**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 AllisonStephanie 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 veterants 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lee Dimmitt, Chairman Alan Yahnke, Vice Chairman Deke Wood, Secretary