



Bis-Man Transit February Special Board Meeting Minutes

February 9, 2023, 11:30 AM

Via Zoom and In-Person at 3750 E Rosser Ave. Bismarck, ND 58501

Attending: Lynn Wolf, President Lacey Long, Vice President
DeNae Kautzmann, Secretary/Treasurer
Glenn Lauinger Andrew Stromme
Karel Sovak Helen Baumgartner
Royce Schultze

Not Attending: Steve Heydt

Staff: Deidre Hughes Mike Mundahl
Taylor Kitzan

Meeting was called to order at 11:30 A.M.

DeNae moved to approve the Operations RFP subject to any language changes submitted by Janelle Combs - City Attorney. Andrew seconded the motion. Motion carried unanimously.

Deidre asked the Board that if anyone would be interested in serving on the Evaluation Committee to please let her know so she can plan the logistics. Andrew and Lacey expressed that they are not able to serve on the committee. Lynn and Glenn commented that they would be able to serve on the committee.

DeNae moved to adjourn the meeting. Andrew seconded the motion. Motion carried unanimously.

Meeting adjourned at 11:58 A.M.