

Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
April 7, 2022
Region XII COG, 1009 East Anthony Street, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Blakely proxy for Desy, Drake, Godbersen, Grossman, Hausman, Heiden, Heun, Barb Jacobsen, Lisa Jacobsen, Johnson, Lloyd, Muir, Riley, Ruggles, Schultz, Seidl, Thompson, Toft, and VanAernam. Guests present: none. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. J. Godbersen moved to approve the minutes of the October 7, 2021 meeting. Schultz seconded. Motion carried. Lloyd asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Consideration of the Records Retention Policy Amendments took place and discussion followed. Hausman moved to approve the Records Retention Policy Amendments as presented. Thompson seconded. Motion carried. Consideration of Personnel Policy Revisions regarding dental and vision insurance took place and discussion followed. Schultz moved to approve the Personnel Policy revisions as presented. Muir seconded. Motion Carried. A public hearing was opened at 6:30 to discuss the FY2023 Transportation Planning Work Program (TPWP). Whitaker presented the proposed document. No written comments were received and no public comments were made. The chairman closed the public hearing at 6:40. A public hearing was opened at 6:40 to discuss the FY2023 Consolidated Transit Application. Cleveland discussed the proposed application. No written comments were received and no public comments were made. The chairman closed the public hearing at 6:42. A public hearing was opened at 6:43 to discuss proposed amendments to the FY2022-205 Transportation Improvements Program (TIP). Whitaker presented proposed amendments. No written comments were received and no public comments were made. The chairman closed the public hearing at 6:44. B. Jacobsen moved and Heiden seconded to approve a Resolution Approving Region XII FY2023 Transportation Planning Work Program. A roll call vote was taken: Blakley- aye, Drake- aye, Godbersen- aye, Grossman-aye, Hausman-aye, Heiden-aye, Heun-aye, Barb Jacobsen-aye, Lisa Jacobsen-aye, Johnson-aye, Lloyd- aye, Muir-aye, Riley-aye, Ruggles-aye, Schultz-aye, Seidl-aye, Thompson-aye, Toft-aye, and VanAernam-aye. The resolution was approved. Heun moved and Seidl seconded to approve an Authorizing Resolution for the COG to apply for federal and state transit funding in FY2023. A roll call vote was taken: Blakley-aye, Drake-aye, Godbersen-aye, Grossman-aye, Hausman-aye, Heiden-aye, Heun-aye, Barb Jacobsen-aye, Lisa Jacobsen-aye, Johnson-aye, Lloyd-aye, Muir-aye, Riley-aye, Ruggles-aye, Schultz-aye, Seidl-aye, Thompson-aye, Toft-aye, and VanAernam-aye. The resolution was approved. Thompson moved and Godbersen seconded to approve the proposed amendment to the FY2022-2025 TIP. Motion carried. Grossman moved and Heiden seconded to approve proposed revisions to Section 1 of the COG's Drug & Alcohol Testing Policy. Motion carried. Reports for each department were given. Ruggles moved and Hausman seconded to adjourn meeting. Motion carried.

