

Siouxland Regional Transit System (SRTS)

Board of Directors

Meeting Minutes

Thursday, November 16, 2022, 10:00 a.m.

1122 Pierce Street, Sioux City IA

MEMBERS PRESENT:

Rhett Leonard, Chair	Ida County, Iowa
Keith Radig, Vice Chair	Woodbury County, Iowa
Vince Phillips	Monona County, Iowa
Bryan Petersen	Cherokee County, Iowa
Gary Horton	Plymouth County, Iowa

STAFF PRESENT:

Curt Miller, Transit Director	SIMPCO/SRTS
Brian Pearson, Assistant Transit Director	SIMPCO/SRTS
Jasmine Lammers, Finance Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, November 16, 2022, at 10:00 a.m. via Zoom and in person. A quorum was present.

Chair Rhett Leonard called the meeting to order at 10:00 a.m.

- I. **Approval of the Agenda** – Chair Leonard asked if there were any additions or corrections to the November 16, 2022, meeting agenda.

Bryan Petersen moved to approve the agenda as presented, seconded by Vince Phillips. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the September 22, 2022, regular board meeting minutes as presented.

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

- III. **Financials** – Jasmine Lammers, Finance Director, presented the SRTS financials through September 30, 2022/October 31, 2022, included in the meeting packet noting 33% through the fiscal year as of October 31, 2022. Jasmine reported total revenue YTD as \$1,405,231 and total expenditures as \$1,008,594 for a net of \$396,636.

Bryan Petersen moved to approve the financials through September 30/October 31, 2022, as presented, seconded by Gary Horton. Motion carried all ayes.

Jasmine Lammers presented the board with the FY 2023 proposed write off for Elmwood Care Center in the amount of \$687.03.

Keith Radig moved to approve the write off for Elmwood Care Center, seconded by Gary Horton. Motion carried all ayes.

- IV. CY 2023 Health/Dental/Vision Insurance** – Jasmine Lammers presented the board with the CY 2023 health, dental and vision insurance quotes received. Staff recommendation was to continue offering two employee options for health insurance. Those plans being the Complete Blue (4000 Silver) which was offered in 2022 and the Simply Blue (6000 Bronze). Jasmine noted these two plans most closely match what is currently offered and equally share the premium cost increase between SRTS and the employee. Staff recommended offering Wellmark – Blue Dental Plan 2000 without ortho with premium staying the same at \$38.99 and the Avesis vision plan for adults only at a monthly cost of \$7.18 for dental and vision insurance.

Keith Radig moved to approve the Wellmark – Complete Blue (4000 Silver Plan) for health insurance, Blue Dental Plan 2000 for dental, and the Avesis vision plan for adults only for vision. This motion was seconded by Gary Horton. Motion carried all ayes.

V. Iowa DOT Contracts –

- a. Iowa Department of Transportation, SFY2023 State Transit Assistance (STA) for \$473,468 from July 1, 2022, through June 30, 2023

Vince Phillips moved the contract presented, seconded by Keith Radig. Motion carried all ayes.

- b. Iowa Department of Transportation, SFY2023 Operating Assistance for Service Expansion to Dakota County, Nebraska, \$283,419 (Federal Participation 50%)

Bryan Petersen moved the contract presented, seconded by Keith Radig. Motion carried all ayes.

- c. Iowa Department of Transportation, Surface Transportation Block Grant (STBG) Flex Project Funding, \$81,400 (Federal Participation 80%), October 4, 2022, through October 3, 2024

Keith Radig moved to approve the contract presented, seconded by Bryan Petersen. Motion carried all ayes.

- VI. New Facility Bond Loan Agreement** – Curt Miller presented the board with the loan agreement between Woodbury County, Iowa, and Siouxland Regional Transit System, noting for the purpose of financing the costs of constructing, equipping, and furnishing the SRTS operation facility.
- a. Loan Amortization Schedule/Office Bid -
Bryan Petersen approves the loan amortization schedule/office bid, seconded by Vince Phillips. Motion carried all ayes.
- b. Resolution 2022-3 Bond Loan Agreement -
Keith moved to approve Resolution 2022-3 bond loan agreement, seconded by Bryan Petersen. Roll call vote: Rhett Leonard: aye; Gary Horton: aye; Vince Phillips: aye; Bryan Petersen: aye; Keith Radig: abstain. Motion carries.
- c. Post Issuance Compliance Policy –
Bryan Petersen moved to approve the post insurance compliance policy, seconded by Keith Radig. Motion carried all ayes.
- VII. Building Update** – Curt Miller presented updates regarding the construction progress on the new SRTS operation facility. Curt noted November 2022 the building will be enclosed for contractors to begin inside work. On track with schedule.
- VIII. Other Comments**
- IX. Adjournment** – Next meeting: Thursday, January 26, 2022, at 10:00 a.m. Chair Leonard close the meeting at 10:40 a.m.