

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES 2024

MARCH 11,

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

1. CALL TO ORDER

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

2. BID OPENINGS – 2024-01 Lawn Care / Property Maintenance

4 Bids were received and opened.

- 1) Kempker Landscaping from Jamestown MO - \$40 per mow adjusted to \$35 when construction begins. \$325 per herbicide application adjusted to \$225 when construction begins.*
- 2) Rudy Cashion from California MO – Bid same as last year pricing, \$75 per mow and \$575 per herbicide application*
- 3) Buecker Landscaping from California MO - \$65 per mow and \$85 per herbicide application.*
- 4) Cali-Mow from California MO - \$50 per mow and \$90/hr plus material for herbicide application.*

After discussion the Board elected to reject all Herbicide Application bids and selected Kempker Landscaping & Lawn Care for mowing pending proof of required insurance.

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

3. INVITED GUESTS

No Invited Guests are present, an update email was received in regard to the progress of the design of the Building addition. Estimated timeline for project to be ready for bid is end of May 2024. Engineers are planning a site visit for next week. Director Wieberg will coordinate and send it to Board if anyone would like to be present.

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4. MINUTES & REPORTS RECEIVED AND FILED

Ruthie Adams moved to approve the meeting minutes from the February 12, 2023 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 February 2024 as follows:

<i>Sales Tax Revenue</i>	<i>\$98,826.62</i>
<i>Other Revenue</i>	<i>\$2,037.96</i>
<i>Operational Expenses</i>	<i>\$85,256.25</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$178,754.89</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$1,058,779.77</i>

Mike Volkart moved to approve the Treasurer's Report as submitted.

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

5. ACCOUNTS PAYABLE & PAYROLL

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

\$34,947.64

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

<i>2024-03</i>	<i>\$24,392.90</i>
<i>2024-04</i>	<i>\$23,501.66</i>
<i>2024-05</i>	<i>\$26,601.63</i>

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

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

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. DIRECTOR'S REPORT

Director Wieberg discussed recent activity, report attached.

9. BOARD INQUIRIES

None

10. PUBLIC COMMENTS

None

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11.CLOSED SESSION

The Board of Directors did not enter Closed Session

12.SCHEDULE FUTURE MEETINGS

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

April 8, 2024

13.ADJOURNMENT

With no other business being presented, Ruthie Adams moved to adjourn the meeting.

This motion was seconded by Mike Volkart and was unanimously approved by the Board.

The Meeting was adjourned at 6:38 PM.

Minutes prepared by Kevin Wieberg