



The first meeting of the Kimball Transit Advisory Board was convened in open and public session at 8:01 pm. July 31, 2024, held at the KCTS training room, 233 S. Chestnut St, Kimball, NE 69145.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public except as otherwise indicated.

The Transit Administrator called the meeting to order at 8:01. Roll call was recorded. Present were members Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons were present with one seat vacant.

Discussion was held on organizing the board members. Larry moved and Anthony seconded to approve John Moritz as the board chair. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

Discussion was held on organizing the board members. Larry moved and Anthony seconded to approve Brenda Parsons as the board vice-chair. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

Discussion was held on organizing the board dates. Anthony moved and Larry seconded to approve regular board meetings to be held the 4th Monday of each month at 8:00 am. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

Discussion was held on organizing the board's legal notices and publishing. Anthony moved and Brenda seconded to approve to use the Western Nebraska Observer for legal notices and publishing and send a copy to each county. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

Discussion was held on organizing the board's meeting options. John moved and Larry seconded to approve meetings in person and to table having state authorized zoom meetings. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

Discussion was held on the contract sent by Express Arrow to be an authorized sales agent. John moved and Larry seconded to approve tabling the contract. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

Discussion was held on operating information the board would like to review at each meeting including statistics and financials.

Anthony moved and Larry seconded to adjourn at 9:25. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

KTAB approved 8-26-2024