

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

September 28th, 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 – 7-27-2023 Policy Council Meeting
5. Discuss/Approve Minutes – 8-24-2023 Executive Committee Meeting
6. Discuss/Approve Minutes – 9-7-2023 Policy Council Meeting
7. Discuss/Approve Financial Report (June and July)
8. Discuss/Approve Payment of Bills
9. 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.
10. Discuss/Approve Order for New Transit Vehicles
11. Discuss/Approve Depository Resolution
12. Discuss/Approve Employee Policy Handbook Amendment to Section 8, adding facilities to SWIPCO's designated healthcare provider list.
13. 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.
14. Public Comment Period
15. Board Sharing
16. Other Business
17. Adjourn