

SOUTHWEST IOWA PLANNING COUNCIL

March 24, 2022 1:30 p.m.
Atlantic Golf and Country Club (102 W. 29th St., Atlantic, IA)
OR via
Zoom
Meeting ID: 858 9431 7399
Passcode: 106838

MINUTES

1. **Call to Order.** Chair Valline called the meeting to order at 1:30 p.m.
2. **Roll Call.** Members present were Terry Arentson, Chris Clark, Richard Crouch, Grace Garrett, Lynn Grobe, John Hartkopf, AJ Lyman (zoom), Charlie Parkhurst, Donna Robinson (zoom), Susan Sheperd (zoom), John Straight (zoom), Sherman Struble, Todd Valline, and Brad Wright. Staff present were Alexis Fleener, Mark Lander, Karen Mauer, Rhonda Oliphant, CJ Petersen, and Leslie Wright.
3. **Approve Agenda.** Crouch moved to approve the agenda and Struble seconded. The motion passed with all ayes.
4. **Public Hearing to Review Plans and Specifications for Atlantic Expansion Project.** Struble moved to open the public hearing at 1:32 p.m. Parkhurst seconded. Valline reported McCurdy's notes about the bids received. No written or oral public comments were received. No board comments. Wright moved to close the public hearing at 1:34 p.m. and Crouch seconded.
5. **Public Hearing to Review Plans and Specifications for Council Bluffs Expansion Project.** Struble moved to open the public hearing at 1:34 p.m. and Arentson seconded. Valline reported McCurdy's notes about the bids received. No written or oral public comments were received. Wright moved to close the public hearing at 1:36 p.m. Struble seconded the motion.
6. **Approve Minutes – February 24, 2022.** Struble moved to approve the minutes. Arentson seconded. The motion passed with all ayes.
7. **Approve Financial Report.** Parkhurst moved to approve and Struble seconded. Motion carried.
8. **Approve Payment of Bills.** Robinson moved to approve. Crouch seconded. The motion passed with all ayes.
9. **Approve Agency Expenditures.** None presented.
10. **Approve calendar year 2022 Depository Resolution.** Struble moved to approve and Parkhurst seconded. The motion passed.
11. **Approve calendar year 2022 Signature Resolution.** Wright moved to approve. Hartkopf seconded the motion. The motion passed with all ayes.
12. **Set Public Hearing date and time for FY23 Iowa DOT Consolidated Funding Application.** Arentson moved to hold a public hearing at 1:30 p.m. Thursday April 28th for the FY23 Iowa DOT Consolidated Funding Application. Parkhurst seconded. The motion passed with all ayes.
13. **Review and Approve bids for Council Bluffs building renovation project.** No action taken.
14. **Review and Approve construction bids for Atlantic office expansion project.** No action taken.

- 15. Transit Report.** Lander reported:
 - a. Miles, 160,973; Rides, 39,216; Hours, 9,049.
 - b. Work route numbers continue to stay strong. 7,212 work rides were provided in February, which is 2,680 more than the same month last year. Numbers could increase more if SWITA were able to hire more drivers.
- 16. Planning Report.** Fleener reported, see attached.
- 17. Housing and Southwest Iowa Housing Trust Fund Report.** Fleener reported, see attached.
- 18. Business RLF Report.** None presented.
- 19. Director's Report.** None presented.
- 20. Public Comment Period.** None presented.
- 21. Board Sharing.** None presented.
- 22. Other Business.** None presented.
- 23. Adjourn.** Struble moved to adjourn the meeting at 2:08 p.m. Wright seconded.