

Transit Meeting
October 16, 2017
Minutes

Present; Mr. Rick Blake – Chairman, Mr. Steve Willis, Mr. Gordon Geiger, Sue Kunkel and Brad Brummond – Transit Administrator.

Absent; Mr. Tony Kusserow

No Public Comment

A motion to table approval minutes of the September, 2017 meeting was made by Mrs. Sue Kunkel and seconded by Mr. Steve Willis.

A motion made to amend agenda to include 3rd quarter report by Mrs. Sue Kunkel and seconded by Mr. Steve Willis.

Administrator's Report:

Third quarter report approved motion by Mr. Steve Willis 2nd by Mr. Gordon Geiger

All current full time and part time drivers up to speed doing routes alone.

Al Sholund returned and is back up to speed

Doug Retired October 6. Interviews for his replacement will be the week of the 16th.

DOT Management Review went very well. The auditors were very satisfied with what is happening in Merrill. Report will come later this year.

RFP for dispatch software almost done will be published by October 27th with a deadline of November 30 and completion by March 31, 2018.

Next Transit Meeting: Monday November 20, 2017 @ 4:00 p.m.

A motion to adjourn was made by Mrs. Sue Kunkel and seconded by Mr. Gordon Geiger