


Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 11, 2019

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Thompson, Karstens, Toft, Ruggles, Hausman, Bock, Skoog, Desy, Schultz, Heiden, Muir, Heun, Riley, Bardole, Lloyd, Waldo, Grasty, Drake, Pat Dublinske proxy for Jacobsen, Druivenga, and Godbersen. Thompson moved to approve the minutes of the October 11, 2018 meeting. Muir seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Public Hearings on proposed FY2020 Transportation Planning Work Program (TPWP) and FY2020 Consolidated Transit Funding Application opened at 6:35 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:50 p.m. Drake moved and Grasty seconded to approve the FY2020 TPWP and the resolution authorizing the program with its submission as presented. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Ruggles-aye, Hausman-aye, Bock-aye, Skoog-aye, Desy-aye, Schultz-aye, Heiden-aye, Muir-aye, Heun-aye, Riley-aye, Bardole-aye, Lloyd-aye, Waldo-aye, Grasty-aye, Drake-aye, Dublinske for Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Schultz moved to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Heun seconded. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Ruggles-aye, Hausman-aye, Bock-aye, Skoog-aye, Desy-aye, Schultz-aye, Heiden-aye, Muir-aye, Heun-aye, Riley-aye, Bardole-aye, Lloyd-aye, Waldo-aye, Grasty-aye, Drake-aye, Dublinske for Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Motion carried. Reports for each department were given. Bock moved and Grasty seconded to adjourn meeting. Motion carried.



Secretary
TREASURER