

NODA BOARD REGULAR MEETING MINUTES
2901 N. Van Buren, Enid, OK 73703
1:00 pm Thursday, December 15, 2016

I. CALL TO ORDER-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Jonathon Cross	Max Hess
Steve Hobson	Marci Hyde	Leroy Lage	Dea Mandevill
Howard Powell	Richard Raupe, Jr.	Philip Schrahl	Alvie Trissell
Kelly Wahl	Toby Walker	Lance West	

Absent

Chris Henderson	Jerry Johnston	Catherine Lantz	Jeff Moss
Eloise Schultz	Jason Shanks		

C. Introduction of Guests-Marc Bolz

- a. Jennifer Hensley – Alfalfa Co.
- b. Kent Schlotthauer – New Major Co Commissioner.

D. Approval of Minutes

Leroy Lage motioned to approve, second by Richard Raupe, Jr. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell, Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.

III. BUSINESS (To meet, discuss and possibly take action on the following items)

- A. Interim Executive Director – Reminded the Board that the Winter Newsletter will be out next week. CST received 6 new Vans. The Rural Fire Defense has been working with several fire departments on truck rebuilds. Christmas meal and thank you for a great year.
- B. Lage motioned to go into Executive Session. Seconded by Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell, Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.
- C. Motion to re-open regular session was made by Hess with a second by West. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell, Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.
- D. No Action taken on Executive Director Position.
- E. Cecil Michael gave an update on how the 911 fees distribution will be handled during the changeover so funds can continue with no disruption.
- F. Eggers presented the FY 2017 REAP Grant scoring spreadsheet. This list shows the entities that could be funded with REAP. A lot of discussion was given by the Board. Trissell motioned to approve the FY 2017 REAP Grant Awardee as shown on list. Second by Walker. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell,

Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.

G. Eggers presented one REAP extension request.

- a. Fairview – Motioned to accept by Hyde. Second by Raupe. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell, Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.

IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)

- A. CJ Runyon, auditor for NODA, just completed the FY2016 Audit report. He wanted to board to have it and review it for approval at the January 2017 meeting.
- B. Kelly Wahl announced his retirement from Major County Commissioners and the NODA Board. He was honored with a plaque for his 30 years of service to the NODA organization.
- C. Eggers shared the EDA 3 year planning grant information. She asked for assistance in finding documentation within our 8 county region showing job reduction due to the Oil field crisis.

V. PUBLIC PARTICIPATION

- A. None.

VI. Hess motioned to adjourn the meeting, second by West. Voted Yes - Bolz, Clonts, Cross, Hess, Hobson, Hyde, Lage, Powell, Mandevill, Raupe, Schrahl, Trissell, Wahl, Walker and West. No – None. Motion carried.