METROPOLITAN TRANSIT AUTHORITY	06/17/2025	43778	Allen Occupation
OF BLACK HAWK COUNTY BOARD OF TRUSTEES Meeting	06/24/2025	43804	Health Services 202.00 Allen Occupation
Thursday, July 23, 2025 The Board of Trustees of the Metropolitan Transit			Health Services 202.00 AMALGAMATED
Authority of Black Hawk County met on the above date in regular session, according to the law and			TRANSIT UNION 12.00
the rules of said Board. The meeting was called to order at 12:00 pm by Board Chair Sharon Droste.			ANSWER PLUS, INC 74.00 BAUER BUILT, INC. 5,003.00
Robert Sneed did roll call. Present were Trustees: Sharon Droste, Jessica Rucker, Lon Kammeyer,	06/30/2025	43813	BERKSHIRE HATHAWAY HOME 15,252.75
Shannon Bass, Rudy Jones, Rose Middleton, Dusky Steele, and Bob Seymour.	06/09/2025	43748	BLACK HAWK WASTE DISPOSAL 160.00
Absent: Bonetta Culp, Rick Newlon and Stephanie Sheetz.	06/02/2025	43734	CAPITAL ONE
Staff present: David Sturch, General Manager; Cory Ernst, Fixed Route Operations Manager;	06/27/2025	43809	BANK (USA), N.A. 1,301.57 CAPITAL ONE
Philip Golden, Para Transit Manager; Dave Weigel, Lead Mechanic and Robert Sneed,	06/02/2025	43732	BANK (USA), N.A. 2,232.74 CAPITAL ONE
Office Manager. Absent: Mladen Gledic, Finance Manager			COMMERCIAL 242.97 CENTURY LINK 831.55
Public: None AGENDA	06/03/2025	43735	CITY LAUNDERING CO. 341.53
Motion made by Bob Seymour and seconded by Lon Kammeyer that the agenda be approved.			CITY LAUNDERING CO. 74.17 CITY LAUNDERING CO. 123.65
Ayes: Sharon Droste, Jessica Rucker, Lon Kammeyer, Shannon Bass, Rudy Jones, Rose			CITY LAUNDERING CO. 74.17 CITY OF WATERLOO. 10,950.84
Middleton, Dusky Steele, and Bob Seymour. Nays: None		43815	COMPUTER WORX 50.00
Motion carried.  MINUTES			COMMUNICATIONS 249.00
Motion made by Bob Seymour and seconded by Rose Middleton that the minutes of the November	06/24/2025	43800	FIDELITY SECURITY LIFE 491.11
and December meetings of the Board of Trustees be approved.			GALLS/QUARTERMASTER 131.51 GENFARE, LLC 3,761.61
Ayes: Sharon Droste, Jessica Rucker, Lon Kammeyer, Shannon Bass, Rudy Jones, Rose	06/09/2025 06/03/2025		GILLIG LLC 2,844.99 GLOBAL EQUIPMENT
Middleton, Dusky Steele, and Bob Seymour. Nays: None			COMPANY 473.94 GLOBAL EQUIPMENT
Motion carried.  CONSENT AGENDA:			COMPANY 473.94
The following items will be acted upon by a voice vote on a single motion without separate			Gordon Flesh Company INC 66.00
discussion, unless a MET board member requests that a specific item be considered separately.	06/24/2025 06/12/2025		HDA Lifts LLC 4,715.89 HIBU INC. 81.00
1. General Manager Report 2. Financial Report	06/03/2025	43736	INTELLICORP RECORDS, INC 128.80
Operations/Maintenance Report     Training/On Street Operations	06/09/2025	43757	Interstate Batteries
Motion made by Rudy Jones and seconded by Dusky Steele to approve the consent agenda.			of Upper Iowa 825.70 IWI MOTOR PARTS 1,557.41
Áyes: Sharon Droste, Jessica Rücker, Lon Kammeyer, Shannon Bass, Rudy Jones, Rose	06/24/2025 06/09/2025		KAREN'S PRINT RITE 470.40 KCVM 93.5
Middleton, Dusky Steele, and Bob Seymour. Nays: None	06/12/2025	<b>∆</b> 3772	THE MIX Coloff Media 500.00 KWIK TRIP / KWIK
Motion carried. PUBLIC COMMENTS:			STAR STORES 35.92
None <u>ACTION ITEMS</u> :	06/17/2025	43777	LINCOLN SAVING BANK 791.70 LOCAL 1192 1,281.86
Motion to approve the Authority's FY26     Local Capital Plan.	06/02/2025 06/19/2025		
David explained the FY26 Local Capital Plan. Motion made by Bob Seymour and seconded by	06/24/2025 06/30/2025		
Rose Middleton to approve the Authority's FY26 Local Capital Plan.			MIDAMERICAN ENERGY CO. 1,832.01
Ayes: Sharon Droste, Jessica Rucker, Lon Kammeyer, Shannon Bass, Rudy Jones, Rose	06/09/2025	43756	MUTUAL WHEEL
Middleton, Dusky Steele, and Bob Seymour. Nays: None			NEW YORK LIFE 1,248.32
Motion carried.  2) Motion to approve the purchase of two (2)	06/03/2025	43/3/	NORTHLAND PRODUCTS CO. 1,024.65
of Cedar Falls, lowa not to exceed \$2,000.	06/09/2025	43762	NORTHLAND PRODUCTS CO. 377.90
Funds will come from the Local Capital Program FY25.	06/17/2025	43781	NORTHLAND PRODUCTS CO. 1,414.93
Motion made by Lon Kammeyer and seconded by Rudy Jones to approve the purchase of two (2)	06/09/2025	43750	
desktop computers from Computer Worx of Cedar Falls, lowa not to exceed \$2,000.			OFFICE PRIDE 1,169.00
Ayes: Sharon Droste, Jessica Rucker, Lon Kammeyer, Shannon Bass, Rudy Jones, Rose Middleton, Dusky Steele, and Bob Seymour.		43769	Park Waterloo 123.50
Nays: None			Park Waterloo 123.50 RADIO COMMUNICATIONS 385.00
Motion carried.  3) Motion to approve Sections 400, 500, and			RADIO COMMUNICATIONS 95.00 RADIO COMMUNICATIONS 83.34
600 of the MET Employee Policy Handbook.  David explains the updates to MET's Employee Policy Handbook.			RAY MOUNT
Motion made by Bob Seymour and seconded by Jessica Rucker approve Sections 400, 500, and			RICOH USA, INC 38.25
600 of the MET Employee Policy Handbook.  Ayes: Sharon Droste, Jessica Rucker, Lon			RYAN EXTERMINATING, INC. 39.83
Kammeyer, Shannon Bass, Rudy Jones, Rose Middleton, Dusky Steele, and Bob Seymour.			SCOT'S SUPPLY 106.87 SRF Consulting Group,
Nays: None  Motion carried.			Inc. 1,012.50 SRF Consulting Group,
4) Motion to approve the revisions of MET Transit Agency Safety Plan (ASP).			Inc. 81.00
David explains the updates to the Agency Safety Plan.			SUPERIOR WELDING SUPPLY 135.00
Motion made by Rose Middleton and seconded by Rudy Jones to approve the revisions of MET	06/24/2025	43799	THE STANDARD INSURANCE CO. 2,905.18
Transit Agency Safety Plan (ASP).  Ayes: Sharon Droste, Jessica Rucker, Lon	06/09/2025	43749	TRUCK CENTER COMPANIES 2,935.28
Kammeyer, Shannon Bass, Rudy Jones, Rose Middleton, Dusky Steele, and Bob Seymour.			U. S. POST MASTER 350.00 UniteGPS, LLC 990.00
Nays: None Motion carried.	06/24/2025	43798	US CELLULAR 395.80
DISCUSSION ITEMS:  1) Board Calender			WATERLOO WATER WORKS 1,314.44
<u>OLD BUSINESS</u> : None	06/17/2025	43782	WELLMARK BCBS OF IOWA 38,194.86
NEW BUSINESS: None.			DAVE WEIGEL 217.93 DAVE WEIGEL 1,158.89
The meeting concluded at 12:50 pm. Robert Sneed, Office Manager	06/26/2025	43806	DAVE WEIGEL 26.34  DAVE WEIGEL 106.95
MET Transit Check Register	06/09/2025	43766	JIM NIENKARK 399.52
June1-30, 2025	un/18/2025		John Schlindwein 431.35
Date Num Name Amount	06/13/2025		
Date         Num         Name         Amount           06/09/2025         43754         1st Ayd Corp         245.28           06/09/2025         43740         AFLAC         1,191.62	06/13/2025 06/09/2025	43745	JUYGE ARENDS 344.24 KATHY PLUMMER 577.20 LARRY MEYER 831.36
Date         Num         Name         Amount           06/09/2025         43754         1st Ayd Corp         245.28           06/09/2025         43740         AFLAC         1,191.62           06/09/2025         4378         AGVANTAGE FS, INC. LOC48         671.51	06/13/2025 06/09/2025 06/24/2025 06/24/2025	43745 43794 43792	KATHY PLUMMER 577.20 LARRY MEYER 831.36 MARK LITTLE 557.28
Date         Num         Name         Amount           06/09/2025         43754         1st Ayd Corp         245.28           06/09/2025         43740         AFLAC         1,191.62           06/09/2025         43758         AGVANTAGE FS,         400.00	06/13/2025 06/09/2025 06/24/2025 06/24/2025 06/24/2025 06/26/2025	43745 43794 43792 43793 43805	KATHY PLUMMER 577.20 LARRY MEYER 831.36