

**SOUTHWEST PUBLIC TRANSIT  
Management Board Meeting  
Thursday, June 19, 2025  
\*\*\* 10:30 a.m. @ The Rural Collective\*\*\*  
506 2<sup>nd</sup> Ave. South  
Hettinger, N.D.**

**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 May and Year to Date (attachments)
  - B. Budget vs. Actual - Year to Date (attachment)
  - C. Expense Checklist, Deposit Detail – Month of May. (attachments)
  - D. Balance Sheet – 05/31/2025 (attachment)
- 5. Old Business**
  - A. Referral Bonus
  - B. Bowman County Fair
  - C. ARPA Vet Grant
  - D. Steph's Schedule – June
  - E. Staffing
  - F. Software Grant
- 6. New Business**
  - A. Medora Trip June 19<sup>th</sup>
  - B. Board Pay and Staff Bonuses
  - C. Title VI Audit
  - D. Steph Military
  - E. Payroll
  - F. #17 van
  - G. Meeting Schedule
- 7. Other Business**
- 8. Adjourn**

**NEXT MEETING: August 21, 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