

**10-15 TRANSIT BOARD
MINUTES
February 22, 2018**

Present Deke Wood Lee Dimmitt Ted Nixon
 Greg Kenning Dennis Smith Michael Beary-Via Phone

Staff: Stephanie Diveley Richard Hem

Guests:

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of January 25, 2018 were presented. Lee Dimmitt moved and Deke Wood seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of January, 2018 were presented. Lee Dimmitt moved and Dennis Smith seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for January, 2018 were reviewed.

RIDERSHIP

The January, 2018 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

The January, 2018 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

Discussion on hiring contract drivers/office staff, Bob Breckenridge is still working on this, tabled until next meeting. Deke Wood brought up how Sigourney is hosting a Ragbrai stop on Thursday, July 26, 2018, need to discuss with Jay on what we will be doing to help with transportation.

- No further business.
- **NEXT MEETING** - The next meeting will be March 22, 2018 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:12 a.m. with a motion by Lee Dimmitt and a second by Deke Wood.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary