

AGENDA
Wednesday, December 4, 2019

6 p.m. – Dinner
7 p.m. – Regional Development Corporation Board Meeting
7:15 p.m. – Regional Council Board Meeting

Nodaway County Administration Building
403 North Market Street
Maryville, MO 64468

Posted November 27, 2019

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda
- V. Approve August 22, 2019, Minutes
- VI. Approve August, September and October 2019 Treasurer’s Report
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Approve Transportation Advisory Committee, August 20, 2019, Minutes – (Action Agenda Item #1)
 - b. Approve Fiscal Year 2018-19 Regional Council Audit – (Action Agenda Item #2)
 - c. Discussion regarding Health/Dental Insurance
- IX. Staff Reports – Attached to Board Packet
- X. Director’s Report
- XI. Closed Session (If needed)
(The board of directors of the Northwest Regional Council of Governments may vote to close the meeting pursuant to RSMo 610.21 (1), 610.021 (2), or 610.021 (3))
- XII. 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.

NORTHWEST MISSOURI REGIONAL COUNCIL OF GOVERNMENTS
RCOG Open Board Minutes
December 4, 2019
Conference Room, Nodaway County Administration Building, Maryville, MO

Call to Order

Lori Carlson, Chairperson, called the meeting to order at 7:32 pm at the Conference Room on the Main Floor of the Nodaway County Administration Building in Maryville, MO.

Roll Call

There were six members present, constituting a quorum.

Approve Agenda

No changes were made to the agenda. Jack Baldwin made a motion to accept the agenda as presented, seconded by Bob Stiens. Motion passed (6 ayes; 0 nays).

Approve August 22, 2019 Minutes

The August 22, 2019 minutes were previously emailed to the members and made available during the meeting. Regan Nonneman made a motion to approve the August 22, 2019 minutes as presented, seconded by Tyler Paxson. Motion approved (6 ayes; 0 nays).

Approve August, September and October 2019 Treasurer's Reports

Alice Schieffer, Fiscal Officer, presented the Board with revenue and expenditure reports for August, September and October 2019. At the end of August, the total agency cash on hand was \$247,621.03. By the end of October, the total agency cash on hand was \$273,951.46. Currently, based on the revenue and expenses for the month of October 2019, the agency is currently running a deficit of \$16,522.83 FY '20. However, Alice is not concerned based on the current contracts and grant administration fees that our agency will receive for the remainder of the year. Tyler Paxson made a motion to accept the August, September and October 2019 Treasurer's Reports as presented, seconded by Jack Baldwin. Motion approved (6 ayes; 0 nays).

Old Business

There was no old business to discuss.

New Business

Approve August 20, 2019 TAC Minutes

The Transportation Advisory Committee (TAC) is a permanent subcommittee of the Regional Council. Any decisions made by the Committee should be ratified by the Regional Council Board. The August 20, 2019 TAC minutes were previously emailed to the members and made

available during the meeting for review. Jack Baldwin made a motion to approve the August 20, 2019 TAC minutes, seconded by Doug Sutton. Motion approved (6 ayes; 0 nays).

Approve Fiscal Year 18-19 RCOG Audit

Alice Schieffer, Fiscal Officer, presented the FY '19 audit to the Board. The audit was conducted by Accounting Solutions. Alice reviewed key sections of the audit. There were no findings. Accounting Solutions informed Alice that next year, RCOG will be responsible for providing a full set of notes for the financial statements contained within the audit. Jack Baldwin made a motion to approve the Fiscal Year 18-19 RCOG Audit, seconded by Regan Nonneman. Motion approved (6 ayes; 0 nays).

Discussion Regarding Health/Dental Insurance

Alice Schieffer, Fiscal Officer, discussed the agency's current health insurance costs. Currently, the Regional Council is paying \$7,100 a month for seven employees through Arnold Insurance located in Maryville. The agency's new enrollment is in January and due to increased costs, each employee was asked to complete an application to compare costs with Arnold Insurance and the Missouri Chamber of Commerce Program. After comparison the various plans, the Regional Council was able to keep the same benefits for its employees through a Blue Cross Blue Shield ASO plan offered by Arnold Insurance with a cost saving of over \$12,000 per year. No action is needed by the Board as it is the same agency and coverage.

Staff Reports

Staff reports were included in the packet. No formal reports were given at the meeting.

Executive Director's Report

Jerri reported the Fairfax Street and Mound City Bridge applications that were submitted in May are still in the review stage.

Staff members have been working more on flood projects since the last meeting. Jerri and Steve have been working with drainage and road districts, and the City of Craig to utilize CDBG funds where applicable to help with recovery efforts. As of today, two long term recovery proposals have been submitted to CDBG. Jerri will have a follow-up conversation with CDBG staff to determine the next steps. Steve has been working on the environmental reviews for these projects. Amy has been attending several flood meetings to help keep staff apprised on funding and local efforts. Jerri, Amy, and Kim are working with Atchison County Levee District to access EDA funds for L-536 and L-550 levees. Staff at this time are just starting to feel the effects of the flood as projects are identified.

Jerri, Kim, and Rita attended the Northwest Workforce Development meeting. The Workforce Development Board voted to extend contracts for one more year to all current subcontractors pending the approval of the Chief Elected Officials (CLEOs) approval. Only four CLEOs out of the

eighteen had responded and three of those who responded were from out area. Kim will reach out on Monday to the two county commissions that have not responded and encourage them to do so.

The Regional Council recently received a work-study student to help in the Missouri Job Center. She works approximately 15 hours a week.

Closed Session

No closed session was needed.

Adjourn

With no other business, Jack Baldwin motioned to adjourn the meeting at 8:01 pm, seconded by Tyler Paxson. Meeting adjourned (6 ayes; 0 nays).

Lorie Carlson, Chairman

Regan Nonneman, Secretary

Members Present

Lori Carlson
Bob Stiens
Doug Sutton
Regan Nonneman
Tyler Paxson
Jack Baldwin

Staff Present

Jerri Dearmont
Alice Schieffer
Rita Wallinga
Kim Mildward
Amy Dowis
Cassie Hasekamp
Steve Houts
Denise Hockaday

Members Absent

Curtis Livengood
Jubal Summers
Greg Book
Ben Abplanalp
Pat Walter

Ryan Kingery
Martin Weatherd
Adam Stanton
Gary Carlson

Derek Brown
Duane Nauman
Ben Lipiec
Tom Bullock