



The meeting of the Kimball Transit Advisory Board was convened in open and public session at 8:00 am. August 26, 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 board chair 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.

Chairman asked for a correction to be made on future agendas to review previous meeting minutes. Board reviewed the July 31st minutes. Larry asked for a grammatical correction. Deb moved and Brenda seconded to approve the minutes with the change.

The administrator went over July's statistics, financials and vehicles along with the current projects being worked on.

Discussion was held on the Express Arrow service contract. Larry moved and Kelsey seconded to approve recommending to commissioner to sign the contract. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

A draft budget for review was presented. The board discussed the budget in detail.

There were no additional recommendations, items to place on future agenda or public comment.

Anthony moved and Larry seconded to adjourn at 10:05. The following votes were recorded. Aye: Larry Engstrom, John Moritz, Debra Greenwood, Kelsey Molina, Anthony Armer, Brenda Parsons. Nay: none. Motion carried.

KTAB Approved 9.23.2024