

**Regional Transit Authority
Board Proceedings**

**Wednesday, November 14, 2018
9:30 am**

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

Upon motion approved the agenda for the Wednesday, November 14, 2018 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from the Wednesday, October 3, 2018 RTA Board meeting, (Unanimous)

Upon motion approved RTA Financials, (Unanimous)

Upon motion approved Invoices and Bills, (Unanimous)

October 2018: AC Demmer Properties-700.00; All The Way Home-50.00; Peyton Properties-800.00; IRS-4,281.74; Black Hills-15.68; American Trust-1,131.91; Alliant-158.41; Black Hills-34.23; Ehrhardt, Gnagy, McCorkindale & Vorwald-132.50; Graves Signs-1,150.00; Richard W. Hanson Memorial Fund-25.00; Driver Reimbursement-3.37; Medical Associates-1,535.85; Tostrud & Temp-3,400.00; Vivial-29.25; Windstream-130.63; Local Union 120-125.00; State of IA Treasurer-1,375.00; Maquoketa-45.90; Comelec Internet Service-80.00; Comelec Services-1,030.00; CS Technologies-236.00; Volunteer Driver Reimbursement-326.89; Local Union 120-125.00; Manchester Carquest-17.99; Maquoketa Electrical-76.86; MCI-32.83; United Way-105.00; Widmeier Lawn Care-70.00; Continental Fire Sprinkler-140.14; American Trust-50.00; Dex East-78.00; IWD-127.85; IRS-4,299.86; American Trust-1,167.92; Black Hills-34.72; Windsteram-77.28; American Trust-250.00; Wex Bank-12,541.79; DB&T-106.11; Accident Fund-2,560.90; Volunteer Driver Reimbursement-60.45; Bellevue-243.20; CWCRH-144.00; Continental Fire Sprinkler-381.50; Cornwell Truck Repair-2,345.17; Deutmeyer Auto Advantage-2,871.91; ECIA-53,969.33; Finely Occupational Health-179.00; Georgen Auto-66.81; Higley Industries-194.51; KMCH 94.7 FM-942.50; Staff Reimbursement-15.00; Standard Insurance-37.65; Allan Occupational Health Services-78.00; Alliant-18.36.

Upon motion approved FY 2018 Audit Presentation by Tostrud & Temp, (Unanimous)

Upon motion approved Radio System Proof of Concept by Racom with results presented at a future RTA Meeting, (Unanimous)

Upon motion meeting adjourned at 10:58 a.m., (Unanimous)

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