

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

FEBRUARY 8, 2022

CHAIRMAN – SCOTT HARKINS	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 - SHELLEY STAHL	
COUNSEL – TODD MILLER	DISTRICT 1 – TROY EDDY	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

Chris Allee moved to approve the open meeting minutes from the January 11, 2022, Board Meeting as submitted.

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

Chris Allee moved to approve the closed meeting minute from the January 11, 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 January 2022 as follows:

<i>Sales Tax Revenue</i>	<i>\$ 89,892.49</i>
<i>Other Revenue</i>	<i>\$1,430.45</i>
<i>Operational Expenses</i>	<i>\$73,333.08</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$574,282.29</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$439,111.90</i>

Troy Eddy moved to approve the Treasurer's Report as submitted.

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

3. ACCOUNTS PAYABLE & PAYROLL

Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.
\$30,025.29

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

<i>2022-02</i>	<i>\$20,788.79</i>
<i>2022-03</i>	<i>\$21,266.52</i>

Mike Volkart moved to approve the Accounts Payable and Payroll Reports as submitted.

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

MONITEAU COUNTY EMERGENCY DISPATCH



4. NEW BUSINESS

Director Kevin Wieberg presented an update on the radio project / ARPA application and is working with Law Enforcement leadership on this project.

Director Kevin Wieberg recommended moving \$200,000 from the checking account and placing into an 18month CD to allocate for the building addition. Kevin will bring rates to the next meeting to decide on.

Director Wieberg also gave a status on the old jail next door to the 911 center and states the Moniteau County Commission is awaiting an appraisal to be done.

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

Mike Volkart moved to enter into Closed Session Pursuant to RsMO 610.021 to discuss legal issues.

This motion was seconded by Dana Wheatley and a roll call vote was held:

Shelley Stahl: Yes, Troy Eddy: Yes, Chris Allee: Yes, Dana Wheatley: Yes, Mike Volkart: Yes, Scott Harkins: Yes. The Board entered into Closed session at 6:28PM.

While in Closed Session, no action was taken by the Board of Directors.

Mike Volkart Moved to open the meeting to the public, this motion was seconded by Dana Wheatley and a roll call vote was held.

Shelley Stahl: Yes, Troy Eddy: Yes, Chris Allee: Yes, Dana Wheatley: Yes, Mike Volkart: Yes, Scott Harkins: Yes. The Board opened the meeting at 6:36PM

9. SCHEDULE FUTURE MEETINGS

Future Board Meetings were scheduled for:

March 8, 2022

April 12, 2022

10. ADJOURNMENT

With no other business being presented, Shelley Stahl moved to adjourn the meeting.

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

The Meeting was adjourned at 6:39 PM.

Minutes prepared by Kevin Wieberg