

Valley County Transit Meeting

213 9th Street South

Glasgow, MT 59230

The Valley County Transit Board met on Thursday, February 14, 2019, in the Valley County Transit office.

Present: Colleen Forrester, Connie Wethern, and Sherry Richardson. County Commissioner Tweten was also in attendance for a short time;

In the absence of Colleen Pankratz, Chairperson Colleen Forrester opened the meeting at 3:00 PM

Minutes of last meeting of November 8, 2018 were reviewed:

Motion made by Connie W, seconded by Sherry R. to accept the minutes of the last meeting on 11/8/2018.

Correspondence: None

Managers' Report: None

Colleen F. took time and explained the workings of our meeting to Commissioner Tweten.

Unfinished Business:

We as a board discussed the Policy on volunteering and changed its wording to read "charitable purposes" and also second paragraph "to perform their job duties of Valley County Transit" without...

The Policy on "hygiene" was discussed and agreed to wait to talk with Colleen, consequently it was "tabled".

The wheel chair policy was read and accepted. Connie W motioned to accept, Sherry seconded.

The Policy on Employee Benefit was read. Sherry motioned to accept and Connie W. seconded

New Business:

Camera Policy was briefly discussed.....

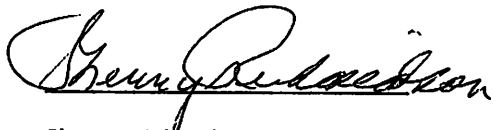
We reviewed EOP briefly and agreed to wait until next meeting for Colleen.

Board member, Sherry Richardson, asked if the Policies could be numbered. Also she'd like to review policies on a yearly basis.....such as "reviewed" or "revised", dated. This could be a separate meeting in place of having our annual planning meeting.

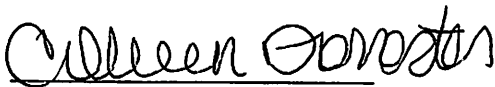
Other Business: None

Next meeting was set for May 9, 2019

Meeting adjourned at 1545.

A handwritten signature in black ink, appearing to read "Sherry Richardson". The signature is written in a cursive style with a horizontal line underneath the name.

Sherry Richardson, Secretary

A handwritten signature in black ink, appearing to read "Colleen Forrester". The signature is written in a cursive style with a horizontal line underneath the name.

Colleen Forrester, Chairperson