

**Regional Transit Authority
Board Proceedings**

**Wednesday, March 2, 2022
9:00 am**

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

Upon motion approved the Agenda for the Wednesday, March 2, 2022 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the January 5, 2022 RTA Board Meeting, (Unanimous)

Upon motion approved RTA Financials, (Unanimous)

Upon motion approved RTA invoices and bills, (Unanimous)

December 2021 Bills (final)-Allen Occupational Health Services-80.00; Earlville-192.46; Dubuque Advertiser-35.99; ECIA-1,181.00; Finley Occupational Health-707.00; Georgen Auto-49.90; Manchester Carquest-65.88; Stickley Electric-350.00.

January 2022 Bills-Black Hills-530.50; John Deere Financial-32.77; IRS-3,275.44; Maquoketa-54.94; Standard Insurance Co-49.64; Bellevue-73.45; Cornwell Truck Repair-1,584.60; DJ Repair-150.00; Downey Auto Repair-369.40; Georgen Auto-100.53; Volunteer Driver Reimbursement-542.88; Medical Associates-24.50; Mike Finnin Motors-551.71; Widmeier Lawn Care-884.00; Am Trust-417.04; MidWestOne Bank-100.00; CS Technologies-217.85; Comelec Internet Service-80.00; ECIA-49,774.43; IRS-3,062.82; State of Iowa Treasurer-1,566.00; Maquoketa Electric-239.05; Dubuque-123.69; Black Hills-173.85; Wex Bank-13,471.87; Accident Fund-2,373.70; Am Trust-503.20; ECIA-1,028.72; Earlville-252.68; MCI-34.15; United Way-105.00; Wenzel Family Towing-200.00; Alliant-22.79; US Cellular-624.13; Driver Reimbursements-175.41.

February 2022 Bills: Windstream-102.72; Black Hills-934.33; IRS-3,472.90; Windstream-46.09; ECIA-55,654.34; Am Trust-497.74; Bellevue-55.75; Maquoketa-54.94; Command Security Solutions-90.00; Continental Fire Sprinkler Co-300.00; Cornwell Truck Repair-42.23; Deutmeyer Auto-82.33; Finley Occupational Health-196.00; Georgen Auto-500.92; Volunteer Driver Reimbursement-360.75; Peter Knipper-650.00; Maquoketa Family Clinic-287.00; Standard Insurance Co-49.64; Wenzel Family Towing-775.00; MidWestOne Bank-100.00; State of Iowa Treasurer-955.00; CS Technologies-207.09; IRS-3,384.18; Maquoketa Electric-436.88; Am Trust-758.52; Wex Bank-10,795.44; Accident Fund-2,373.70; Comelec Internet-80.00; Alliant-20.02.

Upon motion approved Re-Appointment of RTA Board Member, Larry McDevitt, Jackson County, to the RPA Board, (Unanimous)

Upon motion approved Resolution to Set Public Hearing for the Fiscal Year 2023 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (Unanimous)

Upon motion approved Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Contract for RTA, (Unanimous)

Upon motion adjourned at 9:20 a.m., (Unanimous)

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