

SOUTHWEST IOWA PLANNING COUNCIL

January 26, 2023 1:30 p.m.

Atlantic Golf and Country Club, 102 W. 29th St., Atlantic, IA

OR

Via Zoom

Meeting ID: 861 2846 8936

Password: 971478

Minutes

1. **Call to Order.** Chair Valline called the meeting to order at 1:32 p.m.
2. **Roll Call.** DeBord took roll call. Members present were Terry Arentson, Richard Crouch (zoom), Grace Garrett, Steve Green, Ron Kohn, AJ Lyman (zoom), Susan Miller (zoom), Charlie Parkhurst, Jenna Ramsey (zoom), Donna Robinson, Susan Sheperd, John Straight, Sherman Struble, and Todd Valline. Alternate board members present were Jacob Holmes and Wendy Richter. Staff members present were Rhonda Brown, Tammy DeBord, Mindy Jensen, Mark Lander, Karen Mauer, and John McCurdy. Others present: Tracey Knapp for Congressman Nunn.
3. **Approve Agenda.** The agenda was amended to add 8b, appoint member to Southwest Iowa Housing Trust Fund board. Struble moved to approve the agenda as amended. Crouch seconded. The motion passed with all ayes.
4. **Approve Minutes – December 8, 2022.** Robinson moved to approve the minutes of the December 8, 2022, meeting. Struble seconded and the motion carried.
5. **Approve Financial Report.** Brown presented. Arentson moved to approve the financial report and Parkhurst seconded. The motion passed with all ayes.
6. **Approve Payment of Bills.** Brown presented. Arentson moved to approve the payment of the bills. Sheperd seconded the motion, it passed with all ayes.
7. **Approve Agency Expenditures.** McCurdy shared the executive committee approved a purchase for bus repair earlier in the month. None presented at this meeting.
8.
 - a. **Appoint Nominating Committee.** Members Arentson, Green, Parkhurst, and Robinson volunteered for the committee.
 - b. **Appoint Policy Council Representative to SWIHTF Board.** Sheperd moved to appoint Grace Garrett to the housing trust fund board. Parkhurst seconded and the motion carried with all ayes.
9. **Transit Report.** Lander Reported.
 - a. Rides, 40,000; Miles, 125,000; Hours, 10,000.
 - b. Second quarter is stronger than expected with approximately 6,000 additional rides.
 - c. Work routes continue to be strong, as are student (tripper) routes. Taxi also has a strong demand.
 - d. Glenwood State School numbers continue to decrease, as expected.

- 10. Planning Report.** McCurdy reported, see attached.
- 11. Housing and Southwest Iowa Housing Trust Fund Report.** McCurdy reported, see attached.
- 12. Business RLF Report.** McCurdy reported, see attached.
- 13. Director's Report.** McCurdy reported, see attached.
- 14. Public Comment Period.** Knapp introduced herself to the group.
- 15. Board Sharing.** Straight shared that the MAPA RPA board passed the draft PTP at their meeting.
- 16. Other Business.** None presented.
- 17. Adjourn.** Chair Valline adjourned the meeting at 2:18 p.m.