

MONITEAU COUNTY EMERGENCY DISPATCH



Moniteau County Emergency Dispatch Board Meeting Minutes April 16, 2020

Executive Director, Kevin Wieberg, opened the meeting at 6:01 pm for President, Scott Harkins who was present in the same room during the Zoom Conference. Present were District 1: Sarah Jones and Troy Eddy; also present were District 2: Chris Allee, Mike Volkart, and Ralph Martin. Also present were Board Secretary, Leslie Bagwill; and, Board Attorney, Todd Miller, Esq. Absent was Shawn English.

1. On a motion made by Sarah Jones and seconded by Ralph Martin, the Board unanimously approved the March 20, 2020, Board Meeting minutes as submitted.
2. Executive Director, Kevin Wieberg, presented the Treasurer's Report as follows. Sales tax was received in the amount of \$69,668.89. As of March 31, 2020, the MMDA account balance was \$391,201.93 and the CDs' balance was \$210,404.23. On a motion made by Ralph Martin and seconded by Sarah Jones, the Treasurer's Report was unanimously accepted by the Board.
3. Accounts payable was presented and a motion to approve accounts payable was made by Troy Eddy and seconded by Sarah Jones. It was unanimously approved as submitted.
4. Payroll for March 19, 2020, totaled \$20,538.90; Payroll for April 2, 2020, totaled \$20,145.75; and, Payroll for April 15, 2020, totaled \$21,489.81. On a motion made by Sarah Jones and seconded by Mike Volkart, all payroll was approved as submitted.
5. There was no old business.
6. There was no new business.
7. The Director's Report was given by Executive Director Kevin Wieberg: He reported that the monthly report will be sent out later this month.
8. The May meeting was confirmed for May 14, 2020, at 6:00 pm.

With no other business appearing, a motion was made by Scott Harkins, seconded by Sarah Jones and the Board voted unanimously to adjourn at 6:27 pm.

Respectfully Submitted by

Leslie Bagwill
Board Secretary