



The meeting of the Kimball Transit Advisory Board was convened in open and public session at 8:00 am. November 25, 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 vicechair called the meeting to order at 8:00. Roll call was recorded. Members John Moritz, Larry Engstrom, Debra Greenwood, Warren Cico, Kelsey Molina and Brenda Parsons were present. Anthony Armer was absent.

No public comments were made.

The Vicechair asked members to review the previous meeting minutes. The board reviewed the October 28<sup>th</sup> meeting minutes. Brenda moved and Larry seconded to approve of the minutes. The following votes were recorded. Aye: John Moritz, Larry Engstrom, Debra Greenwood, Warren Cico, Kelsey Molina and Brenda Parsons. Nay: none. Motion carried.

The administrator went over October's statistics, financials and vehicles along with the current projects being worked on. The board did not think it was a good idea for the transit to take on the old sheriff's pickup as part of the fleet. While no formal action was considered the board asked the administrator to let the commissioners know their concern.

Discussion was held on holding Zoom meetings as KCTS meets the state statute. The conversation included in person participation would be best, but it allowed board members to attend if the weather was bad. Kelsey moved and Brenda seconded to approve the use of zoom for meetings. The following votes were recorded. Aye: John Moritz, Larry Engstrom, Debra Greenwood, Warren Cico, Kelsey Molina and Brenda Parsons. Nay: none. Motion carried.

Discussion was held on putting cameras in the busses. The board directed the administrator to come back to the board with additional pricing information at the next meeting where formal action could be taken.

The Administrator explained the grant cycle and how it works. The budget will be discussed at the next meeting along with the transit development plans.

John Moritz explained his vision for the work groups. Discussion was held on the types of things work groups could do and how that would help KCTS. No work groups were formed and members were going to come back with ideas at the next meeting.

There were no recommendations to send to Commissioners at this meeting.

Warren moved and Larry seconded to adjourn at 10:21. The following votes were recorded. The following votes were recorded. Aye: John Moritz, Larry Engstrom, Debra Greenwood, Warren Cico, Kelsey Molina and Brenda Parsons. Nay: none. Motion carried.