**Board of Trustees**

**May 28, 2020**

**215 E. Montgomery St., Creston, IA**

**Conference Room – 1:00 p.m. – Minutes**

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

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Board Chairman Transit Director Date

Members: Ringgold/Kraig Pennington (via zoom) Adair/Steve Shelley/Vice Chair (via phone) Clarke/Larry Keller (via phone) ~~Adams/Merlin Dixon~~ Union/Rick Friday (via zoom) Decatur/Dan Christensen/Chair (via phone)

 Taylor/Jerry Murphy (via phone)

Staff: Leesa Lester, Transit Director (via zoom & phone)

Others Present: Stu Burzette/SICOG (via zoom)

**The Board of Trustees of Southern Iowa Trolley** met in regular session on May 28, 2020, by electronic means pursuant to the provisions of the Iowa Open Law Meetings Law, Section 21.8, Code of Iowa, as a result of substantial community spread of COVID-19.  The meeting was open to the public and the supervisors in attendance via phone or zoom meeeting were, Dan Christensen, Kraig Pennington, Larry Keller, Rick Friday, Jerry Murphy, and Steve Shelley. Also attending were Stu Burzette/SICOG, Danielle Steele, Andrea Skellenger, and Jenny (last name unknown), from Osceola.  The meeting was called to order at 1:02 p.m. by Christensen.  A motion to adopt the agenda was made by Murphy, second by Shelley.  Keller made a motion to approve the minutes of April 30, 2020 meeting and was second by Pennington.  Motion carried.  Lester gave an update on the ridership and explained that due to the COVID-19, ridership is still very low compared to a year ago. A motion to approve the ridership was made by Shelley and second by Keller.  Financial reports were reviewed, approved with the motion from Keller and second by Murphy.  Shelley made the motion to approve disbursements from May 1 – May 27.  Keller second and the motion carried. A discussion was held on the Town to Town routes; Lester suggested continuing the service through FY21. Shelley reiterated that this should be done depending on driver availability and if required, to provide social distancing seating for passengers as recommended by CDC.  Lester updated the board on COVID-19 cases, advised the DOT recommended changing the Hazard Pay wording to Incentive Pay, SIT is still in need of Lysol disinfecting sprays for the drivers and that Innovative and RCSS are still closed through June 17th.  Lester also brought up changes for full time annual leave and part-time paid time off will be discussed at the next scheduled board meeting in July. At 1:33, Pennington made the motion to adjourn, second by Friday, motion carried. The next scheduled meeting will be held Thursday, July 23, 2020 at 1:00 p.m. Due to COVID-19 CDC recommendations, a Zoom Meeting and call in number will be posted on Southern Iowa Trolley Web Site and via Facebook.  This meeting is open to the public and accessible to individuals with disabilities.  If you have special needs, please contact Leesa Lester, Transit Director at 641-782-6571.