

**Regional Transit Authority  
Board Proceedings**

**Wednesday, January 5, 2022  
9:00 am**

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

Upon motion approved the Agenda for the Wednesday, January 5, 2022 RTA Board meeting, (Unanimous)

Upon motion approved Election of Officers: Shirley Helmrichs, Delaware County-Chairperson; Larry McDevitt, Jackson County-Vice Chair; and Ann McDonough, Dubuque County-Secretary, (Unanimous)

Upon motion approved Appointment of RTA Board Member, Ann McDonough, Dubuque County, to the RPA Board, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the November 18, 2021 and December 1, 2021 RTA Board Meetings, (Unanimous)

Upon motion approved RTA Financials, (Unanimous)

Upon motion approved RTA invoices and bills, (Unanimous)

November 2021 Bills: State of Iowa Treasurer-1,230.00; Windstream-102.69; US Cellular-582.88; Am Trust-324.69; Black Hills-20.82; Am Trust-249.99; IRS-3,886.96; Comelec-80.00; Allen Occupational Health Services-115.00; Earlville-5.14; Maquoketa-54.94; Command Security Solutions-90.00; Cornwell Truck Repair-5,445.52; Downey Auto Repair-54.45; Energy Consultants Group-240.40; Finely Occupational Health-305.00; Friedman Insurance-2,825.00; Georgen Auto-46.36; Jackson County Regional Health Center-56.00; MCI-34.15; Standard Insurance Co-49.64; CS Technologies-222.08; State of Iowa Treasurer-1,143.00; DB&T-2,310.04; Windstream-46.53; Dubuque-123.69; Black Hills-45.98; ECIA-59,810.23; Employee Reimbursement-19.04; Am Trust-329.87; MidWestOne Bank-50.00; Bellevue-75.80; The Golden View-80.00; Volunteer Driver Reimbursement-459.03; Manchester Chamber-80.00; Woodward Community Media-679.00; Maquoketa Electric-83.40; IRS-3,666.86; Wex Bank-14,173.17; Accident Fund-2,373.70; Alliant-22.09; John Deere Financial-26.50.

December 2021 Bills: US Cellular-582.88; Windstream-103.81; MidWestOne Bank-50.00; Am Trust-326.82; Allen Occupational Health Services-40.00; Earlville-147.21; Maquoketa-54.94; Mike Finnin Motors-784.22; Overhead Door-633.00; Racom Corp-104.75; Reimer Lawn Care-75.00; Standard Insurance Co-49.64; Tostrud & Temp-3,825.00; IRS-3,278.30; State of Iowa Treasurer-1,159.00; Cornwell Truck Repair-2,700.53; Deutmeyer Auto-39.26; Dubuque Advertiser-48.00; MCI-34.15; Mercy Health Services-238.70; Wenzel Family Towing-125.00; DB&T-2,453.28; ECIA-83,531.01; CS Technologies-220.48; Comelec-80.00; Dubuque-123.69; AM Trust-333.44; Allen Occupational Health Services-120.00; Bellevue-66.15; Dubuque Fire Equipment-241.00; Jackson County Regional Health Center-56.00; Volunteer Driver Reimbursement-384.54; Maquoketa Electric-172.00; Black Hills-216.14; IRS-3,743.04; Wex Bank-13,026.50; Alliant-20.02; Accident Fund-2,373.70; Windstream-103.81; US Cellular-582.88;

Upon motion approved Authorizing Resolution for FY 2022 Consolidated Funding Application, (Unanimous)

Upon motion approved contract with HBSS for AIMs Project, (Unanimous)

Upon motion adjourned at 9:37 a.m., (Unanimous)

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