

Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
April 10, 2025
Region XII COG, 1009 East Anthony Street, Carroll, IA


The meeting was called to order at 6:00 p.m. Board members present were Blomme, Hausman, McCrea, S. Johnson, Seidl, D. Muhlbauer, Carlson, Heiden, Muir, Bardole, Smith, Grossman, Drake, Larson and Westergaard. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Hausman moved to approve the minutes of the October 10, 2024 meeting. Smith seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. None were reported. Transit report was given. A public hearing was opened at 6:30 p.m. to discuss the FY2026 Transit Financial Assistance Application, which Cleveland discussed. The FY2026 Transportation Planning Work Program was presented by Whitaker. No written comments were received and no public comments were made. Muir closed the public hearing @ 6:38 pm. Seidl moved and Bardole seconded to approve the resolution authorizing the submission of the Transit Financial Assistance Application. Roll Call vote: Blomme - Aye, Hausman - Aye, McCrea - Aye, S. Johnson - Aye, Seidl - Aye, D. Muhlbauer - Aye, Carlson - Aye, Heiden - Aye, Muir - Aye, Smith - Aye, Grossman - Aye, Drake - Aye, Larson - Aye, Westergaard - Aye. Motion Carried. Grossman moved Drake seconded to approve the resolution adopting the proposed FY2026 TPWP. Roll Call vote: Blomme - Aye, Hausman - Aye, McCrea - Aye, S. Johnson - Aye, Seidl - Aye, D. Muhlbauer - Aye, Carlson - Aye, Heiden - Aye, Muir - Aye, Smith - Aye, Grossman - Aye, Drake - Aye, Larson - Aye, Westergaard - Aye. Motion Carried. Fiscal, Transit, Local Assistance, and Executive Director's Reports were given. Drake moved and Hausman seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:20 P.M.



Secretary

Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
July 10, 2025
Region XII COG, 1009 East Anthony Street, Carroll, IA

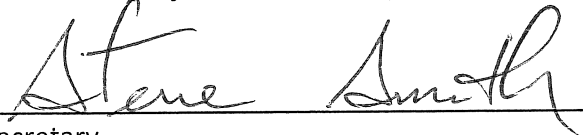
The meeting was called to order at 6:00 p.m. Board members present were Mosinski, Blomme, McCrea, S. Johnson, Seidl, D. Muhlbauer, Heiden, L. Muhlbauer, Muir, Hoskins, Bardole, Smith, B. Johnson, Rohlf, Larson and Westergaard. Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. B. Johnson moved to approve the minutes of the April 10, 2025 meeting. D. Muhlbauer seconded. Motion carried. Muir asked the board if any members had a conflict of interest in regards to the agenda items. None were reported. Smith motioned and Heiden seconded to approve Change to the Personnel Policy. Motion carried. Heiden moved Seidl seconded to approve the resolution approving the Region XII RPA FY2026-2029 Transportation Improvements Program. Roll Call vote: Mosinski – Aye, Blomme - Aye, McCrea - Aye, S. Johnson - Aye, Seidl - Aye, D. Muhlbauer - Aye, Heiden - Aye, L. Muhlbauer, Muir – Aye, Smith - Aye, B. Johnson - Aye, Hoskins- Aye, Bardole - Aye, Rohlf – Aye, Larson – Aye, Westergaard -Aye. Motion Carried. Fiscal, Transit, Local Assistance and Executive Director’s Reports were given. Smith moved and Bardole seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:16 P.M.



Secretary

Region XII Council of Governments, Inc.
POLICY COUNCIL MINUTES
October 9, 2025
Region XII COG, 1009 East Anthony Street, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mosinski, Blomme, Jacobsen, S. Johnson, Seidl, D. Muhlbauer (Zoom), Carlson, Heiden, Hoskins, Riley, Smith, B. Johnson, Grossman, L. Westergaard and J. Westergaard (proxy for Larson). Staff members present were: Rick Hunsaker, Executive Director, Mark Thomsen, Fiscal Officer, Chris Whitaker, Local Assistance Director, and Matt Cleveland, Transit Director. Heiden moved to approve the minutes of the July 10, 2025 meeting. B. Johnson seconded. Motion carried. Smith asked the board if any members had a conflict of interest in regards to the agenda items. None were reported. Fiscal, Local Assistance, Transit and Executive Director's Reports were given. Heiden moved and B. Johnson seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:02 P.M.



Secretary