

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

AUGUST 11, 2022

	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 - SHELLEY BISHOP	DISTRICT 2 – JEFF KOERKENMEIER
OPS MNGR – STACEY RICHARDS		DISTRICT 2 – CHRIS ALLEE
COUNSEL – TODD MILLER (VIRTUAL)		

1. CALL TO ORDER

The meeting was called to order at 6:00PM by Vice-Chairman Mike Volkart

2. MINUTES & REPORTS RECEIVED AND FILED

Jeff Koerkenmeier moved to approve the meeting minutes from the July 21, 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 July 2022 as follows:

<i>Sales Tax Revenue</i>	<i>\$100,659.27</i>
<i>Other Revenue</i>	<i>\$1,439.76</i>
<i>Operational Expenses</i>	<i>\$61,207.38</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$558,268.75</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$590,988.44</i>

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

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

3. ACCOUNTS PAYABLE & PAYROLL

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

\$17,040.31

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

2022-16

\$ 21,085.80

Chris Allee moved to approve the Accounts Payable and Payroll Reports as submitted.

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

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4. INVITED GUESTS

None

5. UNFINISHED BUSINESS

Filings for MCED Board of Directors closed. Seats that are coming open include, Member at large (Scott Harkins), District 1 (Troy Eddy), District 2 (Mike Volkart).

Director Kevin Wieberg presented a Real Estate Contract for property at 102 E North St, which adjoins the current MCED parcel to the South. Counsel Todd Miller proofread the contract and included some additional language.

Chris Allee made a motion to approve the contract and to have Vice-Chairman Mike Volkart sign on behalf of the Board.

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

6. NEW BUSINESS

Director Kevin Wieberg presented a proposal from Intrado to change the maintenance of our phone system from CenturyLink to direct with Intrado who is the phone vendor.

Chris Allee made a motion to approve the proposal and to move maintenance for the phone system to be direct through Intrado.

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

7. DIRECTOR'S REPORT

Director, Kevin Wieberg, presented the Monthly Directors Report which was a discussion on current staffing.

8. BOARD INQUIRIES

None

9. PUBLIC COMMENTS

No members of the public present.

10. CLOSED SESSION

The Board of Directors did not enter Closed Session

11. SCHEDULE FUTURE MEETINGS

Future Board Meetings were scheduled for:

September 13, 2022

October 18, 2022

12. ADJOURNMENT

With no other business being presented, Chris Allee moved to adjourn the meeting.

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

The Meeting was adjourned at 6:32 PM.

Minutes prepared by Kevin Wieberg