

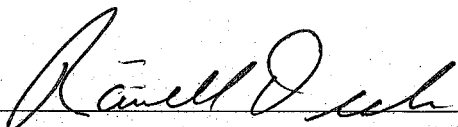
**Region XII Council of Governments, Inc.**

**POLICY COUNCIL MINUTES**

**July 8, 2021**

**Region XII COG, 1009 East Anthony Street, Carroll, IA**

The meeting was called to order at 6:00 p.m. Board members present were Thompson, VanAernam, Toft, B. Jacobsen, Ruggles, Hausman, Johnson, Pudenz, Skoog, Schultz, Heiden, Muir, Bardole, Lloyd, Grossman, Drake, Pat Dublinske proxy for L. Jacobsen, Druivenga, and Godbersen. Guest, Dakin Schultz, IaDOT. Muir moved to approve the minutes of the April 8, 2021 meeting. Druivenga 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 FY2022-2025 Transportation Improvements Program (TIP) opened at 6:30 p.m. with discussion. No comments from the public. Chairman closed public hearing at 6:40 p.m. Druivenga moved and Schultz seconded to approve the TIP and adopt the FY2022-2025 Transportation Improvements Program the resolution as presented. Roll call taken: Thompson-aye, VanAernam-aye, Toft-aye, B. Jacobsen-aye, Ruggles-aye, Hausman-aye, Johnson-aye, Pudenz-aye, Skoog-aye, Schultz-aye, Heiden-aye, Muir-aye, Bardole-aye, Lloyd-aye, Grossman-aye, Drake-aye, Pat Dublinske proxy for L. Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Motion carried. The Region XII COG Investment Policy dated 2-18-2016 was reviewed and discussed. Thompson moved to reaffirm the Investment Policy and approve the resolution to Reaffirm the Investment Policy of Region XII COG, Inc and Delegate Investment Authority as presented. Bardole seconded. Roll call taken: Thompson-aye, VanAernam-aye, Toft-aye, B. Jacobsen-aye, Ruggles-aye, Hausman-aye, Johnson-aye, Pudenz-aye, Skoog-aye, Schultz-aye, Heiden-aye, Muir-aye, Bardole-aye, Lloyd-aye, Grossman-aye, Drake-aye, Pat Dublinske proxy for L. Jacobsen-aye, Druivenga-aye, and Godbersen-aye. Motion carried. Updated Procurement Policy was reviewed and discussed. Godbersen moved and Thompson seconded to approve the updated Procurement Policy as presented. Motion carried. Reports for each department were given. Hausman moved to adjourn meeting. Heiden seconded. Motion carried.

  
Secretary