

**10-15 TRANSIT BOARD
MINUTES
March 28, 2019**

Present Deke Wood Michael Beary Wayne Huit
 Lee Dimmitt Steve Wanders Dale House Alan Yahnke

Staff: Jay Allison Stephanie Diveley Dakota Sapp

Guests: Chris Kukla

AGENDA: The agenda was presented and accepted.

FY 18 AUDIT WITH MIKE PODLIKA FROM ANDERSON LARKIN. Michael Beary made a motion to Approve the FY 18 Audit, Deke Wood seconded. Motion carried.

MINUTES

The minutes from the meeting of February 28, 2019 were presented. Alan Yanke moved and Dale House seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of February, 2019 were presented. Deke Wood moved and Steve Wanders seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for February, 2019 were reviewed.

APPROVE CONCRETE EXPANSION. Lee Dimmitt made a motion to Approve Concrete Expansion, Alan Yahnke, seconded. Motion carried.

APPROVE ASBESTOS ABATEMENT. Alan Yahnke made a motion to Approve Asbestos Abatement, Deke Wood, seconded. Motion carried.

APPROVE DEMOLITION OF 610 S. MADISON. Dale House made a motion to Approve Demolition of 610 S. Madison Ave., Ottumwa, IA, not to exceed \$25,000.00., Steve Wander, seconded. Motion carried.

RIDERSHIP

February, 2019 Tabled.

PROGRESSIVE MAINTENANCE REPORT

The February, 2019 progressive maintenance report and full service reports were reviewed.

PERSONNEL REPORT

Reviewed.

OTHER BUSINESS

- A. Federal Operating Assistance extra \$222,957
- B. Received Contracts to replace 4 vehicles
- C. Purchased 2 New Buick Encores

- No further business.
- **NEXT MEETING** - The next meeting will be April 25, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:06 a.m. with a motion by Michael Beary and a second by Deke Wood at 11:06 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary