

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS MINUTES

APRIL 12, 2022

<b>CHAIRMAN</b> – SCOTT HARKINS		<b>DISTRICT 2</b> – MIKE VOLKART
<b>DIRECTOR</b> – KEVIN WIEBERG	<b>DISTRICT 1</b> - SHELLEY STAHL	<b>DISTRICT 2</b> – JEFF KOERKENMEIER
<b>COUNSEL</b> – TODD MILLER (ZOOM)		<b>DISTRICT 2</b> – 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

*Jeff Koerkenmeier moved to approve the open meeting minutes from the March 8, 2022, Board Meeting as submitted.*

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

*Mike Volkart moved to approve the closed meeting minutes from the March 8, 2022, Board Meeting as submitted.*

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

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

<i>Sales Tax Revenue</i>	<i>\$ 95,409.44</i>
<i>Other Revenue</i>	<i>\$32.73</i>
<i>Operational Expenses</i>	<i>\$80,125.04</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$727,885.42</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$339,893.90</i>

*Shelley Stahl moved to approve the Treasurer's Report as submitted.*

*This motion was seconded by Chris Allee and unanimously approved by the Board.*

### 3. ACCOUNTS PAYABLE & PAYROLL

*Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.*  
*\$19,585.29*

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

<i>2022-06</i>	<i>\$ 21,894.22</i>
<i>2022-07</i>	<i>\$ 21,623.29</i>
<i>2022-08</i>	<i>\$ 20,659.03</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.*

# MONITEAU COUNTY EMERGENCY DISPATCH



## 4. NEW BUSINESS

*Director Kevin Wieberg requested to purchase a new 24/7 extensive use chair for dispatch which should cost no more than \$2500*

*Chris Allee moved to approve the purchase not to exceed \$2500.*

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

## 5. DIRECTOR'S REPORT

*Director, Kevin Wieberg, presented the Monthly Directors Report and discussed current projects and issues including issues with staffing.*

## 6. BOARD INQUIRIES

*None*

## 7. PUBLIC COMMENTS

*No members of the public present.*

## 8. CLOSED SESSION

*No closed session*

## 9. SCHEDULE FUTURE MEETINGS

*Future Board Meetings were scheduled for:*

*May 16, 2022*

*June 14, 2022*

## 10. ADJOURNMENT

*With no other business being presented, Chris Allee moved to adjourn the meeting.*

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

*The Meeting was adjourned at 6:33 PM.*

*Minutes prepared by Kevin Wieberg*