

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS MINUTES

JUNE 10, 2024

<b>PRESIDENT –</b>	<b>DISTRICT 1 – DANA WHEATLEY</b>	<b>DISTRICT 2 – MIKE VOLKART</b>
<b>DIRECTOR – KEVIN WIEBERG</b>	<b>DISTRICT 1 – RUTHIE ADAMS</b>	<b>DISTRICT 2 –</b>
<b>COUNSEL – TODD MILLER (V)</b>	<b>DISTRICT 1 – DAYLEY ELLIOTT</b>	<b>DISTRICT 2 – JEFF KOERKENMEIER</b>
<b>OPS MNGR – STACEY RICHARDS</b>		

### 1. CALL TO ORDER

*The meeting was called to order at 6:00 PM by Vice Chairman Mike Volkart.*

### 2. INVITED GUESTS

*No invited guests presence*

### 3. MINUTES & REPORTS RECEIVED AND FILED

*Jeff Koerkenmeier moved to approve the meeting minutes from the May 13, 2024 Board Meeting as submitted.*

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

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

<i>Sales Tax Revenue</i>	<i>\$109,230.75</i>
<i>Other Revenue</i>	<i>\$60.07</i>
<i>Operational Expenses</i>	<i>\$78,025.31</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$284,395.30</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$1,066,231.66</i>

*Dana Wheatley moved to approve the Treasurer's Report as submitted.*

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

### 4. ACCOUNTS PAYABLE & PAYROLL

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

*\$22,401.14*

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

<i>2024-10</i>	<i>\$27,876.84</i>
<i>2024-11</i>	<i>\$28,474.56</i>

*Dana Wheatley moved to approve the Accounts Payable and Payroll Reports as submitted.*

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

# MONITEAU COUNTY EMERGENCY DISPATCH



## 5. UNFINISHED BUSINESS

*An Update of the Building Addition was provided with no major milestones achieved*

## 6. NEW BUSINESS

*Director Wieberg presented a renewal contract for RAVE alert and Smart911 for 5 years with no increase in price. The contract is for \$7,000/year and billed annually.*

*Dayley Elliott moved to approve the contract renewal, Jeff Koerkenmeier seconded and was unanimously approved by the Board.*

*Director Wieberg also reminded the board of the necessary issues of the radio, phone, console and computer updates during the building expansion.*

## 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 2<sup>nd</sup> Monday of each month.*

*July 8th, 2024*

## 12. ADJOURNMENT

*With no other business being presented, Dayley Elliott moved to adjourn the meeting.*

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

*The Meeting was adjourned at 6:28 PM.*

*Minutes prepared by Kevin Wieberg*