

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, December 21, 2017

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Max Hess	Marci Hyde
Catherine Lantz	Jeff Moss	Howard Powell	Richard Raupe, Jr.
Kent Schlotthauer	Philip Schrahl	Brandon Schultz	Jason Shanks
Alvie Trissell	Toby Walker		

Absent

Mary Dungan	Chris Henderson	Dea Mandevill	Eloise Schultz
Lance West			

C. Introduction of Guests-Marc Bolz

a. CJ Runyon, Auditor

D. Approval of Minutes

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

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

A. Executive Director – Jonathon Cross

- a. Mary Dungan will be representing Blaine County cities/towns for the NODA Board of Trustees.
- b. LED lighting in the parking lot are installed and working well.
- c. Generator project is not finished.
- d. The Hazard Mitigation position is still open. We are using TPI to interview candidates.
- e. CED 8 Donnie Head and NODA are hoping to get an engineer to help with CDBG engineering costs. The cost to NODA would be \$12,000. The topic is on hold at the present time due to budget cuts.
- f. No news from the Legislature.

B. CJ Runyon presented the FY17 Audit Report. There were no audit findings. Richard Raupe, Jr. made a motion to approve the FY17 Audit with a second from Alvie Trissell. Voted Yes - Bolz, Clonts, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell and Walker. No – None. Motion carried.

C. Jason Shanks made a motion to approve the 2018 Schedule of Holidays. Seconded by Toby Walker. Voted Yes - Bolz, Clonts, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell and Walker. No – None. Motion carried.

- D. Executive Director Jonathon Cross presented needed revisions to the Drug and Alcohol Testing Policy. One word will change: “opiates” to “opioids”. Kent Schlotthauer made a motion to approve the presented changes. Seconded by Noel Clonts. Voted Yes - Bolz, Clonts, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell and Walker. No – None. Motion carried.
- E. One REAP request for contract extension was presented to the Board:
 - a. Blaine Co./Okeene EMS is requesting a one-year extension to January 15, 2019. The building they thought they would purchase did not pan out and they are looking at other properties now. Have trained and hired the one employee they told us they would. Motion was made to approve the request by Richard Raupe, Jr. with a second by Catherine Lantz. Voted Yes - Bolz, Clonts, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell and Walker. No – None. Motion carried.

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

- A. Marc Bolz mentioned this meeting: ERDA – Jan. 11, 2018 at 12:00 noon in the Country Club to discuss the “Wind Catcher Project” (Wind Generators).

V. **PUBLIC PARTICIPATION**

- A. None.

- VI. Marci Hyde made a motion to adjourn the meeting with a second from Noel Clonts.