



**SPECIAL BOARD MEETING
MINUTES
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, November 5, 2014, 1:30 p.m.
Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Webb Conference Room Annex, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant (Hailey), Vice-Chair Mark Gilbert (Sun Valley), Steve Wolper (At-Large), Kristin Derrig (Ketchum), Nils Ribi (Sun Valley) and Joe Miczulski (Bellevue)

ABSENT: David Patrie (Blaine County) and Michael David (Ketchum)

ALSO Mountain Rides Business Manager Wendy Crosby

PRESENT: Support Specialist Kim MacPherson
Operations Manager Jim Finch
Ketchum Shop Supervisor Rod Domke

1. CALL TO ORDER

Chair Susan McBryant called to order the meeting of Wednesday, November 5, 2014 at 1:35pm.

A motion was made to amend the meeting. The amendment is to move agenda item #4 to the beginning of the meeting.

Steve Wolper made a motion to amend. Mark Gilbert seconded, and the motion passed unanimously.

2 – 4. ACTION ITEMS

4. Action Item:

Action on revision of FY2015 transportation service plan to improve Green Route

The group discussed the green route being eligible to receive funding through the 5310 program, of which Mountain Rides happens to have additional funding available that will go unused between now and March 31, 2015.

Nils Ribi moved to approve the amendment to the FY2015 Service Plan to fill the midday gap of Green Route during the winter season, given 5310 funding available. Kristin Derrig seconded, and the motion passed unanimously.

2. Action Item:

Action on updates to procurement Policy 101

At the last board meeting it was noted that staff should not be choosing the auditor. This procurement policy needs to be updated to add auditor as one of the excepted items. Also, the

financial threshold for small purchases has been reduced to \$3000 to fall in line with federal requirements.

Mark Gilbert moved to approve the amendment to the financial policy 101: procurement dated November 5, 2014. Steve Wolper seconded, and the motion passed unanimously.

3. Action item:

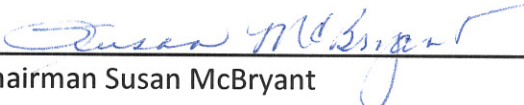
Action on selection of auditor for FY2014 financial statements

It was decided at the last board meeting that the board must choose and endorse the auditor. Dennis Brown is the selected auditor for the FY2014 financial statements, ended September 30, 2014. Dennis Brown has excellent experience working with public entities within Blaine County and will provide Mountain Rides with a fresh perspective as a new auditor. Susan McBryant noted that the board has had full review and qualifications of all three prospective auditors.

Nils Ribí moved to approve the selection of Dennis Brown to perform the audit of Mountain Rides financial statements for the fiscal year ended September 30, 2014. Mark Gilbert seconded, and the motion passed unanimously.

5. Adjournment

Mark Gilbert moved to adjourn the meeting at 2:00pm. Nils Ribí seconded and the motion carried unanimously.



Chairman Susan McBryant