



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday, June 23, 2025**

- A. Forbes called the meeting to order at 2:00 p.m.
 - Roll call was taken.
 - Attendance: Forbes, Yarger, Disselkoen, Leaf, Cove, Peck, Weeks, Boulter, Smelker and Dunn. Vujea was absent with advance notice.
 - Others in attendance: (BCCD) Hall and Booth
- B. A motion was made by Cove and supported by Peck to approve the amended agenda adding Board Policy Member Code under K. 1. Old Business. **All in favor. Motion carried.**
- C. A motion was made by Cove and supported by Disselkoen to approve the May 27, 2025 meeting minutes. **All in favor. Motion carried.**
- D. No Public Comment
- E. Committee Reports
 - 1. Cove discussed the request of a vacation carryover for Erik Godbey to the board. Motion was made by Bolter and supported by Smelker to approve 16 hours of vacation carryover for Erik Godbey. **All in favor. Motion Carried.**
 - 2. Finance Committee meeting was held at 1:00pm on Thursday, June 12th to review the projected 2026 revenue vs. costs.
 - 3. Discussed the Operating and State Budget line-item change recommendations. Discussed the 2026 projected increase costs that include the modernization of the elevator. It is the recommendation of the Finance Committee to recommend that Barry County Central Dispatch take 1.0 mill in 2026.
 - 4. Motion made by Smelker and supported by Peck for the approval to levy 1.0 mill in 2026. **Roll call vote. All in favor. Motion carried.**
 - 5. Motion made by Cove and supported by Disselkoen to approve the recommended line-item changes for the 2026 Operating Budget. **Roll call vote. All in favor. Motion carried.**
 - 6. Motion made by Disselkoen and supported by Cove to approve the recommended line-item changes for the 2026 State Budget. **Roll call vote. All in favor. Motion carried.**
- F. Directors Report was reviewed and discussed
 - 1. Cove requested call counts from Rock the Country.
- G. No New Business
- H. June 2025 Operating & State Budget Reports were reviewed and discussed.
- I. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Smelker and supported by Cove to approve the June 2025 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Disselkoen to approve the June 2025 State Disbursements. Roll call vote. **All in favor. Motion carried.**

3. Motion was made by Weeks and supported by Leaf to approve the July 2025 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- J. Old Business
 1. Barry County Administrative Policy Board Member Code was reviewed and all board members and their designees were asked to sign and return to the office manager at the end of the meeting.
- K. No Miscellaneous
- L. Limited Public Comment
 1. Leaf thanked the board for the card.
- M. Motion was made by Disselkoen and supported by Leaf to adjourn at 2:22 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Monday, July 28, 2025 at 2:00 p.m.

Respectfully submitted by Vanessa Booth