

**10-15 TRANSIT BOARD
MINUTES
October 26, 2017**

Present Deke Wood Lee Dimmitt Alan Yahnke John Sellers
 Greg Kenning Ted Nixon Mark Waits Mark Doland

Staff: Jay Allison Stephanie Diveley Richard Hem Dakota Sapp

Guests:

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of September 28, 2017 were presented. Lee Dimmitt moved and Deke Wood seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of September, 2017 were presented. Ted Nixon moved and John Sellers seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for September, 2017 were reviewed.

RIDERSHIP

The September, 2017 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

APPROVE EMPLOYEE INSURANCE

The Board decided to stay with the same Insurance until we discuss further options with Wilene (Noel Insurance).

OTHER BUSINESS

Discussion on changing our accident deductible amount, decided to keep it the same. Talked about Workshops changes.

- No further business.
- **NEXT MEETING** - The next meeting will be November 30, 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 11:52 a.m. with a motion by Deke Wood and a second by Mark Waits.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary