

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

APRIL 14, 2016

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Deist, Toft, Karstens, VanAernam, Schettler, Bock, Fay, Danzer, Desy, Schultz, Skoog, Heun, Richardson, Rex, Boeckman, and Godbersen. Schultz moved to approve the minutes of the October 8, 2015 meeting. Richardson 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 #1 on Transportation Planning Work Program opened at 6:35 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:55 p.m. Public Hearing #2 on Consolidated Transit Application and Public Transit Infrastructure Grant Application opened at 6:56 p.m. with discussion. No comments from the public. Chairman closed public hearing at 7:08 p.m. Richardson moved and Schettler seconded to approve the Transportation Planning Work Program (TPWP) as presented. Motion carried. Richardson moved to approve the resolution authorizing Application for Transit Funding as presented. Heun seconded. Roll call taken: Deist-aye, Toft-aye, Karstens-aye, VanAernam-aye, Schettler-aye, Bock-aye, Fay-aye, Danzer-aye, Desy-aye, Schultz-aye, Skoog-aye, Heun-aye, Richardson-aye, Rex-aye, Boeckman-aye, and Godbersen-aye. Motion carried. Godbersen moved to approve the resolution authorizing Application for Public Transit Infrastructure Grant (PTIG) as presented. Skoog seconded. Roll call taken: Deist-aye, Toft-aye, Karstens-aye, VanAernam-aye, Schettler-aye, Bock-aye, Fay-aye, Danzer-aye, Desy-aye, Schultz-aye, Skoog-aye, Heun-aye, Richardson-aye, Rex-aye, Boeckman-aye, and Godbersen-aye. Motion carried. Amendments to the Records Retention Policy were reviewed and discussed. Godbersen moved to approve the amendments as presented. Heun seconded. Motion carried. Amendments to the Procurement Policy were reviewed and discussed. Desy moved and Bock seconded to approve the amendments as presented. Motion carried. Amendments to the Fiscal Policies Manual were reviewed and discussed. Skoog moved to approve the amendments as presented. Schultz seconded. Motion carried. Update given on Comprehensive Economic Development Strategy and discussion followed. Reports for each department were given. Rex moved and Schettler seconded to adjourn meeting. Motion carried.


Secretary