

**10-15 TRANSIT BOARD  
MINUTES  
November 19, 2020**

**Present**      Alan Yahnke                      Lee Dimmitt-Via Phone              Deke Wood  
                 Dale House                      Tom Swearingin-Via phone          Jeff Kulmatycki-Via phone

**Staff:**              Jay Allison              Stephanie Diveley

**Guests:**              Bob Breckenridge

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

**MINUTES**

The minutes from the meeting of October 22, 2020 were presented. Deke Wood moved and Dale House seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of October, 2020 were presented. Dale House moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for October, 2020 were reviewed.

**RIDERSHIP**

October, 2020 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The October, 2020 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**APPROVE PROPERTY PURCHASE OF: 516 S. Madison Ave.**

Deke Wood made a motion to Approve Property Purchase of 516 S. Madison Ave. up to \$195,000.00 and Dale House seconded the motion, Motion carried.

**APPROVE PROPERTY PURCHASE OF: 408 E. Main Street**

Dale House made a motion to Approve Property Purchase of 408 E. Main Street., up to \$98,000.00 and Deke Wood seconded the motion, Motion carried.

## **APPROVE LIFE INSURANCE POLICY**

Jay presented to the Board that Full Time Drivers will receive \$12,000 Benefit and Part Time Drivers will receive \$7,000 Benefit.

## **OTHER BUSINESS**

A. City Property

- No further business.
- **NEXT MEETING** - The next meeting will be on December 17, 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 11:01 a.m. with a motion by Deke Wood and a second by Dale House at 11:01 a.m.

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary