

Valley County Transit Meeting
213 9th Street South
Glasgow, MT 59230

The Valley County Transit Board met on Wednesday, August 9, 2023 at 12:00 Noon at the Valley County Transit Office.

Present at the meeting were Colleen Pankratz, Colleen Forrester, Debby Cornwell, Connie Wethern, Vic Puchalla and Commissioner Paul Tweten.

Minutes:

Minutes of the May 10, 2023 meeting were reviewed. A motion was made by Connie and second by Debby to accept the minutes. Motion carried.

Correspondence: None.

Manager's Report:

Financial reports were reviewed
Drivers: One new driver has been hired
Resumed service on Sunday & Monday evenings so we are back to full service
Waiting to hear from the school to see if they need us to assist this school year
Signed a contract for new dispatch software - should be in use November/December
Distribute Passenger Conduct Policy & Table of Contents

Business/Discussion:

Unfinished Business:

Wages/Bonuses:

Bonuses are not payable to County employees because there is no authority to pay them.
Commissioners did approve a 4% pay increase and longevity as follows:

- a. \$10/pay period for 5 to 10 years
- b. \$20/pay period for 10 to 20 years
- c. \$40/pay period for more than 20 years

After a lot of discussion the Board would like to submit a new proposal for longevity pay:

- a. \$10/pay period for 1 to 2 years
- b. \$15/pay period for 3 to 5 years
- c. \$25/pay period for 6 to 10 years
- d. \$40/pay period for more than 10 years

Colleen Pankratz will meet with the Commissioners to discuss this proposal.

New Business:

Election of Officers:

Motion by Vic and second by Connie to keep the present officers. Motion carried.

Chairperson - Colleen Forrester

Secretary - Sherry Richardson

Set Planning Meeting:

No need at this time, will review again next year.

Emergency Operations Plan:

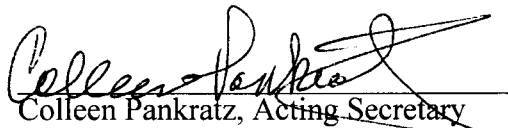
Colleen P explained she made some changes to the current plan to make it more workable for our needs. Motion to accept by Connie, second by Debby. Motion carried.

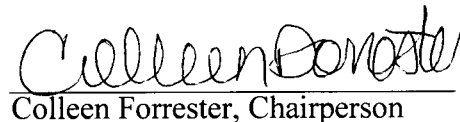
Other Business:

Colleen P requested a discussion on out of town trips where we are waiting for the passengers. Motion to charge an additional \$20/hour for any portion of an hour in excess of 2 hours was made by Connie, second by Debby. Motion carried.

Next meeting: November 8, 2023

Meeting adjourned at 1:00 pm


Colleen Pankratz, Acting Secretary


Colleen Forrester, Chairperson