

# MONITEAU COUNTY EMERGENCY DISPATCH



## BOARD OF DIRECTORS MINUTES

MARCH 8, 2022

	<b>DISTRICT 1 – DANA WHEATLEY</b>	<b>DISTRICT 2 – MIKE VOLKART</b>
<b>DIRECTOR – KEVIN WIEBERG</b>	<b>DISTRICT 1 - SHELLEY STAHL</b>	<b>DISTRICT 2 – JEFF KOERKENMEIER</b>
<b>COUNSEL – TODD MILLER</b>	<b>DISTRICT 1 – TROY EDDY</b>	<b>DISTRICT 2 – CHRIS ALLEE</b>

### 1. CALL TO ORDER

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

### 2. MINUTES & REPORTS RECEIVED AND FILED

*Chris Allee moved to approve the open meeting minutes from the February 8, 2022, Board Meeting as submitted.*

*This motion was seconded by Troy Eddy and unanimously approved by the Board.*

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

<i>Sales Tax Revenue</i>	<i>\$ 89,259.37</i>
<i>Other Revenue</i>	<i>\$1.35</i>
<i>Operational Expenses</i>	<i>\$54,051.83</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$612,118.33</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$439,836.97</i>

*Jeff Koerkenmeier 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.*  
*\$14,0605.76*

*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>

*Chris Allee moved to approve the Accounts Payable and Payroll Reports as submitted.*

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

# MONITEAU COUNTY EMERGENCY DISPATCH



## 4. NEW BUSINESS

*Director Kevin Wieberg presented an declaration for the Board to adopt the Moniteau County Hazard Mitigation Plan.*

*Chris Allee moved to approve the adoption.*

*This motion was seconded by Troy Eddy 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

*Jeff Koerkenmeier moved to enter into Closed Session Pursuant to RsMO 610.021 to discuss legal and personnel 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,.*

*The Board entered into Closed session at 6:13PM.*

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

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

*Shelley Stahl: Yes, Troy Eddy: Yes, Chris Allee: Yes, Dana Wheatley: Yes, Mike Volkart: Yes.*

*The Board opened the meeting at 6:29PM*

## 9. SCHEDULE FUTURE MEETINGS

*Future Board Meetings were scheduled for:*

*May 16, 2022*

*June 14, 2022*

## 10.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 6:34 PM.*

*Minutes prepared by Kevin Wieberg*