

Siouxland Regional Transit System (SRTS)

Board of Directors

Minutes

November 15, 2018

10:15 a.m.

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
Rhett Leonard, Vice Chair	Ida County
Keith Radig	Woodbury County
Gary Horton	Plymouth County
Tammy Bramley	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, November 15, 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 November 15, 2018 agenda.

Keith Radig 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 September 27, 2018 minutes.

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

- III. **Financials** – Bill Cole reported on the financials through October 2018. Bill noted SRTS was tracking on budget so far this year noting the fluctuations regarding allocated leave for driving noting many took summer vacation during the July resulting in a higher expenditure the months to follow. Bill also noted health insurance was higher than budget due to having more drivers taking health insurance than last year. Other items Bill touched on for the board were professional fees being the annual audit, purchased services being Netsys+ IT services, rental and lease being the payoff of the building loan, dues, and memberships being the Iowa Public Transit Association paid as a lump sum in

August, miscellaneous expenses, mileage reimbursement, and vehicle repair and maintenance noting maintenance costs were down from the previous month.

Keith Radig moved to approve the financials, seconded by Gary Horton. Motion carried all ayes.

- IV. **CY 2019 Drivers Health Insurance** – Bill Cole reported on the CY 2019 Drivers Health Insurance noting that that the Wellmark Complete Blue (2800 Silver Plan) is no longer available after 2018 with drivers than be able to choose between the Wellmark Complete Bluff (4000 Silver Plan) or the Wellmark SimplyBlue (5500 Bronze Plan). Bill noted these options closely match the currently offered plan. He mentioned that based on costs and current census total premium would go from \$97,173 to \$105,783 making an 8.86% increase. SRTS share of the total premium would increase by 8.76% and employees share would increase by 8.95%.

Keith Radig moved to approve the newly offered plans for SRTS employees, seconded by Tammy Bramley. Motion carried all ayes.

Bill Cole noted that all dental insurance and vision insurance plans are 100% employee cost recommending continuing to offer the Delta Dental Plan as is with a 1.99% increase in premium as well as offer the Wellmark – Avesis Vision plan for adults only at a monthly cost of \$7.18.

Keith Radig moved to approve the proposed dental and vision insurance premium increase, seconded by Rhett Leonard. Motion carried all ayes.

- V. **Contract (United Health Care)** – Curt Miller asked the board for approval of the Managed Care Organization, United Health Care agreement.

Keith Radig moved to approve the MCO with rates quoted, seconded by Rhett Leonard.

- VI. **Building Update** – No update yet on whether or not SRTS was awarded funds. Should hear by end of December. Curt noted SRTS will have 9 buses to order due to FTA awarding the state with funding.

- VII. **Other Comments**

- VIII. **Adjournment** – Next Meeting Thursday, February 7th. Chair Simonsen closed the meeting at 11:10 a.m.