

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 11, 2013

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Karstens, VanAernam, Nieland, Bock, Fay, Danzer, Schultz, Smith, Skoog, Muir, Christman, Rex, Boeckman, Godbersen, and Drake. Godbersen moved to approve the minutes of the December 13, 2012 telephonic meeting. Bock seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Public hearing on FY2014 Transportation Planning Work Program (TPWP) opened at 6:15 p.m. with discussion. No comments from the public. Danzer closed the public hearing at 6:24 p.m. Public hearing on FY2014 Consolidated Transit Application opened at 6:25 p.m. with discussion. No comments from the public. Danzer closed the public hearing at 6:28 p.m. Schultz moved and VanAernam seconded to approve the FY2014 TPWP as presented. Motion carried. Drake moved to approve the Consolidated Transit Application and the resolution authorizing this application as presented. Skoog seconded. The annual Passenger Transportation Plan (PTP) update was reviewed and discussed. Muir moved and Deist seconded to approve the PTP update as presented. Motion carried. Rick Hunsaker, Executive Director, presented the Procurement Policy revisions for review and discussion followed. Rex made motion to approve the Procurement Policy revisions as presented. Schultz seconded. Motion carried. Hunsaker presented the Personnel Policy revisions for review and discussion followed. Deist made motion to approve the Personnel Policy revisions as presented. Smith seconded. Motion carried. Reports for each department were given. Drake moved and Skoog seconded to adjourn meeting. Motion carried.



Secretary


Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 11, 2013

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Karstens, Nieland, Bock, Fay, Danzer, Desy, Schultz, Smith, Skoog, Muir, Heun, Milligan, Richardson, Christman, Rex, Boeckman, Christina Hoefling proxy for Godbersen, and Drake. Karstens moved to approve the minutes of the April 11, 2013 meeting. Skoog seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Fiscal and Executive Director gave department reports. Public Hearings on FY2014 Transportation Improvement (TIP) opened at 6:40 p.m. with discussion. No comments from the public. Chairman closed public hearing at 7:01 p.m. Schultz moved and Richardson seconded to approve the TIP and Resolution as presented. Motion carried. Rick Hunsaker, Executive Director, presented Personnel Policy revisions for review and discussion followed. Nieland made motion to approve the Personnel Policy revisions as presented with correction the following correction: Permanent Part time II and other places where "annual" is used change it to "calendar year basis". Schultz seconded. Motion carried. Transit, Workforce, and Local Assistance gave department reports. Rex moved and Bock seconded to adjourn meeting. Motion carried.


Secretary - TREASURER