

**Siouxland Regional Transit System (SRTS)**

Board of Directors

\*Special Meeting\*

Meeting Minutes

December 17, 2020, 11:100 a.m.

Via Zoom

**MEMBERS PRESENT:**

Rhett Leonard, Chair

Gary Horton

Keith Radig

Ida County

Plymouth County

Woodbury County

**Guests:**

Jill Baker

King, Reinsch, Prosser & Co. LLC

**STAFF PRESENT:**

Michelle Bostinelos, Executive Director

Curt Miller, Transit Director

Bill Cole, Finance Director

Emily Coppock, Administrative Assistant

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The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, December 17, 2020 at 11:00 a.m. via Zoom. A quorum was presented.

The members of the SRTS Board of Directors held this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. An in-person meeting was not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting was held by conference call/Zoom originating from the SRTS office at 1122 Pierce Street, Sioux City, Iowa. It was open to the public via Zoom only. Those on the call could hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

*Chair Rhett Leonard called the meeting to order at 11:00 a.m.*

- I. **Approval of the Agenda** – Chair Leonard asked if there were any additions or corrections to the December 17, 2020 agenda.

*Gary Horton moved to approve the December 17, 2020 agenda as presented, seconded by Rhett Leonard. Motion carried all ayes.*

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the November 19, 2020 meeting minutes presented.

*Keith Radig moved to approve the November 19, 2020 meeting minutes as presented, seconded by Gary Horton. Motion carried all ayes.*

- III. **FY 2020 Independent Audit** – Jill Baker, CPA with KRP, presented the FY 2020 Independent Financial Audit to the board. Jill presented the independent auditor report noting an opinion of a clean and fair presentation of financial statements. No reports on noncompliance on federal programs. Jill noted total assets as \$2,072,031. Chair Leonard asked the board for a motion to approve the FY 2020 audit presented.

*Gary Horton moved to approve the FY 2020 audit as presented, seconded by Rhett Leonard. Motion carried all ayes.*

- IV. **Neumann Monson Architect Contract** – Curt Miller presented the board with the draft agreement between SRTS and Neumann Monson Inc and asked for board approval. Curt noted the contract was reviewed by SRTS attorney and made some light language changes to the document to make simpler.

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

- V. **Other Comments**

- VI. **Adjournment** – Keith moved to adjourn the meeting, seconded by Gary Horton. Chair Leonard closed the meeting at 11:41 a.m.