

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

NOVEMBER 15, 2021

	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 - SHELLEY STAHL	DISTRICT 2 – JEFF KOERKENMEIER
	DISTRICT 1 – TROY EDDY	

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 open meeting minutes from the October 7, 2021, Board Meeting as submitted.

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

Director, Kevin Wieberg, presented the Treasurer's Report for November 2021 as follows:

<i>Sales Tax Revenue</i>	<i>\$ 94,062.37</i>
<i>Other Revenue</i>	<i>\$205.19</i>
<i>Operational Expenses</i>	<i>\$73,653.09</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$507,424.16</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$438,542.25</i>

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

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

3. ACCOUNTS PAYABLE & PAYROLL

Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.
\$24,839.67

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

<i>2021-21</i>	<i>\$19,033.45</i>
<i>2021-22</i>	<i>\$21,034.74</i>
<i>2021-23</i>	<i>\$21,115.83</i>

Dana Wheatley moved to approve the Accounts Payable and Payroll Reports as submitted.

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

MONITEAU COUNTY EMERGENCY DISPATCH



4. UNFINISHED BUSINESS

Director Kevin Wieberg provided an update on the Highpoint Repeater project and presented an alternative proposal to assist with communication gaps in the southern portion of Moniteau County for Law Enforcement. Proposal is attached to these minutes as Appendix A.

5. NEW BUSINESS

No New Business to report

6. DIRECTOR'S REPORT

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

7. BOARD INQUIRIES

None

8. PUBLIC COMMENTS

No members of the public present.

9. CLOSED SESSION

Jeff Koerkenmeier moved to go into closed session Pursuant to Section 610.021 of the Revised Statutes of Missouri to discuss Legal Issues.

This motion was seconded by Shelley Stahl and roll call vote was held:

Shelly Stahl – Yes, Dana Wheatley – Yes, Troy Eddy – Yes,
Jeff Koerkenmeier – Yes, Mike Volkart – Yes.

The Board of Directors moved to Closed Session at 6:32 PM

In closed session no action was taken by the Board.

Jeff Koerkenmeier moved to open the meeting to the public.

This motion was seconded by Shelly Stahl and roll call vote was held:

Shelly Stahl – Yes, Dana Wheatley – Yes, Troy Eddy – Yes,
Jeff Koerkenmeier – Yes, Mike Volkart – Yes,

The Board of Directors moved to Closed Session at 6:38PM

10. SCHEDULE FUTURE MEETINGS

Future Board Meetings were scheduled for:

December 7, 2021

January 11, 2022

11. ADJOURNMENT

With no other business being presented, Shelley Stahl moved to adjourn the meeting.

This motion was seconded by Dana Wheatley and was unanimously approved by the Board.

The Meeting was adjourned at 6:40 PM.

Minutes prepared by Kevin Wieberg