

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

SEPTEMBER 13, 2022

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

1. CALL TO ORDER

The meeting was called to order at 6:40 PM by Treasurer Shelley Bishop

2. MINUTES & REPORTS RECEIVED AND FILED

Dana Wheatley moved to approve the meeting minutes from the August 11, 2022, Board Meeting as submitted.

This motion was seconded by Chris Allee and unanimously approved by the Board.

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

<i>Sales Tax Revenue</i>	<i>\$107,955.48</i>
<i>Other Revenue</i>	<i>\$91.44</i>
<i>Operational Expenses</i>	<i>\$94,815.33</i>
<i>Capital Expenses</i>	<i>\$2,808.50</i>
<i>Month Ending Checking Account Balance</i>	<i>\$568,691.84</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$591,691.84</i>

Chris Allee moved to approve the Treasurer's Report as submitted.

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

3. ACCOUNTS PAYABLE & PAYROLL

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

\$32,124.09

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

<i>2022-17</i>	<i>\$ 21,056.90</i>
<i>2022-18</i>	<i>\$ 22,143.06</i>
<i>2022-19</i>	<i>\$ 23,96</i>

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

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

MONITEAU COUNTY EMERGENCY DISPATCH



4. INVITED GUESTS

None

5. UNFINISHED BUSINESS

Director Kevin Wieberg presented a revised Real Estate contract to have signed as the previous agreement that was approved referenced an Exhibit which was not attached.

Director Kevin Wieberg reports that he has scheduled a property survey through Mid-State Land Surveying LLC to survey the property to be purchased. Turn around for a survey will be around 6 weeks.

NEW BUSINESS

Director Wieberg advised that upcoming Board Elections only had one member file, Mike Volkart. The 2 additional seats will need to be appointed. These 2 seats will have a 2 year term as Statue states that appointments will be until the next scheduled election.

Director Wieberg initiated a discussion on the challenges with staffing and retention. A proposal to increase starting wage from \$15.50 to \$17/ hour was presented citing surrounding 911 centers and other employers in the County. Discussion was held and a Motion to increase the starting wage by \$1.50 per hour and to raise current staff's wages accordingly was made by Chris Allee. This motion was seconded by Jeff Koerkenmeier and unanimously approved by the Board.

6. DIRECTOR'S REPORT

Nothing to report.

7. BOARD INQUIRIES

None

8. PUBLIC COMMENTS

No members of the public present.

9. CLOSED SESSION

The Board of Directors did not enter Closed Session

10.SCHEDULE FUTURE MEETINGS

Future Board Meetings were scheduled for:

October 18, 2022

November 17, 2022

11.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 7:12 PM.

Minutes prepared by Kevin Wieberg