

**10-15 TRANSIT BOARD  
MINUTES  
August 24, 2017**

<b>Present</b>	Deke Wood Greg Kenning	Dennis Smith Ted Nixon	Alan Yahnke Michael Berry
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<b>Staff:</b>	Jay Allison	Stephanie Diveley	Richard Hem
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**Guests:**

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

**MINUTES**

The minutes from the meeting of July 27, 2017 were presented. Ted Nixon moved and Alan Yahnke seconded. Motion carried. Deke Wood abstained.

**EXPENSE REPORT**

Expenses for the month of July, 2017 were presented. Michael Berry moved and Dennis Smith seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for July, 2017 were reviewed.

**RIDERSHIP**

The July, 2017 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The July, 2017 progressive maintenance report and full service reports were reviewed.

**OTHER BUSINESS**

Jay discussed which Counties we are currently needing drivers. 10-15 is getting ready to start the full function capacity testing when hiring new drivers. The Board requested to follow up concerning Ron B's incident/accident with Bob Breckenridge. It was advised to send and document 10-15 Transit back up policy to all drivers.

- No further business.
- **NEXT MEETING** - The next meeting will be September 28, 2017 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:43 a.m. with a motion by Michael Berry and a second by Alan Yahnke.

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Greg Kenning, Chairman

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Lee Dimmitt, Vice Chairman

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Ted Nixon, Secretary