

Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

April 9, 2020

Zoom Meeting (Electronic) host located at Region XII COG, Carroll, IA

The meeting was called to order at 6:05 p.m. Board members present by phone or video were Thompson, Karstens, Toft, Ruggles, Hausman, Bock, Pudenz, Skoog, Desy, Heiden, Muir, Heun, Riley, Bardole, Lloyd, Grossman, Drake, and Godbersen. Bock moved to approve the minutes of the October 10, 2019 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. Proposed Personnel Policy changes were reviewed and discussed. Pudenz moved to approve the changes as present. Lloyd seconded. Motion carried. Public Hearings on FY2021 Transportation Planning Work Program (TPWP) and the Consolidated Transit Funding Application opened at 6:35 p.m. with discussion. No comments from the public. Skoog closed public hearing at 6:50 p.m. Muir moved and Drake seconded to approve the TPWP and the resolution approving the TPWP as presented. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Hausman-aye, Bock-aye, Pudenz-aye, Skoog-aye, Desy-aye, Heiden-aye, Muir-aye, Heun-aye, Riley-aye, Bardole-aye, Lloyd-aye, Grossman-aye, Drake-aye, and Godbersen-aye. Ruggles had left the meeting and did not vote. Motion carried. Pudenz moved to approve the Consolidated Transit Funding Application and the resolution authorizing this application as presented. Heiden seconded. Roll call taken: Thompson-aye, Karstens-aye, Toft-aye, Hausman-aye, Bock-aye, Pudenz-aye, Skoog-aye, Desy-aye, Heiden-aye, Muir-aye, Heun-aye, Riley-aye, Bardole-aye, Lloyd-aye, Grossman-aye, Drake-aye, and Godbersen-aye. Motion carried. Reports for each department were given. Bock moved and Hausman seconded to adjourn meeting. Motion carried.

Secretary

