

**10-15 TRANSIT BOARD
MINUTES
May 23, 2019**

Present Mark Waits Deke Wood Michael Beary Wayne Huit Dale House
 Lee Dimmitt Steve Wanders Alan Yahnke Dennis Smith

Staff: Jay Allison Stephanie Diveley Dakota Sapp

Guests: Chris Kukla, Bob Breckenridge

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of April 25, 2019 were presented. Alan Yahnke moved and Michael Beary seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of April, 2019 were presented. Dennis Smith moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for April, 2019 were reviewed.

RIDERSHIP

April, 2019

PROGRESSIVE MAINTENANCE REPORT

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

PERSONNEL REPORT

Reviewed.

APPROVE RAISES

Michael Beary made a motion to Approve Raises at 4% for all employees., Steve Wanders seconded the motion. motion carried.

APPROVE CONTRACT FOR VETERAN TRIPS

Mark Waits made a motion to Approve Contract for Veteran Transportation from Appanoose, Wayne & Lucas Counties going to Des Moines to start on (7-25-19) and reoccurring on the 3rd Thursday of every Month, Dale House seconded the motion. motion carried.

OTHER BUSINESS

- A. Centerville-Ragbrai Transportation to be provided by 10-15 Transit free of charge.

- No further business.
- **NEXT MEETING** - The next meeting will be June 27, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:15 a.m. by Lee Dimmitt

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary