

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

JUNE 14, 2022

	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 - SHELLEY BISHOP	DISTRICT 2 – JEFF KOERKENMEIER
COUNSEL – TODD MILLER		
KIM GUTHRIE – NCR LAW FIRM		

1. CALL TO ORDER

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

2. MINUTES & REPORTS RECEIVED AND FILED

Dana Wheatley moved to approve the meeting minutes from the April 12, 2022, Board Meeting as submitted. There was no meeting in May 2022.

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

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

<i>Sales Tax Revenue</i>	<i>\$ 91,242.69</i>
<i>Other Revenue</i>	<i>\$32.91</i>
<i>Operational Expenses</i>	<i>\$61,424.67</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$507,204.24</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$590.157.65</i>

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

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

3. ACCOUNTS PAYABLE & PAYROLL

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

\$15,828.89

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

<i>2022-09</i>	<i>\$ 22,128.90</i>
<i>2022-10</i>	<i>\$ 22,860.06</i>
<i>2022-11</i>	<i>\$ 25,243.01</i>
<i>2022-12</i>	<i>\$20,136.79</i>

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.

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4. INVITED GUESTS

Kim Guthrie – NCR Law Firm

5. CLOSED SESSION

Pursuant to Section 610.021 of the Revised Statutes of Missouri, Jeff Koerkenmeier moved to go into Closed Session to discuss Legal and Real Estate issues.

A Roll Call Vote was held – Dana Wheatley: Yes, Shelley Bishop: Yes, Jeff Koerkenmeier: Yes, Mike Volkart: Yes. The Board entered close session at 6:12PM.

While in Closed Session, Kim Guthrie from NCR Law Firm discussed legal issues with the board. The Board approved settlement authorization for NCR Law Firm based off MOPERMs recommendation for pending legal action.

A Roll Call Vote was held – Dana Wheatley: Yes, Shelley Bishop: Yes, Jeff Koerkenmeier: Yes, Mike Volkart: Yes.

Also, while in Closed Session the Board discussed property acquisition of the adjoining property to the south of the MCED building.

The Board approved the offer of the appraised value of the property that was presented by the Moniteau County Commission.

A Roll Call Vote was held – Dana Wheatley: Yes, Shelley Bishop: Yes, Jeff Koerkenmeier: Yes, Mike Volkart: Yes.

On a motion by Jeff Koerkenmeier to Open the Meeting a Roll Call Vote was held – Dana Wheatley: Yes, Shelley Bishop: Yes, Jeff Koerkenmeier: Yes, Mike Volkart: Yes. The Board Opened the meeting at 7:01 PM.

6. NEW BUSINESS

Director Kevin Wieberg requested the Board to adopt Juneteenth (June 20th) as an approved Holiday for MCED citing this Holiday has been adopted on the Federal, State and County levels. Director Wieberg also noted the Holidays for MCED are consistent with the State of Missouri. Dana Wheatley moved to approve the Holiday and update Policy #300-08 Compensation Time and Holidays, to reflect the change.

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

7. DIRECTOR'S REPORT

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

8. BOARD INQUIRIES

None

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9. PUBLIC COMMENTS

No members of the public present.

10. CLOSED SESSION

Pursuant to Section 610.021 of the Revised Statutes of Missouri, Jeff Koerkenmeier moved to go into Closed Session to discuss Personnel Issues.

A Roll Call Vote was held – Dana Wheatley: Yes, Shelley Bishop: Yes, Jeff Koerkenmeier: Yes, Mike Volkart: Yes. The Board entered close session at 7:19PM.

While in Closed Session an Evaluation of Director Kevin Wieberg was completed. No further action was taken.

On a motion by Jeff Koerkenmeier to Open the Meeting a Roll Call Vote was held – Dana Wheatley: Yes, Shelley Bishop: Yes, Jeff Koerkenmeier: Yes, Mike Volkart: Yes. The Board Opened the meeting at 7:35 PM.

11. SCHEDULE FUTURE MEETINGS

Future Board Meetings were scheduled for:

July 21 2022

August 11, 2022

12. 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 7:37 PM.

Minutes prepared by Kevin Wieberg