

**10-15 TRANSIT BOARD  
MINUTES  
May 26, 2016**

**Present**      Jody McDanel                      Lee Dimmitt                      Ted Nixon, by phone  
                    Greg Kenning                        Mark Doland                      Dale Taylor

**Staff:**           Jay Allison                              Stephanie Diveley                Richard Hem

**Guests:**        Chris Kukla                      Bob Breckenridge

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of April 28, 2016 were presented. Mark Doland moved and Greg Kenning seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of April were presented. Mark Doland moved and Ted Nixon seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for April were reviewed.

**RIDERSHIP**

The April ridership comparison were approved.

**PROGRESSIVE MAINTENANCE REPORT**

The April 2016 progressive maintenance report and full service reports were reviewed.

**SALARY & EMPLOYEE WAGES**

Greg Kenning moved and Dale Taylor seconded a motion to give drivers a 4% raise starting July 2016.

Mark Doland moved and Greg Kenning seconded a motion to give salary employees a 4% raise starting July 2016.

Sub-note: Look into other health insurance options.

**DISCUSS INCREASING FARE OF NIGHT/WEEKEND/HOLIDAY TRANSPORTATION**

Lee Dimmitt suggested to track mileage with our personal service and monitor for 6 months.

**OTHER BUSINESS**

The 2015 Consolidated Application was approved and we have 8 new busses coming, possibly as early as July, 2016.

We opened a bank account at US Bank, to put \$200,000 in so we have all money FDIC insured.

Lawsuit, board is now aware.

- No further business.
- **NEXT MEETING** - The next meeting will be June 23, 2016 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:15 a.m. with a motion by Lee Dimmitt and a second by Greg Kenning at 11:15 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary

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