

**VALLEY COUNTY TRANSIT BOARD
MEETING AGENDA**

**Wednesday, August 9 @ 12:00 PM/Noon
Valley County Transit
213 9th Street South, Glasgow**

**Teleconference call-in is available:
dial in #: 571-748-4021 pin#: 2672541#**

Call meeting to order

Introductions

Minutes from May meeting

Correspondence

Reports

Unfinished Business:

- Wages

New Business:

- Election of Officers
- Set Planning Meeting
- Emergency Operations Plan

Other Business:

Next meeting: November 8, 2023

Adjourn

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

The Valley County Transit Board met on Wednesday, May 10, 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 Sherry Richardson.

Minutes:

Minutes of the February 8, 2023, had been emailed to all members. The minutes were perused by all present and a motion to accept by Connie Wethern, seconded by Debby Conwell was made and passed.

Correspondence: None.

Reports:

Financial reports were reviewed
Policy 2023-1, Passenger Conduct was distributed
Drivers report – we are short 1 part-time/relief driver
We are again working with the Glasgow School and doing one of their bus routes until
May 31, 2023
Plan is to increase hours on Sundays to 9:00 pm

Unfinished Business:

Vic Puchalla asked that a correction should be made on first line under 'guidelines' of Policy 2023-1 to take out os and replace with 'of'. Motion made by Debby C., seconded by Connie W. Motion passed.

New Business:

Wages: Wages for drivers were discussed.

Increase driver pay by \$2.00 an hour; Bonuses were also discussed would be paid as follows:

6 Mo to 2 Years	\$ 500.00
3-5 Years	1,000.00
6-10 Years	1,500.00
11-14 Years	2,000.00
15+ Years	2,500.00

Longevity increased to \$.25 on employee's anniversary date

Motion by Connie W., seconded by Vic Puchalla, to accept these rate increases and bonuses, motion carried. All pay and bonus increases must be accepted by the Valley County Commissioners.

Fare Structure: All out of town trips will now be based on zip code and charged at \$.40/mile with a maximum of \$2.00/mile effective June 1, 2023. Motion by Connie W., seconded by Debbie C. Motion passed.

Board Recruitment...Debbie C and Connie W. terms on the Board are up. If you are interested to continue, stop at County Commissioner Office and fill out required paperwork.

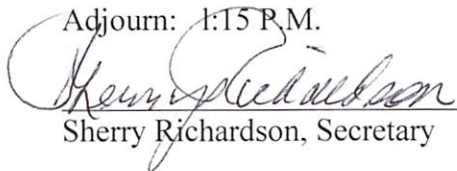
Review Contracts for 2024: All contracts were reviewed. Nemont Manor contract will be increased to \$5,000 due to increased residency and our costs. Motion by Vic Puchalla, seconded by Connie W, motion approved.

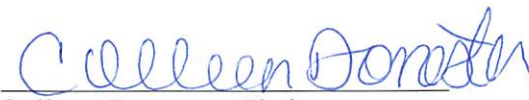
Organizational Chart: Reviewed and approved as is.

Other Business: None

Next meeting: August 9, 2023 at Noon

Adjourn: 1:15 P.M.


Sherry Richardson, Secretary


Colleen Forrester, Chairperson