

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

NOVEMBER 17, 2022

CHAIRMAN – CHRIS ALLEE	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 - SHELLEY BISHOP	DISTRICT 2 – JEFF KOERKENMEIER
OPS MNGR – STACEY RICHARDS	DISTRICT 1 - DAYLEY ELLIOTT	DISTRICT 2 –
COUNSEL – TODD MILLER		CHERI DIX

1. CALL TO ORDER

The meeting was called to order at 6:00 PM by Vice Chairman Mike Volkart as Board Chairman Chris Allee was attending virtually.

2. MINUTES & REPORTS RECEIVED AND FILED

Jeff Koerkenmeier moved to approve the meeting minutes from the October 18, 2022, Board Meeting as submitted.

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

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

<i>Sales Tax Revenue</i>	<i>\$106,456.27</i>
<i>Other Revenue</i>	<i>\$1,435.65</i>
<i>Operational Expenses</i>	<i>\$100,911.80</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$604,212.66</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$592,014.40</i>

Dana Wheatley moved to approve the Treasurer's Report as submitted.

This motion was seconded by Dayley Elliott and unanimously approved by the Board.

3. ACCOUNTS PAYABLE & PAYROLL

Director, Kevin Wieberg, presented the Accounts Payable Report with no pending transactions.

\$50,713.30

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

<i>2022-22</i>	<i>\$ 23,704.10</i>
<i>2022-23</i>	<i>\$ 23,759.49</i>

Dayley Elliott moved to approve the Accounts Payable and Payroll Reports as submitted.

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

4. INVITED GUESTS

Shelley Bishop makes a motion to appoint Cheri Dix whom is present, to fill the vacancy on the Board in District 2.

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

Cheri Dix was sworn into office and will serve until 2024 which is the next scheduled election of the MCED Board of Directors.

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5. UNFINISHED BUSINESS

Director Kevin Wieberg discussed the current status of the purchase of the adjacent property where the old Moniteau County Jail is located.

Property Survey should be submitted within the next week.

Ads for demolition bids for the structure were ran in News Tribune, California Democrat and Tipton Times.

Asbestos Survey was completed, awaiting report.

6. NEW BUSINESS

Director Kevin Wieberg presented the first draft of the 2023 Budget and answered related questions.

Jeff Koerkenmeier moved to approve the 2023 Budget as submitted.

This motion was seconded by Dayley Elliott and unanimously approved by the Board.

Director Kevin Wieberg discussed the need for a Conflict of Interest Policy the Board should adopt in order to be in compliance with Missouri Ethics Commission. The Board directed Kevin to draft a policy for adoption.

7. DIRECTOR'S REPORT

Attached

8. BOARD INQUIRIES

None

9. PUBLIC COMMENTS

No members of the public present.

10. CLOSED SESSION

Shelley Bishop moved to enter Closed Session Pursuant to RsMO 610.021 to personnel issues.

This motion was seconded by Dana Wheatley and a roll call vote was held:

Shelley Stahl: Yes, Dana Wheatley: Yes, Chris Allee: Yes, Dayley Elliott: Yes, Mike Volkart: Yes, Cheri Dix: Yes, Jeff Koerkenmeier: Yes.

The Board entered into Closed session at 6:43PM.

While in Closed Session, no action was taken by the Board of Directors, Director Kevin Wieberg discussed personnel matters.

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

Shelley Stahl: Yes, Dana Wheatley: Yes, Chris Allee: Yes, Dayley Elliott: Yes, Mike Volkart: Yes, Cheri Dix: Yes, Jeff Koerkenmeier: Yes.

The Board opened the meeting at 6:48PM

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11.SCHEDULE FUTURE MEETINGS

*Future Board Meetings were scheduled for:
December 13, 2022*

12.ADJOURNMENT

*With no other business being presented, Jeff Koerkenmeier moved to adjourn the meeting.
This motion was seconded by Shelley Bishop and was unanimously approved by the Board.
The Meeting was adjourned at 6:49 PM.*

Minutes prepared by Kevin Wieberg