

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS MINUTES

OCTOBER 18, 2022

	<b>DISTRICT 1 – DANA WHEATLEY</b>	<b>DISTRICT 2 – MIKE VOLKART</b>
<b>DIRECTOR – KEVIN WIEBERG</b>	<b>DISTRICT 1 - SHELLEY BISHOP</b>	<b>DISTRICT 2 – JEFF KOERKENMEIER</b>
<b>OPS MNGR – STACEY RICHARDS</b>		<b>DISTRICT 2 – CHRIS ALLEE</b>
	DAYLEY ELLIOTT	

### 1. CALL TO ORDER

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

### 2. BOARD APPOINTMENTS

*Director Kevin Wieberg received resignation letters from District 1 Board Member Troy Eddy and Member at Large Scott Harkins. Both Board members terms have expired, and they could not make the final meetings so thought it best to resign so the Board could appoint new members in their place.*

*Jeff Koerkenmeier moved to accept the resignation of Troy Eddy.*

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

*Shelley Bishop moved to accept the resignation of Scott Harkins.*

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

*Both members depart the MCED Board of Directors after many years of dedicated service in which the members of the MCED Board are grateful for.*

*Shelley Bishop moved to appoint Chris Allee as Board Chairman to fill the vacancy of Scott Harkins.*

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

*Jeff Koerkenmeier moved to appoint Dayley Elliott to the Board to fill the vacancy in District 1.*

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

*Dayley Elliott was sworn into office and will serve until 2024 which is the next scheduled election of the MCED Board of Directors.*

### 3. MINUTES & REPORTS RECEIVED AND FILED

*Jeff Koerkenmeier moved to approve the meeting minutes from the September 13, 2022, Board Meeting as submitted.*

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

# MONITEAU COUNTY EMERGENCY DISPATCH



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

Sales Tax Revenue	\$111,048.05
Other Revenue	\$34.16
Operational Expenses	\$82,679.85
Capital Expenses	\$0
Month Ending Checking Account Balance	\$597,094.20
Month Ending Certificates of Deposit	\$591,459.13

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

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

## 4. ACCOUNTS PAYABLE & PAYROLL

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

\$29,240.81

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

2022-20	\$ 24,414.62
2022-21	\$ 26,417.08

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

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

## 5. INVITED GUESTS

None

## 6. UNFINISHED BUSINESS

Director Kevin Wieberg discussed the current status of the purchase of the adjacent property where the old Moniteau County Jail is located. Awaiting for Survey company to submit their final report which they were finishing their site work the week prior. Also awaiting to hear from the Title Company. Kevin Wieberg will contact Title Company to get an update.

Director Wieberg also states that he will place an add in the paper for proposals for demolition and hauling off of debris of the building on the property.

## 7. NEW BUSINESS

None

## 8. DIRECTOR'S REPORT

Attached

# MONITEAU COUNTY EMERGENCY DISPATCH



## 9. BOARD INQUIRIES

*None*

## 10. PUBLIC COMMENTS

*No members of the public present.*

## 11. CLOSED SESSION

*The Board of Directors did not enter Closed Session*

## 12. SCHEDULE FUTURE MEETINGS

*Future Board Meetings were scheduled for:*

*November 17, 2022*

*December 13, 2022*

## 13. ADJOURNMENT

*With no other business being presented, Jeff Koerkenmeier moved to adjourn the meeting. This motion was seconded by Dana Wheatley and was unanimously approved by the Board. The Meeting was adjourned at 6:50 PM.*

*Minutes prepared by Kevin Wieberg*