

**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 Allison Stephanie 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 veterans 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