

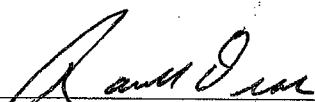
**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**April 8, 2021**

**Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Toft, Ruggles, Johnson, Skoog, Desy, Muir, Heun, Lloyd, Grossman, Drake, and Godbersen. A quorum was present as the current board census is 23. Thompson moved to approve the minutes of the October 8, 2020 meeting. Heun 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. The 2021 Passenger Transportation Plan was reviewed and discussed. Ruggles moved and Heun seconded to approve the PTP as presented. Motion carried. Fiscal Report and the 990 form was reviewed and discussed. Executive Director presented his report. Public Hearings on FY2022 Transportation Planning Work Program (TPWP) and Consolidated Transit Funding Application opened at 6:45 p.m. with discussion. No comments from the public. Chairman closed public hearings at 7:00 p.m. Ruggles moved and Lloyd seconded to approve the TPWP and the resolution authorizing the TPWP as presented. Roll call taken: Thompson-aye, Toft-aye, Ruggles-aye, Johnson-aye, Skoog-aye, Desy-aye, Muir-aye, Heun-aye, Lloyd-aye, Grossman-aye, Drake-aye, and Godbersen-aye. Motion carried. Heun moved to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Muir seconded. Roll call taken: Thompson-aye, Toft-aye, Ruggles-aye, Johnson-aye, Skoog-aye, Desy-aye, Muir-aye, Heun-aye, Lloyd-aye, Grossman-aye, Drake-aye, and Godbersen-aye. Motion carried. Local Assistaqnce and Transit Reports were given. Thompson moved and Lloyd seconded to adjourn meeting. Motion carried.

  
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Secretary

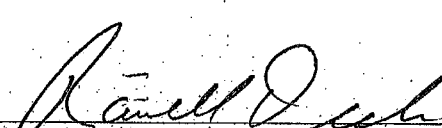
**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**July 8, 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, VanAernam, Toft, B. Jacobsen, Ruggles, Hausman, Johnson, Pudenz, Skoog, Schultz, Heiden, Muir, Bardole, Lloyd, Grossman, Drake, Pat Dublinske proxy for L. Jacobsen, Druivenga, and Godbersen. Guest, Dakin Schultz, IaDOT. Muir moved to approve the minutes of the April 8, 2021 meeting. Druivenga 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 Hearing on FY2022-2025 Transportation Improvements Program (TIP) opened at 6:30 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:40 p.m. Druivenga moved and Schultz seconded to approve the TIP and adopt the FY2022-2025 Transportation Improvements Program the resolution as presented. Roll call taken: Thompson-aye, VanAernam-aye, Toft-aye, B. Jacobsen-aye, Ruggles-aye, Hausman-aye, Johnson-aye, Pudenz-aye, Skoog-aye, Schultz-aye, Heiden-aye, Muir-aye, Bardole-aye, Lloyd-aye, Grossman-aye, Drake-aye, Pat Dublinske proxy for L. Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Motion carried. The Region XII COG Investment Policy dated 2-18-2016 was reviewed and discussed. Thompson moved to reaffirm the Investment Policy and approve the resolution to Reaffirm the Investment Policy of Region XII COG, Inc and Delegate Investment Authority as presented. Bardole seconded. Roll call taken: Thompson-aye, VanAernam-aye, Toft-aye, B. Jacobsen-aye, Ruggles-aye, Hausman-aye, Johnson-aye, Pudenz-aye, Skoog-aye, Schultz-aye, Heiden-aye, Muir-aye, Bardole-aye, Lloyd-aye, Grossman-aye, Drake-aye, Pat Dublinske proxy for L. Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Motion carried. Updated Procurement Policy was reviewed and discussed. Godbersen moved and Thompson seconded to approve the updated Procurement Policy as presented. Motion carried. Reports for each department were given. Hausman moved to adjourn meeting. Heiden seconded. Motion carried.

  
Secretary

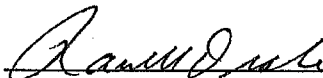
Region XII Council of Governments, Inc.

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 (nayes). 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