

**Regional Transit Authority  
Board Proceedings**

**Wednesday, March 3, 2021  
9:00 am**

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

Upon motion approved the Amended Agenda for the Wednesday, March 3, 2021 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the December 2, 2020 RTA Board Meeting, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

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

December 2020: Alliant-22.09; Black Hills-123.52; Windstream-100.10; Accident Fund-2,389.40; Earlville-158.01; Comelec-80.00; Giese Sheet Metal-1,679.83; Standard Insurance Co-44.85; Westphal & Co-1,600.00; Am Trust-380.69; MWO-50.00; Windstream-41.06; DB&T-339.37; IRS-2,454.05; DB&T-25.28; ECIA-40,352.45; Bellevue-100.00; Maquoketa-53.98; Cornwell Truck Repair-1,685.53; Finley Occupational Health-274.00; Georgen Auto-383.10; David Hume-82.50; MCI-33.72; Scottsdale Insurance-2,500.00; CS Tech-215.22; State of IA Treasurer-930.00; MWO-50.00; Am Trust-410.34; Allen Occupational Health-78.00; Bellevue-39.90; Georgen Auto-53.69; Jackson Co Regional Health Ctr-22.00; Volunteer Driver Reimbursements-195.00; John Lubben Memorial Fund-50.00; Glenn Miller Memorial Fund-50.00; Regional Medical Center-30.00; Tostrud & Temp-3,930.00; US Cellular-591.13; Black Hills-109.47; Maquoketa Electric-120.41; IRS-2,508.02; Dubuque-118.05; Windstream-100.10; Staff Reimbursement-374.11; WexBank-5,198.12; Accident Fund-2,389.40; Black Hills-209.00; Am Trust-454.51; IRS-2,602.60; MWO-25.00; Earlville-172.92; Maquoketa-53.98; Standard Insurance Co-44.85.

January 2021: State of Iowa Treasurer-1,170.00; Windstream-46.89; ECIA-1,727.71; ECIA-58,950.96; Comelec-80.00; Allen Occupational Health-87.00; Volunteer Driver Reimbursement-78.00; MCI-33.72; Tandem Tire-537.96; Bellevue-35.80; Cornwell Truck Repair-2,228.84; Dubuque Fire Equipment-61.00; Finley Occupational Health-211.00; Georgen Auto-69.50; David Hume-405.00; Jackson Co Regional Health-22.00; Volunteer Driver Reimbursement-36.27; Peter Knipper-288.00; Am Trust-394.38; CS Tech-207.62; MWO-50.00; Black Hills-181.51; Maquoketa Electric-239.67; Dubuque-118.05; IRS-2,145.38; Cornwell Truck Repair-810.57; United Way-106.00; US Cellular-592.45; WexBank-5,263.58; Alliant-21.40; Employee Reimbursement-58.00; Accident Fund-2,389.40; MWO-50.00.

February 2021: Windstream-101.22; Black Hills-349.64; IRS-2,331.93; Am Trust-249.99; Allen Occupational Health-156.00; Earlville-193.88; Maquoketa-53.98; Continental Fire Sprinkler Co-355.00; Local Union 120-125.00; Maquoketa Family Clinic-280.00; Routematch Software-964.08; Standard Insurance Co-44.85; Windstream-47.88; Comelec-80.00; DB&T-1,286.98; Command Security Solutions-90.00; Georgen Auto-61.41; Peter Knipper-360.00; MCI-34.72; Am Trust-433.19; MWO-50.00; CS Tech-214.66; ECIA-47,246.69; Maquoketa Electric-348.13; State of IA Treasurer-626.00; IRS-2,486.62; Bellevue-34.50; Finley Occupational Health-98.00; Georgen Auto-206.93; Volunteer Driver Reimbursement-99.84; LaVonne L Miller Memorial Fund-50.00; Black Hills-166.52.

Upon motion approved Election of Officers: Ann McDonough, Dubuque County-Chairperson; Shirley Helmrichs, Delaware County-Vice Chair; and Larry McDevitt, Jackson County-Secretary, (Unanimous)

Upon motion approved Re-Appointment of RTA Board Member, Larry McDevitt, Jackson County, to the RPA Board, (Unanimous)

Upon motion approved Resolution to Set Public Hearing for the Fiscal Year 2022 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (Unanimous)

The meeting adjourned at 9:45 a.m., (Unanimous)

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