

**Regional Transit Authority
Board Proceedings**

**Wednesday, September 4, 2019
9:30 am**

Present: Buschmann, Madlom, Helmrichs, Willey, Steines, McDevitt, Baker, McDonough

Upon motion approved the amended Agenda for the Wednesday, September 4, 2019 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from the Wednesday, August 7, 2019 RTA board meeting, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

Upon motion approved the RTA invoices and bills, (Unanimous)

August 2019: AC Demmer Properties-700.00; Peyton Properties-800.00; Alliant-193.08; ECIA-2,784.00; Graves Signs-32.10; Higley Industries-116.00; MCI-34.95; Tandem Tire-114.33; Windstream-47.43; Black Hills Energy-34.44; Black Hills Energy-15.77; Midwestone-50.00; State of Iowa Treasurer-1,038.00; IRS-3,452.92; Volunteer Driver Reimbursement-22.62; Bellevue-154.70; Maquoketa-53.06; Comelec-80.00; CS Tech-225.75; Georgen Auto-73.09; Volunteer Driver Reimbursement-248.36; KMCH 94.7 FM-942.50; Volunteer Driver Reimbursement-285.48; Maquoketa Electric-62.80; Medical Associates-1,606.02; Regional Family Health-150.00; Security Products of Dubuque-90.00; Windstream-72.49; Dex East-79.00; Midwestone-1,105.79; DB&T-115.08; Midwest Construction & Development-166,500.00; Black Hills Energy-33.77; Deutmeyer Auto Advantage-1,659.46; Dubuque Fire Equipment-329.68; Directech-2,596.08; KDST-504.00; Windstream-78.00; Midwestone-50.00; IRS-3,431.40; Dubuque-118.04; Accident Fund-2,596.40; Alliant-20.72; Earlville-26.15; CMA Welding-725.00; D&S Lawn Care-100.00; John Deere Financial-40.41; ECIA-140.46; Midwestone-1,098.77; Wex Bank-10,625.12; Allen Occupational Health Services-74.00; Alliant-154.07; Continental Fire Sprinkler Company-550.00; Cornwell Truck Repair-4,474.68; ECIA-73,437.38; Staff Reimbursement-86.88; Scottsdale Insurance Company-2,500.00; Standard Insurance Company-44.85; US Cellular-476.48; Windstream-46.92; Black Hills Energy-34.44; Local Union 120-146.00.

Upon motion approved FY20 Contracts: Operation New View Contract and Cornwell Truck Repair, Inc. Contract, (Unanimous).

Upon motion approved Payment Application #2 to Midwest Construction & Development, LLC - Invoice #378 for \$150,825.00 for the Earlville Facility, (Unanimous)

Upon motion to table the RTA Policy to Solicit and Consider Public Comment to Raise Fares or Implement a Major Service Reduction, with language added that changes will be on County Supervisors' agendas prior to final approval by RTA Board Members, (Unanimous).

The meeting adjourned at 10:45 a.m., (Unanimous)

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