

**10-15 TRANSIT BOARD  
MINUTES  
February 25, 2016**

<b>Present</b>	Jody McDanel Greg Kenning Dennis Smith	Lee Dimmitt Deke Wood	Ted Nixon Michael Beary
<b>Staff:</b>	Jay Allison	Stephanie Diveley	Richard Hem
<b>Guests:</b>	Chris Kukla	Bob Breckenridge	Nicole RPA 17    Julie RPA17

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

**MINUTES**

The minutes from the meeting of January 28, 2016 were presented. Greg Kenning moved and Ted Nixon seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of January were presented. Mike Beary moved and Dennis Smith seconded a motion to approve the expense reports. Motion carried.

**FINANCIAL REPORTS**

The Financial reports for January were not complete.

**RIDERSHIP**

The January ridership reports were not available.

**PROGRESSIVE MAINTENANCE REPORT**

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

**OTHER BUSINESS**

Discussion on employee reviews, incorporating an exit review and salary structure (monitor hours of personnel.)

We continue to see new NEMT riders.

All employee raises will align with new fiscal year start date.

IPERS payout was completed for employees with less than 6 months employment.

- No further business.
- **NEXT MEETING** - The next meeting will be March 31, 2016 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:25 a.m. with a motion by Mike Beary and a second by Greg Kenning at 11:25 a.m.

  
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Lee Dimmitt, Chairman

  
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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary