

# **SOUTHWEST IOWA PLANNING COUNCIL**

## **SWIPCO Policy Council Meeting**

May 22, 2025, 1:30 p.m.

SWIPCO Conference Room (1501 SW 7th St., Atlantic, IA)

OR via Zoom

<https://us02web.zoom.us/j/82434148057?pwd=t6lJKueHCOInfF0Ow46zV6AWggIUGh.1>

Meeting ID: 824 3414 8057

Passcode: 603644

## **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 – April 24, 2025
5. Discuss/Approve Payment of Bills
6. Discuss/Approve Agency Expenditures
  - a. Approval to purchase 3 minivans on DOT contract not to exceed \$314,500 (\$104,833 per vehicle).
  - b. Approval to replace engine on bus 1706 for \$12,250.
7. Amend Agency Signatory Resolution.
8. Discuss/Approve Benefits Eligibility Clarification. For the purposes of SWIPCO benefits a domestic partner would not be eligible for SWIPCO insurance policies.
9. Set Date for Annual Meeting
10. Transit Report
11. Planning Report
12. Housing and Southwest Iowa Housing Trust Fund Report
13. Business RLF Report
14. Director's Report
15. Public Comment Period
16. Board Sharing
17. Other Business
18. Adjourn