

**Regional Transit Authority  
Board Proceedings**

**Wednesday, March 6, 2019  
9:30 am**

Present: Steines, Willey, Madlom, Helmrichs, Wickham, McDevitt

Upon motion approved the amended agenda for the Wednesday, March 6, 2019 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from the Wednesday, February 6, 2019 RTA board meeting, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

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

Upon motion approved and authorized RTA Chairperson to sign Resolution 2019-3 to Set Public Hearing for the Fiscal Year 2020 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (Unanimous)

Upon motion approved and authorized RTA Chairperson to sign a Resolution 2019-4 to Set Public Hearing on Plans and Specs, Form of Contract and Cost Estimate for RTA Storage Facility, Earlville, (Unanimous)

Upon motion nominated and approved Dave Baker, Dubuque County, as RTA Secretary, (Unanimous)

Upon motion approved Peter Buschmann, Delaware County, as RTA Chair; and Mike Steines, Jackson County, as RTA Vice Chair, (Unanimous)

Upon motion approved to Re-Appoint Shirley Helmrichs to the RPA Board, (Unanimous)

Upon motion meeting adjourned at 9:58 a.m., (Unanimous)

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

**February 2019:** AC Demmer Properties-700.00; Peyton Properties-800.00; Medical Associates-1,606.02; State of IA Treasurer-1,168.00; AM Trust-50.00; Volunteer Driver Reimbursement-59.67; Bellevue-202.90; Comelec Internet Service-80.00; Comelec Services-1,030.00; Volunteer Driver Reimbursement-169.47; Maquoketa Electric-324.81; MCI-33.67 Driver Reimbursement-18.65; Security Products-90.00; Windstream-72.07; IRS-3,377.46; Am Trust-1,027.94; DB&T-238.98; Am Trust-50.00; Dex East-79.00; Accident Fund-2,623.82; Allen Occupational Health Services-39.00; Cornwell Truck Repair-4,076.63; Delaware County Memorial-30.00; Deutmeyer Auto Advantage-1,500.61; ECIA-57,165.33; Finley Occupational Health-190.00; Hayward Memorial-25.00; Jackson County Regional Health Center-22.00; John Deere Financial-72.93; KDST-504.00; KMCH 94. FM-942.50; Lighting Products Co-657.00; Local Union 120-146.00; McCann's-125.00; Vivial-29.25; Widmeier Lawn Care-1,010.00; Windstream-77.25; Black Hills-174.23; IRS-2,973.34; Am Trust-882.29; WexBank-7,402.25; Allen Occupational Health Services-39.00; Standard Insurance Copany-37.65; US Cellular-475.52; Windstream-47.07; Alliant-21.65.