

The special combined meeting of the Joint Administrative Board (Transit Board) and St. Louis Ithaca Pine River Transit Authority (SLIPR) Board was called to order by Kurt Giles on Monday, April 11, 2022, at 11:00am. Meeting was held in person at the St. Louis City Hall.

Note: Actions that are specific to the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board will be specifically indicated as SLIPR business and will only include the Roll as applicable to the SLIPR membership.

Members Present:

- Kurt Giles - St Louis City Manager/SLIPR Member – Board Chairperson
- Kevin Beeson - Pine River Township Supervisor/SLIPR Member – Board Secretary
- Jamey Conn - Ithaca City Manager/SLIPR Member
- Jennifer Cook – Joint Administrative Board Member At Large

Members Absent: Audra Stahl

Others in Attendance:

- Brett Baublitz – Director Alma Transit Center (ATC)
- Bobbie Marr – Recording Secretary
- Marilyn Carey – Transit Accountant

Approval of March 14, 2022 Combined Meeting Minutes

Motion by Member Beeson, supported by Member Conn, to approve the minutes of the March 14, 2021, Special Meeting as presented.

Yes: Beeson, Conn, Cook, Giles

No: None

Motion carried.

Public Hearing for Fiscal Year 2022-23 SLIPR Budget and Amended 15 Month Budget

Giles opened the Public Hearing at 11:01 a.m. No public comments were provided so the Public Hearing was closed at 11:02 a.m.

Adoption of F.Y. 22/23 Budget Resolution 2022-01

Motion by Beeson, supported by Conn to adopt Resolution 2022-01 approving the proposed F.Y. 2022/23 Budget as presented except with an understanding that \$6,000 of contractual expenses are to be dedicated to marketing.

Yes: Beeson, Conn, Giles

No: None

Motion Carried. Resolution Adopted.

Adoption of Budget Amendment for 15 Month Period Ending June 30, 2022 Resolution 2022-02

Motion by Beeson, supported by Conn to adopt Resolution 2022-02 approving the proposed budget amendments for the 15 Month Period Ending June 30, 2022.

Yes: Beeson, Conn, Giles

No: None

Motion Carried. Resolution Adopted.

Approval of Contract with SLIPR's Auditing Firm beginning with Fiscal Year ending June 30, 2022

Motion by Member Beeson, supported by Member Conn to enter into a contract with Berthiaume and Company for conducting audits of the F.Y. ending June 30, 2022 and four subsequent fiscal years.

Yes: Beeson, Conn, Giles

No: None

Motion carried.

Public Comment

None

Adjournment

Member Conn motioned for adjournment, supported by Member Beeson. There were no objections. The meeting was adjourned at 11:35PM.

Bobbie Marr, Recording Secretary