

**SOUTHWEST PUBLIC TRANSIT  
Management Board Meeting  
Thursday, May 15, 2025  
\*\*\* 10:30 a.m. @ Transit HQ\*\*\*  
located  
207 1<sup>st</sup> St. SE  
Bowman, ND 58623**

**Agenda**

**1. Call to Order & Pledge of Allegiance**

**2. Review Agenda**

**3. Review/Approve Minutes of Last Meeting**

**4. Financial Reports**

- A. Profit & Loss Comparison – Month of March & April and Year to Date (attachments)
- B. Budget vs. Actual - Year to Date (attachment)
- C. Expense Checklist, Deposit Detail – Month of March & April (attachments)
- D. Balance Sheet – 04/30/2025 (attachment)

**5. Old Business**

- A. Harvey
- B. Referral & Sign On Bonus
- C. Sick Leave Changes

**6. New Business**

- A. Bowman County Fair – want us to donate a van
- B. Medicaid Reimbursement
- C. ARPA Vet Grant
- D. Meal Rate Change
- E. CD
- F. 1<sup>st</sup> International Bank CC
- G. Steph's Schedule – June
- H. Staffing
- I. Software Grant
- J. Records Policy

**7. Other Business**

**8. Adjourn**

**NEXT MEETING: June 19, 2025 in Hettinger at 10:30 a.m.**

Meeting Locations: Bowman: January, March, June, September  
Hettinger: February, May, July, October  
No Meetings April, August, November, December