

SOUTHWEST IOWA PLANNING COUNCIL

November 15, 2022, 1:30 p.m.

Special Meeting Via Zoom.

The public needing accommodation may attend in person at the SWIPCO offices, 1501 SW 7th St., Atlantic, IA 50022

Zoom Info:

Meeting ID: 890 7047 4388

Passcode: 907491

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
**If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.*
4. Closed Session to discuss strategy with legal counsel in matters presently in litigation, or where litigation is imminent, if disclosure would be likely to prejudice or disadvantage the board. Iowa Code 21.5(1)(c).
5. Discuss/Approve any action from closed session.
6. Amendment to the employee policies regarding sick/vacation time because of change in timekeeping system:

Rather than accrue sick leave as 8 hour per month, accrue sick leave as 3.75 hour per pay period.
Rather than accrue vacation leave at rates of 8/10/12 hour per month as per current policy based on tenure, accrue it as 3.75/4.75/5.75 hour per pay period.
7. Discuss/Approve Expenditures: Proposal to purchase a used large capacity bus, purchase price not to exceed \$80,000, for work route transportation due to lack of available new buses.
8. Board Sharing
9. Other Business
10. Adjourn