

MONITEAU COUNTY EMERGENCY DISPATCH



Moniteau County Emergency Dispatch Board Meeting Minutes January 15, 2020

President, Scott Harkins, opened the meeting at 6:05 pm. Present were District 1: Sarah Jones and Shawn English; and, District 2: Chris Allee and Mike Volkart. Also present were Executive Director, Kevin Wieberg; Board Secretary, Leslie Bagwill; Board Attorney, Todd Miller, Esq.; and, Stacey Richards, Communication Supervisor. Absent was Ralph Martin and Troy Eddy.

1. On a motion made by Sarah Jones and seconded by Chris Allee, the Board unanimously approved the December 16, 2019, Board Meeting minutes as submitted. On a motion made by Sarah Jones and seconded by Mike Volkart, the December 16, 2019, Closed Board meeting minutes were unanimously approved as submitted.
2. Executive Director, Kevin Wieberg, presented the Treasurer's Report as follows. Sales tax was received in the amount of \$52,073.04. As of December 31, 2019, the MMDA account balance was \$386,544.73 and the CDs' balance was \$233,877.67. On a motion made by Mike Volkart and seconded by Sarah Jones, the Treasurer's Report was unanimously accepted by the Board.
3. Payroll for December 21, 2019, totaled \$17,905.99; and, Payroll for January 4, 2020, totaled \$18,349.43. On a motion made by Sarah Jones and seconded by Chris Allee, the accounts payable and all payroll was approved as submitted.
4. Under old business, a motion was made to adopt the 2019 Amended Budget by Chris Allee and seconded by Sarah Jones and was unanimously approved.
5. There was no new business.
6. The Director's Report was given by Executive Director Kevin Wieberg:
 - a. Staffing:
 - i. 11 Full Time Staff.
 - ii. 8 Part Time Staff
 - iii. Vacancies
 1. 2 – sign installers
 - b. 2019 Chili Cook-Off: Milisa Hagemeyer was the winner for the 2nd year running.

MONITEAU COUNTY EMERGENCY DISPATCH



- c. MCED Christmas Banquet: It was held December 20, 2019 and was well attended.
 - d. Midwest Computech: Director met with Clint Miller and progression is going well.
7. A motion was made by Mike Volkart and seconded by Sarah Jones to go into closed session to discuss personnel and legal matters pursuant to RsMo 610.021(2). At 6:30 pm the Board took a Roll Call vote to go into Closed Session: Chris Allee – Yes, Shawn English – Yes, Sarah Jones – Yes, and Mike Volkart – Yes. At 6:35 pm a motion was made by Sarah Jones to come out of close session. Shawn English seconded the motion and the motion was unanimously carried. A roll call vote was taken to come out of closed session. Chris Allee – Yes, Shawn English – Yes, Sarah Jones – Yes, and Mike Volkart – Yes. The Board came out of closed session having discussed personnel and legal issues.
 8. The February meeting was scheduled for February 13, 2020, at 6:00 pm. The March meeting was scheduled for March 12, 2020, at 6:00 pm. The April meeting was scheduled for April 16, 2020, at 6:00 pm. Last, the May meeting was scheduled for May 14, 2020, at 6:00 pm.

With no other business appearing, a motion was made by Chris Allee, seconded by Shawn English and the Board voted unanimously to adjourn at 6:42 pm.

Respectfully Submitted by

Leslie Bagwill
Board Secretary