

**Regional Transit Authority  
Board Proceedings**

**Wednesday, March 6, 2024  
9:00 am**

Present: Helmrichs, Madlom, Pothoff, Kenniker, Flagel, Steines, Schwenker

Upon motion approved the Agenda as revised for the Wednesday, March 6, 2024 RTA Board meeting.  
(Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the February 7, 2024 RTA Board Meeting.  
(Unanimous)

Upon motion approved the RTA Financials. (Unanimous)

Upon motion approved RTA invoices and bills, (Unanimous)

February 2024 Bills: ACCIDENT FUND \$2,448.70; ALLIANT ENERGY \$20.72; AMERICAN TRUST & SAVINGS BANK \$930.66; BLACK HILLS ENERGY \$461.69; CITY OF BELLEVUE \$333.70; CITY OF DUBUQUE \$139.52; CITY OF EARLVILLE \$458.86; CITY OF MAQUOKETA \$70.11; CLEMENS WALTER CONLON, RUNDE & HIATT, LLP \$987.00; COMELEC INTERNET SERVICE \$173.00; COMMAND SECURITY SOLUTIONS \$202.00; CONTINENTAL FIRE SPRINKLER COMPANY \$300.00; CS TECHNOLOGIES, INC \$207.63; DELAWARE CO MEM HOSPITAL \$156.00; DOWNEY AUTO REPAIR \$135.98; DUBUQUE BANK & TRUST \$152.62; ECIA \$66,362.96; FINLEY OCCUPATIONAL HEALTH \$424.00; GEORGEN AUTO LLC \$196.45; H&R GARAGE DOOR SERVICE \$110.00; INTERNAL REVENUE SERVICE \$7,800.91; LOCAL UNION 120 \$108.00; MAQUOKETA MUNICIPAL ELECTRICAL UTILITY \$343.62; MEDICAL ASSOCIATES CLINIC \$142.00; MEDICAL ASSOCIATES OF MAQUOKETA \$175.00; MIDWEST ONE BANK \$50.00; MIKE FINNIN MOTORS INC \$3,753.59; MR. LOCK & KEY-VACUUM CENTER \$116.99; TANDEM TIRE & AUTO SERVICE \$2,113.88; TREASURER STATE OF IOWA \$442.00; UNITED WAY SERVICES INC \$55.00; UNITYPOINT HEALTH AT WORK - WATERLOO REGION \$220.00; VOLUNTEER DRIVER \$2,635.61; WENZEL FAMILY TOWING, LLC \$525.00; WESTPHAL & CO \$2,141.25; WEX BANK \$9,612.62; WIDMEIER LAWN CARE \$6,460.00

Upon motion approved resolution to set public hearing for the fiscal year 2025 Delaware, Dubuque, Jackson County Regional Transit Authority consolidated funding application. (Unanimous)

Upon motion approved amendment to HBSS/QRyde Software Contract. (Unanimous)

Upon motion adjourned meeting at 9:27 AM. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.