

**Regional Transit Authority
Board Proceedings**

**Wednesday, June 6, 2018
9:30 am**

Present: Baker, Steines, Buschmann, Helmricks, McDevitt, Madlom, Wickham, Klein

Upon motion approved the agenda for the Wednesday, June 6, 2018 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from the Wednesday, May 2, 2018 RTA Board meeting, (Unanimous)

Upon motion approved Financials, (Unanimous)

Upon motion approved Invoices and Bills, (Unanimous)

May 2018

AC Demmer Properties, LLC-700.00; Peyton Properties LLC-800.00; IRS-3,598.81; Am Trust-1,147.79; Black Hills-282.26; Medical Associates-2,047.80; Schueller automotive-207.15; Mel's Carpet Outlet-1,185.09; Allen Occupational Health Services-39.00; Black Hills-103.87; City of Maquoketa-45.90; Comelec Services-1,120.00; CS Technologies-252.79; Dept of Education-240.00; Deutmeyer Auto-2,442.15; Energy Consultants Group-229.50; Finley Occupational Health-25.00; Kickgrass-709.25; KMCH-275.00; Maquoketa Electric-241.19; MCI-33.29; Overhead Door-391.45; Driver Reimbursement-10.21; Windstream-148.90; Woodward Community media-299.00; Am Trust-50.00; Driver Reimbursement-19.50; Driver Reimbursement-45.17; Driver Reimbursement-182.06; Driver Reimbursement-116.22; Treasurer State of Iowa-1,133.00; IRS-3,630.73; City of Dubuque-106.83; Am Trust-1,102.72; A&G Electric-89.75; Alliant-22.04; City of Bellevue-141.05; Comelec Internet Service-80.00; Cornwell Truck Repair-3,834.71; ECIA-60,770.11; Higley Industries-85.78; John Deere Financial-7.98; Local Union 120-146.00; Rainbow Oil Company-347.90; Verizon-368.39; Dex East-78.00; Wex Bank-10,090.12; Am Trust-50.00; IRS-3,374.85; DB&T-80.44; Am Trust-1,094.60; Black Hills-78.94; Hogle Bus Co.-325,044.00; Driver Reimbursement-84.38; Standard Insurance Company-37.65; Windstream-47.58.

Upon motion approved FY19 Contracts, (Unanimous)

Upon motion approved Collective Bargaining Agreement, (Unanimous)

Upon motion approved Cost Allocation Process, (Unanimous)

Upon motion approved FY19 Budget, (Unanimous)

Upon motion approved purchase of Earlville Building for future site of RTA Garage, (Unanimous)

Upon motion approved Kelley Deutmeyer, on behalf of the RTA Board, sign purchase agreement of Earlville Building for future site of RTA Garage, (Unanimous)

Upon motion approved DOT Contract for Sabula Bridge Project, (Unanimous)

Upon motion approved State Transit Assistance Special Project Grant Resolution, (Unanimous)

Upon motion meeting adjourned at 10:35 a.m., (Unanimous)

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