

**MEETING NOTICE OF THE  
IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE**

**THURSDAY, APRIL 16, 2026  
11:30 A.M.**

**INRCOG Office  
229 E. Park Avenue  
3<sup>rd</sup> Floor Board Room  
Waterloo, Iowa**

**Tentative Agenda**

- 1) Call to Order
- 2) Consider Approval of Agenda
- 3) Consider Approval of March 19, 2026, Executive Committee Meeting Minutes
- 4) Financial Reports. Review and Consideration of Monthly Financial Reports:
  - a) INRCOG
  - b) RTC/On Board Public Transit
- 5) Executive Director's Report:
  - a) Staff Evaluations: Review and Consideration of Evaluations Presented (There are none for review this month)
  - b) Human Resource Updates
  - c) Grants/Contracts: Review Report
  - d) 229 E. Park: Building Updates
- 6) Consider Fiscal Year 2027 RTC/On Board Public Transit Health Insurance Renewal Proposal
- 7) Other Business
- 8) Adjourn.

INRCOG meetings are open to all individuals. Any person requesting reasonable accommodation to participate in this meeting must contact INRCOG at (319) 235-0311 at least two business days in advance of this meeting.

**IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG)**

**229 E. Park Ave.  
Waterloo, Iowa 50703**

**Executive Committee Meeting Minutes From  
Thursday, April 16<sup>th</sup>, 2026**

The members present were Duane Hildebrandt, Bremer County; Mark Schildroth, Grundy County; Keith Wieland (electronic), Buchanan County; Linda Laylin, Black Hawk County; Lisa Smock (electronic), City of Elk Run Heights; Steve Geerts, City of New Hampton; and Dave Boesen, City of Waterloo.

Also, in attendance was Brian Schoon.

The meeting was called to order at 11:30 a.m. by Duane Hildebrandt, Chair. A virtual Teams Meeting link and telephone number were also made available to members who could not attend in-person.

Hildebrandt asked for any additional changes to the agenda. There were none offered. It was moved by Boesen, seconded by Schildroth, to approve the agenda as presented. The motion carried unanimously.

The minutes of March 19<sup>th</sup>, 2026, Meeting were emailed to all members prior to this meeting. It was moved by Wieland, seconded by Schildroth, to approve the minutes as presented. The motion carried unanimously.

The Preliminary March 2026 Financial Reports for both INRCOG and RTC/On Board were presented. Schoon reviewed the Revenue and Expenditures Reports and Combined Statements and provided spreadsheet summaries for both entities. It was moved by Geerts, seconded by Boesen, to approve the Preliminary March 2026 INRCOG and RTC Financial Reports as presented. The motion carried unanimously.

Under the Executive Director's report, there were no staff evaluations to review and consider.

Regarding Human Resources, Schoon updated the Committee about addressing the pending resignation of Sheri Alldredge at the end of the fiscal year.

Schoon presented the FY 2026 Grants and Contracts sheets to the committee. He provided a brief overview of the 2026 report regarding changes from the February regular meeting, focusing on the two grants that are about to be submitted, along with the status of the pending grant applications and contracts.

Regarding the INRCOG building, 229 East Park Avenue, there were no updates.

Schoon presented health insurance coverage proposals for the RTC/OB drivers. He reviewed the renewal proposal, along with four (4) alternate proposals. After discussion regarding the difference between coverage, it was moved by Schildroth, seconded by Geerts, to offer renewal of the same health insurance coverage to the drivers for Fiscal Year 2027. The motion carried unanimously.

There being no further business, it was moved by Laylin, seconded by Geerts, to adjourn the meeting at 11:55 a.m. The motion carried unanimously.

The next meeting of the INRCOG Executive Committee will be held at 11:30 a.m. on May 21<sup>st</sup>, 2026.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'B. Schoon', written in a cursive style.

Brian Schoon, Acting Secretary