

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

AUGUST 12, 2024

PRESIDENT – CHRIS ALLEE	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 –	DISTRICT 2 – CHERI DIX
COUNSEL – TODD MILLER	DISTRICT 1 – DAYLEY ELLIOTT	DISTRICT 2 – JEFF KOERKENMEIER

1. CALL TO ORDER

The meeting was called to order at 6:00 PM by Chairman Chris Allee.

2. INVITED GUESTS

Glen Kustgen presented information related to things to consider when planning new construction using the recent Sheriff's Office project as an example.

3. MINUTES & REPORTS RECEIVED AND FILED

Dana Wheatley moved to approve the meeting minutes from the July 8, 2024 Board Meeting as submitted.

This motion was seconded by Cheri Dix and unanimously approved by the Board.

Director Kevin Wieberg, presented the Treasurer's Report for July 2024 as follows:

<i>Sales Tax Revenue</i>	<i>\$89,085.92</i>
<i>Other Revenue</i>	<i>\$918.34</i>
<i>Operational Expenses</i>	<i>\$89,944.76</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$283,086.81</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$1,078,477.95</i>

Dayley Elliott moved to approve the Treasurer's Report as submitted.

This motion was seconded by Jeff Koerkenmeier and unanimously approved by the Board.

4. ACCOUNTS PAYABLE & PAYROLL

Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.
\$19,395.26

Director, Kevin Wieberg, presented the Payroll Report since the last Board Meeting.

<i>2024-14</i>	<i>\$27,354.28</i>
<i>2024-15</i>	<i>\$26,901.54</i>

Cheri Dix moved to approve the Accounts Payable and Payroll Reports as submitted.

This motion was seconded by Jeff Koerkenmeier and unanimously approved by the Board.

MONITEAU COUNTY EMERGENCY DISPATCH



5. UNFINISHED BUSINESS

Per last month's discussion on the soil study for the building addition it was determined the estimate for soil excavation and compaction material was equal to or greater to the construction of a new radio tower. Discussion of relocating the 911 center was held.

6. NEW BUSINESS

Director Wieberg presented Policy# 500-04 Conflict of Interest and Personal Financial Disclosure for re-adoption. This policy was adopted in December 2022 and is required to be re-adopted annually to meet requirements of the Missouri Ethics Commission for entities with an annual operating budget greater than 1 million dollars.

Jeff Koerkenmeier moved to adopt the policy as submitted.

This motion was seconded by Dayley Elliott and unanimously approved by the Board.

7. DIRECTOR'S REPORT

Director Wieberg discussed recent activity, no major issues to report.

8. BOARD INQUIRIES

None

9. PUBLIC COMMENTS

None

10. CLOSED SESSION

Mike Volkart moved to enter Closed Session Pursuant to RsMO 610.021 to discuss Real Estate. This motion was seconded by Jeff Koerkenmeier and a roll call vote was held:

Dana Wheatley: Yes, Cheri Dix: Yes, Chris Allee: Yes, Mike Volkart: Yes,

Jeff Koerkenmeier: Yes, Dayley Elliott: Yes. The Board entered into Closed session at 7:03PM.

While in Closed Session, Real Estate was discussed.

Jeff Koerkenmeier moved to open the meeting. This motion was seconded by Dana Wheatley and a roll call vote was held:

Dana Wheatley: Yes, Cheri Dix: Yes, Chris Allee: Yes, Mike Volkart: Yes,

Jeff Koerkenmeier: Yes, Dayley Elliott: Yes. The Board opened the meeting to the public at 7:26PM.

11. SCHEDULE FUTURE MEETINGS

MCED Board of Directors meet on 2nd Monday of each month.

September 9th, 2024

12. ADJOURNMENT

With no other business being presented, Cheri Dix moved to adjourn the meeting.

This motion was seconded by Dana Wheatley and was unanimously approved by the Board.

The Meeting was adjourned at 7:28 PM.

Minutes prepared by Kevin Wieberg