

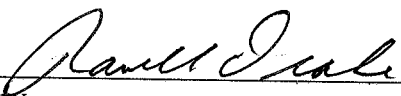
Region XII Council of Governments, Inc.

POLICY COUNCIL MINUTES

July 9, 2020

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

The meeting was called to order at 6:00 p.m. Board members present by video or phone were Thompson, Toft, Ruggles, Bock, Pudenz, Skoog, Desy, Schultz, Muir, Heun, Riley, Bardole, Lloyd, Grossman, Drake, Jacobsen, and Godbersen. Muir moved to approve the minutes of the April 9, 2020 meeting. Thompson 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 Hearing on FY2021-2024 Transportation Improvements Program (TIP) opened at 6:02 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:23 p.m. Ruggles moved to approve the FY2021-2024 TIP and the resolution authorizing this program as presented. Schultz seconded. Roll call taken: Thompson-aye, Toft-aye, Ruggles-aye, Bock-aye, Pudenz-aye, Skoog-aye, Desy-aye, Schultz-aye, Muir-aye, Heun-aye, Riley-aye, Bardole-aye, Lloyd-aye, Grossman-aye, Drake-aye, Jacobsen-aye, and Godbersen-aye. Motion carried. Reports for each department were given. Ruggles moved and Drake seconded to adjourn meeting. Motion carried.


Secretary