

**Regional Transit Authority
Board Proceedings**

**Wednesday, March 7, 2018
9:30 am**

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

Upon motion approved the agenda for the Wednesday, March 7, 2018 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from the Wednesday, January 31, 2018 RTA Board meeting, (Unanimous)

Upon motion approved the Financials, (Unanimous)

Upon motion approved Invoices and Bills, (Unanimous)

January 2018

521 5th St NW-700.00; Peyton Properties LLC-800.00; AFLAC-22.24; Black Hills -232.80; Alliant -143.72; Black Hills-124.32; Medical Associates-2,047.80; Windstream-46.81; American Trust-80.00; State of Iowa Treasurer-1,237.00; IRS-4,124.14; Allen Occupational Health Services-39.00; Black Hills-152.07; City of Bellevue-229.65; City of Maquoketa-45.90; CWCRRH-360.00; Comelec Internet Service-80.00; Comelec Services-630.00; CS Technologies-229.21; Deutmeyer Auto Advantage-305.53; Finley Occupational Health-75.00; Kickgrass-1,035.25; Maquoketa Municipal Utility-228.80; MCI-33.42; Tandem Tire-2,521.96; United Way-85.00; Windstream-157.84; Duplicate Payment Refund-297.00; Driver Reimbursement-66.30; Driver Reimbursement-18.33; Driver Reimbursement-40.17; Driver Reimbursement-19.50; American Trust-1,188.46; Dex East-78.00; DB&T-1,240.03; Driver Reimbursement-19.89; Comelec Services-347.50; Higley Industries-58.00; John Deere Financial-55.46; Local Union 120-156.00; Regional Medical Center-55.00; Verizon-368.39; American Trust-80.00; American Trust-250.00; IRS-3,313.98; Cornwell Truck Repair-4,398.97; ECIA-71,160.74; American Trust-852.37; Wex Bank-9,881.96; Alliant-22.39; Standard Insurance Company-62.48; City of Dubuque-106.84.

February 2018

Alliant-187.06; Black Hills-190.31; CWCRRH-180.00; Continental Fire Sprinkler Company-355.00; Graves Signs-1,725.00; Maquoketa Municipal Utility-431.87; Vivial-28.0; Windstream-48.18; Georgen Auto-1,433.06; 521 5th St NW-700.00; Peyton Properties LLC-800.00; Black Hills-445.49; AFLAC-22.24; American Trust-80.00; State of Iowa Treasurer-1,132.00; A&G Electric-134.25; Accident Fund-2,701.20; Black Hills-167.80; Driver Reimbursement-149.37; City of Maquoketa-45.90; Comelec Internet Service-80.00; Comelec Services-720.00; CS Technologies-242.87; Driver Reimbursement-109.18; Kickgrass-751.12; MCI-33.93; Medical Associates-2,047.80; Windstream-71.99; American Trust-50.00; Dex East-78.00; Allen Occupational Health Services-39.00; Alliant-20.20; City of Bellevue-148.45; Deutmeyer Auto Advantage-1,750.55; ECIA-53,578.60; Higley Industries-48.60; John Deere Financial-139.79; Manchester CarQuest-14.99; Standard Insurance Company-37.65; Verizon-368.39; DB&T-635.06; Local Union 120-156.00.

Upon motion nominated Jay Wickham, Dubuque County, and approved to cease nominations for RTA Chair, (Unanimous)

Upon motion approved Jay Wickham, Dubuque County, as RTA Chair, (Unanimous)

Upon motion nominated Peter Buschmann, Delaware County, and approved to cease nominations for RTA Vice Chair, (Unanimous)

Upon motion approved Peter Buschmann, Delaware County, as RTA Vice Chair, (Unanimous)

Upon motion nominated Mike Steines, Jackson County, and approved to cease nominations for RTA Secretary, (Unanimous)

Upon motion approved Mike Steines, Jackson County, as RTA Secretary, (Unanimous)

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

Upon motion approved the Earlville Feasibility Study, (Unanimous)

Upon motion meeting adjourned at 10 a.m., (Unanimous)

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