

AGENDA

Thursday, June 28, 2018

6:30pm - Dinner

7:00pm – Meeting

Posted June 22, 2018

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve December 13, 2017 Minutes
- V. Approval of Treasurer’s Report/Pay Bills (December 1, 2017 to May 31, 2018)
- VI. OLD BUSINESS
 - a. Approve Revised FY 17-18 Budget
- VII. NEW BUSINESS
 - a. East Interior Wall Leak Again (Kim’s Office)
 - b. Approve FY 18-19 Budget
 - c. Director’s Report
- VIII. ADJOURN

*** If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (660) 582-5121 no later than 48 hours prior to the commencement of the meeting.

**Regional Development Corporation Board Meeting
June 28, 2018, 7:00pm**

MINUTES

Call to Order

Chairman Gary Carlson called the meeting to order at 6:50pm at the Regional Council office. Dinner was served.

Roll Call

There were 11 members present, constituting a quorum.

Approve Agenda

The agenda was amended to add: Approve letter to WDB regarding rent. Regan Nonneman motioned to add the approval of the WDB letter to the agenda, seconded by Jack Baldwin. Motion passed (11 ayes; 0 nays).

Approve December 13, 2017 Minutes

The December 13, 2017 minutes were previously emailed to the members and made available at the meeting. With no additions or corrections, Regan Nonneman motioned to approve the minutes as presented, seconded by Brock Pfost. Motion passed (11 ayes; 0 nays).

Approval of Treasurer's Report/Pay Bills (December 1, 2017 to May 31, 2018)

Alice Schieffer reviewed the treasurer's report from December 1, 2017 to May 31, 2018. The revenues and expenses were discussed in detail, leaving a balance as of June 7, 2018, \$28,315.63. One invoice was presented to pay, reimbursing the RCOG for the 2018 Annual Registration with the Missouri Secretary of State for \$11.25. Regan Nonneman motioned to accept the treasurer's report as presented and approve the one invoice to pay, seconded by Jack Baldwin. Motion passed (11 ayes; 0 nays).

OLD BUSINESS

Approve Revised FY 17-18 Budget

The FY 17-18 revised budget was distributed to all members present. Alice Schieffer reviewed the revised budget ending the year with a deficit of \$2,296.36 due to repairs on the building. Lorie Carlson motioned to approve the Revised FY 17-18 budget as presented, seconded by Jack Baldwin. Motion passed (11 ayes; 0 nays).

NEW BUSINESS

East Interior Wall Leak Again (Kim's Office)

The east interior wall in Kim's office is leaking again after repairs were made on the exterior and interior. The board advised to contact Randy Holtman with Holtman Masonry to look at the wall again. JR & Co., will be contacted in August for the annual roof inspection.

Approve FY 18-19 Budget

The FY 18-19 budget was distributed to all members. Alice Schieffer reviewed the budget. Bob Stiens motioned to approve the FY 18-19 budget as presented, seconded by Mark Sitherwood. Motion passed (11 ayes; 0 nays).

Director’s Report

None

Approve Letter to Workforce Development Board Regarding Rent

Alice Schieffer explained the letter addressed to the WDB. A negotiation phone call was held this week and they are concerned with paying rent because no other program is paying rent. Mrs. Schieffer drafted a letter to be signed by the chairman of the RDC board with the board’s approval. Alice read the letter to the board (see attached letter). The WDB has issues that other programs the RCOG operates are not paying rent. There are other workforce centers that pay rent and some that do not pay. This was addressed when WDB was here to monitor the program. This should not be a concern to them if the RCOG programs are paying rent or not paying rent. Adam Stanton motioned to approve the RDC chairman to sign the letter, seconded by Regan Nonneman. Motion passed (11 ayes; 0 nays).

Adjourn

Lorie Carlson motioned to adjourn the meeting at 7:12pm, seconded by Mark Sitherwood. Meeting adjourned (11 ayes; 0 nays).

Members Present

Gary Carlson
Lorie Carlson
Regan Nonneman
Bob Stiens
Mark Sitherwood
Jack Baldwin
Duane Nauman
Adam Stanton
Brock Pfof
Gene Auten
Ben Abplanalp

Staff Present

Jerri Dearmont
Alice Schieffer
Kim Mildward

Members Absent

Curtis Livengood
Josh McKim
Monica Bailey
Ken Jones
Mike Farmer
Ted Findley

Gary Carlson, Chairman

Bob Stiens, Secretary