

**Regional Transit Authority
Board Proceedings**

**Wednesday, April 7, 2021
9:00 am**

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

Upon motion approved the amended Agenda for the Wednesday, April 7, 2021 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the March 3, 2021 RTA Board Meeting, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

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

Final February 2021 Bills: Alliant-20.02; Wex Bank-5,901.97; Accident Fund-2,389.40; Am Trust-493.59; MWO Bank-50.00; Dubuque-118.04; BH-395.02; Earlville-200.13; Maquoketa-53.98; Cornwell Truck Repair-4,096.83; Downey Auto Repair-45.95; Hanley Auto Body-185.00; Tandem Tire-3,451.80; Widmeier Lawn-1,191.25; IRS-2,594.36; Windstream-101.13; US Cellular-592.45; Windstream-47.79; Comelec Internet-80.00; DB&T-216.84; ECIA-46,576.44; D&S Lawn-135.00; MCI-34.72; Regional Medical Center-150.00; Standard Insurance Co-44.85; Am Trust-459.71; MWO Bank-50.00; CS Technologies-234.61; IRS-2,664.72; Allen Occupational Health Services-110.00; Bellevue-31.60; Cornwell Truck Repair-3,617.65; Downey Auto Repair-581.95; Finley Occupational Health-294.00; Georgen Auto-208.42; Volunteer Driver Reimbursement-35.88; Peter Knipper-360.00; Volunteer Driver Reimbursement-84.63; Medical Associates-175.00; BH-261.05; Maquoketa Electric-484.53; State of IA Treasurer-733.00; Dubuque-118.05; Chrysler of Forest City-21,770.00; Earlville-187.37; Hoglund Bus Co-25,240.00; Local Union 120-395.00; Manchester Chamber-80.00; Radiology Group-210.00; Widmeier Lawn-1,277.50; ECIA-29.30; Wex Bank-6,503.88; MWO Bank-50.00; Am Trust-458.43; Alliant-22.09.

Upon motion opened the public hearing for the Fiscal Year 2022 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application at 9:25 a.m., (Unanimous)

There were no comments received from the general public nor any general public present at the meeting.

Upon motion closed the public hearing for the Fiscal Year 2022 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application at 9:27 a.m., (Unanimous)

Upon motion approved the Fiscal Year 2022 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (Unanimous)

Upon motion approved contracts: AIM Grant; Administration for Community Living Grant; Mental Health Contract for Medical Appointments; Iowa Department of Transportation Contract for three bus replacements; and Hillcrest Services as presented, (Unanimous)

The meeting adjourned at 9:44 a.m., (Unanimous)

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