

MONITEAU COUNTY EMERGENCY DISPATCH



Moniteau County Emergency Dispatch Board Meeting Minutes February 13, 2020

Vice-President, Mike Volkart, opened the meeting at 6:02 pm. Present were District 1: Sarah Jones; and, District 2: Chris Allee and Ralph Martin. President, Scott Harkins, arrived shortly after the opening. Also present were Executive Director, Kevin Wieberg; Board Secretary, Leslie Bagwill; and, Board Attorney, Todd Miller, Esq. Absent was Shawn English and Troy Eddy.

1. On a motion made by Sarah Jones and seconded by Chris Allee, the Board unanimously approved the January 15, 2020, Board Meeting minutes as submitted. On a motion made by Sarah Jones and seconded by Mike Volkart, the January 15, 2020, 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 \$65,198.40. As of January 31, 2020, the MMDA account balance was \$383,873.28 and the CDs' balance was \$209,180.95. On a motion made by Chris Allee and seconded by Sarah Jones, the Treasurer's Report was unanimously accepted by the Board.
3. Payroll for January 18, 2020, totaled \$18,470.39; and, Payroll for February 1, 2020, totaled \$19,745.51. On a motion made by Chris Allee and seconded by Ralph Martin, the accounts payable and all payroll was approved as submitted.
4. There was no old business.
5. There was no new business.
6. The Director's Report was given by Executive Director Kevin Wieberg:
 - a. Staffing:
 - i. 9 Full Time Staff.
 - ii. 8 Part Time Staff
 - iii. Vacancies
 1. 2 – full time staff

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- a. As of 2/24/2020 these positions will be filled.
 - b. IT Transition: As of February 1, we are with Midwest Computech and no longer with Huber and Associates. It is going well.
 - c. Phone System: Conference call with CenturyLink about handful of projects and updates that are in need on the Viper System.
 - d. Office Furniture: Office furniture for both offices has mostly arrived and is in place,
 - e. Data Room: Beginning project to move all data and network equipment into data room in basement.
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(1) and 610.021(3). At 6:28 pm the Board took a Roll Call vote to go into Closed Session: Chris Allee – Yes, Ralph Martin – Yes, Sarah Jones – Yes, and Mike Volkart – Yes. At 6:46 pm a motion was made by Mike Volkart to come out of close session Ralph Martin seconded the motion and the motion was unanimously carried. A roll call vote was taken to come out of closed session. Chris Allee – Yes, Ralph Martin – Yes, Sarah Jones – Yes, and Mike Volkart – Yes. The Board came out of closed session having discussed personnel and legal issues.
8. The March meeting was confirmed for March 12, 2020, at 6:00 pm.

With no other business appearing, a motion was made by Mike Volkart, seconded by Sarah Jones and the Board voted unanimously to adjourn at 7:01 pm.

Respectfully Submitted by

Leslie Bagwill
Board Secretary