

SOUTHWEST IOWA PLANNING COUNCIL

October 26, 2023, 1:30 p.m.
Atlantic Golf and Country Club, 102 W. 29th St., Atlantic, Iowa OR
Via Zoom

Meeting ID: 874 0013 0560
Passcode: 895246

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. Approve Minutes – September 28, 2022
5. Approve Financial Report
6. Approve Payment of Bills
7. Approve Agency Expenditures
 - a. Building Crafts Pay Application #5 (\$60,990.00)
 - b. Freightliner Quote (\$16,940.10)
8. Discuss and Approve 2024 Health Reimbursement Arrangement
9. Discuss and Approve 2024 Cafeteria Plan
10. Discuss and Approve Building Crafts Contract Amendment, RE: Substantial Completion Date
11. Discuss and Approve Amendment to Employee Handbook, add 6.11 Seatbelt/Restraint Policy
12. Discuss and Approve November/December Meeting Date
13. Discuss and Approve Staff and Driver Appreciation
14. Transit Report
15. Planning Report
16. Housing and Southwest Iowa Housing Trust Fund Report
17. Business RLF Report
18. Director's Report
19. Public Comment Period
20. Board Sharing
21. Other Business
22. Adjourn