

SALINE COUNT AREA TRANSIT BOARD MEETING

Thursday, April 16, 2015

Hosted at SCAT office by Tobias

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 Bartels. Members present were: Crete – Marty Stones, Jeff Wenz; DeWitt – none; Dorchester – Maxine Filipi; Friend – Phyllis Svehla; Swanton – Richard Jiskra, MariAnn Pesek; Tobias – Linda Schafer, Jackie Niederklein; Western – Judy Homolka; Wilber – Carol Fictum, Karlene Schwisow; Commissioner Stehpanie Krivohlavek and Director Scott Bartels.

Judy Homolka moved to approve the minutes as distributed, seconded by Richard Jiskra. Motion carried.

Scott Bartels presented the financial report. Jiskra moved to accept the report. Marty Stones seconded. Motion carried.

Thank you received from People's City Mission and Wenz Family.

Old Business:

Linda Schafer and Carol Fictum signed papers for First Tri-County Bank as account signatories. Marty Stones and Linda Schafer signed papers for City Bank and Trust as signatories with Jackie Niederklein, Schafer and Fictum all signing as Officers of the Board.

Nothing done yet about new fund raising efforts. Several things were suggested, such as donated sporting event tickets or donation of items from local businesses to be raffled. Marty will check with contacts through Teammates for options with UNL events.

Nebraska Association of Transportation Providers (NATP) held a Legislative Day at the Capitol in Lincoln in March. After hosting a breakfast for Senators, Governor Ricketts signed a proclamation declaring the first week of April as Public Transit Week. Scott ended the day by presenting testimony to the Appropriations Committee concerning the NDOR budget.

To celebrate Public Transit Week, SCAT had Passenger Appreciation Days on Wednesday and Thursday. Passengers that donated a food item to the local food pantries could ride for free. We also held a Stuff The Bus event at Food Mesto in Wilber and FoodMart in Crete on Friday afternoon. Crete donated 126 pounds in 123 items and Wilber/Western donated 190 pounds in 152 items. A total of \$40.00 was also donated, \$12 at Wilber and \$28 at Crete.

Open House plans were discussed. Planning Committee will include MariAnn Pesek, Richard Jiskra, Marty Stones, Linda Schafer and Scott Bartels.

Soup lunch raised \$1401.00.

Passenger policy draft was distributed and discussed. Contact Scott with any further comments.

New Business:

2016 budget was reviewed and discussed. Jiskra moved to approve the 2016 budget and Stephanie Krivohlavek seconded. Motion carried. All Board Members present signed the Resolution for application of funding. It is planned to purchase new vehicles this year.

Each town will furnish six pies for the Western picnic and the work schedule was passed around. The County Fair work schedule was passed around, although the schedule may change, depending upon Fair Board decisions.

Cornhusker United Way donated \$6500.00 this year.

Reports on snow days, NATP events and SCAS meeting as listed on the agenda.

Due to conflict with picnic and county fair, Judy Homolka moved to hold the next board meeting on July 23rd. Seconded by Fictum, motion carried.

Meeting was adjourned.

Jackie Niederklein, Sec.