

**Regional Transit Authority
Board Proceedings**

**Wednesday, June 5, 2019
9:30 am**

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

Upon motion approved the Amended Agenda for the Wednesday, June 5, 2019 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from the Wednesday, May 1, 2019 RTA board meeting, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

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

May 2019: AC Demmer Properties-700.00; Peyton Properties-800.00; Black Hills-168.74; IRS-3,945.76; Am Trust-1,157.62; Alliant-53.96; Maquoketa-53.06; Comelec Internet Services-80.00; Comelec Services-1,030.00; CS Technologies-231.84; Elizabeth Gibson Memorial-25.00; Maquoketa Municipal Electric-216.31; MCI-33.79; Medical Associates-1,606.02; Staff Reimbursement-16.04; Rainbo Oil Company-362.20; Security Products-90.00; State of IA Treasurer-1,263.00; Allen Occupational Health Services-39.00; Black Hills-53.99; Volunteer Driver Reimbursement—41.34; Georgen Auto-2,008.00; Volunteer Driver Reimbursement-260.24; KMCH 94.7 FM-942.50; Windstream-71.96; Deutmeyer Auto Advantage-1,034.17; Routematch Software-3,044.08; DB&T-2,065.06; Am Trust-50.00; IRS-3,827.13; Alliant-22.09; Bellevue-252.00; Cornwell Truck Repair-5,528.99; ECIA-56,095.73; Finley Occupational Health-329.00; IDOT-4,414.73; KDST-504.00; Local Union 120-146.00; Scottsdale Insurance Company-2,218.72; Windstream-77.06; Woodward Community Media-429.00; Am Trust-1,050.64; Dubuque-116.17; Allen Occupational Health Services-78.00; Black Hills-61.37; CWCRRH-394.00; John Deere Financial-45.94; United Healthcare-248.00; US Cellular-505.20; Vivial-30.45; Windstream-46.08; Winegar Plumbing-117.70; Racom Corp-104,696.28; WexBank-13,599.64; Am Trust-50.00; Menards-30.42; IRS-4,025.56; Dept of Education-280.00; McGrath Collision-440.25; Standard Insurance Co-37.65.

Upon motion approved FY20 Contract: Operation: New View, as presented, (Unanimous)

Upon motion approved camera replacements for FY20 and staff to proceed with funding research, (Unanimous)

Upon motion approved Draft FY20 RTA Budget, (Unanimous)

Upon motion, the meeting adjourned at 10:40 a.m., (Unanimous)

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