

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS MINUTES

NOVEMBER 11, 2024

<b>PRESIDENT</b> – CHRIS ALLEE	<b>DISTRICT 1</b> – DANA WHEATLEY	<b>DISTRICT 2</b> – MIKE VOLKART
<b>DIRECTOR</b> – KEVIN WIEBERG	<b>DISTRICT 1</b> – RUTHIE ADAMS	<b>DISTRICT 2</b> – CHERI DIX
<b>COUNSEL</b> – TODD MILLER	<b>DISTRICT 1</b> –	<b>DISTRICT 2</b> – JEFF KOERKENMEIER
<b>OPS MNGR</b> – STACEY RICHARDS		

### 1. CALL TO ORDER

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

### 2. INVITED GUESTS

*No invited guests present.*

### 3. ELECTION / SEATING OF BOARD

*Jeff Koerkenmeier moved to nominate Chris Allee as Board President; this motion was seconded by Ruthie Adams. A roll call vote was held, Dana Wheatley: Yes, Cheri Dix: Yes, Jeff Koerkenmeier: Yes, Mike Volkart: Yes, Ruthie Adams: Yes.*

### 4. MINUTES & REPORTS RECEIVED AND FILED

*Mike Volkart moved to approve the meeting minutes from the September 9, 2024 Board Meeting as submitted. There was no Board Meeting held in October 2024.*

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

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

<i>Sales Tax Revenue</i>	<i>\$90,370.51</i>
<i>Other Revenue</i>	<i>\$907.18</i>
<i>Operational Expenses</i>	<i>\$71,552.29</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$286,122.10</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$1,088,526.45</i>

*Jeff Koerkenmeier moved to approve the Treasurer's Report as submitted.*

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

### 5. ACCOUNTS PAYABLE & PAYROLL

*Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.*  
*\$18,551.57*

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

<i>2024-21</i>	<i>\$25,872.56</i>
<i>2024-22</i>	<i>\$29,498.03</i>

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

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

# MONITEAU COUNTY EMERGENCY DISPATCH



## 6. UNFINISHED BUSINESS

Director Wieberg presented use of Eagle View Connect (software for viewing oblique flyover imagery) to the Board in reference to the previously discussed Moniteau County Assessor's request for funding of Oblique Imagery. Moniteau County Assessor Marcy Oerly requested assistance with funding an imagery flyover in 2025. The total cost of the project is \$55,405, the last flyover was performed in 2022 in which Moniteau County Emergency Dispatch contributed \$6,500 towards. Other entities which contribute funding towards the project include City of California (\$5,000), City of Tipton (\$5,000), CoMo Electric (\$3,000). The Moniteau County Assessor's Office is requesting "a slight increase" to our previous contribution as the cost of the project has increased.

Director Wieberg presented a report from Eagle view from January 1, 2023 through November 4, 2024 which revealed MCED logged in to the software 178 times over a 673 day period which was 14% of the total, 10% of all Image views and 3% of searches during this time period.

Director Wieberg also polled the dispatch staff who state they do not routinely utilize this software.

The overall consensus of the Board was there is no large benefit to 911 with new imagery compared to the imagery that is 3 years old and would be more inclined to contribute for the next flyover.

Chri dix moved to decline funding this project for 2025, this motion was seconded by Jeff Koerkenmeier and unanimously agreed by the Board.

## 7. NEW BUSINESS

Director Wieberg recommended to take \$100,000 from checking and move to a CD and allocate to Building Construction. This was agreed by upon by the Board and Director Wieberg will poll local banks for best rates.

Director Wieberg presented a draft of the 2025 Operating Budget. Discussion followed, no action was taken.

Director Wieberg gave a presentation on procurement of property for a new 911 center. Director Wieberg presented options to remain at the same location, or purchase one fo the following property: behind Sheriff's Office on Windmill ridge, E Buchanan St, Cedar St or Lookout Trail. Director Wieberg recommended no action be taken until a property appraisal can be completed on the current 911 center. No action was taken

Director Wieberg presented a proposal for a Full Appraisal Report to be completed by Kyle Newland of Moore & Shryock (Jefferson City) for the cost of \$2,300.

Ruthie Adams moved to approve the proposal, this was seconded by Dana Wheatley and unanimously approved by the Board.

# MONITEAU COUNTY EMERGENCY DISPATCH



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## 8. DIRECTOR'S REPORT

*Report attached.*

*Director Wieberg also discussed current GIS Project and project to update location accuracy for responders in CAD.*

## 9. BOARD INQUIRIES

*None*

## 10. PUBLIC COMMENTS

*None*

## 11. CLOSED SESSION

*The Board of Directors did not enter into Closed Session*

## 12. SCHEDULE FUTURE MEETINGS

*MCED Board of Directors meet on 2<sup>nd</sup> Monday of each month.*

*December 9, 2024*

## 13. ADJOURNMENT

*With no other business being presented, Jeff Koerkenmeier moved to adjourn the meeting.*

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

*The Meeting was adjourned at 7:12 PM.*

*Minutes prepared by Kevin Wieberg*



# Moniteau County Emergency Dispatch

## Monthly Directors Report



### Personnel

	Telecommunicators	In Training	Vacancies
Full Time	7	2	0
	Telecommunicators	Vacancies	Road Signs
Part Time	3	0	2

### Training

Date	Attendance	Hours	Type
Monthly	8	1	Online
MULES			

### Certifications

	Complete	Scheduled	Needing	Total
Basic Telecommunicator	8	0	5	13
Online Universal Telecommunications Essentials Course	9	0	4	
Dispatch-Directed CPR	9	0	4	
ProQA	10	0	3	
EMD	10	0	3	
MULES	11	0	2	

### Projects

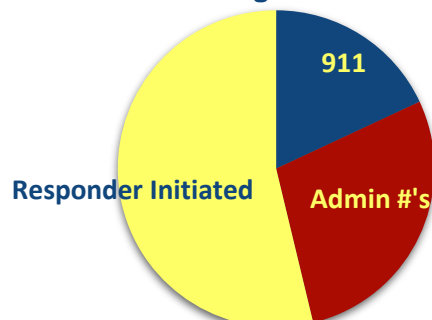
### Monthly Activity

AED Registry	Pending	Meet with County commission
Go2it Dispatch map to incorporate Oblique Imagery	Pending	Newspaper Interview
Console 2 Radio	Pending	Completed EMR Course
Console 1 Replacement	Pending	Budget
GIS Remediation	In Progress	Health Insurance
CAD GIS DB Update (Responder Mapping)	In Progress	GIS Database in CAD

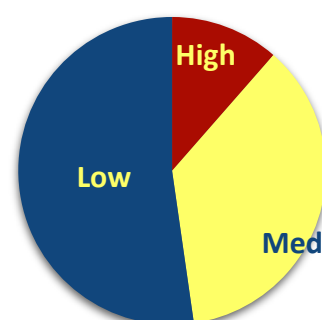
### Month at-a-glance

<b>1,127</b> Calls for Service Created (CAD)	Language Line Utilized <b>11</b>
<b>129</b> High Priority Calls	Average time to Dispatch HP CFS <b>02min 24sec</b>
<b>311</b> 911 Received	911 Average Ring Time <b>3.33 seconds</b>
<b>55</b> 911 Hangups	Quality Assurance Evaluations <b>0</b>
<b>6</b> 911 Text Sessions	Average Monthly QA Score <b>-</b>
<b>4</b> Smart911 Profiles Created	New Addresses Assigned <b>4</b>
<b>1,474</b> Admin/ Business calls - Inbound	Warrants Entered <b>33</b>
<b>699</b> Admin/ Business calls - Outbound	

Call Origination



CFS Priority Level





**MONITEAU COUNTY**  
**SHERIFF**  
**TONY WHEATLEY**

OFFICE: (573) 796-2525  
FAX: (573) 796-4057

**To:** Moniteau County 911 Board  
**From:** Sheriff Tony Wheatley  
**Subject:** Proposal for Lot Purchase - Parcel 10-8.0-27-004-000-001.010

Dear Moniteau County 911 Board Members,

I am writing to propose the purchase of a portion of the lot located at parcel 10-8.0-27-004-000-001.010, with the physical address of 1221 East Buchanan Street, California, Missouri. I have been authorized to negotiate a fair market price for the south half of this parcel for the future use of Moniteau County 911.

We are currently in the process of having the property surveyed to formally divide it into two separate lots. The property has undergone extensive subsurface investigations, carried out by Gredell Engineering Resources, which were completed on August 8, 2023. The investigations covered the following:

- **Field Investigation**
- **Laboratory Investigation**
- **Sub-surface Conditions**
- **Engineering Analysis & Recommendations**
- **Construction Considerations**
- **Sub-surface Drainage**
- **Compaction Testing**

All reports from these investigations will be made available to Moniteau County 911.

The price for this portion of the lot is set at **\$85,000.00** and is non-negotiable. This amount reflects the original purchase price, previous surveys, engineering costs, and acknowledges the transfer to another tax-based public entity. In addition, the Moniteau County 911 Board will agree to cover any additional costs associated with the survey, land transfer, and property line divisions.

Thank you for considering this proposal. Please feel free to reach out with any questions.

Respectfully,  
Tony Wheatley  
Sheriff





Parcel	Area	Volume	Value	Notes
10.0000	10.0000	10.0000	10.0000	10.0000
11.0000	11.0000	11.0000	11.0000	11.0000
12.0000	12.0000	12.0000	12.0000	12.0000
13.0000	13.0000	13.0000	13.0000	13.0000
14.0000	14.0000	14.0000	14.0000	14.0000
15.0000	15.0000	15.0000	15.0000	15.0000
16.0000	16.0000	16.0000	16.0000	16.0000
17.0000	17.0000	17.0000	17.0000	17.0000
18.0000	18.0000	18.0000	18.0000	18.0000
19.0000	19.0000	19.0000	19.0000	19.0000
20.0000	20.0000	20.0000	20.0000	20.0000
21.0000	21.0000	21.0000	21.0000	21.0000
22.0000	22.0000	22.0000	22.0000	22.0000
23.0000	23.0000	23.0000	23.0000	23.0000
24.0000	24.0000	24.0000	24.0000	24.0000
25.0000	25.0000	25.0000	25.0000	25.0000
26.0000	26.0000	26.0000	26.0000	26.0000
27.0000	27.0000	27.0000	27.0000	27.0000
28.0000	28.0000	28.0000	28.0000	28.0000
29.0000	29.0000	29.0000	29.0000	29.0000
30.0000	30.0000	30.0000	30.0000	30.0000
31.0000	31.0000	31.0000	31.0000	31.0000
32.0000	32.0000	32.0000	32.0000	32.0000
33.0000	33.0000	33.0000	33.0000	33.0000
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35.0000	35.0000	35.0000	35.0000	35.0000
36.0000	36.0000	36.0000	36.0000	36.0000
37.0000	37.0000	37.0000	37.0000	37.0000
38.0000	38.0000	38.0000	38.0000	38.0000
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40.0000	40.0000	40.0000	40.0000	40.0000
41.0000	41.0000	41.0000	41.0000	41.0000
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96.0000	96.0000	96.0000	96.0000	96.0000
97.0000	97.0000	97.0000	97.0000	97.0000
98.0000	98.0000	98.0000	98.0000	98.0000
99.0000	99.0000	99.0000	99.0000	99.0000
100.0000	100.0000	100.0000	100.0000	100.0000

01/01/2023 - 11/4/2024

	Logins	Imageviews	Seraches	911 Logins	911 Image Views	911 Searches
Alexandra Stark	5	94	0			
Christy Gish	79	1701	65			
Corey Sullivan	3	102	4	3	102	4
Edward Wiecken	3	36	1			
Eric Dunnaway	9	43	0			
EV Support	2	1	1			
jeff koechner	3	7	0			
Jennifer Schmidt	29	282	25			
Julie Haslag	5	149	12			
Kevin Wieberg	43	312	4	43	312	4
Leslie Scheidt	24	193	3			
Marcy Oerly	16	189	2			
Mike Copas	435	3004	558			
Moniteau 911-1	52	186	12	52	186	12
Moniteau 911-2	39	93	3	39	93	3
Moniteau 911-3	41	92	1	41	92	1
Moniteau MO INTERNAL Midland GIS Key	203	392	0			
Moniteau MO Midland INTERNAL	4	4	0			
Renna Menhennet	1	2	0			
Terry Hensley	7	15	9			
Travis Peck	224	982	212			
Vicki Watkins	53	268	13			
Victor Maurer	1	8	2			
	1281	8155	927	178	785	24
				14%	10%	3%
				673	3.78	

**From:** [Kyle Newland](#)  
**To:** [Kevin Wieberg](#)  
**Subject:** 911 Property Appraisal  
**Date:** Friday, November 8, 2024 8:25:57 AM  
**Attachments:** [image001.png](#)

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Kevin,

Thanks for the information. As we discussed, the appraisal options are summarized below:

Full Appraisal Report - \$2,300 ([50-70 pages] as detailed as we get & customarily completed for litigation, large estate projects, public entities, and most lending purposes)

Restricted Appraisal Report - \$1,800 ([15-30 pages] abbreviated report that requires the same level of inspection, research, and analysis, but will have the same value conclusion & is typically completed for non-public/lender/litigation clients).

Either option can be completed within 45 days from engagement. There may be potential to get it done sooner, but that would depend on when the notice to proceed is received.

Thanks,

Kyle Newland, MAI



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