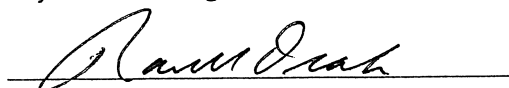


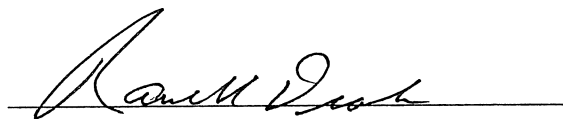
Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
April 7, 2022
Region XII COG, 1009 East Anthony Street, Carroll, IA

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.



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.



Secretary

Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
December 8th, 2022
Region XII COG, 1009 East Anthony Street, Carroll, IA

A motion was made by Seidl to establish a quorum utilizing Article V Section 2 of the Region XII COG Bylaws. Second by Grossman. Roll call vote Johnson – Aye, Bardole – Aye, Grossman – Aye, Seidl – Aye. Motion carried. The meeting was called to order at 6:20 p.m. Board members present were Thompson, Hausman, Johnson, Seidl, Skoog, Bardole, Grossman, and Drake. There were no guests present. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Bardole moved to approve the minutes of the July 7th, 2022 meeting. Hausman seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regard to the agenda items. A public hearing was opened at 6:35 p.m. to discuss the proposed Long- Range Transportation Plan. Whitaker discussed the proposed document. No written comments were received and no public comments were made. Johnson moved and Thompson seconded to approve the proposed Long Range Transportation Plan. Johnson motioned to close the Long Range Transportation Plan hearing at 6:40. Thompson seconded. Motion carried. A public hearing was opened at 6:40 p.m. to discuss the amendments to the FY2023-2026 Transportation Improvement Program. Whitaker discussed the proposed document. No written comments were received and no public comments were made. Johnson motioned to close the Transportation Improvement Program hearing at 6:50. Hausman seconded. Motion carried. Bardole moved and Seidl seconded to approve the FY2023-2026 Transportation Improvement Program amendments. Motion carried. No action was taken on the Long Range Transportation Plan. Reports for each department were given. Thompson moved and Hausman seconded to adjourn meeting. Motion carried.



Secretary