

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

NOVEMBER 10, 2020

1. CALL TO ORDER - 6:00PM

2. MINUTES & REPORTS RECEIVED AND FILED

a. Approval of Previous Minutes

- i. Sarah Jones made a motion to approve the previous meeting minutes, Shawn English seconded the motion and the board unanimously voted in favor.

b. Approval of Treasurer's Report

- i. Mike Volkart made a motion to approve the Treasurer's Report, Sarah Jones seconded the motion and the board unanimously voted in favor.

3. ACCOUNTS PAYABLE & PAYROLL

a. Accounts Payable

b. Payroll Report

- i. Sarah Jones made a motion to approve the Accounts Payable and the Payroll Report, Mike Volkart seconded the motion and the board unanimously voted in favor.

4. UNFINISHED BUSINESS

a. Emergency Management Vehicle Discussion

- i. Discussion was held in reference to an agreement with the County on the newly acquired vehicle for Emergency Management. Scott Harkins and Sarah Jones initially spoke with Commissioner Mac Finley and Scott and Director Wieberg will continue this discussion.

1835- With no additional unfinished business, Sarah Jones made a motion to adjourn the meeting with the current Board members so that the new Board can be seated. Shawn English seconded the motion and roll call vote was held, Scott – Yes, Troy – Yes, Mike – Yes, Sarah – Yes, Shawn- Yes, Ralph – Yes.

5. SEATING OF NEW BOARD MEMBERS

a. District 1 – Dana Wheatley

b. District 1 – Shelley Stahl

c. District 2 – Jeff Koerkenmeier

New Board Members were sworn in via Janise Wise, Notary of the Public. Their Oaths of office were notarized, and the new Board was seated.

The Meeting was then Resumed at 1840.

MONITEAU COUNTY EMERGENCY DISPATCH



Officer Positions

Troy Eddy nominated Mike Volkart for the position of Vice Chair, Dana Wheatley seconded the nomination, with no other nominations presented the Board voted in favor.

Mike Volkart nominated Shelley Stahl for the position of Treasurer, Dana Wheatley seconded the nomination, with no other nominations presented, the Board voted in favor.

6. NEW BUSINESS

a. Legal Counsel Agreement

- i. Director Wieberg presented an agreement for legal Counsel Todd Miller and made the recommendation to renew this agreement continuing to have Todd Miller Esq, as the Board Legal Counsel. Mike Volkart made the motion to accept the agreement present, Jeff Koerkenmeier seconded the motion and the Board voted unanimously in favor.*

b. First Presentation of 2021 Draft Budget

- i. Director Wieberg gave a brief explanation of the 2021 Draft Budget process. Director Wieberg states that he is waiting for Health Insurance bids to be complete and will share the budget notes with the Board to review for the next meeting.*

c. Board iPad overview

- i. Director Wieberg issued each Board Member their iPad and gave a brief tutorial in regard to the operation and where to find minutes and other documents.*

7. DIRECTOR'S REPORT

- i. Director Wieberg presented the monthly report.*

8. PUBLIC COMMENTS

- i. No Public Comments*

9. SCHEDULE FUTURE MEETINGS

- a. December 10
- b. January 12

10.ADJOURNMENT

- i. Dana Made a motion to adjourn the meeting at 1930, Mike Volkart seconded the motion and the Board voted unanimously to adjourn.*