

Saline County Area Transit Board Meeting
107 S. West Avenue, Western, NE
Thursday, April 21, 2016
Hosted by DeWitt

Meeting was called to order by President Linda Schafer at 1:40 p.m. The Open Meeting Law is posted.

Roll call was taken. Present were: Crete, none; DeWitt, Kay Clark, Janice Anderson; Dorchester, Velma Hansen, Maxine Filipi; Friend, Phyllis Svehla; Swanton, MariAnn Pesek; Tobias, Linda Schafer, Jackie Niederklein; Western, Judy Homolka, Joyce Paul; Wilber, Carol Fictum, Karlene Schwisow; Commissioner Stephanie Krivohlavek and Director Scott Bartels.

Absent: Marty Stones, Jeff Wenz, Jose Macias, Richard Jiskra.

Linda Schafer thanked those who sent cards for her mother's funeral and thanked the board for flowers.

Bartels read the minutes from the February 18, 2016 meeting and they were approved as read.

Bartels gave the treasurer's report. Filipi moved, Hansen seconded to approve the report. Motion carried.

OLD BUSINESS:

108 people signed in at the soup lunch which raised \$1024.30.

Homolka moved, Anderson seconded to charge \$1.00 per additional boarding for one-way trips to any route destination. Motion carried.

Clark moved, Pesek seconded to require a minimum of two paying full-fare passengers for round trip routes. Otherwise a single passenger must pay two times the regular fare, unless the trip is for a medical purpose. Motion carried.

Pesek moved, Fictum seconded to select McDermott & Miller, P.C. to perform the A-133 Single Audit for fiscal year ending June 30, 2015. Motion carried.

The 2016 Dodge lowered-floor minivan arrived and has been added to our fleet.

Public Transit Week turned out well, raising 218 pounds of product for local Saline County food pantries.

NEW BUSINESS:

Janice Anderson was introduced as a representative for DeWitt to serve on the Board of Directors.

Filipi moved, Homolka seconded to accept the 2017 fiscal year budget as presented. Motion carried with signing of the Resolution by all board members present.

Discussion was held on the possibility of serving Wilber with a city transit program.

Work schedule for serving pie & ice cream at the Western Old Settlers Picnic on July 16 was handed out. We will need six pies from each town.

Work schedule for the booth at the Saline County Fair for July 21, 22, 23 was handed out.

Subcommittee of Anderson and Clark will make signs for the Western picnic to advertise where we are located.

S.C.A.T. received a donation from Cornhusker United Way this quarter.

Homolka moved, Paul seconded to schedule the next meeting for **WEDNESDAY, JULY 27TH**. Motion carried.

Jackie Niederklein, Sec.