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STATE OF MONTANA VALLEY COUNTY

RECORDED: 02/15/2024 3:50 KOI: MINUTES

MARIE PIPPIN CLERK AND RECORDER

TO: VALLEY COUNTY TRANSIT 213 9TH STREET SOUTH, GLASGOW, MT

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

The Valley County Transit Board met on Wednesday, November 8, 2023 at 12:00 Noon at the Valley County Transit Office.

Present at the meeting were Colleen Pankratz, Colleen Forrester, Connie Wethern, and Sherry Richardson and Commissioner Mary Armstrong. Debby Cornwell & Vic Puchalla absent. Introductions were made for Aeyana Bear, a visitor.

Minutes: Minutes of the August 9, 2023, meeting had been mailed to all members. The minutes were perused by all present and a motion to accept by Connie Wethern, seconded by Sherry Richardson, was made and passed.

Correspondence:

- Colleen reported she had received a letter from the state concerning our audit. There were three things that we were written up for.
 - 1. Valley County Transit must reimburse some money on capital projects.
 - 2. Reimbursement of some money on a deposit.
 - 3. Commissioners were to implement a protest policy, which have been taken care of.
- A letter was received from Valley County Commissioners to the City of Glasgow concerning downtown diagonal parking.
- A letter was received from the State concerning vehicles that we applied for and they approved, which was for two new buses and a minivan.

Manager Report:

Expense/Revenue Reports were reviewed

Our VC Transit manager is still looking for permanent and part time drivers. No applicants as yet.

Service until 9:00 pm on Sunday & Monday evenings and until 11:00 pm other days. It was noted and discussed briefly about the new software program. It will be in use by the end of the month.

Unfinished Business: None

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New Business:

FY 2025 Capital Requests: Motion was made and approved to apply for another 19 passenger wheelchair accessible bus. Motion by Connie, second by Sherry. Motion passed.

Other Business.....None

Next meeting: February 14, 2024 at Noon, Valley County Transit Office.

Adjourn: 12:45 P.M.

Sherry Richardson, Secretary

Colleen Forrester, Chairperson