

**Regional Transit Authority  
Board Proceedings**

**Wednesday, August 7, 2019  
10:30 am**

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

Upon motion approved the Revised Agenda for the Wednesday, August 7, 2019 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from the Wednesday, July 3, 2019 RTA board meeting, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

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

**July 2019:** AC Demmer Properties-700.00; Peyton Properties-800.00; US Liability Insurance-3,145.00; Black Hills-12.58; Accident Fund-2,596.40; Alliant-132.81; Black Hills-33.95; Maquoketa-53.06; CS Tech-216.33; Friedman Insurance-129,338.89; Georgen Auto-1,383.39; Maquoketa Electric-69.64; MCI-33.88; Medical Associates-1,606.02; Routematch Software-25,267.61; Security Products-202.50; Standard Insurance-44.85; United Way-90.00; Windstream-45.84; Black Hills-21.38; Am Trust-50.00; State of IA Treasurer-1,192.00; Dex East-79.00; IRS-3,229.46; DB&T-603.85; Am Trust-980.94; Allen Occupational Health Services-39.00; Black Hills-33.77; Volunteer Driver-18.72; Bellevue-206.70; CWCRRH-480.95; Comelec-80.00; D&S Lawn-122.50; Driver Reimbursement-190.82; Deutmeyer Auto-224.84; Dyersville Commercial-24,843.00; Finley Occupational Health-84.00; Volunteer Driver-361.59; Intellicorp-18.30; KDST-504.00; KMCH 94.7 FM-942.50; Local Union 120-146.00; Driver Reimbursement-221.56; United Healthcare Community Plan-24.00; Welter Storage-374.00; Windstram-149.02; Accident Fund-2,596.40; John Deere Financial-45.48; Am Trust-50.00; Am Trust-250.00; IRS-3,329.91; Allen Occupational Health Services-39.00; Alliant-21.40; Volunteer Driver-18.72; Earlville-8.63; Cornwell Truck Repair-2,587.09; Georgen Auto-803.21; Driver Reimbursement-47.90; Triple J-275.00; US Cellular-506.48; Vivial-30.45; Welter Storage-68.00; Standard Insurance-44.85; ECIA-89,176.36; Wex Bank-9,802.87; Am Trust-1,090.31; Dubuque-113.25.

Upon motion approved payment to Midwest Construction & Development, LLC - Invoice #375 for \$166,500.00 for the Earlville Facility, (Unanimous)

Upon motion approved RTA Earlville Facility Change Order #3 as presented, (Unanimous).

Upon motion approved to move forward with the RTA's Request to Delaware County Supervisors to Abate Property Taxes on the Earlville Facility, (Unanimous)

The meeting adjourned at 11:55 a.m., (Unanimous)

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