

SOUTHERN IOWA TROLLEY

215 E. Montgomery St.
Creston, IA 50801
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Board Meeting Minutes

March 25, 2021

Conference Room - 1:00 p.m.

215 E. Montgomery St.

Creston, IA 50801

Supervisors: Adair/Steve Shelley – Chair Clarke/Larry Keller / Vice-Chair Union/Rick Friday – Secretary/Treasurer
Ringgold/Colby Holmes Adams/Merlin Dixon Taylor/Pam Wilmarth Decatur/Dan Christensen
SIT Staff: Leesa Lester/Transit Director

Meeting minutes approved by the Southern Iowa Trolley board of Trustees on:


Board Chairman or Board Member


Transit Director

May 27, 2021
Date

The Board of Trustees of Southern Iowa Trolley met in regular session on March 25th, 2021, in person and by electronic means to the provisions of the Iowa Open Law Meetings Law, Section 21.8, Code of Iowa. The meeting was open to the public and the supervisors in attendance via zoom was Rick Friday and Dan Christensen. Larry Keller, Merlin Dixon, Colby Holmes, and Pam Wilmarth attended in person. Others attending via zoom were Judy Brimm/SICOG, Nichole Moore/CVTPA, and Allen Lester/SIT. Keller called the meeting to order at 1pm. Dixon made a motion to adopt the amended agenda, Christensen 2nd the motion, motion carried. Christensen made a motion to approve the February 25th minutes and was 2nd by Holmes. Motion carried. Ridership was reviewed and Dixon made the motion to approve with Wilmarth 2nd and motion carried. A motion was made by Wilmarth to approve the financials, Holmes 2nd and motion carried. Wilmarth made the motion to approve disbursements from Feb 25th-Mar 24th. Dixon 2nd and motion carried. At 1:22 pm, Dixon made the motion to open the public hearing on the FY22 Consolidated Grant. Holmes's 2nd the motion. Lester advised the application is estimated at \$377,204 for State Assistance, \$411,004 for Federal Assistance, and a total of \$376,813 for Federal Transit Capital Assistance. Lester did not receive any public comments via mail, phone, email or in person and there was no public in attendance. Dixon made the motion to close the public hearing at 1:28, Wilmarth 2nd and motion carried. The regular meeting then resumed. Discussions were held on the FY22 Budget and FY22 Wage Increase. A motion to table the approvals on both until the meeting May 27th was made by Christensen to allow the board time to review the information. Holmes 2nd the motion and the motion carried. Wilmarth made a motion to approve the review of the SIT Vehicle and Equipment Maintenance Policy and Plan. Friday 2nd the motion and motion carried. Lester gave the board a quick update on Access Systems that is now handling the SIT server. Dixon made the motion to adjourn at 1:38, Holmes 2nd and motion carried. The next scheduled meeting will be held Thursday, May 27th, at 1:00 pm. The Public Hearing on the FY22 Budget and FY22 Wage Increase will be held at 1:30 pm. Both meetings are open to the public and is planned at the office; however, due to covid-19 CDC social Distancing recommendations, a zoom meeting and call in number will be available and will be posted with the agenda on SIT web page at www.southerniowatrolley.org in the Governance Section. If you have special needs, please contact Leesa Lester, Transit Director at 641-782-6571, ext. 100.

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