

MONITEAU COUNTY EMERGENCY DISPATCH



BOARD OF DIRECTORS MINUTES

DECEMBER 7, 2021

	DISTRICT 1 – DANA WHEATLEY	DISTRICT 2 – MIKE VOLKART
DIRECTOR – KEVIN WIEBERG	DISTRICT 1 - SHELLEY STAHL	DISTRICT 2 – JEFF KOERKENMEIER
Ops MNGR – STACEY RICHARDS	DISTRICT 1 – TROY EDDY	DISTRICT 2 – CHRIS ALLEE
TONY WHEATLEY		

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 open meeting minutes from the November 15, 2021, Board Meeting as submitted.

This motion was seconded by Dana Wheatley 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>\$ 86,664.92</i>
<i>Other Revenue</i>	<i>\$1,612.17</i>
<i>Operational Expenses</i>	<i>\$63,694.34</i>
<i>Capital Expenses</i>	<i>\$0</i>
<i>Month Ending Checking Account Balance</i>	<i>\$532,006.91</i>
<i>Month Ending Certificates of Deposit</i>	<i>\$438,826.40</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.

\$19,972.44

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

<i>2021-24</i>	<i>\$21,266.78</i>
<i>2021-25</i>	<i>\$21,060.58</i>

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

Sheriff Tony Wheatley spoke to the Board to provide an update on his intentions of future radio communications for the Moniteau County Sheriff's Office with the intent of transitioning to the Missouri Statewide Interoperable Network.

5. UNFINISHED BUSINESS

Director Kevin Wieberg gave a presentation on options for and explanation of MOSWIN in Moniteau County. Kevin will be discussing these options with Moniteau County Commission to see if ARPA funding can be utilized on behalf of Moniteau County Emergency Dispatch to enhance communications for Law Enforcement.

6. NEW BUSINESS

2022 Budget was discussed.

Chris Allee moved to approve the budget as presented. Jeff Koerkenmeier seconded the motion, and the 2022 Annual Operating Budget was unanimously approved.

7. DIRECTOR'S REPORT

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

8. BOARD INQUIRIES

None

9. PUBLIC COMMENTS

No members of the public present.

10. CLOSED SESSION

The Board did not enter Closed Session.

11. SCHEDULE FUTURE MEETINGS

Future Board Meetings were scheduled for:

January 11, 2022

12. 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 7:50 PM.

Minutes prepared by Kevin Wieberg