

**10-15 TRANSIT BOARD
MINUTES
June 28, 2018**

Present Deke Wood Lee Dimmitt Greg Kenning
 Dennis Smith Alan Yahnke John Sellers-Via phone

Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of May 24, 2018 were presented. Lee Dimmitt moved and Dennis Smith seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of May, 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 May, 2018 were reviewed.

RIDERSHIP

The May, 2018 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

PERSONNEL REPORT

Reviewed.

APPROVE RAISES

Lee Dimmitt moved and Alan Yanke seconded a motion to approve the raises. Motion carried.

APPROVE POLICY FOR DISPOSAL OF ITEMS PURCHASED WITH LOCAL MONEY

Deke Wood moved and Lee Dimmitt seconded a motion to approve the policy for disposal of items purchased with local money. Motion carried.

OTHER BUSINESS

Discussion on PTIG and new building. July 10 we should know if we received the grant.

- No further business.
- **NEXT MEETING** - The next meeting will be July 26, 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 10:58 a.m. with a motion by Lee Dimmitt and a second by Deke Wood.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary