

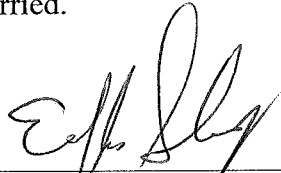
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 9, 2015

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, VanAernam, Bock, Fay, Danzer, Schultz, Skoog, Muir, Heun, Christman by telephone, Grasty, Boeckman, Godbersen, and Drake. Godbersen moved to approve the minutes of the October 9, 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 Hearings on FY2016 Transportation Planning Work Program (TPWP) and Consolidated Transit Funding Application opened at 6:15 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:35 p.m. Heun moved and Skoog seconded to approve the TPWP as presented and the resolution adopting the TPWP. Roll call taken: all ayes. Motion carried. Heun made motion to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Skoog seconded. Roll call taken: all ayes. Motion carried. Reports for each department were given. Bock moved and Schultz seconded to adjourn meeting. Motion carried.



Secretary VICE CHAIR

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 9, 2015

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Karstens, Schettler, Bock, Fay, Danzer, Desy, Skoog, Muir, Mick Burkett proxy for Heun, Christman by telephone, Grasty, Boeckman, and Godbersen. Skoog moved to approve the minutes of the April 9, 2015 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. Executive Director's report and Transit report were given. Public Hearing on FY2016-2019 Transportation Improvements Program opened at 6:50 p.m. with discussion. No comments from the public. Chairman closed public hearing at 7:05 p.m. Grasty made motion to approve the resolution adopting the FY2016-2019 TIP. Skoog seconded. Roll call taken with all ayes. Motion carried. Workforce, Local Assistance, and Housing Reports were given. Grasty moved and Godbersen seconded to adjourn meeting. Motion carried.


Secretary ~~OF~~ TREASURER

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

October 8, 2015

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Karstens, Schettler, Bock, Fay, Danzer, Schultz, Skoog, Richardson, Christman by telephone, Grasty, Waldo, Rex, Boeckman, Godbersen, and Drake. Skoog moved to approve the minutes of the July 9, 2015 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. Executive Director's report was given. Hunsaker presented the Drug & Alcohol Testing Policies reviewing the proposed changes. Discussion followed. Grasty moved to approve the Drug & Alcohol Testing Policies as presented. Schultz seconded. Motion carried. Reports for Local Assistance and Housing were given. An update was presented on the Comprehensive Economic Development Strategy. Reports for Fiscal, Transit, and Workforce were given. Schultz moved and Drake seconded to adjourn meeting. Motion carried.


Secretary **TREASURER**