

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

2:00 pm Thursday, August 24, 2017

I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Chris Henderson	Max Hess
Marci Hyde	Catherine Lantz	Dea Mandevill	Jeff Moss's Alt.
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Shultz	Eloise Schultz	Jason Shanks	Alvie Trissell
Toby Walker	Lance West		

Absent

None.

C. Introduction of Guests-Marc Bolz

a. Jennifer Hensley – Alfalfa Co.

b. Tim Ward – Cowan Group

D. Approval of Minutes

Toby Walker made a motion to approve with a second by Philip Schrahl. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.

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

A. Interim Executive Director – Jonathon Cross

a. Attended SWREDA Conference and learned a lot.

b. CST – applied for a grant to receive 15 vehicles. This would mean that we would not use NODA funds to purchase 6 vehicles is funded by grant.

c. NORTPO – Joining forces with OEDA on Regional Transportation Planning.

d. Looking at hiring an employee to handle Hazard Mitigation Planning and RTP. Grant Co on board for NODA to do Hazard Mitigation plan, waiting on Blaine Co.

e. New Server for CIC installed. Cost was \$22,000.

f. REAP – Training this month. Changes coming down the line from ODOC. All COGs working together to maximize effects of changes.

g. Rural Fire – Forestry Service will not fund ACOG Rural Fire Coordinator. They have split that fund to all 10 COGs. NODA and SWODA will pick up ACOGs fire districts. NODA has 70 now and will have 17 added totaling 87.

h. Auditor will be here Sept 12th.

i. Would like to change NODA board meetings to accommodate lunch provided by NODA. Looking at changing board meeting time to 1pm. Give feedback to Jonathon Cross.

- B. Election of NODA Board Officers:
- a. CHAIRMAN: Marci Hyde nominated MARC BOLZ with a second from Dea Mandevill. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.
 - b. VICE CHAIRMAN: Dea Mandevill nominated ALVIE TRISELL with a second from Richard Raupe, Jr. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.
 - c. TREASURER: Dea Mandevill nominated NOEL CLONTS with a second from Lance West. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.
 - d. SECRETARY: Noel Clonts nominated MARCI HYDE with a second from Toby Walker. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.
- C. Blaine County "Cities & Towns" election had Wayne Carter and Leroy Lang as the two chosen candidates. Lang has resigned and will not be on the board. Carter is no longer a mayor or on the city council. Richard Raupe, Jr. made a motion to call another election for Blaine County "Cities & Towns". Seconded by Chris Henderson. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.
- D. Noel Clonts made a motion to approve the Rural Fire FY18 Contract with a second from Alvie Trissell. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.
- E. Toby Walker made a motion to approve the Cost Allocation Plan for FY18. Seconded by Noel Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.
- G. Two REAP requests for use of funds were presented to the Board:
- a. Goltry – electrical project complete. Have remaining balance of \$59,146.92. Approved to add a new location to project from Executive Director. Requested to use remaining funds on LED light bulbs. Jason Shanks made a motion to deny the request to use remaining balance of REAP funds on LED light bulbs. Seconded by Marci Hyde. All were in favor for de-obligating the balance. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.

b. Manchester – Waterline project complete. Have remaining balance of \$13,849.94. Requested to use remaining funds on water telemetry, water tank repair, and water meters and supplies. Dea Mandevill made a motion to deny the request to use remaining balance of REAP funds. Seconded by Kent Schlotthauer. All were in favor for de-obligating the balance. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.

H. Vicki Eggers informed the Board of the updates needed to the CEDS Plan. She will finish the updates and email it out to the Board for approval at the September meeting. Asked if public review can start Monday, August 28th and last for 30 days. Catherine Lantz made a motion to approve the public review period starting August 28th with a second from Jason Shanks. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss's Alt., Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, E. Shultz, Shanks, Trissell, Walker and West. No – None. Motion carried.

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

A. None.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Max Hess motioned to adjourn the meeting with a second from Toby Walker.

Adjourned 3:06 pm.