

**10-15 TRANSIT BOARD  
MINUTES  
January 23, 2020**

**Present**      Steve Wanders      Michael Beary      Alan Yanke      Deke Wood  
                 Lee Dimmitt      Dennis Smith      Tom Swearingin      Dale House

**Staff:**           Jay Allison      Stephanie Diveley

**Guests:**        Chris Kukla

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

**MINUTES**

The minutes from the meeting of December, 2019 were presented. Alan Yahnke moved and Dennis Smith seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of December, 2019 were presented. Tom Swearingin moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for December, 2019 were reviewed.

**RIDERSHIP**

December, 2019

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**ELECT OFFICERS**

Dale House made a motion for Lee Dimmitt as Chair, Alan Yanke as Vice-Chair and Deke Wood as Secretary, Tom Swearingin seconded the motion, Motion carried.

## OTHER BUSINESS

- A. Mobile Crisis (Community) Transportation
- B. Deke Wood made a motion to earmark \$5,000.00 from County Allocation (\$500 from each of our 10 Counties) to transport veterans to Doctor appointments, Alan Yahnke seconded. Motion carried.
- C. Ottumwa Demand Response

- No further business.
- **NEXT MEETING** - The next meeting will be February 27, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:32 a.m. with a motion by Dennis Smith and a second by Steve Wanders at 11:32 a.m.

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary