

Siouxland Regional Transit System (SRTS)

Board of Directors

Minutes

January 25, 2018

10:15 a.m.

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
Rhett Leonard	Ida County
Gary Horton	Plymouth County
Tammy Bramley (<i>Conference Call</i>)	Monona County

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SIMPCO/SRTS
Bill Cole, Finance Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, January 25, 2018 at 10:15 a.m. SIMPCO, 1122 Pierce Street, Sioux City, Iowa.

Chair Jeff Simonsen called the meeting to order at 10:15 a.m.

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any additions or corrections to the January 25, 2018 agenda.

Rhett Leonard moved to approve the amended agenda presented at the meeting, seconded by Gary Horton. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the November 16, 2017 minutes.

Rhett Leonard moved to approve the minutes as presented, seconded by Gary Horton. Motion carried all ayes.

- III. **Financials** – Bill Cole, Finance Director, reported the financials through November 20, 2017. He noted the audit was in process and would contribute to the professional fees. Bill also pointed out there were tire repair expenditures due to need for buses to be prepared for the winter months. Discussion regarding future investments for money market.

- IV. **Officer Elections** -

Chair – Jeff Simonsen
Vice Chair – Rhett Leonard

Gary Horton moved to approve the election of Chair and Vice Chair, seconded by Rhett Leonard. Motion carried all ayes.

- V. **Other Comments** – Bus replacement – Curt Miller reported the purchase of two used buses with decals and two old buses will be sold through the city. Building update – Curt noted they were still in process with CTAA on grant funds through USDA. USDA is waiting to award grants based on word from the New Director. Curt also noted SRTS will be implementing a new payroll system in the near future.

- VI. **Adjournment** – Next Meeting, Thursday, March 22, 2018. Meeting adjourned at 10:45 a.m. by Chair Simonsen.