

**10-15 TRANSIT BOARD
MINUTES
June 23, 2016**

Present	Lee Dimmitt Greg Kenning Dennis Smith	Ted Nixon Mark Doland	Deke Wood Dale Taylor	Michael Berry John Sellers
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Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of May 26, 2016 were presented. Dale Taylor moved and Greg Kenning seconded a motion to approve the minutes. Motion carried. Deke Wood sustain.

EXPENSE REPORT

Expenses for the month of May were presented. Mark Doland moved and Dennis Smith seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for May were reviewed.

RIDERSHIP

The May ridership comparison were approved.

PROGRESSIVE MAINTENANCE REPORT

The May 2016 progressive maintenance report and full service reports were reviewed.

SALARY-WAGES/INSURANCE/OVERTIME

Dennis Smith moved and Greg Kenning seconded a motion to approve all salary employees after 7-1-2016 will have an option of single coverage insurance benefits. The current director and mechanic salary positions will continue current coverage. After 12-1-2016, salaried employees will work 40 hours and overtime must be approved.

OTHER BUSINESS

Workers Compensation coverage mod factor dropped from 1.07 to .76. This is a \$17,272 reduction in premium for FY2017.

A used station wagon was purchased from the Iowa DOT public auction. This purchase with local money was to provide an employee vehicle to be used for meetings and other necessary travel.

Safety jackets were purchased as a joint effort from an ICAP grant of \$1000.

- No further business.
- **NEXT MEETING** - The next meeting will be July 21, 2016 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:10 a.m. with a motion by Mark Doland and a second by Dennis Smith at 11:10 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary
