

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

JULY 21, 2022

CHAIRMAN – SCOTT HARKINS	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 - SHELLEY BISHOP	DISTRICT 2 – JEFF KOERKENMEIER
		DISTRICT 2 – CHRIS ALLEE

1. CALL TO ORDER

The meeting was called to order at 6:00PM by Chairman Scott Harkins

2. MINUTES & REPORTS RECEIVED AND FILED

Mike Volkart moved to approve the meeting minutes from the June 14, 2022, Board Meeting as submitted.

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

Director, Kevin Wieberg, presented the Treasurer's Report for June 2022 as follows:

<i>Sales Tax Revenue</i>	<i>\$ 94,283.43</i>
<i>Other Revenue</i>	<i>\$23.39</i>
<i>Operational Expenses</i>	<i>\$84,133.93</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$517,377.10</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$590.448.62</i>

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

This motion was seconded by Shelley Bishop and unanimously approved by the Board.

3. ACCOUNTS PAYABLE & PAYROLL

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

\$40,816.22

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

<i>2022-13</i>	<i>\$ 21,662.68</i>
<i>2022-14</i>	<i>\$ 23,175.24</i>
<i>2022-15</i>	<i>\$ 21,938.09</i>

Jeff Koerkenmeier moved to approve the Accounts Payable and Payroll Reports as submitted.

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

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4. INVITED GUESTS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

Director Kevin Wieberg presented a letter to the Board from County Clerk Roberta Elliott reference upcoming Board of Directors Election. The positions which are becoming open are Member at Large (Scott Harkins), 1 District 1 (Troy Eddy), 1 District 2 (Mike Volkart). Filings for these positions are from July 12 until August 2nd. An add was published in both the California Democrat and the Tipton Times.

7. DIRECTOR'S REPORT

Director, Kevin Wieberg, presented the Monthly Directors Report which was a discussion on current staffing.

8. BOARD INQUIRIES

None

9. PUBLIC COMMENTS

No members of the public present.

10. CLOSED SESSION

The Board of Directors did not enter Closed Session

11. SCHEDULE FUTURE MEETINGS

Future Board Meetings were scheduled for:

August 11, 2022

September 13, 2022

12. ADJOURNMENT

With no other business being presented, Chris Allee moved to adjourn the meeting. This motion was seconded by Dana Wheatley and was unanimously approved by the Board. The Meeting was adjourned at 6:20 PM.

Minutes prepared by Kevin Wieberg