

Chariton Valley Planning and Development Council of Governments

Meeting Minutes of January 18, 2012; at 2:00 PM

ADLM Emergency Management Building, Moravia, Iowa

Present: Dean Kaster, Dennis Ryan, Larry Davis, Nichole Moore, Julie Pribyl

Absent: John Hamilton

Guest: Dale Taylor

Approval of Agenda:

Ryan made motion to approve agenda, Davis seconded. All in favor

The agenda was approved unanimously as presented.

Approval of Minutes:

Davis made motion to approve the minutes for December 14, 2011, as present to meeting. Ryan seconded. All in favor.

Review of Financial Reporting:

Bank statement for December was presented with a balance of \$ 52,615.09. Alley made motion to accept the balance as presented on statement. Ryan seconded. All in favor.

Bills/Payroll was presented for approval in the amount of \$ 22,802.70. Alley made motion to approve bills/payroll as presented. Ryan seconded. All in favor.

Deposits were presented in the amount of \$ 45,474.76. Alley made motion to accept the deposits as presented. Ryan seconded. All in favor.

Summary of Meeting:

Projects/Updates:

Pribyl explained that the Appanoose and Lucas HMGP plans have now been approved and we are working on finalizing the invoices for the counties. Wayne County is still in Draft stage and that we are working on securing the in-kind amounts and budget information for the county.

Moore gave an update on the Seymour housing project. We have requested on behalf of the city the RROF and working on the bid letting with the home inspector.

Moore also discussed and updated the board on RPA 17-CVTPA transportation planning.

Other New Business:

Moore gave a brief update on the audit. She explained that the state auditor was finalizing the reports and that there may still be a need for additional information. Hoping to have draft comments soon for review.

Regional CVPD COG dues were reviewed and discussed. The county commitment was left at \$3,500, County seat at \$2,000 and small communities were \$1.00 per capita with a cost not to exceed \$500 for population exceeding that amount. Ryan made motion to accept this for the upcoming fiscal year 2013. Kaster seconded. Kaster – yes, Alley – yes, Ryan – yes, Davis – no.

Board also discussed how the COG could get new projects identified along with working with the Technical Committee Board (once created). Discussion was to include CVPD sponsoring the Community Coffees in the region, attending Rotary meetings, newspaper publications, newsletters, press releases, etc. Moore will continue to research costs and availability. We need to keep assisting our region with what we can provide assistance with. What can we do for them?

Moore also asked for board approval to work with a student from ISU on a regional housing assessment. There will be no cost for CVPD and we would get the benefit of the plan once completed. This could also be used to work with ADLM on Healthy Homes program later. Ryan made motion to approve this work. Alley seconded. All in favor.

Next meeting was set for February 16, 2012 @ 8:00 a.m. Location is set for Chariton Valley Planning office, Centerville, Iowa.

Davis made motion to adjourn, Ryan seconded. All in favor.