

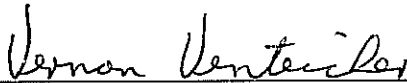
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

February 11, 2010

Region XII COG Training Room, Carroll, IA

The teleconference meeting was called to order at 1:00 p.m. Board members present in person were Venteicher, Mendenhall, Nelson, Wegner, Danzer, Lohrmann, Richardson, and Boeckman. Board members present by telephone were Fay, Schultz, Lally, Heun, Fields, Christman, Thornberry, Phyllis Franken (proxy for Rex), and Godbersen. Nelson moved to approve the minutes of the July 9, 2009 meeting. Schultz seconded. Motion carried. Public Hearing on proposed FY2010 – FY2013 TIP Amendments (Stimulus) opened at 1:05 p.m. with discussion. No comments from the public. Richardson made motion to close public hearing. Lohrmann seconded. Motion carried. Thornberry made a motion to approve the Stimulus Amendments to FY2010 – FY2013 TIP as presented. Venteicher seconded. Motion carried. Richardson moved and Thornberry seconded to adjourn meeting. Motion carried.



Secretary