

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

JULY 8, 2024

PRESIDENT – CHRIS ALLEE	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 –	DISTRICT 2 – CHERI DIX
COUNSEL – TODD MILLER (V)	DISTRICT 1 – DAYLEY ELLIOTT	DISTRICT 2 –
OPS MNGR – STACEY RICHARDS		

1. CALL TO ORDER

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

2. INVITED GUESTS

No invited guests presence

3. MINUTES & REPORTS RECEIVED AND FILED

Mike Volkart moved to approve the meeting minutes from the June 10, 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 June 2024 as follows:

<i>Sales Tax Revenue</i>	<i>\$89,703.52</i>
<i>Other Revenue</i>	<i>\$5,072.37</i>
<i>Operational Expenses</i>	<i>\$96,116.88</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$283,054.31</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$1,067,526.48</i>

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

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

4. ACCOUNTS PAYABLE & PAYROLL

Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.

\$29,936.48

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

<i>2024-12</i>	<i>\$27,989.18</i>
<i>2024-13</i>	<i>\$29,334.13</i>

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

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

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5. UNFINISHED BUSINESS

Soil study was completed on the addition site which indicated unfavorable conditions and the need to excavate approx. 8 feet below grade and fill with compacting material to meet engineering specifications. This would increase the project total by an estimated \$140,000-\$160,000. Project placed on hold.

6. NEW BUSINESS

*Director Wieberg requested permission to purchase a new computer and monitors for console one as to set it up as a prototype for future workstation layouts to give an opportunity for dispatcher feedback prior to a dispatch redesign.
The board unanimously consented to the request.*

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

The Board of Directors did not enter Closed Session

11. SCHEDULE FUTURE MEETINGS

*MCED Board of Directors meet on 2nd Monday of each month.
August 12th, 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 6:40 PM.*

Minutes prepared by Kevin Wieberg