

# **SOUTHWEST IOWA PLANNING COUNCIL**

## **SWIPCO Policy Council Meeting**

September 28<sup>th</sup>, 2023, immediately following annual meeting, approximately 1:15 PM.  
Hamburg Fires Station, 711 Main St, Hamburg, IA 51640  
In-Person Only Meeting

### **AGENDA**

1. Call to Order
2. Roll Call
3. Discuss/Approve Agenda

*\*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.*

4. Discuss/Approve Minutes – 8-24-2023 Executive Committee Meeting
5. Discuss/Approve Minutes – 9-7-2023 Policy Council Meeting
6. Discuss/Approve Financial Report
7. Discuss/Approve Payment of Bills
8. Discuss/Approve Agency Expenditures
  - a. Building Crafts Pay Application #4
  - b. Authorize Transit to Purchase 3 used vehicles for a total amount not to exceed \$159,000.
9. Discuss/Approve Order for New Transit Vehicles
10. Discuss/Approve Depository Resolution
11. Discuss/Approve Employee Policy Handbook Amendment to Section 8, adding facilities to SWIPCO's designated healthcare provider list.
12. Discuss/Approve Amendments to SWIPCO's transit drug and alcohol policy, adding certain covered employees in Attachment A, and updating agency Designated Employer Representative in Attachment B.
13. Public Comment Period
14. Board Sharing
15. Other Business
16. Adjourn