

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

September 20, 2007

Carrollton Inn, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Venteicher, Karstens, McDermott, Trobak, Kraus, Lohrmann, Roberts, Heun, Richardson, Waldo, Caraher, Rex, Boeckman, Godbersen, and Bensley. Godbersen moved to approve the minutes of the May 17, 2007 meeting. Heun seconded. Motion carried. Karstens moved and McDermott seconded to approve the Personnel Policy changes as presented. Motion carried. Lohrmann moved to approve the Driver Operator Manual changes as presented. Waldo seconded. Motion carried. Lohrmann moved and Venteicher seconded to adjourn meeting. Motion carried.