

Saline County Area Transit

Board Meeting

Thursday, January 15, 2015

Hosted by Western

The meeting was called to order by President Linda Schafer at 1:30 p.m. The Open Meeting Law was posted.

Roll call was taken by Scott. Members present were: Crete, Marty Stones, Jeff Wenz; DeWitt, none; Dorchester, Velma Hansen, Maxine Filipi; Friend, none; Swanton, none; Tobias, Jackie Niederklein, Linda Schafer; Western, Jesse Harrington, Judy Homolka; Wilber, Karlene Schwisow, Carol Fictum and Director Scott Bartels.

Marty Stones motioned to accept the minutes as read. Seconded by Judy Homolka. Motion carried.

Scott gave the financial report. A donor gave \$10,000.00 to SCAT.

Motion by Judy Homolka, seconded by Jackie Niederklein to approve the financial report. Motion carried.

Old Business:

Signatures are needed on City Bank & Trust and First Tri-County bank accounts.

Maxine Filipi moved to authorize the Board President and one other Board Member to sign the bank signature card. Seconded by Marty Stones. Motion carried.

Judy Homolka moved to appoint Linda Schafer and Marty Stones as signatories at City Bank & Trust and appoint Linda Schafer and Carol Fictum as signatories at First Tri-County Bank. Jackie Niederklein seconded. Motion carried.

The building project should be completed by the end of February. The Board took a tour of the building. Because the bathroom tile installed was the wrong color and had been based on linoleum samples, the Board instructed Goossen to replace it and selected the color from the appropriate tile samples.

George Gallardo from NDOR visited the SCAT office October 17th to perform a triennial review. All vehicle files should be kept together in one location by VIN. Gas tickets have to be kept separate for each vehicle.

New Business:

Soup dinner will be held March 7 with a snow date of the 14th, serving from 11:00 – 1:00. Each town will bring 1 ½ gallons of soup, 18 whole sandwiches cut in half, and 18 pieces of desert. Scott will ask about reserving the Legion Hall.

The fuel tax exemption was denied because SCAT routes go beyond six miles from municipalities.

Discussed fund raising opportunities through UNL event tickets and memorabilia, Pinnacle Bank Arena, Lied Center and other options. Also discussed some ideas for having an open house grand opening at the new building and who should be invited.

Reports were given on events from the last quarter.

Next meeting is in Tobias on April 16.

Meeting adjourned.

Jackie Niederklein, Sec.