

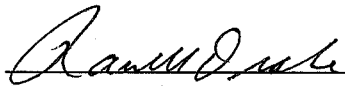
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

October 7, 2021

Region XII COG, 1009 East Anthony Street, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Toft, B. Jacobsen, Ruggles, Hausman, Johnson, Pudenz, Skoog, Heiden, Heun, Riley, Lloyd, Grossman, Grasty, L. Jacobsen, and Godbersen. Hausman moved to approve the minutes of the July 8, 2021 meeting. Godbersen 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. Consideration of the Personnel Policy Amendment took place and discussion followed. B. Jacobsen moved to approve the Personnel Policy Amendment as presented. Grasty seconded. Thirteen (13) ayes and Two (nays). Motion carried. Public Hearing on proposed amendment to the FY2022-2025 Transportation Improvements Program (TIP) at 7:00 p.m. with discussion. No comments from the public. Chairman closed public hearing at 7:02 p.m. Grossman moved and Grasty seconded to approve the TIP as presented. Motion carried. Reports for each department were given. Hausman moved and Ruggles seconded to adjourn meeting. Motion carried.


Secretary