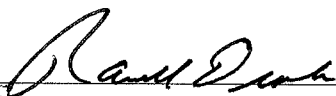
**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**July 11, 2019**

**Training Room, Region XII COG, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Karstens, VanAernam, Ruggles, Hausman, Bock, Pudenz, Skoog, Schultz, Muir, Riley, Lloyd, Grasty, Pat Dublinske proxy for Jacobsen, Druivenga, and Godbersen. Guest was Donna Barry, Grassley's office. Schultz moved to approve the minutes of the April 11, 2019 meeting. Hausman seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Public Hearings on FY2020-2023 Transportation Improvements Program (TIP) opened at 6:30 p.m. with discussion. No comments from the public. Skoog closed the public hearing at 6:45 p.m. Grasty moved and Muir seconded to approve the TIP as presented. Motion carried. Grasty moved to approve the resolution for the FY2020-2023 Transportation Improvements Program (TIP) as presented. Muir seconded. Motion carried with all ayes. Reports for each department were given. Ruggles moved and Bock seconded to adjourn meeting. Motion carried.

  
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Secretary

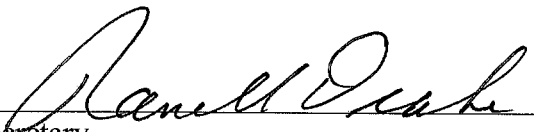
**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**October 10, 2019**

**Training Room, Region XII COG, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Karstens, Toft, Ruggles, Hausman, Bock, Skoog, Desy, Heiden, Muir, Bardole, Lloyd, Grasty, Drake, and Druivenga. Druivenga moved to approve the minutes of the July 11, 2019 meeting. Ruggles seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Executive Director gave his report. Proposed Personnel Policy changes were reviewed and discussed. Druivenga moved to approve the proposed Personnel Policy changes as presented. Ruggles seconded. Motion carried. Reports for each department were given. Muir moved and Heiden seconded to adjourn meeting. Motion carried.

  
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Secretary