

# MONITEAU COUNTY EMERGENCY DISPATCH



## Moniteau County Emergency Dispatch Amended Board Meeting Minutes July 9, 2020

Vice-President, Mike Volkart, opened the meeting at 6:12 pm. Present were District 1: Sarah Jones, and Troy Eddy; also present were District 2: Ralph Martin. Also present were Board Secretary, Leslie Bagwill; and, Board Attorney, Todd Miller, Esq. Absent were Scott Harkins, Shawn English, and Chris Allee.

1. On a motion made by Sarah Jones and seconded by Troy Eddy, the Board unanimously approved the May 14, 2020, Board Meeting minutes as submitted. On a motion made by Sarah Jones and seconded by Troy Eddy, the Board unanimously approved the May 14, 2020, Closed 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 \$78,683.33—108,960.11. As of June 30, 2020, the MMDA account balance was \$423,495.47 and the CDs' balance was \$211,928.30. On a motion made by Troy Eddy 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 Ralph Martin and seconded by Troy Eddy. It was unanimously approved as submitted.
4. Payroll for June 20, 2020, totaled \$16,215.59; Payroll for July 4, 2020, totaled \$18,895.62. On a motion made by Sarah Jones and seconded by Ralph Martin, all payroll was approved as submitted.
5. There was no old business.
6. Under new business, Executive Director Kevin Wieberg advised that Board filings would need to be made for Ralph Martin, Chris Allee, Shawn English, and Sarah Jones' positions on the Board.
7. The Director's Report was given by Executive Director Kevin Wieberg: The Director outlined the status of the budget advising that overtime would probably be higher than projected in the budget but would be offset by the cancellation of all of the training conferences this year due to the pandemic. He also advised that we are currently completely staffed, and the new hires are working well.

# MONITEAU COUNTY EMERGENCY DISPATCH



8. The August meeting was confirmed for August 13, 2020, at 6:00 pm. The September meeting was scheduled for September 15, 2020, at 6:00 pm and the October meeting was scheduled for October 13, 2020, at 6:00 pm.

With no other business appearing, a motion was made by Sarah Jones, seconded by Troy Eddy and the Board voted unanimously to adjourn at 6:53 pm.

Respectfully Submitted by

Leslie Bagwill  
Board Secretary