

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 11, 2019

Training Room, Region XII COG, Carroll, IA

The meeting was called to order at 6:00 p.m. Board members present were Karstens, VanAernam, Ruggles, Hausman, Bock, Pudenz, Skoog, Schultz, Muir, Riley, Lloyd, Grasty, Pat Dublinske proxy for Jacobsen, Druivenga, and Godbersen. Guest was Donna Barry, Grassley's office. Schultz moved to approve the minutes of the April 11, 2019 meeting. Hausman 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 FY2020-2023 Transportation Improvements Program (TIP) opened at 6:30 p.m. with discussion. No comments from the public. Skoog closed the public hearing at 6:45 p.m. Grasty moved and Muir seconded to approve the TIP as presented. Motion carried. Grasty moved to approve the resolution for the FY2020-2023 Transportation Improvements Program (TIP) as presented. Muir seconded. Motion carried with all ayes. Reports for each department were given. Ruggles moved and Bock seconded to adjourn meeting. Motion carried.


Secretary