

**10-15 TRANSIT BOARD  
MINUTES  
June 25, 2020**

**Present**            Mark Waits            Alan Yahnke            Lee Dimmitt            Deke Wood    Dennis Smith-via phone  
                         Steve Wanders       Dale House            Wayne Huit            Tom Swearingin

**Staff:**            Jay Allison            Stephanie Diveley

**Guests:**            Chris Kukla, Bob Breckenridge

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

**MINUTES**

The minutes from the meeting of Phone Conference on May 11, 2020 and May 28, 2020 were presented. Dale House moved and Tom Swearingin seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of February, March, April, May, 2020 were presented. Deke Wood moved and Tom Swearingin seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for February, March, April, and May, 2020 were reviewed.

**RIDERSHIP**

February, March, April and May, 2020

**PROGRESSIVE MAINTENANCE REPORT**

The February, March, April, and May, 2020 progressive maintenance report and full service reports were reviewed.

**PERSONNEL REPORT**

Reviewed.

**APPROVE RESOLUTION TO RECEIVE VEHICLE TRANSFER AND CASH ASSETS FROM THE CITY OF OTTUMWA**

Alan Yahnke made a Motion to Approve Resolution to receive vehicle transfer and cash assets from the City of Ottumwa., Deke Wood seconded. Motion carried.

## OTHER BUSINESS

- A. COVID UPDATE
- B. Bus Contracts
- C. Ottumwa Fixed Route transition
- D. Discuss Veteran Transportation. \$2,500 from each County will now be allocated to Veteran Transportation. (\$25,000 total)

- No further business.
- **NEXT MEETING** - The next meeting will be on July 23, 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 11:55 a.m. with a motion by Dale House and a second by Tom Swearingin at 11:55 a.m.

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary