

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 10, 2014

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Deist, Karstens, VanAernam, Bock, Fay, Danzer, Desy, Schultz, Skoog, Muir, Dawn Rudolph proxy for Heun, Richardson, Rex, Boeckman, Godbersen, and Drake. Skoog moved to approve the minutes of the July 11, 2013 meeting. Schultz seconded. Motion carried. Danzer asked the board if any members had a conflict of interest to report regarding the agenda items and there were none reported. Public Hearing on Transportation Planning Work Program (TPWP) opened at 6:15 p.m. with discussion. No comments from the public were received and Danzer closed the public hearing. Public Hearing on Consolidated Transit Funding Application opened at 6:22 p.m. with discussion. No comments from the public were received and Danzer closed the public hearing at 6:27 p.m. Schultz moved and Drake seconded to approve the TPWP as presented. Motion carried. Richardson made motion to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Godbersen seconded. Motion carried. The Passenger Transportation Plan (PTP) was reviewed and discussed. Deist moved and Muir seconded to approve the PTP as presented. Motion carried. Reports for each department were given. Rex moved and Bock seconded to adjourn meeting. Motion carried.


Secretary


Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 10, 2014

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, Schultz, Smith, Skoog, Heun, Waldo, Caraher, Rex, Boeckman, and Godbersen. Skoog moved to approve the minutes of the April 10, 2014 meeting. Schultz 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 the FY2015-2018 Transportation Improvements Program (TIP) opened at 6:10 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:30 p.m. Skoog moved and Deist seconded to approve the TIP and the resolution authorizing this program as presented. Roll call taken: Deist-aye, Karstens-aye, Nieland-aye, Bock-aye, Fay-aye, Danzer-aye, Schultz-aye, Smith-aye, Skoog-aye, Heun-aye, Waldo-aye, Caraher-aye, Rex-aye, Boeckman-aye, and Godbersen-aye. Motion carried. Reports for each department were given. Heun moved and Caraher seconded to adjourn meeting. Motion carried.


Secretary TREASURER

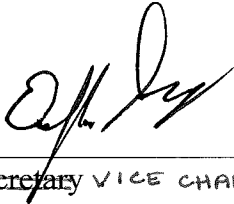
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

October 9, 2014

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Mendenhall, Deist, Karstens, Bock, Fay (via telephone), Danzer, Desy, Skoog, Dawn Rudolph proxy for Heun, Richardson, Rex, Boeckman, and Godbersen. Skoog moved to approve the minutes of the July 10, 2014 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. Fiscal Report was distributed for review. Karstens moved and Mendenhall seconded to accept and file the Fiscal Report as presented. Motion carried. Reports for each department were given. Richardson moved to adjourn meeting. Mendenhall seconded. Motion carried.



Secretary VICE CHAIR