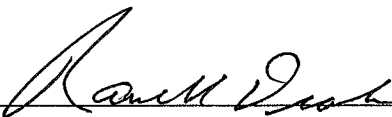


**Region XII Council of Governments, Inc.**  
**POLICY COUNCIL MINUTES**  
**July 7, 2022**  
**Region XII COG, 1009 East Anthony Street, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Drake, Godbersen, Grossman, Hausman, Heun, Barb Jacobsen, Johnson, Bardole, Muir, Riley, Ruggles, Schultz, Seidl, Thompson, and Toft. Guest present: Dakin Schultz, IDOT. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, Matt Cleveland, Transit Director, and Lauren Mortensen, Economic Development Planner. Muir moved to approve the minutes of the April 7, 2022 meeting. Drake seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. Consideration of the Personnel Policy Amendments took place and discussion followed. Seidl moved to approve the Personnel Policy Revisions as presented. Jacobsen seconded. Motion carried. Consideration of Procurement Policy Revisions took place and discussion followed. Hausman moved to approve the Procurement Policy revisions as presented. Muir seconded. Motion Carried. Consideration of the 2023 Comprehensive Economic Development Strategy (CEDS) took place and discussion followed. Thompson moved to approve the 2023 Comprehensive Economic Development Strategy. Schultz Seconded. Motion Carried. A public hearing was opened at 6:36 p.m. to discuss the proposed amendment to the FY2022-2025 Transportation Improvement Program. Whitaker discussed the proposed document. No written comments were received and no public comments were made. The chairman closed the public hearing at 6:39 P.M. A public hearing was opened at 6:39 P.M. to discuss the Proposed Adoption of the FY2023-2026 Transportation Improvement Program. Whitaker discussed the proposed document. No written comments were received and no public comments were made. The chairman closed the public hearing at 6:50 P.M. Ruggles moved and Muir seconded to adopt the proposed amendment to the FY2022-2025 Transportation Improvement Program. Motion carried. Bardole moved and Schultz seconded to approve the resolution adopting the FY2023-2026 Transportation Improvement Program. A roll call vote was taken: Drake-aye, Godbersen-aye, Grossman-aye, Hausman-aye, Heun-aye, Barb Jacobsen-aye, Johnson-aye, Muir-aye, Riley-aye, Ruggles-aye, Schultz-aye, Seidl-aye, Thompson-aye, Toft-aye, Bardole-aye, and Skoog-aye. The adoption was approved. Reports for each department were given. Drake moved and Ruggles seconded to adjourn meeting. Motion carried.



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Secretary