

**Chariton Valley Planning & Development Council of Governments  
Board Meeting  
Wednesday, December 14, 2011 @ 2:00 p.m.  
ADLM Emergency Management, Moravia, Iowa**

**Agenda**

(Agenda is subject to change at any time)

1. Roll Call
  - a. Present: Dean K, Denny R, Larry D, John H, Bill A, Nichole M, Julie P
  - b. Absent:
  - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
  - a. November 9, 2011
4. Visitor Recognition
5. Financials
  - a. Current Bank statement and balance
  - b. Line of Credit
  - c. Bills/Payroll
6. Projects/Updates/Discussion Items
  - a. Monroe Co. – HMGP
    - i. Final payment requested and closeout
  - b. Appanoose Co. – HMGP
    - i. Update – communities passing resolutions to adopt plan
    - ii. Final payment information being verified in office
  - c. Lucas Co. – HMGP
    - i. Update – draft back up to state for final review
  - d. Housing Rehabilitation updates
    - i. City of Chariton & City of Russell – Before & After photos
      1. Project closing out
    - ii. Seymour – State verified to move ahead – should go to bidding end of January or February 2012.
  - e. CDBG applications
    - i. Submitted application for City of Moravia – Housing Rehab
    - ii. Seymour & Centerville – removing application for CDBG submittals

- f. Transportation
    - i. Transit
      - 1. Copy of 10-15 Letter & Invoice to City of Ottumwa- no word from them yet
      - 2. SIT – Check received 12/12/2011 – payment to be made on LOC
    - ii. LRTP – set public hearing for 12/20/2011 for public comments
  - g. ADLM
    - i. North shore sewer project
  - h. Invoicing
    - i. Update
7. Other New Business
- a. Audit update & Discussion
  - b. Employee
    - i. Payroll
    - ii. Leave time
    - iii. Unemployment Hearing - update
8. Next Meeting
9. Adjourn