

**10-15 TRANSIT BOARD
MINUTES
November 15, 2018**

Present Deke Wood Ted Nixon John Sellers Lee Dimmitt Greg Kenning
 Michael Berg Mark Waits Alan Yahnke Dennis Smith

Staff: Jay Allison Stephanie Diveley Dakota Sapp

Guests:

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of October 25, 2018 were presented. Lee Dimmitt moved and Ted Nixon seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of October, 2018 were presented. Lee Dimmitt moved and Alan Yahnke seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for October, 2018 were reviewed.

RIDERSHIP

The October, 2018 ridership NOT AVAILABLE

PROGRESSIVE MAINTENANCE REPORT

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

PERSONNEL REPORT

Reviewed.

APPROVE PROPERTY PURCHASE (610 S. MADISON AVE.)

Lee Dimmitt made a motion to Approve Property Purchase of 610 S. Madison Ave., Ottumwa, IA 52501., with the amount not to exceed \$90,000.00, John Sellers seconded the motion. Motion Carried.

OTHER BUSINESS

We received 3 new mini-vans for the fleet. Discussion on what to do with the house on the property at 610 S. Madison Ave. Jay brought up about a Conference phone system in the conference room for those unable to attend meeting.

- No further business.
- **NEXT MEETING** - The next meeting will be December 20, 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 10:54 a.m. with a motion by Lee Dimmitt and a second by Mark Waits at 10:54 a.m.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary